

MINUTES

REGULAR VILLAGE BOARD MEETING
6:30 PM, October 14, 2008

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

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

Trustee Kavanagh presided due to President Gray's absence.

Public Hearing

Trustee Kavanagh opened a Public Hearing pursuant to the Bond Issue Notification Act.

Trustee Kavanagh said that the hearing was to receive public comments on the proposal to sell bonds not to exceed \$1,500,000.00 for the purpose of financing the costs of improvements to the village

electric distribution system to upgrade the existing Main Street substation and to complete the new Independence Boulevard electric substation and for the payment of all expenses incident thereto. Furthermore, Trustee Kavanagh explained that all persons desiring to be heard have an opportunity to present written or oral testimony with respect thereto.

Whereupon Trustee Kavanagh asked for presentation of any written or oral public testimony concerning the proposed issuance of Bonds.

No statements, written or oral were presented.

Trustee Kavanagh moved and Trustee McGrath seconded the motion that the Public Hearing be adjourned.

Upon unanimous roll call vote Trustee Kavanagh declared the motion to adjourn the hearing carried and the hearing was adjourned.

D. HEARING OF CITIZENS - None

E. CONSENT AGENDA

Trustee McGrath, seconded by Trustee Reynolds, to approve the Consent Agenda.

Consent Agenda item(s):

1. Regular Board Meeting Minutes **09-23-08**
2. **Resolution 44-08** - Payment of Warrants
3. Committee Reports Submitted

Public Works Committee - Trustee Herr, Chairman

Avenel Subdivision - The preliminary plan was reviewed by the Planning Commission and recommended for approval by the Board. The approval is contingent on Engineer Terry Burke's comments. If all items are ok the plan will be presented to the Board at its next meeting for approval.

Foxx Creek subdivision requested a reduction in the letter of credit for Plat 7 from \$150,000 to 28,000. Green & Bradford has reviewed the request and recommends approval.

Drug Testing Compliance program will begin for all Village employees on October 1, 2008.

Water Project - We will continue with setting up testing at the shallower well sites due to inadequate water supply at the deep well sites. Equipment is being delivered to the well site area to begin the testing of the filtration system for IEPA requirements. The tests will begin in November to comply with the requested cold weather testing. We continue discussions with New Berlin on issues related to providing water to them or the possibility of forming a Water District with them.

A projector, screen and computer for use in the presentation of information to committees, the Board, the public and to be used for training of staff have been installed. The cost will be approximately \$10,000.

Sanitary extension on Gordon Drive bids were received and Petersburg Plumbing was the successful bidder for \$35,280. The Villages share of the project is approximately \$16,000. The remaining cost will be paid by property owners.

We will need to finance additional costs we are incurring with the new electrical substation. Due to the escalating expenses for transformers, steel, concrete, etc., we may need to bond an additional \$1.5 million.

There being no 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 - yes, McGrath - absent, Kavanagh - yes.

F. PRESIDENT'S REPORT - No Report

G. CLERK'S REPORT

The filing Period for the April 7, 2009 Consolidated Election is 7:30 - 4:30 December 8-12 and 7:30 - 5:00 December 15. Offices up for election are Mayor, Clerk, and three Trustee seats currently held by: Schatteman, McGrath and Herr.

A new law changes the requirement for a Consolidated Primary. The old rule was 1 candidate more than 2 times the number of open seats. In other words, if three trustee seats are open, 7 or more candidates filing required a primary. The new rule is 1 more than 4 times the number of open seats. Now 13 or more candidates filing requires a primary. The new required number for Mayor and Clerk is 5.

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee Schatteman moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 08-43, An Ordinance Approving a Preliminary Plan for Avenel Subdivision.** 08-43 failed by roll call vote 2 yes, 2 no, 1 present as follows: Herr - absent, Schatteman - present, Boyle - no, Reynolds - no, McGrath - yes, Kavanagh - yes. There were no comments from Trustees when they voted but discussion following the vote pertained to the subdivision having only one entrance/exit. Board action regarding this preliminary plan is expected to return at the next village board meeting, October 28.

Items 2 (Letter of Credit Reduction, Foxx Creek, Plat 7) and 3 (Authorizing Bonds for the Independence Substation) of New Business will become Old Business at the October 28 Board meeting.

J. CALENDAR OF EVENTS

Public Property - None Scheduled
Administration - October 21, 6:00 PM
Public Works - October 21, follows
Regular Village Board - October 28, 6:30 PM
Planning Commission - Every 3rd Thursday, 7:00 PM

K. ADJOURNMENT

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 put in the minutes with editing only to correct misspelling.

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