

**Board of Trustees Meeting
Village of Kenilworth, Illinois
June 16, 2008**

The regular meeting of the Board of Trustees of the Village of Kenilworth, Illinois in the Kenilworth Assembly Hall was called to order by Village President T. Tolbert Chisum at 7:30 pm on June 16, 2008. Village Clerk Robert A. Hastings called the roll, as follows:

Present:	T. Tolbert Chisum	President
	Jacquelynn Bossu	Trustee
	James Hughes	Trustee
	Cristy Laier	Trustee
	Robert Smietana	Trustee
	Thomas Terrill	Trustee
	Katherine Dold White	Trustee

Absent: None

A quorum was present.

Others Recorded as in Attendance:

<i>Village Officials and Staff</i>	Bradly J. Burke	Manager, Deputy Clerk
	Barbara Adams	Legal Counsel
	Richard Cooper	Treasurer
	John Petersen	Chief of Police
	Tim Neubeck	Intern

<i>Signed in using Village Addresses</i>	Kenneth Arenberg	326 Oxford Road
	Ken Branch	345 Ivy Court
	Edward Burkhardt	573 Earlston Road
	Kristin Casas	234 Warwick Road
	Frank Cavalier	507 Kenilworth Avenue
	Cristina Chopra	615 Brier Street
	Sunil Chopra	615 Brier Street
	Peter Ciesielski	609 Ivy Court
	Jerry Cosgrove	400 Woodstock Avenue
	Sandy Cosgrove	400 Woodstock Avenue
	George Drake	143 Sheridan Road
	Jane Drexler	111 Kenilworth Avenue
	Ray Drexler	111 Kenilworth Avenue
	Ann Dumler	645 Melrose Avenue
	William Folland	304 Melrose Avenue
	Nefrette Halim	633 Warwick Road
	William Holland	342 Sterling Road
	Arlene Haynes	427 Sheridan Road
	Carol Hyatt	150 Melrose Avenue
	Cary Johnson	722 Roger Avenue
	Mary Johnson	722 Roger Avenue
	Patty Johnson	314 Abbotsford Road
	Carol Jones	329 Ridge Road
	William Jones	329 Ridge Road
	Colby Kerr	304 Cumnor Road
	Ham Kerr	304 Cumnor Road
	Kelli Kobor	620 Abbotsford Road

Roy Leonard	412 Cumnor Road
Sheila Leonard	412 Cumnor Road
Ned Leuchtner	638 Abbotsford Road
Scott Lien	315 Ridge Road
John Mangel	205 Melrose Avenue
Carmen Martin	330 Cumnor Road
Jim McClamroch	229 Essex Road
Pam McClamroch	229 Essex Road
Colleen McGinnis	539 Brier Street
Judith McLeod	612 Warwick Road
Avani Mehta	206 Cumberland Avenue
Karen Morrison	615 Essex Road
Randal Nelson	614 Essex Road
Susan Nelson	614 Essex Road
Richard Nicolaides	240 Essex Road
Rachel Noel	141 Kenilworth Avenue
Jean Patterson	330 Sterling Road
Jim Pollock	145 Woodstock Avenue
Eleanor Prince	303 Richmond Road
Tom Prince	303 Richmond Road
Mohan Rao	615 Abbotsford Road
Mary Remien	542 Kenilworth Avenue
John Roberts	521 Kenilworth Avenue
Carol Schulz	84 Robsart Road
Ethel Schumacher	616 Abbotsford Road
Richard Schumacher	616 Abbotsford Road
Denise Seminetta	405 Sheridan Road
Patti Smietana	36 Warwick Avenue
Sigrid Sola	243 Leicester Road
Elli Sutter	333 Richmond Road
Katy Sutter	333 Richmond Road
Max Sutter	333 Richmond Road
Grace Terrill	122 Woodstock Avenue
Vicki Thompson	333 Leicester Road
Albert Tippens	532 Kenilworth Avenue
Elicia Tippens	532 Kenilworth Avenue
Robert Yohannon	550 Greenwood Avenue
Debbie Zelten	609 Brier Street
<i>Signed in as</i>	Nick Alonzi 835 Hunter Road, Glenview
<i>Non-residents</i>	Dorie Schultz 833 Elm Street, Winnetka

Approval of Minutes

Approval of the draft *Minutes of the Board of Trustees Meeting of May 20, 2008* was requested by President Chisum.

Trustee Bossu raised several questions regarding modifications which had been requested in the draft May Board minutes. Following discussion, President Chisum confirmed the desire to keep the minutes mainly focused on a summary of significant comments and actions taken, without extensive inclusion of attributed information. He added, however, limited suggestions for revision of the initial draft are acceptable when needed for clarity.

Trustee Bossu requested *deletion of the two sentences in the last four lines of the paragraph at the bottom of page 6 of the May minutes*. Trustee White objected to the change and felt the minutes

should stand as presented. Trustee Bossu moved Approval of the Minutes as Amended, seconded by Trustee Terrill, and President Chisum called for a roll call vote.

For:	Bossu, Terrill, Hughes, Laier, Smietana
Opposed:	White
Abstain:	None

Clerk Hastings announced the ***Vote to Approve the Amended Minutes of the Board of Trustees Meeting of May 20, 2008 was five for and one opposed.*** President Chisum declared the motion passed. (*Note: A further change was made as shown in the Village Manager report section on page 11.*)

Old Business

Discussion of Fiscal Year 2008-2009 Kenilworth Budget and Police Department Succession Plan. President Chisum said he felt the way in which the changes were proposed at the last meeting in the Police Department portion of the Kenilworth FY09 Budget was out of order. Trustee Terrill inquired if his actions were considered illegal. President Chisum responded the action taken at the last meeting was not illegal. Trustee Terrill responded they were not out of order if they were not illegal. Resident Holland inquired whether a vote had been taken.

Trustee Smietana noted he had not been present at the meeting, but felt if he were chair of a committee his responsibility would be to first present the proposal as approved by the committee as its recommendation to the full Village Board, and then to separately request an amendment. He indicated money was approved for a number of other things which might have been considered for a cut if one was desired, rather than those items eliminated from the approved budget. Trustee Smietana noted Chief Petersen's preference for an alternative reduction if one was needed, adding there is general agreement the police department is an important Village asset. Trustee Terrill repeated his concerns expressed at the prior board meeting and the logic of his proposed changes. He agreed Kenilworth has the finest police force of any nearby community, but in light of two officers in supervisory positions and up to four years before the expected changes are to occur, he thought a deferral was acceptable. Trustee Terrill said he would invite Chief Petersen to review the changes with the Finance Committee at its July meeting. Trustee White concurred with the comments of Trustee Smientana and expressed her objection again to the changes that were made and to the manner in which they were made. She reminded the Board of the justification for the original request, which had been approved at multiple Finance Committee meetings and Committee of the Whole Finance meetings.

Action Items – Old Business

a. Consideration of a *Resolution Establishing the Position of the Village Board of the Village of Kenilworth on Local Historic Districts and Local Historic Preservation Ordinance and Regulations.* Trustee Laier said she had requested preparation of this resolution at the last Board meeting to assure residents this Board is not looking to establish local historic districts. Local historic districts have been discussed as part of the consideration of historic preservation alternatives over the past four years and have not been, nor are currently being, recommended. President Chisum added he had recommended preparation of a resolution for the Board's consideration.

Trustee Laier clarified the proposed Resolution was not intended to exclude the possible creation of an honorary educational commission to promote Kenilworth's history. Following discussion, it was agreed to make the following changes in the proposed Resolution:

- Delete the phrase "*and local preservation commission*" from the fourth Whereas clause on page one, and
- Amend Section II on page two to read "*This Village Board is not considering and will not pursue the adoption of an ordinance that would create a local historic district, or a*

local historic preservation ordinance or commission, except for an honorary educational commission.”

Trustee Laier moved *Approval of the Amended Proposed Resolution*, seconded by Trustee Hughes, and a roll call vote was taken.

For:	Laier, Hughes, Bossu, Smietana, Terrill, White
Opposed:	None
Abstain:	None

Clerk Hastings announced the **vote to Approve Resolution R-2008-06 Establishing the Position of the Village Board of the Village of Kenilworth on Local Historic Districts and Local Historic Preservation Ordinance and Regulations, was six for and none opposed.** President Chisum declared the motion passed.

b. Receipt of *Community Affairs Committee Recommendation Regarding Omitting Properties Owned by the Joseph Sears School, District 38, from the Village of Kenilworth National Register of Historic Places District Nomination.*

Trustee Laier reviewed the history of the communications with the Joseph Sears School, District #38, (The School). On May 27, 2008, the Village of Kenilworth received a letter from The School's Board indicating The School did not want school properties included in the Village's National Register of Historic Places District nomination. In the letter, the members of the School Board indicated their understanding an intergovernmental agreement between the Village and the School would be needed for the School District to be included in the nomination, and stated the members of The School's Board unanimously decided not "to seek an inter-governmental agreement to participate in the Village's National Register of Historic Places District application." According to the correspondence, The School Board's decision was based upon the "unknowns and potential risks of inclusion in such a district simply outweigh the minimal identified potential benefits to the School District."

Trustee Laier said the Community Affairs Committee met on June 3, 2008 and considered the request of The School's Board. The Committee voted unanimously to recommend the Village Board consider removing all Joseph Sears School District #38 properties from the boundaries of the proposed National Register District based upon the following:

- The School is owner of a unique property in the Village, since the District may seek State of Illinois funding for construction projects when funds are available.
- The School is owner of a unique property in that as public property, the "owners" are not allowed to participate in the formal process of objecting to or affirming the School's inclusion in or the establishment of the proposed National Register Historic District.
- The School is owner of a unique property in the Village in that its geographic position in the Village includes property along the Green Bay Trail, which permits school property to be excluded from the proposed district by changing the boundary definition.

Trustee Laier Moved to Accept the *Community Affairs Committee Recommendation*, seconded by Trustee Hughes.

Trustee Bossu asked to more fully clarify the record regarding the interaction with The School, and read a several page summary of her perspective. Her main points were the following:

1. Three months ago the School Board was presented a partisan power point presentation from two objectors to the National Register nomination. The Village Board promptly responded by offering to form a joint committee with the School Board so that these concerns could be publicly examined and addressed.

2. Consultation with experts in the areas of historic preservation, law and schools revealed the National Register should have no impact on future renovations, modifications and/or additions to the Sears School facilities and grounds. The Sears School property was indicated to be noncontributing to the proposed historic district. If the historic district were approved, this noncontributing status should be a *benefit* for the School because it would remove the need for a State review about which the School Board was concerned, should the School ever request state school construction money.
3. In the spirit of communication and cooperation, and emphasizing the benefit the noncontributing status in the proposed National Register district gives the school with regard to maximizing its flexibility to undertake future construction projects, Trustee Bossu agreed to remove the School from the proposed district, even though she does not believe it is in the best interest of the School in the long term.

A complete copy of Trustee Bossu's comments has been placed in the historic preservation file in the Village office. Resident Zelten noted the School Board also is meeting tonight, so its members are not attending this Village Board meeting and unavailable to comment.

President Chisum asked for a roll call vote, which was taken.

For:	Laier, Hughes, Bossu, Smietana, Terrill, White
Opposed:	None
Abstain:	None

Clerk Hastings announced the ***Vote to Accept the Community Affairs Committee Recommendation Regarding Omitting Properties Owned by the Joseph Sears School, District 38, from the Village of Kenilworth National Register of Historic Places District Nomination, was six for and none opposed.*** President Chisum declared the motion passed.

c. Consideration of an *Ordinance Authorizing the Submission of a Nomination of the Kenilworth Historic District to the State of Illinois Historic Preservation Officer for Designation for Listing on the National Register of Historic Places.*

After a brief discussion of the background leading up to the proposed ordinance, Trustee Laier moved approval, and Trustee Hughes seconded. An extensive discussion followed during which a number of residents commented, repeating many of the points for and against passage of the proposed ordinance presented at the previous board meeting.

Resident Cavalier asked how we know the majority of homeowners favor proceeding with the historic district nomination. Trustee Laier provided a brief overview of the history of discussions and communications, and noted Village property owners will decide if the Village goes on the National Register, since the procedure provides for a period of public comment and voting. Resident Cavalier said he did not feel this is the way things should be run.

Resident Randal Nelson congratulated the Board on the passage of the Resolution stating the position of the Board regarding local historic districts. He questioned what the "big deal" was regarding the National Register nomination, since 120 homes would not qualify for possible tax benefits. Mr. Nelson also noted the extent of the tax freeze for homes that would qualify, the possible impact on taxes to be paid by others, the fact it requires 51% of eligible voters to object via a notarized response, and that it might be difficult to track down owners of properties held in trust were all reasons the Board should not move ahead before allowing residents to share their opinions on the petition question on the November ballot. Mr. Nelson expressed his opinion trustees are supposed to represent the Village and not individual interests, concluding the

opposition is not going to go away. President Chisum stated the Village is required to respond to the Request for Petition and the question will be on the November 4 ballot.

Resident Burkhardt said he has been thinking about the historic nature of the Village for many years, and is not opposed to some residents receiving tax benefits. It would be an honor for this unique community to be recognized by placement on the National Register, and he doesn't know of any other communities which could be nominated in their entirety.

Resident Noel stated her opinion when Village Trustees are elected they should know how to represent the community, and don't need additional direction from the public.

Resident Eleanor Prince said she wished to clarify that a newspaper had misquoted her as being opposed to the National Register nomination, which was wrong – she is proud of this community. The Assembly Hall is one of the first such civic buildings in the area. Residents are an intelligent group and can determine how to vote in the established National Register nomination process if they are property owners. Mrs. Prince cited numbers indicating the effect on other taxpayers of some property owners receiving tax benefits if the Village is listed on the National Register would likely be about an extra \$3 per property annually, or \$30 if 10 properties qualified for tax benefits.

Resident Kobor stated her understanding it is almost impossible to remove a Historic District designation once made. She asked whether those property owners who own via trusts would be able to be contacted, and also asked whether a list of property owners would be made available. Manager Burke stated resident Kobor's list of questions regarding the objection process was submitted to the Illinois Historic Preservation Agency's staff who would administer that process. He explained a notice is not technically required by Federal Law. However, the Village has committed to send out a courtesy notice to all property owners explaining the historic district nomination process and the way in which affirmation of or opposition to creation of a historic district may be expressed. Resident Kobor said over 200 people had signed the Petition for Referendum, and there are 1,400-1,500 that should be heard from. President Chisum again responded the Petition question will be on the November ballot.

Resident Yohannon stated his support for the National Register nomination process, and his feeling the Petition is simply a delaying tactic. The National Register process allows all private and commercial property owners to express their opinions. Some property owners live or vote elsewhere, so counting every vote via the National Register process is sufficient.

Resident Pollock stated his feeling residents should be allowed to provide their opinions, such as via the November ballot. At the recent Forum the presentation itself took an hour and a half, leaving limited time for input.

Resident Thompson expressed her opinion the people opposing the nomination did not succeed in electing their candidates in the last election, and if a majority of the homeowners were opposed they would be at tonight's meeting.

Resident Katy Sutter said the work to prepare the potential nomination had been extensive, and responded to public opinion stated 3-1/2 years ago. She agrees this approach is the least restrictive way of recognizing the historic nature of the Village.

Resident Rao stated he had seen fliers on both sides of the issue. The benefits are mainly honorary, with a limited amount of tax savings. He wondered if there were any data available on the likely impact on home values.

Resident Holland said there are numerous studies, and almost all support that property values are increased with a National Register designation, and none show a decrease. He said he felt until a few months ago all of the Trustees supported the nomination, but the Petition caused some to reconsider, even though he believes the number of valid signatures may only be about 200. Resident Holland said many residents did not realize the opportunities presented by National Register designation when they signed. He stated his opinion waiting for the Petition vote would delay the nomination process another year to mid 2009, with more politicizing. Resident Holland added the letter encouraging the Board to proceed with the nomination now has 236 signatures.

Resident Susan Nelson stated whether the Board likes it or not there will be a vote in November, so she feels the Board should wait and base its decision on that vote.

Resident McGinnis said she is a realtor, and believes if there are perceived restrictions, or people think there are restrictions, it will impact realtor referrals and prospective buyers to not buy properties in the Village.

Resident Halim wondered why residents would feel burdened by receiving an honor. There have been forums, emails and other communications and opportunities for comments for over four years. Resident Halim expressed her concern about the recent nasty communications and threatening letters, and a desire for closure. She feels the Board has done everything it can to resolve the questions and concerns raised, and appreciates the time and dedication given.

Resident Albert Tippens said he was appreciative of the "green" reply sent by the Village in response to the letter sent to residents by the North Shore Barrington Association of Realtors, and asked if his understanding there would be an advisory referendum is correct. President Chisum again concurred, and Mr. Tippens said he felt the November referendum should be allowed.

President Chisum asked for a *motion to table the motion to submit the National Register nomination*, so the Board could go into Executive Session. Trustee Laier asked to first clarify the situation regarding some of the concerns which had been raised. She reviewed how new construction impacts taxes, in that vacant property is taxed at a lower rate until occupancy of the finished construction, a process which is similar to and of greater short term impact than the tax freeze allowed for improvements to historic properties. Trustee Laier also noted Sears School represents about 40% of the property tax paid by homeowners in the community, and the School may opt out of the tax freeze. She reviewed important steps taken to inform residents of the National Register discussions, including early discussions by the Ad Hoc Committee; a June 15, 2006 letter to residents; earlier public forums on May 31 and November 26, 2006, and January 28, 2008, the most recent May 27, 2008 forum to present the draft nomination recommended as part of the National Register process; and ongoing Village Newsletter updates and articles. Trustee Laier said from her perspective the Trustees have to decide whether to vote for recognizing Kenilworth as a historic place, and the National Register proposal being considered represents a compromise between a local historic district and no recognition at all. There has been deceptive and incorrect information circulated, an outside lobbying group has become involved, there were robo (automated) calls last week, and she feels it is time to move forward and allow property owners to vote on the issue.

Trustee Laier then ***moved to Lay on the Table Consideration of an Ordinance Authorizing the Submission of a Nomination of the Kenilworth Historic District to the State of Illinois Historic Preservation Officer for Designation for Listing on the National Register of Historic Places.*** Trustee Hughes seconded the motion, and it was ***approved by voice vote without dissent.***

Trustee Terrill moved to Adjourn into Executive Session for the Purpose of Discussing Probable or Imminent Litigation Affecting the Village, seconded by Trustee Hughes, and a roll call vote was taken.

For:	Terrill, Hughes, Bossu, Laier, Smietana, White
Opposed:	None
Abstain:	None

Clerk Hastings announced the **Vote to Adjourn into Executive Session for the Purpose of Discussing Probable or Imminent Litigation Affecting the Village, was six for and none opposed**. President Chisum declared the motion passed and the Board adjourned into closed Executive Session at 9:12 pm.

The Board returned to regular open session at 10:32 pm.

Trustee Laier **moved to Pick up from the Table the Proposed Ordinance Authorizing the Submission of a Nomination of the Kenilworth Historic District to the State of Illinois Historic Preservation Officer for Designation for Listing on the National Register of Historic Places**, seconded by Trustee Terrill, and the motion to pick up from the table was passed by voice vote without dissent.

Counsel Adams summarized the way in which consideration of an ordinance of this type would proceed. The ordinance must first be passed by the Board. The Board approved ordinance then must be signed by the President and the Clerk. However, the President has the right to not sign (effectively veto). If the President and Clerk sign, the approved ordinance then would be published, with no delay in the effective date required for an ordinance of this type.

After a short discussion of the reasons for and against passing the proposed ordinance at this time, President Chisum called for a roll call vote.

For:	Laier, Hughes, Bossu, Terrill
Opposed:	Smietana, White
Abstain:	None

Clerk Hastings announced the **vote to Approve Ordinance No. 998 Authorizing the Submission of a Nomination of the Kenilworth Historic District to the State of Illinois Historic Preservation Officer for Designation for Listing on the National Register of Historic Places, was four for and two opposed**. President Chisum declared the motion passed.

In response to a question, President Chisum indicated he had concerns about the passage of this ordinance prior to the voting on the Petition for Referendum question to be included on the November election ballot. President Chisum stated he would make a decision by the following morning and inform the Board of his intention to sign or not sign the ordinance.

Counsel Adams further reviewed the process for proceeding. The passed Ordinance now goes to the President to sign or decline to sign. If the President decides to not sign, a written objection is to be given to the Board at its next regular meeting five or more days hence. A motion for reconsideration can then be made at the next following regular meeting, which would require a majority to pass. If the motion for reconsideration passes, the ordinance would then be voted on again, with final approval requiring a two-thirds vote of the trustees then holding office.

Action Items – New Business

a. Consideration of a *Resolution Authorizing the Purchase of Two TicketTrack Handheld Electronic Parking Ticket System Units and Related Equipment from Cardinal Tracking*. Police Chief Petersen explained the FY09 Budget includes \$8,500 to replace two existing 10-year-old electronic handheld parking ticket tracking units used on a daily basis in monitoring and enforcing parking restrictions. The existing units currently experience regular operational failure and are in need of replacing. *Based on a quotation from Cardinal Tracking for two new TicketTrack handheld units and the related supporting equipment the Resolution requests approval for an expenditure of not-to-exceed \$8,368.00.*

Trustee Smietana moved *Approval of the Proposed Resolution*, Trustee White seconded, and a roll call vote was taken.

For:	Smietana, White, Terrill, Bossu, Hughes, Laier
Opposed:	None
Abstain:	None

Clerk Hastings announced the ***Vote to Approve Resolution 2008-07 Authorizing the Purchase of Two TicketTrack Handheld Electronic Parking Ticket System Units and Related Equipment from Cardinal Tracking for a Not-to-exceed Amount of \$8,368.00, was six for and none opposed.*** President Chisum declared the motion passed.

b. Consideration of an *Ordinance Determining the Prevailing Rate of Wages in the Village of Kenilworth for 2008-2009*.

Manager Burke noted the State of Illinois "Prevailing Wage Act" requires Kenilworth to investigate and ascertain the prevailing rate of wages to be paid for laborers, mechanics, and other workers performing construction of public works projects in Cook County during the month of June each calendar year. In determining the prevailing rate of wages, the Village uses the same rates for construction work in Cook County as determined by the Illinois Department of Labor for June, 2008. The prevailing rate of wages for various positions must be adopted via an ordinance approved by the Village Board, and a copy filed with the Secretary of State and Department of Labor of the State of Illinois and published in the local newspapers.

Trustee Hughes moved *Approval of the Proposed Ordinance*, Trustee Smietana seconded, and a roll call vote was taken.

For:	Hughes, Smietana, Bossu, Laier, Terrill, White
Opposed:	None
Abstain:	None

Clerk Hastings announced the ***vote to Approve Ordinance No. 999 Determining the Prevailing Rate of Wages in the Village of Kenilworth for 2008-2009, was six for and none opposed.*** President Chisum declared the motion passed.

c. *Review and Authorize Payment of \$156,224.37 in May, 2008 Accounts Payable.*

Trustee Terrill stated he had reviewed the bills and found them all in order. Included in the total are larger items of \$11,792.00 to St. Aubin Nursery and Landscaping for tree planting (\$5,628.00 from donated funds); \$8,688.0 for the Northeastern IL Regional Crime Lab covering \$5,688.00 for the FY09 membership assessment and \$3,000.00 for the intergovernmental maintenance agreement; \$4,505.00 for the Northern IL Police Alarm System membership assessment, emergency services team assessment and mobile field force assessment; \$5,110.00 for membership dues to the Northwest Municipal Conference; and 13 escrow refunds totaling \$12,896.08. Trustee Terrill also noted a payment of \$70,388.75 was made in May to the Bank of New York covering interest of the 2007 General Obligation Bond.

Trustee Terrill moved to *Authorize Payment of the May, 2008 Accounts Payable*, Trustee Hughes seconded, and a roll call vote was taken.

For:	Terrill, Hughes, Bossu, Laier, Smietana, White
Opposed:	None
Abstain:	None

Clerk Hastings announced the ***vote to Authorize Payment of \$156,224.37 in May, 2008 Accounts Payable was six for and none opposed.*** President Chisum declared the motion passed.

Committee Reports

Water and Electricity – Robert Smietana, Chair (Plan Commission)

Trustee Smietana referred to the water report, which indicates finished water pumped into the distribution system in May, 2008 was 12,630 million gallons, or an average of 407,000 gallons per day, versus the 517,000 in May of 2007.

Streets, Drainage and Public Works – James Hughes, Chair

Trustee Hughes referred to several items in the report prepared by Superintendent Fiorentino. Cook County has accepted responsibility for restoration of the tunnel under the railroad tracks, with work likely to start in the summer of 2009. Public Works continues to look for signs of Emerald Ash Borer (EAB) infestation or other diseases such as Dutch Elm. Eight EAB infested trees have been identified and will be removed, and other trimming continued. Chemical treatment of catch basins to control mosquitos to combat West Nile Virus will take place again this year. The Atlas Bobcat Toolcat was repaired under warranty and returned.

Trustee Smietana complimented Superintendent Fiorentino and Manager Burke on the report, supported by the full Board.

Police and Fire - Katie Dold White, Chair (Newsletter)

Trustee White referred Board members to Chief Petersen's report covering May, 2008 police activity. There were 528 Calls for Service, with 7 Part I Crimes (1 Burglary to a Garage, 2 Burglaries from Motor Vehicles, 1 Residential Burglary and 3 Thefts – 1 valued over \$300 and 2 valued at under \$300). Thirty-five Part II offenses occurred, including 3 Batteries, 1 Criminal Damage, 11 Criminal Trespass, 1 Deceptive Practice, 2 Disorderly Conduct, 4 Narcotics, 1 Obstructing a Police Officer, 11 Illegal Use/Possession of Alcohol incident, and 1 Resisting Arrest. Officers made 3 arrests for Driving Under the Influence and 6 arrests for other traffic misdemeanors

In addition, the Police Department responded to 24 Fire and Ambulance calls, 8 Burglar Alarms, 4 Construction Complaints, 26 Animal Calls, 2 Domestic Troubles, and Aided Outside Agencies on 15 occasions. Patrol officers investigated 8 Suspicious Persons/Circumstances and responded to 8 Non-injury Traffic Crashes.

A Police and Fire Committee meeting has been requested to consider a request for parking restriction on Richmond Lane, consider of an ordinance to mirror the State Smoke Free Illinois Act effective January 1, 2008, and consider whether to adopt an ordinance to make possession of tobacco by individuals under the age of 18 illegal in addition to purchase.

Finance – Thomas Terrill, Chair

Trustee Terrill said the approval to pay the May bills was all that was needed.

Community Affairs – Cristy Laier, Chair

Trustee Laier said Community Affairs Committee interests were covered adequately earlier in the meeting.

Building, Planning and Zoning – Jackie Bossu, Chair

Trustee Bossu referred the Trustees to the report indicating 25 permits were issued in May, versus 26 last year, with a total cost of improvements of \$335,886.50 and fees of \$12,412.29.

Village President – T. Tolbert Chisum

President Chisum stated he was requesting approval to extend the appointments of the following Board and Commission members, to end as indicated:

Zoning Board of Appeals

Frank Cavalier – 4/30/2013
Kathy Wilson – 04/30/2011
Cary Johnson – 04/30/2012
Mark Hinkamp – 04/30/2013

E-911 Board (ETSB)

Katherine Dold White – 04/30/2009
Officer Earl Tuckman – 04/30/2010
Lt. Phillip P. Brunell – 04/30/2010
P. Randall Knowles – 04/30/2009
Chief John Peterson – 04/30/2009

Building Review Commission

Jacquelynn Bossu – 04/30/2009
Ray Drexler – 04/30/2011
Rachel Noel – 04/30/2011

Plan Commission

James Junewicz – 04/30/2010
Elizabeth Bannon – 04/30/2010

President Chisum noted the terms of Trustees serving on Boards and Commissions are set to end as of the end of their terms on the Board. He apologized to Trustee Bossu for the need to correct her term as indicated above.

Chair of the Plan Commission Trustee Smietana noted two individuals were reappointed, but there is a need to fill the vacant positions of Susan Hoopes, and of Tim Dugan, who has resigned. President Chisum said he would welcome suggestions to fill the two positions, and also had asked the Sears School Board for suggestions.

Questions were raised about the timing of the Newsletter and notification regarding material to be included. Manager Burke said the staff would be compiling the material for the next Newsletter to be sent out in July, and any Trustees who would like information included should send it to him.

Village Treasurer – Richard Cooper

Treasurer Cooper said he wished to clarify his comment in the second sentence at the end of the second line of the Treasurer's report on page 15 of the May minutes, preferring it to read as follows: *He said he was not commenting on the reduced expenditures, but rather on the way they were presented at the last minute. Treasurer Cooper added, based on the information presented to the Finance Committee, the reductions might actually increase costs in the long term.*

Village Legal Counsel – Barbara A. Adams

Counsel Adams said her comments on the earlier items were sufficient.

Village Manager – Bradly Burke

Manager Burke reported 192 responses already had been received in response to the Revenue and Expenditure Study Committee survey. If anyone did not receive the email, a call should be made to the Village office to secure a copy.

Manager Burke complimented Water Superintendent Zeoli on securing a grant of \$1,600 from the state for a beach monitor. The Water Department employee discussed previously has submitted a retirement application as of June 2.

Manager Burke asked for consideration of an alternate date for the August meeting in order to avoid a conflict with a pre-committed family vacation. He was asked to circulate an email with possible alternate dates to secure responses on availability.

President Chisum noted a letter had been sent in response to the North Shore Board of Realtors communication regarding the National Register District nomination. He recognized he may not have been in town, but asked Trustees to be sure the protocol was that he and Village Manager Burke were to be contacted for sign-off on any letters sent out representing Village positions.

Trustee Hughes asked if Treasurer Coopers' preferred clarification to the May minutes, reported above in his report, could be made. Counsel Adams said it could be done via a motion to reconsider. Trustee Hughes ***moved to Reconsider the Approval of the May Board of Trustees Minutes and Include Treasurer Coopers' Clarification.*** (The paragraph would then finish with the sentence containing Trustee Terrill's comment.) Trustee White seconded the motion to reconsider, and the motion was approved by voice vote without dissent.

There being no further business, Trustee Smietana moved to adjourn the meeting, Trustee White seconded, and the meeting was concluded by voice vote at 10:57 pm.

Respectfully submitted,

Robert A. Hastings
Clerk

Bradly J. Burke
Deputy Clerk

BOARD COMMITTEE COMPOSITION

BUILDING, PLANNING & ZONING: Trustee Jacquelynn Bossu, Chair; Trustees Hughes & Smietana

COMMUNITY AFFAIRS: Trustee Cristy Laier, Chair; Trustees Terrill & White

FINANCE: Trustee Thomas Terrill, Chair; Trustees Laier & White

POLICE & FIRE: Trustee Katherine White, Chair; Trustees Smietana & Terrill

STREETS, DRAINAGE & PUBLIC WORKS: Trustee James Hughes, Chair; Trustees Bossu & Laier

WATER & ELECTRICITY: Trustee Robert Smietana, Chair; Trustees Bossu & Hughes