

MINUTES

REGULAR VILLAGE BOARD MEETING

March 13, 2007

6:30 PM

Trustee Schatteman moved and Trustee McAdams seconded the motion that Trustee Herr preside over the meeting due to Mayor Gray's absence. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - yes, McGrath - yes, Kavanagh - absent

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

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

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

Trustee Herr moved and Trustee Boyle seconded the motion to approve the Consent Agenda.

Consent Agenda item(s):

1. Minutes (02-27-06)
2. Payment of Warrants (09-07)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr

- yes, Schatteman - yes, Boyle - yes, McAdams - yes, McGrath - yes, Kavanagh - absent.

F. COMMITTEE REPORTS

Public Property - Chairman, Trustee Boyle - No Report

Public Works - Chairman, Trustee Herr

Meeting March 6, 2007

The American Legion has requested the use of the Square for Homecoming June 21 -23 and the Jaycees has requested the use of the South Park for the Sweet Corn Festival for July 18-21. The committee agreed and recommended approval to the Board.

The findings for noise levels from Harmon's by Mr. Zak will be available at our next committee meeting for review and discussion.

Sangamon County has agreed to complete the bridge inspections that IDOT stopped doing for all local Municipalities that are on local streets.

Water Project - An update was given by EMC on the project - Test wells are waiting for a dry period to test draw down and recovery, which will determine the size of the well field; an EPA series 15 test for quality will be conducted; work on engineering design is being done to address ground influence: the treatment plant is still being projected within original estimates. Final reports to the Board will be delayed to the last part of April.

Comprehensive Plan - A Public hearing was held to discuss the Comprehensive plan and Transportation Plan on 2/22/2007 with approximately 25 people in attendance. The comments were primarily from the Transportation Plan related to Rte 4. Recommendations to the draft plans will be presented to the

Planning Commission on 3/15/2007. At that meeting the Commission plans to make a recommendation to the Village Board.

Walnut Street - Park Avenue Improvement - A review of the cost estimates for the project have identified two areas (drainage structures and paving) that create a significant increase (\$200,000) over the original estimates. IDOT extended the project limits by 200 feet, which increases the resurfacing and storm sewer length. The approved plan specified 3" overlay which is ³/₄ of an inch more than in the original estimate. Engineer Williamson will prepare a letter to IDOT making a request for additional safety grant funds based on the additional information.

Administration - Chairman, Trustee McGrath - No Report

G. PRESIDENT'S REPORT - No Report

H. CLERK'S REPORT - No Report

I. OLD BUSINESS - None

J. NEW BUSINESS

New Business items granting the use of village parks to the Jaycees and the American Legion for their annual festivals will be Old Business at the next Village Board meeting, March 27, 2007.

K. CALENDAR OF EVENTS

Administration	- March 20, 6:00 PM
Public Works	- After Administration
Public Property	- After Public Works
Planning Commission	- March 15, 7:00 PM
Regular Village Board	- March 27, 6:30 PM

L. ADJOURNMENT (7:05 PM)

Having no further business to come before the board, Trustee Herr moved and Trustee McAdams seconded a motion to adjourn the regular village board meeting.

Upon unanimous voice vote, Mayor Gray declared the motion carried and the regular village Board meeting was adjourned.

Committee reports are written by Committee Chairmen. They are scanned then inserted, as typed by Committee Chairmen, into the minutes by the Village Clerk with little or no editing.

These minutes are not a verbatim description of the village board meeting. An audiotape is available by written request addressed to the Village Clerk and received after minute approval.

Respectfully Submitted,
Pat Schad, Village Clerk