

MINUTES

REGULAR VILLAGE BOARD MEETING

6:30 PM, May 13, 2008

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - present, Reynolds - present, McGrath - present, Kavanagh - absent, 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 Reynolds moved, seconded by Trustee Herr, to approve the Consent Agenda.

Consent Agenda item(s):

1. Regular Board Meeting Minutes (**04-22-08**)
2. Payment of Warrants (**Res. 24-08**)
3. Committee Reports

Administrative Committee

Water Supply Project- We submitted the permit request to the IEPA needed for discharge water required for the filter system pilot test. Well site negotiations continue.

The Planning Commission changes to the ordinance pertaining to the parking location for campers, boats and trailers were submitted to the committee and will be brought to a Board vote at the next meeting. Changes made to the Ordinance to include side yards and backyards, while addressing the issue of corner lots that don't have a "true backyard. Any boat, camper or trailer cannot block access to a view of public ROW.

Prairie Grove Plat 6 Letter of credit will proceed to the Board for a vote at the next meeting if the developer is ready to proceed. The request has been reviewed and approved by the engineers.

2008 MFT program bids for oil & chip and resurfacing work will be opened on 5/19.

Work is to begin as soon as possible on the Walnut/Park Ave. intersection for sewer and waterlines, weather permitting.

The new building at the South Park will need some additional funds to complete due to items required for the concession areas and increased cost for materials.

F. PRESIDENT'S REPORT -none

G. CLERK'S REPORT

Clerk Schad reminded the Board of his Military Leave June, July and August. Clerk Schad will be attending school at Sheppard Air Base, Wichita Falls, Texas. Deputy Clerk Karl Todt will be filling in during Clerk Schad's leave.

H. OLD BUSINESS

Trustee McGrath moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-20, An Ordinance Approving a Franchise Agreement with Comcast of Illinois/Indiana/Ohio, LLC.** Comcast

Vice President Greg Capranica and Apartment Mart developer Chris Holloway disgusted connection issues with the Board. Afterwards it was understood that cable service will be provided to subdivisions at no costs to the developer provided that (1) the subdivision is within 1 mile of a current Comcast connection and (2) there are at least 30 dwellings per mile. It was also understood that Apartments are dwelling units. 08-20 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

I. NEW BUSINESS

Trustee Herr moved, seconded by Trustee Reynolds, to bring to the table Ordinance 08-22, **An Ordinance Approving a Bid for a Substation Vacuum Circuit Breaker**. A bid of \$18,356 from ABB INC. was accepted. This is equipment for the new substation on Independence BLVD. 08-22 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 Herr moved, seconded by Trustee Reynolds, to bring to the table **Ordinance 08-23, An Ordinance Making Appropriations for all Corporate Purposes for the Fiscal Year Commencing on the 1st Day of May, A.D., 2008, and Ending on the 30th Day of April, a.d., 2009**. This is the FY 2009 budget. At 36.8 million, it includes \$2.5 million in new substation costs and \$19 million of receipt and bond proceeds for the new water plant. 08-23 passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

Trustee McGrath moved, seconded by Trustee Reynolds, to bring the table **Ordinance 08-21, An Ordinance in Reference to Salaries of Village Employees**. Trustee Herr asked for an Executive Session to discuss 08-21. Amending his motion, Trustee McGrath moved, seconded by Trustee Reynolds to go into an **Executive Session** to discuss 08-21. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

Reconvene Open Session

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

Trustee McGrath moved, seconded by Trustee Reynolds, to recalculate the raises for all but seasonal employees from 5% to 4% and bring 08-21 back for approval at the May 27 board meeting. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

New Business item, **An Ordinance Regarding the Parking of Campers, Trailers, RVs, Boats, etc.** will be acted upon under Old Business at the May 27 board meeting.

New Business item, **An Ordinance Approving the Final Plat of Subdivision of Prairie Grove, Plat 6** will be acted upon under Old Business at the May 27 board meeting.

Trustee Herr moved, seconded by Trustee Schatteman to accept a recent Zoning Board of Appeals denial of a zoning change request

of property at the corner of Spruce and Dewberry Trail. The motion passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - yes, Reynolds - yes, McGrath - yes, Kavanagh - absent.

J. CALENDAR OF EVENTS

Public Property - None Scheduled
Administration - May 20, 6:00 PM
Public Works - After Administration
Regular Village Board - May 27, 6:30 PM
Planning Commission - Every 3rd 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.

Respectfully Submitted,
Pat Schad, Village Clerk