

AR

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT
& BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER
HELD AT THE WASHINGTON TOWNSHIP CENTER,
30200 TOWN CENTER ROAD, BEECHER, ILLINOIS
JUNE 10, 2013 -- 7:00 P.M.**

All present joined in the Pledge to the Flag.

President Szymanski called the meeting to order.

ROLL CALL

PRESENT: President Szymanski and Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

ABSENT: None.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Treasurer Nelson Collins, Deputy Treasurer Kim Koutsky, Public Works Superintendent Harold "Bud" Cowger and Chief Jeffrey Weissgerber.

GUESTS: Andrew Kriz from the Beecher Herald, George Schuitema and Marcy Meyer.

President Szymanski asked for consideration of the minutes of the May 13, 2013 Board meeting. Trustee Ahrendt made a motion to approve the minutes as written. Trustee Kypuros seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

CLERK'S REPORT: 1) A report on income received since the last meeting was provided. 2) There were no objections to a Proclamation declaring July 21-28 as Accessibility Awareness Week. 3) Clerk Conner asked Board members who planned on being in the Fourth of July parade.

RECOGNITION OF GUESTS: President Szymanski said he received a complaint from a resident regarding low-flying aircraft during the night, and thought it could be crop dusting planes. Residents should try to get a tail number, and can be advised to call the main phone number for Bult Field which is the closest airfield in the area.

REPORTS OF VILLAGE COMMISSIONS

President Szymanski provided a report on the Beautification Commission. He reported that flowers have been planted around town and hanging baskets have been installed.

Trustee Kuhlman reported that the park employees are working on Firemen's Park. The Fourth of July car is being shown and tickets are selling well. The next scheduled meeting for the Fourth of July Commission is June 11th.

Trustee Kypuros reported on the Youth Commission Talent Show, which went very well. There were approximately 20 acts. The Community Hall had to be used due to the weather. Beecher's Amazing Race is scheduled for June 22nd and a waterpark trip is scheduled for June 28th.

Trustee Wehling requested changing the name of the Cancer Memorial Commission. A copy of the amended ordinance was provided in the packet for review. The next meeting is scheduled for Thursday.

ORDINANCE #1189 - An Ordinance to replace the Cancer Memorial Commission with the Ribbon of Hope Commission. Trustee Wehling made a motion to approve Ordinance #1189. Trustee Ahrendt seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

President Szymanski said he has attended meetings and visited the work being done by the different commissions and appreciates the work they are doing.

A. FINANCE AND ADMINISTRATION COMMITTEE

TREASURER'S REPORT: A copy of the Treasurer's report was provided to the Board for review and Treasurer Collins and Deputy Treasurer Koutsky were present to answer questions. Treasurer Collins said this is his last official meeting as Treasurer. He will become Deputy Treasurer after this meeting and Kim Koutsky will become Treasurer. Treasurer Collins commended the Village Board for handling the accounts of the Village so well. The Village is in a good financial position. Trustee Cleary asked when the commissions will be taking over as treasurers of their own commissions. Treasurer Collins said information is still needed from the commissions as to who they will be appointing as their respective treasurers.

Trustee Cleary made a motion to approve the Treasurer's report and the Report of Financial Activity in the prior month. Trustee Kypuros seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Variance reports for the preceding month were provided in the packet for review.

A list of bills totalling \$95,002.85 to be paid was available for review. Trustee Cleary made a motion to approve payment of the list of bills as presented. Trustee Wehling seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.
Motion Carried.

Trustee Cleary reported on the closing of the 2002 water tank loan. The rate went from 5.25% to 2.5% saving the Village an average of \$20,000 each year through 2023.

Auditors will begin work on the Fiscal Year 2012/2013 books beginning on June 25th.

The Village Treasurer's Annual Report is being compiled and will be published in the Beecher Herald in early July.

The Board discussed interest in the formation of a liability insurance cooperative. Administrator Barber said the cooperative would be picking communities with good liability insurance history to be in this pool. Trustee Cleary made a motion expressing interest in the formation of a liability insurance cooperative called the Illinois Municipal Insurance Cooperative (IMIC). Trustee Ahrendt seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

ORDINANCE #1190 - An Ordinance adopting the prevailing wages for Fiscal Year 2013/2014. Trustee Cleary made a motion to approve Ordinance #1190. Trustee Wehling seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Trustee Cleary made a motion authorizing the transfer of \$80,000 from General to Infrastructure to pay for the 2013 road resurfacing program. Trustee Kuhlman seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

B. PUBLIC SAFETY COMMITTEE

The Police Department monthly report was provided for review.

Chief Weissgerber reported that the new police cruiser should arrive this week. The Chief then explained that the old vehicles will be bid out. Clerk Conner has the information and an ad will be placed in the paper for 3 cars: two old police cars and a Mazda forfeiture vehicle.

A school security update was provided. Lieutenant Emerson and Office LeRoy conducted a security audit at the end of May and a table top exercise was held. A meeting was then held between the Village, Police Department, Fire Department and School District and much information was discussed.

Superintendent Cowger reported that larvaciding has been completed. Mosquito spraying will begin this Thursday night and plans are to spray every Thursday night depending on the weather. Extra sprayings will be conducted around the Fourth of July. The spraying schedule was explained and Superintendent Cowger stressed that the spray is non-toxic.

Trustee Kuhlman said the Bike Rodeo was held June 1st in Firemen's Park, with 37 children participating. All went well. Two bikes were given away and ribbons were given out. The Police Department will be reimbursed for the bikes through donations from a couple of local businesses.

Administrator Barber stated that Dr. Tami Roskamp wishes to address the Board at the next meeting to provide an update on school security.

Chief Weissgerber reported that he is still working on acoustics in the meeting room due to problems with residents hearing what is said on the video recordings at meetings. He is looking at a different microphone to record the meetings. It would cost approximately \$10,000 to upgrade the sound system. The Village can check with the Township to see if they would want to share in this cost. Resident George Schuitema reported that the Township was looking into upgrading the sound system a couple of months ago, but don't know if that is still planned due to the change in leadership.

C. STREETS AND ALLEYS COMMITTEE

Trustee Kypuros reported that the Village is still waiting on a few things regarding the 2013 road resurfacing program. Superintendent Cowger said restorations are not done yet because the contractor is still trying to get dry black dirt. The weather has caused delays. Restorations will be hydroseeded. It was originally planned to install sod but this was changed during the project. The Village should have a credit due for the difference in cost.

Trustee Kypuros made a motion authorizing a payment to HR Green in the amount of \$10,072.14 from the Infrastructure account for Phase III engineering for the 2013 road program. Trustee Cleary seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.
NAYS: (0) None.
Motion Carried.

Trustee Kypuros made a motion authorizing payment in the amount of \$167,812.30 to Iroquois Paving for 80% payment on the 2013 road resurfacing program. A copy of the invoice was provided in the packet for review. Trustee Wehling seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.
NAYS: (0) None.
Motion Carried.

Trustee Kypuros made a motion authorizing payment in the amount of \$76,038.55 from the MGM Escrow Account for repairs to the Cardinal Creek Boulevard bridge. This is 10% less retention and landscaping. Some soil work still needs to be done.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Banners and flags have been installed for the season.

The ComEd Annual report for 2012 was provided in the packet for review.

D. SEWER AND WATER COMMITTEE

The Water and Sewer Department monthly reports were included in the packet for review.

Trustee Kypuros provided an update on the Maxwell Street watermain project. Superintendent Cowger said he has concern over this project, and needs to locate an area on Maxwell Street that he believes is still leaking. There may be a leak at a b-box or a service line. There are some piles that need to be leveled once the weather dries out. All other restoration work has been completed.

A leak detection report was provided for review. Eight watermain issues were discovered, and one has already been fixed. Superintendent Cowger reported on the other leaks that need to be addressed, and hopes to have most of the leaks fixed in the next couple of weeks.

Superintendent Cowger reported on hydrant flushing and valve turning. He wants to do valve turning before doing hydrant flushing. He hopes to turn valves in the next week but may have to wait until the fall for flushing if he can't get the valves done in the next week.

Superintendent Cowger reported that he is still working on the new mini dump.

Superintendent Cowger reported that the SCADA system runs off a radio system. He has found he is having some communication issues on the bandwidth after narrow banding occurred of the radio frequencies and others on our frequency, so he may have to look into upgrading this. If communication problems occur it can cause the tower to overflow, so there is a need to watch this. Costs may be more than what was budgeted so he needs to look at priorities and see what can be afforded.

The Board considered a Resolution supporting the Village of Peotone's opposition to Aqua Illinois application for extending a watermain from Manteno to University Park. Trustee Cleary asked about previous concerns from CMAP about moving water across watersheds. Administrator Barber said CMAP does not have jurisdiction over these any more. Peotone is being surrounded by a private utilities facilities.

RESOLUTION #2013-11 - A Resolution supporting the Village of Peotone's opposition to Aqua Illinois' application for extending a watermain from Manteno to University Park. Trustee Kypuros made a motion to adopt Resolution #2013-11. Trustee Cleary seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

The Board discussed the need to update the Village's water and sewer master plans. Baxter and Woodman has been asked to provide a proposal to update the master plans to include the entire Trim Creek watershed from Eagle Lake Road south to County Line Road. The estimate for updating both of these plans is \$25,000 and is an unbudgeted item but a necessary response to the pending Illiana Expressway and South Suburban Airport development. A formal proposal along with a way to finance the cost will be provided for discussion at the next meeting. Discussion followed about how far this plan should go. The engineer's proposal may include the entire township. This wasn't included in this year's budget because it wasn't believed it would be needed for another year. Trustee Wehling asked about going to Crawford since that road is in the school district. Some discussion followed. Trustee Cleary stated the need to also review our boundary agreements for this. Administrator Barber said the advantage of master plan helped us get a bigger lift station with the MGM Development that we probably wouldn't have obtained otherwise. President Szymanski noted that the land use plan would also have to be added to this which is even more money. Things are moving faster with the airport plan than anticipated so we have to move forward on this, according to President Szymanski. The consensus of the Board agreed that the Village should do the master plan for the entire school district boundary including airport property.

E. PUBLIC BUILDINGS, PROPERTIES, PARKS AND RECREATION COMMITTEE

Trustee Wehling reported that the Brian Jones memorial benches are installed in the park, look good and are being used.

Superintendent Cowger had no new update on the address signs and rules for Village parks. Trustee Wehling will get with Superintendent Cowger on the rules for the parks.

Trustee Wehling reported a price has been received from Musco Lighting for new poles and lights in Firemen's #1. An estimate of the project cost is around \$95,000. An ad-hoc committee to help raise funds for the project may be appointed in the future. There is already \$1,000 in the account. There will be a push to get donations in the future. President Szymanski noted that it will be discussed at the next Fourth of July meeting that tip jars will be put in Firemen's Park during the festival to raise funds for this. This matter will be verified at the next Fourth of July meeting. The Board discussed how these lights will be raised and lowered.

F. PLANNING, BUILDING AND ZONING COMMITTEE

The Building Department monthly report was provided in the packet for review.

The Code Enforcement monthly report was provided in the packet for review.

A Planning and Zoning Commission (PZC) meeting is scheduled for Thursday, June 27th.

The Board discussed options for funding a land use map update. President Szymanski said he and Administrator Barber have been discussing the matter and not sure if the Village should go with CMAP for this due to concerns of their influence in this process. A representative from CMAP said it wouldn't be a problem but others have said it may be an issue. There is a possibility of another grant becoming available but nothing certain. The CMAP plan is certain. June 26th is the deadline to apply. Trustee Cleary made a motion to table discussion on this matter until after the executive session when appointments have been made. Trustee Kypuros seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Administrator Barber requested that Ordinance #1061 be repealed because the potential purchaser wants to make sure that if he buys the property that he is not bound to put in improvements for a residential subdivision since he only wants to farm the land for now and this is delaying the sale of the property.

ORDINANCE #1191 - An Ordinance repealing Ordinance #1061, approved March 27, 2007 for the creation of the Creekside Subdivision. Trustee Kypuros made a motion to approve Ordinance #1191. Trustee Cleary seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

President Szymanski said he is looking for a consensus regarding fences. An issue came up earlier in the day about taking down a fence and he asked for a moratorium on the taking down of any fences. This relates to someone with a solid fence who removes a pool and if the resident should have to take the solid fence down. Administrator Barber said the fence may become a legal non-conforming fence then since solid fences aren't allowed in yards without a pool. Staff is looking into a legal opinion on this. President Szymanski said he doesn't want a decision at this meeting but asked if the Board wants to send the fence ordinance back to the PZC to look closer at the ordinance. President Szymanski asked if a fence should only hinge on having a pool or should other issues be considered as a hardship. He noted that things have changed since the ordinance was drafted years ago and maybe the Ordinance needs to be looked at again. Administrator Barber said the fence ordinance could be removed from the zoning ordinance and added to Village Code and residents could request a variance through the Village Board directly. However, this is how things were done before and why the \$750 variance was implemented because a lot of residents were doing this. This relates to a resident who is angry about having to take his fence down and who is wanting to alter the fence instead of taking it down which will make it unattractive but still meets code and subdivision covenants. It was the consensus of the Board to give President Szymanski time to obtain more information, photos, etc. on this fence issue and it will be considered further at the next meeting.

G. VILLAGE PRESIDENT'S REPORT

President Szymanski reported on the Illiana Expressway project. The State plans to be shovel ready in Spring of 2015. There are meetings coming up on June 17th in Lowell and June 18th in Peotone on Tier 2 of the Illiana.

President Szymanski reported on the status of the South Suburban Airport. Recently a bill that came out of nowhere was passed by the house. Governor Quinn is expected to sign the bill. The Illinois Department of Transportation (IDOT) is going to run the airport. State is asking for input from the five communities neighboring the airport. The State is beginning to take the route of the Illiana Expressway as far as consulting and setting up as a public/private venture. The project seems to be taking a more positive direction to get our input. Area Mayors had no prior knowledge of this bill. Seventy-two parcels are left to be obtained for the airport, which could possibly become quick-take parcels.

An Intergovernmental meeting is scheduled for August 29th at 7:00 p.m. at the Washington Township Center. Staff is thinking about inviting the Illiana representatives and the South Suburban Airport representatives to provide updates. President Szymanski asked who should be invited and what the Board wants to be discussed. The Board agreed to ask Aaron Quick from the Farnsworth Group to give a 20-minute presentation on the history of the airport project. Staff should hold off on inviting any other speakers.

The Board considered a strategic planning process. Administrator Barber explained that the last time this was done was in 2009, and how it was conducted. There were no objections to this. Administrator Barber will provide Board members with a survey.

The Board discussed membership in the South Suburban Mayors and Managers Association. Estimated dues would be \$3,000. It was the consensus of the Board to join this organization. Trustee Kypuros made a motion to approve membership in the South Suburban Mayors and Managers Association. Trustee Cleary seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

There being no further business to be discussed in regular session, President Szymanski requested a motion to adjourn into executive session to discuss negotiations with Teamsters Local 700, review executive session minutes from the past for approval and release to the public, department head employee contracts, and Village President appointments. Trustee Cleary made a motion to adjourn into executive session at 8:54 p.m. Trustee Kypuros seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

AP

Trustee Cleary made a motion to return to regular session at 10:04 p.m. Trustee Kypuros seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Trustee Kypuros made a motion to approve executive session minutes from April 23, 2012 through April 22, 2013. Trustee Cleary seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

RESOLUTION #2013-12 - A Resolution releasing certain executive session minutes. Trustee Kypuros made a motion to adopt Resolution #2013-12. Trustee Cleary seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

RESOLUTION #2013-13 - A Resolution authorizing the destruction of audio recordings of executive session minutes. Trustee Kypuros made a motion to adopt Resolution #2013-13. Trustee Cleary seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

President Szymanski appointed Marcy Meyer to fill his vacant seat on the Village Board. Trustee Ahrendt made a motion to approve the appointment of Marcy Meyer as the new Trustee replacing Greg Szymanski. Trustee Cleary seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

President Szymanski proposed a new committee structure for the Village Board. He proposed combining the Sewer and Water and Streets and Alleys Committees into one Public Works Committee and creating an Economic Development and Community Relations Committee. Trustee Kypuros made a motion to approve the replacement of the Sewer and Water and Streets and Alleys Committees with a new Public Works Committee. Trustee Cleary seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Trustee Cleary made a motion to establish a new Economic Development and Community Relations Committee. Trustee Ahrendt seconded the motion.

JA

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

President Szymanski read aloud all committee appointments as follows:

**LIST OF APPOINTMENTS BY VILLAGE PRESIDENT
FY 2013/2014**

Note: Bold Italics are new appointments not made at last meeting

Village President Pro-Tem: Scott Wehling

Finance and Administration Committee

Chair: **Brian Cleary**

Co-Chair: **Marcy Meyer**

Public Safety Committee

Chair: **Ron Kuhlman**

Co-Chair: **Jonathan Kypuros**

Public Works Committee

Chair: **Jonathan Kypuros**

Co-Chair: **Brian Cleary**

Economic Development and Community Relations Committee

Chair: **Marcy Meyer**

Co-Chair: **Ron Kuhlman**

Public Buildings and Properties, Parks and Recreation

Chair: **Scott Wehling**

Co-Chair: **Gayle Ahrendt**

Planning, Building and Zoning

Chair: **Gayle Ahrendt**

Co-Chair: **Scott Wehling**

ESDA Coordinator: **Chief Jeff Weissgerber**

Deputy ESDA Coordinator: **Robert Barber**

Village Administrator and Zoning Administrator and Economic Development: **Robert Barber**

Village Clerk: **Janett Conner**

Chief of Police: **Jeff Weissgerber**

Public Works Supt.: Harold "Bud" Cowger
 Building Department Services: **Independent Inspection Services, Inc.**
 Village Prosecutor: Tom Knuth
 Village Corporate Counsel: Tim Kuiper, Austgen and Kuiper, P.C.
 Village Treasurer: Kim Koutsky

Deputy Treasurer: Nelson Collins
 Code Enforcement Officer: **To Be Determined**
 IML Delegate: **Greg Szymanski**

EASTCOM Board of Directors
 Member: **Greg Szymanski**
 Alternate: **Robert Barber**

Planning and Zoning Commission Secretary: **To Be Determined**
 Joint Fuel Committee (one Board member and Administrator): **Greg Szymanski and Robert Barber**

Village Engineer: **Baxter and Woodman; however, project engineers TBD on a case by case basis**

Annexation Committee: **as determined by the Village President on a case by case basis**

Planning and Zoning Commission:

Paul Lohmann (term expires 5/1/20)
 Denis Tatgenhorst (term expires 5/1/19)
 Kevin Bouchard (term expires 5/1/18)
 Althea Machtemes (term expires 5/1/17)
 Lance Saller (term expires 5/1/16)
 Phil Serviss (term expires 5/1/15)
 George Schuitema (term expires 5/1/14)
 Chair of Planning, Building and Zoning Committee sits as ex-officio member

(terms of PZC members to be discussed)

Beautification Commission:

Gayle Ahrendt, Village Representative	Sandy Lohmann
Steve Weishaar	Paula Weishaar
Julie Riechers	George Obradovich
Barb McWhorter	Paul Lohmann
Andrew Ahrendt	

Fourth of July Commission:

Brad Coats
Ron Kuhlman, Village Representative
Jonathan Kypuros
Bob Howard
Patty Meyer
Joe Gardner
Kevin Bouchard

Larry Cox
Bill Voss
Chuck Hoehn
Jerry Meyer
Nelson Collins
Bruce Becker
George Obradovich

Steve Koehn
Greg Ohlendorf
Robert Barber
Laura Voss
Marcy Meyer

Beecher Youth Commission:

Jonathan Kypuros, Village Representative
Kyle Mose
Elizabeth Delgado
J.R. Delgado
Staci Biesterfeld
Trish Moran

Laura Irwin
Kelly Ward
Tiffany Messana
Vicki Cackowski
Roger Sipple
Missy Sippel

Preservation Commission

Scott Wehling, Village Representative
Paul Lohmann
(Up to six more names to be determined later)

Ribbon of Hope Commission

Scott Wehling, Village Representative
Dean Bettenhausen
Barbara Hodgett
Myra Kocsis
Mike Stanula

Howard Perry
Chris Szymanski
Nadia Schmidt
Susan Sebastian
Brian Cleary

Trustee Cleary made a motion to approve President Szymanski's appointments. Trustee Kypuros seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

President Szymanski stated that he would like to change the PZC's 7-year terms to 2-year staggered terms. There were no objections from the Board. At the next meeting President Szymanski will provide a proposal for the changes to these appointments.

H. NEW BUSINESS

Trustee Kypuros again raised the issue of the CMAP planning grant for the land use plan discussed earlier in the meeting. He felt that with Paul Lohmann being appointed to the PZC it wasn't believed that CMAP would be able to influence the Board in a particular way as was feared. After receiving

input from new Board member Marcy Meyer and PZC member George Schuitema, both opposed using CMAP for drafting this land use plan. No action was taken on the CMAP planning grant.

Trustee Kypuros asked about changing the Board meeting dates so they aren't the same nights as School Board meetings. Three Trustees had no problem with changing the date and three opposed changing the meeting dates. The Village will talk with the School Board about this and discuss further at the next Board meeting. Some discussion followed.

There being no further business, President Szymanski asked for a motion to adjourn. Trustee Cleary made a motion to adjourn the meeting. Trustee Ahrendt seconded the motion.

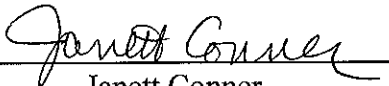
AYES: (5) Trustees Cleary, Ahrendt, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 10:26 p.m.

Respectfully submitted by:



Janett Conner
Village Clerk