

## MINUTES

REGULAR VILLAGE BOARD MEETING

6:30 PM, April 08, 2008

**Trustee Kavanagh moved, seconded by Trustee Reynolds,** to have Trustee McGrath preside due to Mayor Gray's absence. The motion passed by Voice Vote.

**A. MOMENT OF SILENCE**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

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

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 (03-25-08)
2. Payment of Warrants (Res. 17-08)
3. Committee Reports (04/01/08)

**Administrative Committee**

**Randy Counsel from Human Nature Company** gave a presentation to the committee regarding his services in the human resource area for the village. There are many areas where his expertise potentially would benefit the village regarding employee placement, hiring and other related human resource issues. The committee will continue to discuss the financial ramifications for hiring this company and the benefits for the village.

**Treasurer Dierking discussed the 2009 budget** explaining that all of the Director's have cut their requests for new hires and

equipment which has brought the General Revenue Fund into balance. However the electrical rate will need an increase of 5% to continue operations as they were for 2008 and the water rate will have to increase 5.5% to meet this years budget. The committee concurred with this request. Also the committee concurred with a 4.5% increase in salary for the police officers each of the next four years.

**Chief Barnett** expressed his concerns about four emergency weather sirens not functioning properly. Director McCord will contact the company that services these and get them repaired. Also Director Branham will contact the company who installed the basketball court to have them repair some damages.

We will have an **executive session** at the next committee meeting to discuss personnel issues.

There being no discussion, **the motion to approve the Consent Agenda passed by roll call vote** 5, yes, 0 no, 1 absent as follows: Herr - absent, Schatteman - yes, Boyle, yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

**F. PRESIDENT'S REPORT** - No Report

**G. CLERK'S REPORT** - No Report

**H. OLD BUSINESS** - None

**I. NEW BUSINESS**

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-12, An Ordinance Accepting a Bid for Cemetery Mowing**. 08-12 accepts a bid of \$9000.00 from Gietl Lawn Service and passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Resolution 18-08, A Resolution Approving Substitute Security Pertaining to Hurstbourne Subdivision, Plat 6.** 18-08 releases a letter of credit, except in the amount of \$18,000.00. 18-08 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Resolution 19-08, A Resolution Approving Combination and Partial Release of Letters of Credit Pertaining to the Willows Subdivision, Plats 1, 2, 3 and 4.** 19-08 approves combination and release of construction security with respect to Plats 1, 2, 3 and 4 to an amount of \$65,000.00. 19-08 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

#### **J. CALENDAR OF EVENTS**

Public Property - None Scheduled  
Administration - April 15, 6:00 PM  
Public Works - After Administration  
Regular Village Board - April 22, 6:30 PM  
Planning Commission - Every 3<sup>rd</sup> Thursday, 7:00 PM

#### **K. ADJOURNMENT**

Having no further business to come before the board, Trustee Reynolds moved seconded by Trustee Kavanagh 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.

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Respectfully Submitted,  
Pat Schad, Village Clerk