

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, APRIL 14, 2009

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - absent, Reynolds - present, 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

Diana MacGregor of College Street asked if there was any progress to resolve a complaint she brought up at the last regular village board meeting about a neighbor allegedly violating an ordinance.

The village sent notice to the property owner. A code hearing is scheduled for May if not resolved before.

Related to Ordinance violations, Attorney Myers said since the creation of the Code Hearing Department, letters being sent to allege violators have "worked very well". So far, no hearings have been necessary.

E. CONSENT AGENDA

Trustee Herr moved, seconded by Trustee Kavanagh, to approve the Consent Agenda.

Consent Agenda item(s):

1. Regular Board Meeting Minutes (03-24-09)
2. Payment of Warrants (Res. 13-09)
3. Committee Reports

PUBLIC WORKS – Trustee Herr
March 31

Water Project - The landowner adjacent to property that we already have well site agreements for has indicated a willingness to accept an option from the Village for purchase of additional well sites. We will conduct the necessary engineering to determine that the area is a good site for horizontal wells and proceed accordingly. This would give us the necessary number of well sites to begin construction once a final decision is made.

The issue with a **water drainage tile along Oxford Drive** has been resolved by rerouting the problem drain into a 15" storm sewer.

The committee agreed with a proposal to complete a project using **TIF funds** to make improvements to the road and improve drainage problems from the **NE corner of Route 4 and Walnut east to East Street**. Green & Bradford will design a proposal for the committee to consider.

2009 improvements for the MFT program are tentatively identified as:

Oil and Chip - Pioneer Park stub street, Gordon Drive from Hurstbourne to south village limits, JC Park parking lot, Mulberry Street at the old cemetery, portions of Glenwood and Bonniebrook, and the access road to the salt

building. Resurfacing - Portions of Ptarmigan and Teal Drive in Quail Meadows subdivision.

A drainage problem from the field south of Parkview Estates into the subdivision was discussed and the committee directed Director Branham to contact Engineer Terry Burke to review the situation and determine a solution.

The Planning Commission approved the revised plans for the **Avenel Subdivision** and recommended approval to the committee. The revision is to extend the cul-de sac 60' and add two lots. This will increase the number of lots to 23 for the subdivision. The committee agreed, and it will be submitted to the Board for consideration.

(Committee reports are written by Committee Chairmen. They are scanned into the minutes without editing, except spelling and formatting.)

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 – yes, Schatteman – yes, Boyle – absent, Reynolds – yes, McGrath – yes, Kavanagh – yes.

F. PRESIDENT'S REPORT

Mayor Gray said the village was successful with the SATS (Springfield Area Transportation Study) committee. \$580,000 will be acquired and used to improve Gordon Drive. Things should be finalized by August 31.

G. CLERK'S REPORT - None

H. OLD BUSINESS

Ordinance 09-10 Amending Certain Provisions of the Off-Street Parking Ordinance. A Public Hearing regarding this ordinance is scheduled for April 16, 7:00 PM.

I. NEW BUSINESS

Trustee McGrath moved, seconded by Trustee Herr, to bring to the table **Ordinance 09-13, An Ordinance Approving the Engagement of Sikich LLP for Audit Services for Fiscal Year 2009.** A routine ordinance for audit services, 09-13 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Schatteman – yes, Boyle – absent, Reynolds – yes, McGrath – yes, Kavanagh – yes.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Ordinance 09-14, An Ordinance Approving a Revised Preliminary Plan for Avenel Subdivision.** 09-14 allows a 60 foot extension of a cul-de-sac that will enable the addition of two more lots to the subdivision. 09-14 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Schatteman – present, Boyle – absent, Reynolds – yes, McGrath – yes, Kavanagh – yes.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Resolution 14-09, A Resolution Approving a Supplemental 2008 MFT Program.** This is routine paperwork, required to get the MFT program started. 14-09 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Schatteman – yes, Boyle – absent, Reynolds – yes, McGrath – yes, Kavanagh – yes.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Resolution 15-09, A Resolution Approving the 2009 MFT Program.** Mentioned in Trustee Herr's Public Works Committee report, 15-09 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Schatteman – yes, Boyle – absent, Reynolds – yes, McGrath – yes, Kavanagh – yes.

Trustee Herr moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 09-15, An Ordinance Approving Engineering Services Agreement for Gordon Drive PE II.** This agreement is with Greene and Bradford and regards engineering services for a project on Gordon Drive from Ramblewood Drive to Hurstborne. Federal funds will be used entirely or in part to finance these services. 09-15 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Schatteman – yes, Boyle – absent, Reynolds – yes, McGrath – yes, Kavanagh – yes.

Trustee McGrath moved, seconded by Trustee Herr, to authorize a village representative to sign loan documents for a public works project. This motion regards the acquisition of stimulus funds. These funds will be used to replace water transmission lines from Gordon and Walnut, east toward the storage tank and the pump station there. The motion was approved by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Schatteman – yes, Boyle – absent, Reynolds – yes, McGrath – yes, Kavanagh – yes.

J. CALENDAR OF EVENTS

Public Property Committee – None Scheduled

Administrative Committee – April 21, 6:00 PM

Public Works Committee – Follows Administrative

Regular Village Board – April 28, 6:30 PM

Planning Commission – Third Thursday, 7:00 PM

K. EXECUTIVE SESSION

Trustee Herr moved, seconded by Trustee Reynolds, to go into an Executive Session to discuss litigation and personnel issues. The motion passed by role call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Schatteman – yes, Boyle – absent, Reynolds – yes, McGrath – yes, Kavanagh – yes.

L. RECONVENE OPEN SESSION

Trustee McGrath moved, seconded by Trustee Reynolds, to reconvene the open session of the regular board meeting. The motion passed by role call vote 5 yes, 0 no, 1 absent as follows: Herr – yes, Schatteman – yes, Boyle – absent, Reynolds – yes, McGrath – yes, Kavanagh – yes.

M. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk