

MINUTES

REGULAR VILLAGE BOARD MEETING

May 08, 2007

6:30 PM

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

Clerk's Note: Trustees Kavanagh, Boyle and Reynolds, elected during the April Consolidated Election, were sworn in before starting the Board meeting.

C. ROLL CALL

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

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

AMEND AGENDA

Trustee Herr moved and Trustee Boyle seconded the motion to amend the Agenda. An Executive Session will follow Old Business to discuss personnel business. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Minutes (04-24-07)
2. Payment of Warrants (19-07)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

F. COMMITTEE REPORTS

Public Works - Chairman, Trustee Herr

Meeting May 01, 2007

Water Supply Project

EMC and Donohue presented a report on the estimated construction and operating cost for the proposed water system project

The well field will include 11 wells to meet the 3.3MGD maximum daily flow per the design.

Building and equipment costs were presented with a total estimated cost of approximately 19.2 million. Operating costs were estimated for the plant and maintenance at around 900 thousand a year based on automation and operating efficiencies as part of the design of the treatment facility.

Various scenarios were presented for projecting future water rates.

The next steps are developing and presenting public information sessions and to begin to addressing financing possibilities.

The Walnut/Park Street intersection project has received official notification that we will receive additional funds to complete all requirements. An August bid letting for the project is planned.

Comprehensive Plan/Transportation Plan -The approved Plan is being converted to PDF documents for posting on the Village website. About 50 hard copies will be made for distribution.

Pubic Property - Chairman, Trustee Boyle - No Report

Administration - Chairman, Trustee McGrath

Meeting May 01, 2007

Director McCord discussed the hiring of a dispatcher to replace the employee that moved to the utility office to fill a vacancy. An ordinance will be prepared for the next board meeting.

Treasurer Dierking discussed the FY08 budget in detail. The Director's worked on a compromise and were able to balance the budget. The committee approved and this will be voted on at the next board meeting.

Lastly, Director McCord discussed an ordinance that will codify all of our ordinances so they will be on-line and updated yearly. The committee agreed.

G. PRESIDENT'S REPORT

President Gray reported the acquisition of IDOT funds (about \$200.000) for the Walnut St/Park Avenue intersection project.

H. CLERK'S REPORT

1. Clerk Schad sent a recording of the April 24, 2007 Board meeting to Jim Kintz of Old Indian Trail Road.
2. Cindy Candioto requested a copy of the April 24, 2007 Board meeting minutes. Subject to Board approval, Clerk Schad recommended the Village Web Site to Mrs. Candioto.
3. The Canvass results of the April Consolidated Election were received from County Clerk Joe Aiello.
4. A village property tax bill was forwarded to Treasurer Dierking.
5. Questions about and corrections to Supplement 11 of the Village Code of Ordinances are being forwarded to American Legal Publishers.
 - A. Pages 15 thru 16 were replaced with 15 thru 16D - rather than 15 thru 16D being replaced with 15 thru 16D. (Supplement 10 had 15 thru 16D.)
 - B. Jeanne Boyce will be changed to Jeanne Boyle.
 - C. Scott McAdams will be changed to Jill Reynolds.

I. OLD BUSINESS

Approving a TIF Agreement with the SPD Auto Detail Shop was not acted upon. It will be retained under Old Business.

EXECUTIVE SESSION

Trustee Herr moved and Trustee Reynolds seconded the motion to go into an Executive Session. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

RECONVENE OPEN SESSION

Trustee McGrath moved and Trustee Herr seconded the motion to reconvene the open session of the board meeting. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

J. NEW BUSINESS

Trustee McGrath moved and Trustee Kavanagh seconded the motion to bring to the table **Ordinance 07-16, An Ordinance Making Appropriations for all Corporate Purposes for the Fiscal Year Commencing on the 1st Day of May, A.D., 2007, and Ending on the 30th Day of April, A.D., 2008.** 07-16 is the Village Budget Ordinance. 07-16 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

The second New Business item, **An Ordinance Authorizing Village Expenditures Pending Adoption of the Annual Appropriation Ordinance** was struck due to 07-16 passing.

Trustee McGrath moved and Trustee Herr seconded the motion to bring to the table **Ordinance 07-17 An Ordinance Accepting a Proposal for**

Posting the Village Code on the Internet. 07-17 accepts a proposal from American Legal Publishers to put the Village Code of Ordinances on the Village Web Site. 07-17 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved and Trustee Herr seconded the motion to bring to the table **Ordinance 07-18, An Ordinance Approving the Purchase of Office Equipment.** 07-18 is associated with the reconstruction of the Municipal Offices. 07-18 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved and Trustee Herr seconded the motion to bring to the table **Ordinance 07-19, An Ordinance in Reference to Village Employees.** 07-19 sets salaries for specific village employees.

Trustee Herr moved and Trustee McGrath seconded the motion to **amend Ordinance 07-19.** The raise for Pat McCarthy will be struck from 07-19. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Upon passage of the 07-19 amendment, the question of 07-19 was put to the Board. 07-19 passed as amended by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved and Trustee Herr seconded the motion to bring to the table **Ordinance 07-20, An Ordinance in Reference to Village Employment.** 07-20 hires Jamie S. Howard as a Police Dispatcher. 07-20 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - yes.

K. CALENDAR OF EVENTS

Public Property - none scheduled
Administration - none scheduled
Public Works - May 15, 6:00 PM
Planning Commission - May 17, 7:00 PM
Regular Village Board - May 22, 6:30 PM

L. ADJOURNMENT (7:00 PM)

Having no further business to come before the board, Trustee Kavanagh moved and Trustee McGrath 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