

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, MAY 26, 2009

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - absent, Mau – present, Boyle – present, Reynolds – present, McGrath – present, Schatteman – present, and President Gray – present.

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

D. HEARING OF CITIZENS

1. Jewel Brant ask for a costs analysis regarding the proposed water plant. Director McCord will seek and provide available data; i.e. some specifics Ms. Brant wants may not be available.

2. Chris Holloway is still having problems getting cable service to his apartment complex, Prairie Vista Apartments. Attorney Myers will research the franchise contract.

E. CONSENT AGENDA

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

Consent Agenda item(s):

1. Regular Board Meeting Minutes (05-12-09)
2. Payment of Warrants (Res. 18-09)
3. Committee Reports

ADMINISTRATIVE COMMITTEE (Trustee Herr)
Meeting May 19

The developers of the apartments off of Mansion road approached the committee concerning the refusal of Comcast to provide cable service to the apartments. Comcast's franchise agreement with the Village stated that they (Comcast) will make service available to all residents of the Village if certain density and distance requirements are met. The apartments meet all Comcast franchise requirements. The apartments also offer Dish TV if a resident wants it; therefore Comcast does not have exclusive rights to the apartments. The committee requested that the Village lawyer and Director McCord follow up with Comcast and determine why they are not providing service to the apartments in compliance with the franchise.

The committee discussed a health reimbursement plan that would supplement the current health plan in order to lower Village health insurance costs. The plan seems to be a way to lower the insurance costs and not require Village employees to pay an increased deductible. Director McCord will get all the details, including savings estimates, cost and administration and report back to the committee.

The committee had an Executive session to discuss the status of current labor contract negotiations, a pending litigation case and a property issue. No decisions were made on the items.

PUBLIC WORKS COMMITTEE (Trustee Herr)

Meeting May 19

Recent developments on the Gordon Drive Project to be done with infrastructure stimulus funds include: An interpretation from IDOT telling the Village, that since the project had been included as a part of the SATS plan for after 2012, the cost for appraisal activities can not be paid with Stimulus funds. The village will need to pay an estimated \$25,500 for appraisal activities, but the Village will realize little impact, since \$20,000 had been set aside for this project in the budget.

Water Project -We are waiting on negotiations for a right of way easement through one property to complete the access to the well field area.

The Walnut Street T1F project is in the preliminary stages. The committee discussed preliminary plans that showed the improvements. This will involve widening the street, to include a turn lane, from the intersection of Route 4 and Walnut Street to East Street, as well as correct drainage problems in that area.

Discussion was held with the developers about the Crescent Villas Retirement Community that is proposed for South Park. After discussion clarifying the type of community it will be, Assisted living and condos, the committee gave the ok to proceed. The developers will provide additional parking for employees of the assisted living areas, submit final plans to Director Branham for building permits and finalize the agreement to pay for increasing the water main along South Main to 10".

Pat McCarthy discussed the regional travel demand model that the Village can use through the County. It uses housing and business size to project traffic needs and possible alternatives in providing optimal traffic flow and

identifying traffic flow problems. The next step is to finalize how and what data needs to be provided to the County to keep the model up-to-date.

Trustee Mau's presence was not noted on the May 15 committee reports presented in hardcopy to Trustees. He was present. **Without further discussion, the motion to approve the Consent Agenda passed by roll call vote 5 yes, 0 no, 1 absent as follows: Herr – absent, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.**

F. PRESIDENT'S REPORT – None

President Gray asked for a motion to amend the agenda for an Executive Session, to discuss a personnel issue, after Calendar of Events. Trustee Mau made that motion, seconded by Trustee Reynolds. The motion was approved roll call vote 5 yes, 0 no, 1 absent as follows: Herr – absent, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

G. CLERK'S REPORT

Clerk Schad said he was glad to be back from military leave and thanked Deputy Clerk for filling in and doing another excellent job.

H. OLD BUSINESS – None

I. NEW BUSINESS - None

J. CALENDAR OF EVENTS

Public Property Committee – None Scheduled
Administrative Committee – 1st & 3rd Tuesday 6:00 PM
Public Works Committee – After Administrative
Regular Village Board – 2nd & 4th Tuesday 6:30 PM
Planning Commission – 3rd Thursday 7:00 PM

K. EXECUTIVE SESSION

Trustee Mau made a motion, seconded by Trustee Reynolds, to go into an Executive Session. The motion was approved roll call vote 5 yes, 0 no, 1 absent as follows: Herr – absent, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

L. RECONVENE OPEN SESSION

Trustee Mau made a motion, seconded by Trustee Reynolds, to reconvene the open session of the regular village board meeting. The motion was approved roll call vote 5 yes, 0 no, 1 absent as follows: Herr – absent, Mau – yes, Boyle – yes, Reynolds – yes, Kavanagh – yes, Schatteman - yes.

M. ADJOURNMENT

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

Respectfully Submitted,
Pat Schad, Village Clerk