

## **MINUTES**

REGULAR VILLAGE BOARD MEETING

July 24, 2007

6:30 PM

**A. MOMENT OF SILENCE**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Board: Trustees Herr - absent, Schatteman - present, Boyle - present, Reynolds - absent, McGrath - present, 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 Boyle, to approve the Consent Agenda.

Consent Agenda item(s):

1. Minutes (**07-10-07**)
2. Payment of Warrants (**Res. 27-07**)

Without discussion, the motion to approve the Consent Agenda passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - absent, McGrath - yes, Kavanagh - yes.

**F. COMMITTEE REPORTS**

**Public Works** - Chairman, Trustee Herr - No Report

**Pubic Property** - Trustee Boyle - No report

**Administration** - Trustee McGrath

At a July 17 meeting, an Employee's salary was discussed.

**G. PRESIDENT'S REPORT - No report**

President Gray asked for a motion to amend the agenda. President Gray wants an Executive Session after Calendar of Events to discuss a subject of litigation. Trustee Boyle moved seconded by Trustee Kavanagh, to go into Executive Session after Calendar of Events to discuss a subject of litigation. The motion passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - absent, McGrath - yes, Kavanagh - yes.

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

**I. OLD BUSINESS**

Approving a Private Redevelopment (TIF) Agreement with SPD Auto Detail Shop - no action

**J. NEW BUSINESS**

Trustee McGrath moved seconded by Trustee Kavanagh, to bring to the table **Ordinance 07-42, An Ordinance in Reference to Employee Salary**. 07-42 increases Pat McCarthy's bi-monthly salary to \$2907.692. 07-42 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - absent, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved seconded by Trustee Boyle, to bring to the table **Ordinance 07-43, An Ordinance Approving the Final Plat of Subdivision of The Willows Subdivision, Plat 4**. A routine ordinance, 07-43 passed by roll call vote 4 yes, 0 no, 2 absent as follows: Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - absent, McGrath - yes, Kavanagh - yes.

Trustee McGrath moved seconded by Trustee Boyle, to bring to the table **Ordinance 07-44, An Ordinance Authorizing Execution of an Annexation Agreement Concerning Meseke Property**. Regarding Property at 9515 Old Indian Trail owned by Jill Halverson Meseke, 07-44 passed by roll call vote 4 yes, 0 no, 2 absent as follows:

Herr - absent, Schatteman - yes, Boyle - yes, Reynolds - absent,  
McGrath - yes, Kavanagh - yes.

**K. CALENDAR OF EVENTS**

Administration - None Scheduled  
Public Property - July 31 6:00 PM  
Public Works - Follows Public Property  
Regular Village Board - August 14, 6:30 PM  
Planning Commission - August 16, 7:00 PM

**L. ADJOURNMENT (7:25 PM)**

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

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 minor editing only when necessary.

These minutes are not a verbatim account of the regular 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