

# **Village of Homer Glen**

**14331 South Golden Oak Drive  
Homer Glen, Illinois 60441**

**Tuesday, January 24, 2006 – 7:30 p.m.**

**Board of Trustees  
Board Meeting**

**Village Council Chamber  
13031 West 143rd Street  
Homer Glen, IL**

**A. CALL TO ORDER**

The meeting was called to order on January 24, 2006 by Mayor Russ Petrizzo at 7:35 p.m. in the Village Council Chamber - 13031 West 143rd Street, Homer Glen.

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

Present at 7:35 p.m. were Mayor Russ Petrizzo, Trustees Brian Andrews, Marcia DeVivo, Christopher Locacius, Margaret Sabo, and Dale Vogelsanger. All remained present throughout the meeting. Trustee Mary Niemiec arrived at 7:39 p.m. and remained present throughout the meeting. Also present on behalf of the Village were Village Clerk Gale Skroboton, Village Manager Dwight Johnson, Community Development Director Jeff Harris, Village Treasurer Terry Healy, and Village Attorney Ken Carlson.

A quorum was established.

**D. APPROVAL OF AMENDMENTS TO AGENDA**

No amendments were made to the Agenda.

**E. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS****1. April 6, 2005 Village Board Workshop**

Trustee Vogelsanger made a motion to approve the Minutes of the April 6, 2005 Village Board Workshop, second by Trustee Sabo.

Roll Call Vote:

Ayes: (4) Trustees Andrews, DeVivo, Sabo and Vogelsanger

Nays: (0) None

Abstained: (1) Trustees Locacius

Absent: (1) Trustee Niemiec

The Mayor did not vote.

*Motion Carried.*

**2. March 15, 2005 Public Hearing on Comprehensive Plan**

Trustee Vogelsanger made a motion to approve the Minutes of the March 15, 2005 Public Hearing on Comprehensive Plan, second by Trustee Andrews.

Roll Call Vote:

Ayes: (5) Trustees Andrews, DeVivo, Niemiec, Sabo and Vogelsanger

Nays: (0) None

Abstained: (1) Trustee Locacius

Absent: (0) None

The Mayor did not vote.

*Motion Carried.*

**3. February 1, 2005 Village Board Workshop**

Trustee Vogelsanger made a motion to approve the Minutes of the February 1, 2005 Village Board Workshop, second by Trustee Andrews.

Roll Call Vote:

Ayes: (5) Trustees Andrews, DeVivo, Niemiec, Sabo and Vogelsanger

Nays: (0) None

Abstained: (1) Trustees Locacius

Absent: (0) None

The Mayor did not vote.

*Motion Carried.*

**4. October 5, 2004 Village Board Workshop**

Trustee Vogelsanger made a motion to approve the Minutes of the October 5, 2004 Village Board Workshop, second by Trustee Andrews.

Roll Call Vote:

Ayes: (5) Trustees Andrews, DeVivo, Niemiec, Sabo and Vogelsanger

Nays: (0) None

Abstained: (1) Trustee Locacius

Absent: (0) None

The Mayor did not vote.

*Motion Carried.*

**F. SCHEDULE OF ACCOUNTS PAYABLE**

1. Trustee Vogelsanger made a motion to approve the payment of General Fund expenditures for the period December 22, 2005 to January 25, 2006 in the amount of \$345,555.03; second by Trustee Andrews.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None.

The Mayor did not vote.

*Motion carried.*

2. Trustee Vogelsanger made a motion to approve the payment of Motor Fuel Tax Fund expenditures for the period December 22, 2005 to January 25, 2006 in the amount of \$34,203.76; second by Trustee DeVivo.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

*Motion carried.*

**G. APPOINTMENTS****1. Economic Development Committee**

The Mayor Appointed Beth Rodgers to the Economic Development Committee.

Trustee Vogelsanger made a motion to approve the Mayor's appointment of Beth Rodgers to the Economic Development Committee, second by Trustee DeVivo.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo and Vogelsanger.

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

*Motion carried.*

**2. Strategic Goals Committee**

The Mayor appointed Trustee Chris Locacius, Trustee Mary Niemiec, Tom Polke, Laurel Ward, Tom Petrou, Village Manager Dwight Johnson and Community Development Director Jeff Harris to the Strategic Goals Committee.

Trustee Niemiec made a motion to approve the Mayor's appointments of Trustee Chris Locacius, Trustee Mary Niemiec, Tom Polke, Laurel Ward, Tom Petrou, Village Manager Dwight Johnson and Community Development Director Jeff Harris to the Strategic Goals Committee, second by Trustee Vogelsanger.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo and Vogelsanger.

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

*Motion carried.*

**H. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**

1. Mayor Petrizzo reported that the tollway is ahead of schedule and should be completed by October 2007.
2. Treasurer Terry Healy read into the record the Treasurer's Report, with ending balances as of December 31, 2005:

General Fund	\$ 1,025,012.94
Motor Fuel Tax Fund	\$ 1,330,623.27
Park Fund	\$ 846,276.80
Capital Project Fund	\$ 110,505.07

3. Village Manager Dwight Johnson reported that the planned construction at the Village Hall will begin next week and it will take approximately 30 days. Three proposals for the construction

were received with costs ranging from \$18,000.00 to \$28,000.00. After review and realizing a high carpet allowance was included in the bids, the final cost should be approximately \$16,000.00.

4. Village Clerk: (No report)

5. Attorney (No report)

6. Trustees:

a. Trustee Sabo reported:

1. Homer Glen Marsh on Long Run Creek: The second grant application was sent to U.S. Fish and Wildlife showing partnership connections and in-kind pledges. Notification of awards will be at the end of March.
2. The Storm Water Task Force will meet on Wednesday, January 25<sup>th</sup> at 7:00 p.m.
3. The DuPage County Board and the DuPage Environment Commission have adopted a new Environmental Policy and have reported on their environmental progress from 1993 to 2005. Both the policy and report are listed on their website.

b. Trustee Niemiec reported that she had a rewarding experience traveling down to Springfield with 37 Homer Glen residents to appear before the House Committee for Local Government and to support Representative Renee Kozel's House Bill 4333. This Bill had several clauses including the right of first refusal for Illinois American and a series of elements that would be a Bill of Rights for consumers.

c. Trustee Vogelsanger reported on behalf of CCIC that they will be conducting a "Name the Newsletter" contest, and will also be publishing a larger 5<sup>th</sup> Anniversary issue. They are also in need of a new Recording Secretary, as Nancy Herbert who has filled that position for five years had to step down due to job complications, and they are also looking for another member.

The Economic Development Committee is looking for a Recording Secretary since Nancy Herbert was also their Recording Secretary.

d. Trustee DeVivo reported that the Parks Committee met last night and went over the RP for the Parks Plan which it will be sent out tomorrow. It will be presented at the next Parks meeting and then to the Board around March 14<sup>th</sup> for final approval.

e. Trustee Locacius commented that the Parks Committee would like to put the Park Contribution Ordinance Amendments concerning the timing for completion of park improvements and land valuation on the February 14<sup>th</sup> Workshop Agenda.

Trustee Locacius has been informed by Larry Conrath from Public Safety that the EOP is ready to be brought before the Village Board. This will be on the February 14<sup>th</sup> Workshop Agenda. Trustee Locacius also reported that part of the requirement is that once the EOP is adopted a mock drill with Village Officials and emergency responders must be conducted.

**I. PUBLIC COMMENTS FROM THE FLOOR**

1. Comments were made by the following residents who voiced their concern about the number of proposed residential lots in the Silver Leaf Subdivision, the degree of flooding and the water runoff that currently exists in the area:

Gerald Stranski	15217 West 151 <sup>st</sup> Street
Cathy Boo	15850 West Shady Lane
Gail Snyder	15535 West Thornwood Lane

2. Brad Ludwig, 16060 Wildwood Lane and Brent Ludwig, 14240 West 151<sup>st</sup> Street, owners of Woodbine Golf Course, voiced their concern over the proposed variance to reduce the rear yard setback to permit the addition of a deck and sunroom to the +Tyszko residence. Their concern is for their customer's liability if they damage surrounding property while golfing, and if something is built closer it makes the golfers' chances of doing damage even greater.

**J. LEGISLATION**

1. **Silver Leaf Subdivision (Case #HG-0517-MS): Consideration of a Map Amendment from the A-1 District to the R-2 District, a Special Use Planned Development and Approval of a Preliminary Plat of Subdivision for the Construction of a Residential Development on the West Side of Cedar Road South of 151<sup>st</sup> Street.**

Mayor Petrizzo reported that the Plan Commission minutes for the December 8, 2005 meeting have not yet been approved. Since the Board will need to review these minutes in consideration of this case, Mayor Petrizzo suggested that a motion would be in order to continue this case until February 28<sup>th</sup> to allow the Board time to review the minutes after approval. The minutes are on the Plan Commission Agenda for approval at their January 26<sup>th</sup> meeting.

Trustee Locasius made a motion to move this case to February 28, 2006, second by Trustee DeVivo.

Trustee Sabo asked if a Yield Plan could be established for Silver Leaf and commented that taking out roads is not realistic to provide the number of lots that could possibly be on a plan if the subdivision were a straight subdivision. Trustee Sabo asked if a Yield Plan could be done following the procedure that is used by Will County.

Attorney Ken Carlson stated that staff has already been asked to prepare that plan and it will be given to the Trustees when completed. Attorney Carlson reminded that Board that the Yield Plan is only a tool and is not a part of the Village Ordinances.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo and Vogelsanger

Nays: (0) None

Abstained: (0) None

The Mayor did not vote

*Motion Carried (continuing Case to February 28, 2006)*

**2. Ordinance No. 06-002 – An Ordinance Granting a Map Amendment from A-1 (Agricultural District) to R-1 (Single Family Residence District) – Case No. HG-053-M: Lyons-Hadley Road)**

Trustee Vogelsanger made a motion to approve Ordinance No. 06-002, second by Trustee DeVivo.

*Discussion:*

Attorney Ken Carlson stated that since he represented Mr. Lyons he would abstain from any comments.

Trustee Sabo asked Mr. Lyons if he was going to do a tree survey.

Mr. Lyons stated that instead of doing a tree survey he would rather spend the money on tree preservation. He stated that he has a 7-point plan that would be more beneficial in saving the trees.

*Roll Call Vote:*

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried*

**3. Ordinance No. 06-003 - An Ordinance Granting a Variance to Reduce the Rear Yard Setback to Permit the Addition of a Deck and Sunroom to a Single Family Residential Structure. (Case No. HG-0535-V: Tyszko)**

Trustee Vogelsanger made a motion to approve Ordinance No. 06-003, second by Trustee DeVivo.

*Discussion:*

Trustee Niemiec expressed her concern as to whether this warranted a variance and asked and if the property owner was willing to sign a waiver of any liability for any golf balls?

A representative from Patio Enclosures stated that they will be building the sunroom and there is a lifetime warranty on the glass and the structure it would be replaced at no charge to the homeowner if damage occurred.

Trustee Niemiec asked Attorney Carlson if the golf course would be liable in the event that a ball would come over.

Attorney Carlson commented that he didn't think the golf course was liable, but that the golf course owners concern is more of an economic concern than a liability concern because their customers will be faced with potential liability claims when they hit the golf balls.

## Roll Call Vote:

Ayes: (4) Trustees DeVivo, Locacius, Sabo and Vogelsanger

Nays: (2) Trustees Andrews and Niemiec

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**4. Ordinance No. 06-004 - An Ordinance Authorizing the Execution of a Letter of Intent and Understanding with Bolingbrook and Plainfield on Water Supply Issues.**

Trustee Andrews made a motion to approve Ordinance No. 06-004, second by Trustee Vogelsanger.

Village Manager Johnson reported that Plainfield has officially approved their Ordinance.

## Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**5. Resolution No. 06-002 – A Resolution Approving the Request for Proposals for Parks and Recreation Master Plan.**

Trustee Vogelsanger made a motion to approve Resolution No. 06-002, second by Trustee DeVivo.

Village Manager Dwight Johnson stated that this Resolution includes the two steps that were incorporated at the last Workshop: Special Recreational needs into the planning process and the change in the acreage of the open space. Mr. Johnson stated that the numbers and information were taken from the Township Master Plan. The goal is to finish enough of the plan so the Village can apply for a major park grant by July 1<sup>st</sup>.

Trustee Sabo reported that originally the total property was large and open space has to be 50 acres. Ten acres were sold off for commercial, there are ten acres for the community center, five acres for Senior Housing and the total open space area is 50 acres.

## Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**6. Resolution No. 06-003 - A Resolution Supporting a Trail Corridor Along the I-355 Southern Corridor.**

Trustee Sabo made a motion to approve Resolution No. 06-003, second by Trustee Vogelsanger.



*Discussion:*

Jim Cahill, Homer Glen's representative on the I-355 Advisory Committee, and Chairman of the Bike Subcommittee stated that the tollway system is providing a 20-foot right-of-way along the extension that will tie together all the trail systems. Mr. Cahill stated that Villages, Townships and Park Districts in the area will apply for their own grants to help build and maintain the bike path. Mr. Cahill stated that this Resolution is to support the trail system and has no financial implications, but is to help apply for grants through each of the Villages.

*Roll Call Vote:*

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**7. Ordinance No. 06-005 – An Ordinance Establishing Maximum Speed Limits and the Placement of Traffic Control Devices on Portions of Hadley, Bruce and Chicago-Bloomington Roads.**

Trustee Vogelsanger made a motion to approve Ordinance No. 06-005, second by Trustee Andrews.

Village Manager Johnson reminded the Board about a presentation by Robinson Engineering pertaining to the proposed changes in speed limits, base speed limits as well as advisory speed limits. Mr. Johnson stated that what the Board is being asked to approve is the base speed limit and advisory signs that will be put up by the appropriate Township Highway or County officials depending on the segment. What the Board needs to take action on is

1. Bruce Road going from 45mph to 35mph.
2. Chicago-Bloomington Road from 45mph to 30mph on the section west of Parker Road that controlled by the Village.

Trustee Vogelsanger questioned a previous discussion by the Board to reduce Chicago-Bloomington Road to 35mph and not 30mph as proposed in this Ordinance, as it had been felt that the speed limits should be uniform.

Attorney Ken Carlson suggested that since there is a traffic study which suggests that the speed limit be reduced to 30mph and that recommendation is based on sight stopping distances determined by using accepted formulations, the Village would create liability if the suggested reductions were not approved.

*Roll Call Vote:*

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**8. Ordinance No. 06-006 – An Ordinance Authorizing the Executing of a Preliminary Engineering Services Agreement with Robinson Engineering for CMAQ Grant to Install Bike Trails.**

Trustee Vogelsanger made a motion to approve Ordinance No. 06-006, second by Trustee Andrews.

*Discussion:*

Trustee Sabo asked if there were any fees.

Dana Ludwig of Robinson Engineering stated that the fee for Preliminary Engineering is \$72,000.00 but 80% will be matched. The total Village contribution will be \$14,000.00. Attorney Carlson suggested that it would be appropriate to amend the motion to include the execution of the local agency agreement and a preliminary services agreement with Robinson Engineering.

Trustee Vogelsanger amended his motion to include the Local Agency Agreement and Preliminary Services Agreement, second by Andrews.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**9. Resolution No. 06-004 – A Resolution Establishing a Policy for the Acceptance of Public Improvements.**

Trustee Vogelsanger made a motion to approve Resolution No. 06-004, second by Trustee Andrews.

Village Manager Johnson commented that we have had an 80% rule that states before we accept streets and public improvements, 80% of the homes or buildings had to be built so the construction traffic was basically was over with before the public streets are accepted. We have had two or three places throughout the Village where seven to ten years have passed and the 80% has not yet been achieved. Taxpayers have pointed out that while they are paying taxes to the road district for plowing and road maintenance, they are not receiving any benefits.

Village Manager Johnson stated that this Resolution allows for the possibility that after five years, if certain conditions are met they can be accepted as public streets even if the 80% construction standard is not yet met. Conditions include that the road must meet all Village standards and there also be a security given to the Village for the time that the 80% of the construction is not yet met.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**10. Resolution No. 06-005 – A Resolution Adopting a Policy for Submitting Grant Applications.**

Trustee Vogelsanger made a motion to approve Resolution No. 06-005, second by Trustee DeVivo.

Village Manager Johnson stated that this policy indicates that the Board must be notified of any group in the Village that is applying for a grant, that the Board be informed of the matching requirements if the grant should be approved, and that no grant application will be made if the Village Board objects. The intent is that if time permits, any grant application be brought to a Board Workshop for discussion.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**11. Ordinance No. 06-007 – An Ordinance Authorizing the Execution of an Intergovernmental Agreement with Will County for 800 Mhz Radio System.**

Trustee Vogelsanger made a motion to approve Ordinance No. 06-007, second by Trustee Locacius.

Village Manager Johnson stated that this Ordinance will allow us to formally access the system and could give us some benefits on maintenance of the radios in the future.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**12. Ordinance No. 06-008 – An Ordinance Authorizing the Extension of Contract with Bassett Management.**

Trustee Vogelsanger made a motion to approve Ordinance No. 06-008, second by Trustee Andrews.

Village Manager Johnson stated that Bassett Management is the firm that employs Glenn Spachman who is our Special Project Coordinator Glenn and has been working on such projects as our Transportation Plan and the Parks Master Plan.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**13. Resolution No. 06-006 – A Resolution Regarding the Cedar Road STP Improvement – 159<sup>th</sup> Street to 151<sup>st</sup> Street**

Trustee Vogelsanger made a motion to approve Resolution No. 06-006, second by Trustee Andrews.

Village Manager Johnson stated that this Resolution is required to apply for this Grant project. This Resolution states that we would provide matching requirement and potentially use Motor Fuel Tax dollars.

**Roll Call Vote:**

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**14. Resolution No. 06-007 – A Resolution of Support for Submission of Two Projects to CATS for Construction Under the CMAQ Program.**

Trustee Vogelsanger made a motion to approve Resolution No. 06-007, second by Trustee Andrews.

Village Manager Johnson stated that this is a Resolution for the new Trail Grant for extension of the trails that have been approved in a previous Grant. This extension will go northeast from our substation and further west from Culver Park all the way out to I-355. Mr. Johnson stated that this Resolution also pledges the 20% matching funds.

Trustee Sabo reported that because of the Green Communities Grant we were asked by IEPA if there were any projects that the Village would like to see funded and Trails was chosen. Trustee Sabo reported that we were notified last week that the Village would be receiving \$20,000.00.

**Roll Call Vote:**

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**15. Resolution No. 06-008 – A Resolution Approving Designation of Federal Urban Roads.**

Trustee Vogelsanger made a motion to approve Resolution No. 06-008, second by Trustee Andrews.

Village Manager Johnson stated that this Resolution designates the Cedar Road project as an official Federal Urban System Road. This includes Cedar Road, Parker Road, 151<sup>st</sup> Street and Crème Road.

**Roll Call Vote:**

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**K. OLD BUSINESS**

There was no new business at this meeting.

**L. NEW BUSINESS**

There was no new business at this meeting.

**M. MOTION TO ADJOURN TO EXECUTIVE SESSION-PENDING LITIGATION**

Trustee Vogelsanger made a motion to go into Executive Session to discuss matters of litigation:  
second by Trustee Sabo.

**Voice Vote:**

Ayes: All present

Nays: None

*Motion carried.*

The Board went into Executive Session at 9:03 p.m. in the Mayor's office.

**N. MOTION TO RETURN TO REGULAR SESSION**

Trustee Andrews made a motion to resume Regular Session; second by Trustee Vogelsanger.

**Voice vote:**

Ayes: All present

Nays: None

*Motion carried.*

The Board resumed the Board Meeting at 9:12 p.m. No action was taken during Executive Session.  
The Executive Session was audio recorded.

**O. Ordinance No. 06-009 – An Ordinance Authorizing the Mayor to Initiate a Formal Complaint.**

Trustee Vogelsanger made a motion to approve Ordinance No. 06-009, second by Trustee Sabo.

**Roll Call Vote:**

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

*Motion Carried.*

**P. ADJOURNMENT**

Trustee Vogelsanger made a motion to adjourn the meeting, second by Trustee Sabo.

Voice Vote:

Ayes: All present

Nays: None

*Motion Carried.*

The meeting adjourned at 9:15 p.m.

Respectfully Submitted,



Gale Skrobuton, Village Clerk

*Approved at the Board of Trustees Meeting dated September 26, 2006*