

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, February 12, 2008

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - absent, Schatteman - present, Boyle - present, Reynolds - present, McGrath - absent, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Treasurer Dierking, Directors Branham and McCord and Village Attorney John Myers.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

Trustee Kavanagh moved seconded by Trustee Reynolds, to approve the Consent Agenda.

Consent Agenda item(s):

1. Regular Board Meeting Minutes (01-22-08)
2. Payment of Warrants (Res. 09-08)
3. Committee Reports

Public Work Committee Meeting 2/5/08

Water Supply Project - We continue discussing Right of Way easements with Sangamon County from running the waterline from the plant to Chatham. Engineer Williamson continues discussion with the County. Well site acquisitions continue and are going well.

Testing of the filtering process has been delayed due to obtaining the permits for waste discharge. We are discussing with the IEPA the need for testing of the filtration system, since it is already a technology in use and the need for the permit.

G&B has completed the report for final costs of the 2007 MFT program, and they will be submitted to IDOT D-6 Local Roads after approval by the Board.

The new building in South Park continues toward completion. Discussions on installing security cameras at the building that can be monitored from the dispatcher's station, are being considered.

After study by Village personnel the speed limit on Mansion Road that borders Fox Creek will be 45MPH. An ordinance to approve will be submitted to the Board at the next meeting.

A discussion was held with some citizens concerning the ordinance pertaining to the location for parking of campers. The committee is reviewing the law to consider possible changes.

An agreement to sell water to New Berlin has been submitted and approved by the committee. It will be presented at the next Board meeting for consideration.

Two Village employees attended a week long training class on the new GIS software and will now begin utilizing more features of the software.

F. PRESIDENT'S REPORT - None

G. CLERK'S REPORT - Clerk Schad receive a bill from IDOT for the Village's share of specific traffic control costs. The bill was given to Treasurer Dierking.

H. OLD BUSINESS

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-08, An Ordinance Approving the Final Plat**

of Subdivision, Spruce Estates, Plat 2. 08-08 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

I. NEW BUSINESS

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Resolution 10-08, A Resolution Approving an MFT Expenditure Statement.** 10-08 approves IDOT's Municipal Maintenance Expenditure Statement from 1/1/07 - 12/31/07. 10-08 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

Trustee Kavanagh moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-07, An Ordinance Amending the Speed Limit on Mansion View Road and Amending the Village Code of Ordinances.** 08-07 sets the speed within village limits of Mansion View Road at 45 MPH. 08-07 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

Mayor Gray asked for a motion to appoint Kevin Volker to the Board of Police Commissioners. Trustee Kavanagh made the motion, seconded by Trustee Reynolds, to appoint Kevin Volker to the Board of Police Commissioners. The motion was approved by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - absent, Kavanagh - yes.

J. CALENDAR OF EVENTS

Public Property	- None Scheduled
Administration	- None Scheduled
Public Works	- February 19, 6:00 PM

Regular Village Board - February 26, 6:30 PM
Planning Commission - Every Third Thursday, 7:00 PM

L. ADJOURNMENT

Having no further business to come before the board, Trustee Schatteman moved seconded by Trustee Reynolds to adjourn. Motion passed by voice vote.

Committee reports are written by Committee Chairmen. They are scanned then put in the minutes with editing only to correct spelling and/or grammar when necessary.

These minutes are not a verbatim account of the board meeting. An audiotape is available upon request after these minutes are approved by the village board.

Respectfully Submitted,
Pat Schad, Village Clerk