

# MINUTES

REGULAR VILLAGE BOARD MEETING  
February 27, 2007  
6:30 PM

## A. MOMENT OF SILENCE

## B. PLEDGE OF ALLEGIANCE

## C. ROLL CALL

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

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

## D. HEARING OF CITIZENS - None

## E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Minutes (02-13-06)
2. Payment of Warrants (07-07)

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, McAdams - yes, McGrath - yes, Kavanagh - yes.

## F. COMMITTEE REPORTS

### Pubic Property - Chairman, Trustee Boyle

Trustee Boyle said the committee is waiting for Community Park concession stand bids.

**Public Works - Chairman, Trustee Herr** - none

**Administration - Chairman, Trustee McGrath**

Meeting February 20

Treasurer Dierking distributed the FY08 Budget Status Report and the Evaluation of Financial Condition for FY06-07 in order to prepare for future budget planning. Discussions will continue and a draft will be prepared for the week of March 19<sup>th</sup>.

The committee discussed a program that will allow customers to pay their utility bills by credit card through the village office.

**G. PRESIDENT'S REPORT** - none

**H. CLERK'S REPORT** - none

**I. OLD BUSINESS**

Trustee Herr moved and Trustee McGrath seconded the motion to bring to the table **Resolution 08-07, A Resolution Approving Letters of Credit for Oakbrook Estates Plats 1 - 11, 14 & 15.** 08-07 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - yes, McGrath - yes, Kavanagh - yes.

**J. NEW BUSINESS**

Trustee Herr moved and Trustee Kavanagh seconded the motion, to bring to the table **Ordinance 07-03, An Ordinance Approving the Final Plat of Subdivision, Spruce Estates Plat 1.** 07-03 passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - yes, McGrath - yes, Kavanagh - yes.

**AMEND AGENDA**

Trustee Kavanagh moved and Trustee Herr seconded the motion, to have an Executive Session after Calendar of Events. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - yes, McGrath - yes, Kavanagh - yes.

**K. CALENDAR OF EVENTS**

Administration - March 03, 6:00 PM  
Public Works - After Administration  
Regular Village Board - March 13, 6:30 PM  
Planning Commission - March 15, 7:00 PM  
Public Property - None Scheduled

**EXECUTIVE SESSION**

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

**RECONVENE OPEN SESSION**

Trustee McGrath moved and Trustee Kavanagh seconded the motion, to reconvene the Open Session of the Regular Village Board Meeting. The motion passed by roll call vote 6 yes, 0 no, 0 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, McAdams - yes, McGrath - yes, Kavanagh - yes.

**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