



Village of Homer Glen

**14933 South Founders Crossing
Homer Glen, Illinois 60491**

April 27, 2010

Board of Trustees

Board Meeting

**Village Council Chamber
14917 South Founders Crossing
Homer Glen, IL**

A. CALL TO ORDER

The meeting was called to order on April 27, 2010 by Mayor James Daley at 7:32 p.m. in the Village Council Chamber – 14917 South Founders Crossing, Homer Glen.

B. PLEDGE OF ALLEGIANCE TO THE FLAG**C. ROLL CALL**

Present at 7:32 p.m. were Mayor James Daley, Trustees Michael Costa, Russell Knaack, Mary Niemiec, Margaret Sabo, Laurel Ward and George Yukich. All remained present throughout the meeting. Also present on behalf of the Village were Village Clerk Gale Skroboton, Village Manager Paula Wallrich, Community Development Director Ed Cage, Development Services Director Mike Salamowicz, Finance Director John Sawyers, Administrative Assistant Heather Parker and Village Attorney Cary Horvath.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO AGENDA

Trustee Yukich asked that Item J3-Motion to Authorize Painting of Speed Limit on Two Public Roadways be moved to WORKSHOP ITEMS for discussion.

E. RECOGNITIONS**1. Tree City USA**

Trustee Sabo presented a plaque to the Mayor in recognition of the Village of Homer Glen becoming a Tree City USA. Trustee Sabo thanked Administrative Assistant Heather Parker and tree arborist Roger Ross for their assistance in completing the application.

F. APPROVAL OF MINUTES***April 13, 2010 – Board Meeting***

Trustee Ward made a motion to approve the Board Minutes of April 13, 2010; second by Trustee Yukich.

Voice Vote:

All Ayes: (6) Trustees Costa, Knaack, Niemiec, Sabo, Ward and Yukich

Nays: (0) None

Motion carried.

G. SCHEDULE OF ACCOUNTS PAYABLE

Trustee Niemiec made a motion to approve Accounts Payable for the period March 25, 2010 to April 28, 2010 in the amount of \$484,259.95; second by Trustee Costa.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Costa, Knaack, Niemiec, Sabo, Ward and Yukich

Nays: (0) None

Absent: (0) None

The Mayor did not vote.

Motion Carried.

H. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**1. Mayor Daley reported:**

- . The final order was handed down from the ICC regarding the 2009 rate increase request from Illinois American. Even though they did not get all they requested from the ICC, the monthly basic service charge for water will increase 38%, and the monthly charge for sewer will increase 42%, for a total monthly increase of 14.7%. The Fire Protection monthly fee increased 45%, the use charges will vary depending on the amount of water used, and the average user of 8,000 gallons will see an increase of 28% in the monthly bill.

We continue to move forward in working with the Joint Water Agency on the purchase the Bedford Transmission Line. The Mayor thanked Representative Renee Kosel for lobbying in our efforts for the passage of new legislation as we continue to battle for fair water and sewer rates.

- . The final School Summit on the overcrowding issue was held at Lockport Township High School. Several issues have been raised and the Steering Committee will review the comments and suggestions received from all three communities. Our residents have expressed a desire to build a new school. Some of the Federal Funding Programs are coming to an end and we need to make sure we are not missing out on any opportunities.
- . The Mayor thanked the staff, Village Manager Paula Wallrich and Administrative Assistant Heather Parker for the work they did to receive the award of *Tree City USA*. The Mayor thanked Trustee Sabo for the work she has done to protect the physical environment in our community, along with the volunteer members of the Environment Committee.
- . We will be finalizing the Phase 1 report of the Fiddymont Creek sewer alignment to present to the Board for approval in May. Approval of Phase 1 will allow the Village to move forward with Phase 2 that will provide the final alignment and engineering. Our goal is to get this project "shovel ready" so if stimulus money is made available we are in a position to apply for this funding.
- . During the budget review process the Board discussed many issues including the need to cut costs, delay capital projects and staff merit increases. The Mayor proposed that the Village abate the salaries of the Mayor and Trustees for this next fiscal year, which represents \$51,000 that can be put back into the budget to address flooding, operating expenses, or merit increases for the staff.
- . The Mayor stated Village Manager Paula Wallrich has done an amazing job for the Village and has accomplished a great deal in a short amount of time. She was instrumental in coordinating many projects for the Village, including: the Special Census that gained us Home Rule Status; annexations of Meijer and Goodings Grove properties that substantially added to our sales tax base; coordinated our efforts in battling Illinois American Water; worked with our consultants to keep the Fiddymont Creek sewer alignment on track; and coordinated the upcoming Farmers' Market. The Mayor thanked Paula's husband Clay for volunteering his time for Village events.

2. Trustees:

- a. Trustee Sabo reported:

ENVIRONMENT COMMITTEE REPORT

Federal Bird-Safe Building Act 2010 (HR 4797)

Illinois Congressman Mike Quigley has introduced the Federal Bird-Safe Buildings Act of 2010 which calls for the federal government to adopt bird-safe design practices internally and will encourage architecture and construction industries to take the issue of bird collisions more seriously. The American Bird Conservancy has a website where you can request your Congressman to support the bill: http://org2.democracyinaction.org/o/5400/p/dia/action/public/?action_KEY-2696. Bird safe design has zero costs associated with it when done as part of new construction or remodeling.

Arbor Day

A tree will be planted on Friday, April 30th in honor of Arbor Day. This planting is also required for Homer Glen to remain a designated Tree City. The public is invited to attend the ceremony at Homer Township's Senior Housing at 5:00 p.m.

Earth Day/Arbor Day

The Environment Committee's Earth Day/Arbor Day group will be working with Will County Sheriff's Police, Fire Department and EMA in readiness for the May 22nd celebration. We currently have 75 participants and look forward to more commitments at the Konow Farm. The Committee is looking for volunteers to assist during the celebration, and additional sponsors. Donations have been received from Sears Essentials and International Association of Plumbing and Mechanical Officials.

Grant for Lighting

The Lighting Work Group has found a grant to assist with street light replacement which does not require matching funds or a percentage. The Department of Commerce and Economic Opportunity offers a grant which can be applied to part-night street lighting. This new concept fits in well with our outdoor lighting ordinance to reduce light pollution and to light the night responsibly. Many municipalities are leaning toward installing induction or LED street lighting; however, the Lighting Work Group concluded that while LED's are the future of lighting, they are cost prohibitive at this time and the lumen output at the target area is not very bright. The advantage of the part night light project, along with the street light change out to full cutoff lighting fixtures, is that both will save the Village money and both can still be used when LEDs improve.

A part-night test light is in the Old Oak Subdivision at Teakwood and Creekside. The grant proposal is for part-night photocells to be installed on 60 residential street lights at various locations throughout the Village as a pilot program. Selection locations and coordination will be determined from input by the Will County Sheriff's Department and the Homer Township Highway Department. New photocells would be added to the street lights at designated locations which will automatically turn off the street light from midnight to 5 a.m. every night. The cost for the part-night photocells is \$1,080.00 for 60. Labor would be approximately \$3,900.00, but if this is accomplished in conjunction with the proposed street light change out, the labor charges could be negligible. The total cost of the project would be \$4,980.00, which is being proposed for the grant. The next grant cycle begins June 1st and with the Board's approval, the grant can be applied for at that time.

Paula Wallrich's Letter of Resignation

Trustee Sabo stated that she feels deep sorrow when thinking of Village Manager Paula Wallrich's resignation, and wishes her the very best in her chosen direction. Trustee Sabo commented that Mrs. Wallrich has accomplished much for the Village and her work ethic has been an example for all of us to follow.

Trustee Sabo stated that she agrees with the suggestion that the Mayor and Trustees not receive salaries.

b. Trustee Niemiec reported:

- . She is extremely frustrated by the continuing escalated charges that were approved by the ICC and looks forward to working with the Village and Joint Water Agency on looking at other options for alternatives to water and sewer provisions in the Village.
- . She acknowledged the fact that the members of the Village Board take the school situation as seriously and importantly as the residents and this is the number 1 key issue in the community, as we need a new school. Trustee Niemiec noted that one suggestion had been made at the recent School Summit that may involve a more active role for Homer Glen and she would like to see it come before the Board at a future date.
- . Agrees with the Mayor's suggestion of an abatement of the Mayor's and Trustees' salaries. Trustee Niemiec suggested that if these salaries are abated it should be with the condition that the staff receives a salary increase.

- c. Trustee Knaack reported the ComEd bike trail project went out to bid. Ten bids were received with the lowest bid being about \$500,000 below our estimate. He suggested that the Board may want to consider other capital projects that have been in the Village plan.

The Parks and Recreation Committee has prioritized the neighborhood parks that are part of the Master Parks and Recreation Plan and will begin working through the list. We are applying for an OSLAD grant to develop the land in Erin Hills. The priority list includes investigating opportunities for parks in the Chickasaw subdivision, a park to serve Meadowview West and a park in the northwest area of Homer Glen. The prioritization was based on the number of homes developed in the service area for each park, as well as the distance between existing parks to date.

- d. Trustee Ward agreed that the suggested abatement of the Mayor's and Trustees' salaries should be discussed, but feels it should not be a permanent solution. She does not want to discourage any future residents from running for office because of the cost involved in service. The pay is not designed to be a salary, but to offset the cost of being in an elected position. Trustee Ward questioned the legality of abating the salaries at this time.

In honor of Earth Day 2010, Trustee Ward updated her list of simple things you can do to save the earth:

1. Recycle
2. Change a light bulb - CFL's use less energy and last longer
3. Recycle the CFL's
4. Use refillable water bottles to reduce the number of plastic in landfills and greenhouse gases
5. Eat ice cream cones to reduce the amount of garbage created by the packaging of the items
6. Unplug appliances
7. Switch to electronic billing and payments
8. Shop Homer Glen
9. Plant a tree
10. Acknowledge the difference that each of us can make

e. Trustee Yukich – No report

f. Trustee Costa – No report

3. Treasurer John Sawyers read into the record the Treasurer's Report, with ending balances as of March 31, 2010.

General Fund	\$ 3,071,404.57
Motor Fuel Tax Fund	\$ 1,191,376.94
Park Fund	\$ 631,013.91
Land Acquisition Fund	\$ 90,783.59
Capital Project Fund	\$ 916,198.95
Tollway Fund	\$ 223,576.76

4. Clerk – No Report

5. Village Manager Wallrich thanked the Mayor for his kind words and support over the last three years, and appreciates having the opportunity to serve the Mayor, Trustees and residents of Homer Glen.

6. Village Attorney Cary Horvath reported:

- . The Village will be closing on the purchase of Lot 270 in Erin Hills on Friday, April 30th.
- . By law, the Village cannot increase or diminish salaries of elected officials during the course of their terms.
- . ComEd notified the Village that the bike trail can be utilized by pedestrians or individuals using roller blades. No motorized vehicles will be allowed. ComEd is still reviewing the topic of signage along the bike trail.

7. Task Force Chairperson(s) – No Report
8. Sheriff – No Report

I. PUBLIC COMMENT

1. John Kooi, 12056 Venetian Way questioned how he could meet with all the Trustees at the same time.

Village Attorney Horvath clarified the compliance with the Open Meetings Act for Mr. Kooi.

J. LEGISLATION

1. **Ordinance No. 10-017 – An Ordinance Amending Ordinance No. 01-022 Providing for the Control of Alcoholic Liquor.**

Trustee Ward made a motion to approve Ordinance No. 10-017; second by Trustee Costa.

Administrative Assistant Heather Parker stated the revisions include:

- . Removal of the residency requirement for liquor license applicants.
- . Removal of all reference to the B-1 Bar with Food Service Liquor License.
- . Inclusion of the statutory reference to the definition of gambling.
- . Revision application due date and duration of the Live Entertainment License for Liquor License holders.

The Board discussed the annual fee for a Live Entertainment License and concurred that the fee should remain \$100.00 per year and should not be pro-rated in the second half of the year, since this fee covers the cost for property/maintenance/fire/ and life safety inspections.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Costa, Knaack, Niemiec, Sabo, Ward and Yukich

Nays: (0) None

Abstain: (0) None

Absent: (0) None

The Mayor did not vote.

Motion carried.

2. **Proclamation of Arbor Day – April 30, 2010**

Trustee Sabo made a motion to approve the Proclamation; second by Trustee Ward.

Village Manager Wallrich stated this is a requirement for maintaining our Tree City USA status.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Costa, Knaack, Niemiec, Sabo, Ward and Yukich

Nays: (0) None

Abstain: (0) None

Absent: (0) None

The Mayor did not vote.

Motion carried.

3. **Motion to Authorize Painting of Speed Limit on Two Public Roadways.**

This item was moved to WORKSHOP ITEMS for discussion.

4. Motion to Approve an Engagement Letter for Government Auditing Services.

Trustee Yukich made a motion to approve the Engagement Letter for Government Auditing Services; second by Trustee Niemiec.

Finance Director John Sawyers stated that a bid was received from Mulcahy, Pauritsch, Salvador for the fiscal years ending April 30, 2010 and 2011 of \$10,400 and \$10,800 respectively. This year's audit fee represents a \$550 increase from the previous year. This is the same firm the Village has used since incorporation.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Costa, Knaack, Niemiec, Sabo, Ward and Yukich

Nays: (0) None

Abstain: (0) None

Absent: (0) None

The Mayor did not vote.

Motion carried.

5. Motion to Approve and Authorize the Mayor to Sign the Memorandum of Understanding with the Village Manager.

Trustee Yukich made a motion to approve and authorize the Mayor to sign the Memorandum of Understanding; second by Trustee Niemiec.

Village Attorney Horvath stated the Memorandum of Understanding addresses the resignation of the Village Manager effective August 23, 2010. It provides for compensation and continuation of benefits through October 23, 2010 and health insurance benefits through May 1, 2011.

Attorney Horvath commented on Ms. Wallrich's resignation stating that her energy level has been unmatched by any manager or administrator he has worked with, her professionalism is top shelf, and she has always been willing to listen even when there was a difference of opinion.

Trustee Sabo commented that Village Manager Wallrich has been more than a Manager and has established a good deal of camaraderie among the staff by creating a great atmosphere, along with teamwork and professionalism. Manager Wallrich has helped the Environment Committee promote and support its' goals and objectives, environmental issues and concerns as well as demonstrating a belief in its work.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees Costa, Knaack, Niemiec, Ward and Yukich

Nays: (1) Trustee Sabo

Abstain: (0) None

Absent: (0) None

The Mayor voted NAY.

Motion carried.

K. WORKSHOP ITEMS**1. Land Acquisition Protocol**

Community Development Director Ed Cage commented the second draft includes the following changes:

- . Include the Village's intent to acquire land parcels.

- . Identification of land parcels that fit eligibility criteria and that would be available for purchase.
- . The Public Hearing would come into effect following the Negotiation to Purchase.
- . Property owner's names would only be used in the public forum with their permission.

Trustee Knaack suggested that the smaller parks not be subject to this protocol, and a limit to the lot size be set to differentiate a small project from a large purchase for a park or other land for Village use. Trustee Knaack suggested a 20 acre limit, which is the size that meets the criteria for a community park in the Parks and Recreation Master Plan.

Trustee Knaack suggested:

- . The Village Board have a more active role in identifying the parcels available for purchase.
- . Prior to going to the Board, the Parks and Recreation Committee would develop an eligibility list for park sites from which it can be determined if any of these sites are suitable for a community park based on the criteria stated in the Master Parks Plan.
- . Staff would recommend parcels for Board approval.
- . Village Board be involved in and approve the contractors for a significant land purchase.

The Mayor commented on Trustee Knaack's suggestion that any parcel under 20 acres would not be subject to this protocol. The Mayor noted that anything short of 20 acres, with a value of \$100,000 per acre, could involve a purchase of close to \$2 million dollars, and it would have to be brought through this protocol to have a Public Hearing and ask the residents if they want to spend this amount of money on a piece of property.

Trustee Knaack stated that this suggestion is tied to purchasing smaller lots, and it could be tied to a financial number rather than acreage.

Trustee Ward suggested that we need a protocol for community parks because it is our largest investment. We have a protocol within the Plan Commission, the subdivision process and the park donation ordinance which identifies how that land would be acquired. We need to look at the six different types of acquisition and determine what steps are needed in each case, as one protocol does not fit each situation.

Community Development Director Ed Cage asked for specific direction from the Board to be included in the protocol.

Trustee Niemiec suggested that a master document be drafted that looks at different levels of approval for each type of land acquisition protocol.

The Mayor suggested that any property valued over \$150,000 be discussed as to whether or not it should be the property site. The Mayor asked the Board to send their comments to Ed Cage.

2. Extension of Special Uses

Community Development Director Ed Cage reported there are a number of projects that have received special use permit approval that are due to expire because the time period of one year has expired or will soon expire. The ordinance states that the Village Board may grant one extension of this period, valid for no more than one additional year upon written application and good cause shown without notice or hearing. Mr. Cage asked the Board to review the list and notify him if any additional projects should be included.

Trustee Niemiec stated she feels the special use should be extended on the vacant commercial properties as it may help attract businesses.

Trustee Sabo questioned the status of Cardinal Fitness.

Village Manager Wallrich stated that Cardinal Fitness could be removed from the list because they are no longer requesting the project.

Trustee Ward suggested that we contact the applicants to be sure they are still interested in the project so the special use permit can be extended.

The Board concurred that the special use permit should be extended for projects that still plan to move forward.

3. Proposed Will County Advertising Sign/Billboard Text Amendment

Community Development Director Ed Cage stated that the Will County Land Use Department is proposing a text amendment to their Zoning Ordinance that will allow the conversion of “static” advertising signs to “dynamic” advertising/billboard signs along right-of-ways in unincorporated Will County. The Village of Homer Glen attended the first meeting with Will County in November 2009 regarding this zoning change and took the position that a sign should be illuminated from a fixture that faces downwards onto the face of the sign and that no spillover illumination should occur. Homer Glen was not invited to or informed of a second meeting and at least one public hearing, but did attend a meeting on April 8th and raised concerns about the billboard companies’ request to be allowed to illuminate the billboard by upward cast lighting, the illumination levels of the billboard, and the proposed reduction in the setback from residential properties.

Mr. Cage stated that if the billboard companies want to put up a new “dynamic” LEC billboard, they will have to remove one of their current billboards, although it may not be in Homer Glen.

Mr. Cage noted that these proposed changes do not comply with the Village’s Lighting Ordinance and asked the Board for direction on their concerns that can be relayed to Will County.

Trustee Knaack stated that he disagrees with all three proposed text amendments to Will County’s Zoning Ordinance.

Mayor Daley commented that we should strongly state our case and let them know that we have implemented a very unique lighting ordinance that communities across the country are trying to follow.

Trustee Niemiec questioned why the billboard companies were involved in changing Will County’s ordinance.

Village Manager Wallrich stated that the billboard companies across the county are using this as a negotiating tool to get these new dynamic signs up and running because there are a lot of regulations that are prohibitive of these signs.

Mayor Daley suggested that a letter be drafted by the Village stating that we have worked very hard on addressing lighting issues in our community and indicate our position on these three subjects and send to the Will County Land Use Department and the County Board.

Trustee Sabo commented that she does not feel billboards should be close to schools and questioned if schools were included in the reference to residential areas. Trustee Sabo stated that she does not agree with the proposed change to the reduction of the setback from residential properties, or the changing of the messages on the “dynamic” billboards every 10 seconds. She commented that Will County should be objective and consider safety as a factor.

Trustee Costa made reference to the spacing of the signs as stated in the proposed Will County ordinance to spacing of the billboards and read “no advertising sign shall be located within a 5,280 foot radius of any other advertising sign”. He questioned if that relays strictly to the unincorporated land or any sign, and if a sign is located within a city limit, does it mean that the next sign has to be one mile away from it, or it strictly based on the County’s unincorporated land. Trustee Costa questioned if it also applied to park land, as the proposed ordinance reads: “No advertising signs are permitted within a 1,320-foot radius of any public park of more than five (5) acres in area”.

Village Manager Wallrich commented that they are probably regulating their own signs, because even subsequent to putting up a sign they will not be aware of anything that Homer Glen is doing in our community. She will ask the County for clarification.

Trustee Knaack suggested that we offer to make a presentation to the County Board on our Lighting Ordinance and what it means.

4. Painting of Speed Limit on Two Public Roadways.

Village Manager Wallrich stated that the Public Services and Safety Committee has been addressing the speeding issues on Derby Lane, Oakwood, and Crystal Lane.

Trustee Yukich commented that many residents have attended the Public Services and Safety Committee meetings to voice concern about the speeding issues throughout the Village. The Committee is suggesting putting tape on the street to indicate the speed limit, and after one or two months check to see if the counts have gone down on the speeding.

Mayor Daley stated he has some concerns about putting the speed limits on the streets and commented that he spoke with Lieutenant McKenzie from the Will County Sheriff's Department, who informed him that studies have showed that when using white tape on the street there was no effect, and red tape had a slight effect. The Mayor voiced his concern that property values may diminish because the tape on the street could indicate there is a problem in the area. He suggested that the Village designate the problem areas and hire police surveillance to have more of a presence in these areas.

Trustee Costa commented that the Village's Traffic Calming Program states that non-aggressive methods be pursued first, which includes putting the speed limit on the streets and gathering more information. He stated that the Traffic Calming Program calls for other methods to be used if the first step doesn't work, and suggested that if we are going to look at safety in the Village, we may need to have various traffic calming devices throughout our community.

Trustee Yukich stated that the Village needs to start somewhere to address the speeding issues, and suggested that we start with putting the speed limit on the streets, and go to the next step if it doesn't work.

The Mayor commented that he does not support putting the speed limits on the street as it will not change anyone's speeding habits; but he is in favor of heavier police presence in the area.

Trustee Knaack suggested that the Village define a specific time frame for when the study will start and end; quantify how the study will be measured to see if it is successful or not; removing it if it is not successful. If it is successful, people would be willing to look at putting lines on the road if it did make a difference.

Trustee Ward noted that she heard from the residents on Derby Lane that they did not want the markings on their street, and questioned if the residents on the other two streets being considered for these speed limit markings had been contacted about this trial program.

Trustee Yukich commented that he and Trustee Costa talked to the residents on Crystal Lane and Oakwood, but the residents did not respond in either way. Trustee Yukich stated he could go door to door.

Trustee Ward noted that speeding is not a problem unique to Homer Glen, and while we have added a traffic enforcement officer, this officer cannot be on every road 24/7. She suggested that we need to investigate ways to increase enforcement and asked the Public Services and Safety Committee to go back and look at the 'WHAT'S THE RUSH' program instituted in 2004. She stated that if we put up temporary signs to educate and remind people to slow down, coupled with strict enforcement, we can start to change driver behavior. Trustee Ward commented that she is not in favor of painting the speed limit signs on the road because it probably will not have a long-term effect.

Trustee Niemiec agreed that an awareness campaign should be initiated and agreed that the painted signs on the road may have an impact on property values.

Trustee Yukich commented that we don't know if these pavement markings will work, and it is impossible for the traffic enforcement officer to cover the entire Village. Residents are asking the Village to find a solution to the speeding problems, and we need to start somewhere.

Trustee Ward stated she would support a pilot program, given some of the testing parameters and concurrence with the residents where we want to test it.

The Mayor suggested that Trustee Yukich discuss with the Village Manager about drafting a motion for Board approval.

L. OLD BUSINESS

Trustee Niemiec stated that at the last Board meeting she raised concern, and asked for a legal opinion, about the Village's use of generators; specifically, at the upcoming Farmers' Market. The Village Attorney rendered the opinion that the Village would be liable in the event of a generator failure. A list of procedures will be shared with Event Coordinator of the Farmers' Market and the vendors in the event of a generator failure. If there was a failure, any vendor selling refrigerated items would need to stop immediately. Trustee Niemiec asked the Special Events Committee to consider these procedures for all our special events that use Village generators.

Village Manager Wallrich suggested that clarification may be needed for some of the refrigerated items being sold that are not perishable and do not cause any food safety problems, (i.e. chocolate).

Trustee Niemiec commented that this could be incorporated into the protocol as long as it is very clear that the Village will take action in the event of the Village's generator failing.

M. NEW BUSINESS

1. Trustee Knaack noted that the Parks and Recreation Committee made a motion to apply for an OSLAD grant to develop the Erin Hills park site and asked if the process could be started. The deadline for submitting the application is July 1, 2010.
2. Trustee Sabo asked if the Village could apply for a grant for part-night lighting. This would be very cost effective if it could be done when we adjust the other lights for better lighting. This is one step toward saving money in our budget if we are successful in getting this grant. Applications are being accepted beginning June 1, 2010.

Mayor Daley asked Trustee Sabo to give additional information on this grant to the Trustees.

N. EXECUTIVE SESSION

Trustee Ward made a motion to adjourn to Executive Session for Review and Approval of Executive Session Minutes; second by Trustee Costa.

Voice Vote:

All Ayes: (6) Trustees Costa, Knaack, Niemiec, Sabo, Ward and Yukich

Nays: (0) None

Motion carried.

The Board recessed to Executive Session at 9:44 p.m.

Trustee Costa made a motion to reconvene the Board meeting; second by Trustee Yukich.

Voice Vote:

All Ayes: (6) Trustees Costa, Knaack, Niemiec, Sabo, Ward and Yukich

Nays: (0) None

Motion carried.

The meeting reconvened at 10:50 p.m.

Trustee Niemiec made a motion to Approve as amended and Release the Executive Session Minutes as discussed in Executive Session; second by Trustee Ward.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Costa, Knaack, Niemiec, Sabo, Ward and Yukich

Nays: (0) None

Abstain: (0) None

Absent: (0) None

The Mayor did not vote.

Motion carried.

N. ADJOURNMENT

Trustee Sabo made a motion to adjourn the meeting; second by Trustee Niemiec.

The meeting was adjourned at 10:55 p.m.

Respectfully Submitted,



Gale Skroboton, Village Clerk

Approved at the Board of Trustees Meeting dated May 11, 2010