



March 1, 2010

The regular Village Board meeting was called to order in the Village Hall at 7:00 p.m. on February 16, 2010 by President Clint Carey. The pledge of allegiance was recited. Roll call was taken showing the following as being present: Trustees Steve Wiedmeyer, Ricky Popilek, Stephanie Mette, Greg Marston and Joshua Cossiboon and Larry Gillie. Also present were Scott Hartman, Village Manager; Dean Frieders, Village Attorney; Jeremy Lin, Village Engineer; Sergeant Rich Blair, Police Department; Pat Doherty, Public Works; Laura Pisarcik, Finance Director and Michelle Figuerola, Village Clerk. A quorum was present.

Public Comments:

None

Consent Agenda:

Motion: To approve the consent agenda which includes the February 1, 2010 regular Board meeting minutes, and the bill list for March 1, 2010

Maker: Ricky Popilek, second by Joshua Cossiboon

Vote: R. Popilek, aye, J. Cossiboon, aye; S. Wiedmeyer, aye; S. Mette, aye; G. Marston, aye; L. Gillie, aye
6 ayes, 0 nay, motion passed

Items for Separate Action:

Motion: To authorize the Village staff to conduct an internal audit of elected official expenditures and staff support to elected officials to identify areas of potential cost savings

Maker: Stephanie Mette, second by Steve Wiedmeyer

Vote: All in favor, none opposed, motion passed

Village President's Report/Staff Reports:

President Carey had no report. Mr. Hartman stated that he and Mr. Lin met with IDOT regarding the potential signal at Reinking Rd. There is some more information that the Village needs to provide to IDOT. Mr. Hartman also stated that the charrette for the Heritage District has been proposed, and the dates are Saturday, March 27- Thursday, April 1st. There will be several different workshops during that time at the Village Hall. Trustee Mette asked if spring break coincides with that week. Mr. Hartman stated that there will be a confirmation with the dates later. There is going to be a newsletter going out to the residents regarding the special census, and possibly the dates of the charrette as well. Mr. Doherty stated that the Public Works department will be going to pesticide training. Ms. Pisarcik stated that the budget meeting will take place at the next meeting. She asked that the Board bring their thoughts and input regarding the budget. This is the preliminary meeting; there will be a few after this one. Mr. Kelly stated that the new construction permits are up to 82 as of today. Attorney Frieders passed out an article from the Tribune regarding home sales in the area.

Old Business:

None

New Business:

Trustee Mette stated that there has been a back up on Cambridge Lakes Dr. during school hours. She would like to see the police department address the issue. Sergeant Blair stated that they meet with the school at the beginning of the school year to go over their traffic plan. When the weather is bad, it seems that the traffic gets worse. They have looked into it.

Adjournment to Executive Session:

Motion: To adjourn to executive session regarding threatened or imminent litigation and personnel at 7:15 p.m.

Maker: Steve Wiedmeyer, second by Stephanie Mette

Vote: All in favor, none opposed, motion passed

Re-convene to the Regular Board Meeting:

Motion: To reconvene the regular Board meeting at 7:30 p.m.

Maker: Larry Gillie, second by Greg Marston

Vote: All in favor, none opposed, motion passed

Adjournment of the Regular Board Meeting:

Motion: To adjourn the regular board meeting at 7:31 p.m.

Maker: Larry Gillie, second by Stephanie Mette

Vote: All in favor, none opposed, motion passed

Respectfully Submitted:

Michelle Figuerola

Michelle Figuerola, Village Clerk