



April 19, 2010

The regular Village Board meeting was called to order in the Village Hall at 7:00 p.m. on April 19, 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. Trustee Larry Gillie was absent. Also present were Scott Hartman, Village Manager; Dean Frieders, Jeremy Lin, Village Engineer; Chief Carol Lussky, Police Department; Pat Doherty, Public Works; Jim Kelly, Building Director; Laura Pisarcik, Finance Director and Michelle Figuerola, Village Clerk. A quorum was present.

Public Comments:

None

Public Hearing:

President Carey opened the public hearing regarding the 2010-2011 budget. With no further comments, the hearing was closed.

Consent Agenda:

Motion: To approve the consent agenda which includes the Regular Board meeting minutes from April 5, 2010; the bill list for April 19, 2010 in the amount of \$114,104.86; budget amendment for the fiscal year 2009-2010 and authorization for the Village Manager to execute a contract for the landline service with Call One, and excluding an ordinance establishing a community events committee

Maker: Stephanie Mette, second by Greg Marston

Amended Motion: To amend the motion to approve the consent agenda which includes the Regular Board meeting minutes from April 5, 2010; the bill list for April 19, 2010; budget amendment for the fiscal year 2009-2010 and authorization for the Village Manager to execute a contract for the landline service with Call One, and excluding an ordinance establishing a community events committee in conjunction with the appointments of its members

Maker: Stephanie Mette, second by Greg Marston

Vote: S. Mette, aye; G. Marston, aye; S. Wiedmeyer, aye; R. Popilek, aye; J. Cossiboon, aye

5 ayes, 0 nay, 1 absent, motion passed

Items for Separate Action:

Motion: To approve **Ordinance#2010-08** establishing a community events committee
Maker: Ricky Popilek, second by Joshua Cossiboon
Discussion: There were questions regarding the time staff will spend helping the Events Committee. There will be oversight of the Village Manager as to how much time will be spent so that it does not cause a shortfall anywhere else. There were concerns appointing President Carey's wife as a committee member
Vote: R. Popilek, aye; J. Cossiboon, aye; S. Wiedmeyer, aye; S. Mette, nay; G. Marston, aye
4 ayes, 1 nay, 1 absent, motion passed

Motion: To approve the appointments of Cathie Vavra to a three year term expiring on May 1, 2013 and Gary Meyer to a three year term expiring on May 1, 2013 to the Community Events Committee
Maker: Greg Marston, second by Stephanie Mette
Discussion: Trustee Marston stated that he was not comfortable appointing someone who was not present. There were further discussions regarding the appointments.
Vote: G. Marston, aye; S. Mette, aye; S. Wiedmeyer, aye; R. Popilek, nay; J. Cossiboon, nay
3 ayes, 2 nay, 1 absent, motion passed

Motion: To approve the appointment of Brook Carey to a one year term expiring on May 1, 2011 to the Community Events Committee
Maker: Ricky Popilek, second by Joshua Cossiboon
Vote: R. Popilek, aye; J. Cossiboon, aye; S. Wiedmeyer, aye; S. Mette, aye; G. Marston, nay
4 ayes, 1 nay, 1 absent, motion passed

Motion: To adopt the 2010-2011 budget
Maker: Stephanie Mette, second by Joshua Cossiboon
Discussion: There were discussions regarding possible changes that could be made to the Police Department, however there were no changes made. There were proposals made to reduce the head of Public Works hours by 10%. There were further discussions to change the reduction from 10% to 5%. Trustee Marston thanked everyone for working hard on the budget
Vote: S. Mette, aye; J. Cossiboon, aye; S. Wiedmeyer, aye; R. Popilek, nay G. Marston, nay
3 ayes, 2 nay, 1 absent, motion passed

Motion: To approve the Village Manager contract amendment
Maker: Stephanie Mette, second by Joshua Cossiboon
Vote: S. Mette, aye; J. Cossiboon, aye; S. Wiedmeyer, aye; R. Popilek, aye; G. Marston, aye
5 ayes, 0 nay, 1 absent motion passed

Village President's Report:

President Carey reappointed Trustee Joshua Cossiboon and Trustee Larry Gillie to the Local Liquor Commission for a term to expire on April 30, 2011.

Staff Reports:

President Carey stated that the liquor commission wrapped up everything at this time. There was a nice turn out for the Charette and Congressman Foster who visited with the residents. Village Manager Hartman stated thanked everyone for coming out to the Charette. There will be details of the final presentation on the website. The 9th Amendment with Cambridge is still being worked out. Trustee Marston asked if the Charette addressed the code that was being sought out. Village Manager Hartman stated that there are more details that will be forthcoming. President Carey saw a pile of logs in one of the neighborhoods. Mr. Doherty stated that they are waiting for a truck to pick them up. Ms. Pisarcik stated that she will be finalizing the budget and sending it to the printer for distribution in a few weeks. The passed budget needs to be filed with the county within thirty days. Mr. Lin stated that there had been a question regarding the winter discharge plan. The question asked was whether or not the Village could place a temporary discharge pump in which the IEPA does not allow. Orange Crush has been contacted to do warranty work in the Heritage District. Chief Lussky stated that the police department had applied for a grant for the in car cameras which they were awarded. The Police Department will be going forward with the grant for the speed trailer. There is another entry for the traffic safety challenge. The cops hiring grant has been re-opened and Chief Lussky will be working on that. Attorney Frieders commended the commitment that the citizens and trustees have to the Village.

Old Business:

There was a memo requesting reconsideration regarding the utility tax, gas tax and telecommunication tax. Due to the absence of the trustees was absent, it was decided to hold the discussions until everyone is present. Trustee Marston asked if the SSA#4 referendum discussion would be placed on the next agenda. Mr. Hartman confirmed that they would place it on the next agenda.

New Business:

None

Adjournment to Executive Session:

Motion: To adjourn to executive session regarding threatened or imminent litigation and personnel at 7:55 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 8:05 p.m.

Maker: Steve Wiedmeyer, 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 8:06 p.m.

Maker: Joshua Cossiboon, second by Steve Wiedmeyer

Vote: All in favor, none opposed, motion passed

Respectfully Submitted:

Michelle Figuerola

Michelle Figuerola, Village Clerk