

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, PUBLIC HEARING
Municipal Building: 874 Main Street, Antioch, IL
July 17, 2006

CALL TO ORDER

Mayor Larson called the July 17, 2006 public hearing regarding the Annual Appropriation Ordinance to order at 7:01 PM in the Municipal Building: 874 Main Street, Antioch, IL.

ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: McCarty, Caulfield, Pierce, Porch and Turner. Also present were Mayor Larson, Administrator Haley, Attorney Magna and Clerk Rowe. Absent: Trustee Hanson.

PUBLISHED PUBLIC NOTICE AND OATH TO THOSE WISHING TO TESTIFY

Clerk Rowe read aloud the published public notice regarding the Annual Appropriation Ordinance for the fiscal year 2006-2007 in the amount of \$27,955,908.00 and then administered the oath to those wishing to testify.

ANNUAL APPROPRIATION ORDINANCE

Administrator Haley reviewed the 2006-2007 Annual Appropriation Ordinance. Administrator Haley explained the Appropriation Ordinance is required by statute for our type of government. He said that we cannot spend any monies that are not appropriated for and in preparing the ordinance he took the budgeted amount and increased the line items by thirty percent which gives us the cushion we may need in case there are things that happen beyond the budget expectations such as needing to replace a large piece of equipment. Administrator Haley further explained that the only line item that was increased over the budget amount plus thirty percent are improvements to Park and Recreation capital funds in case we were going to purchase any other properties if any became available. Administrator Haley reminded the Board that the appropriation means nothing if we don't have the money to pay for it; but if we're able to find money or find grant money we would be able to purchase property if something were to become available. Administrator Haley clarified that he appropriating money for the purchase of property and not the development of property. Administrator Haley reviewed the appropriation summary pages of the ordinance and explained the differences between this year's appropriations of \$27,955,908.00 to last year's amount of \$38,000,060.00.

Comment – Trustee Pierce

Trustee Pierce asked to review the park acquisition portion on the summary page. Administrator Haley said that it's included in 350 Capital Projects. Trustee Pierce asked if we receive any grants, would we have to revisit the appropriation ordinance. Administrator Haley reviewed Section 5 of the ordinance and said that he believed that as long as we stay under the appropriated amount we would be okay. He said that if we went over that amount, we would advertise for another public hearing and have a supplemental appropriation ordinance.

Attorney Magna

Attorney Magna said that if we obtain unexpected revenues by way of grants or from another source, then we would have a basis to amend the appropriation ordinance in order to deal with the expenditures of the unexpected revenues. Attorney Magna said the budget is the operating document and the appropriation ordinance is the wish list.

Trustee Hanson arrived at 7:09 PM.

Administrator Haley

Administrator Haley asked the Village Board to consider adopting the ordinance under the finance committee during the regular meeting because by statute we have to approve the ordinance by the end of July.

Comment – Trustee Caulfield

Trustee Caulfield asked if Sections 4 and 5 include the same language as last year's ordinance. Administrator Haley said that it's the same.

ADJOURNMENT

There being no further discussion, Trustee Porch moved, seconded by Trustee Pierce to adjourn the appropriation ordinance public hearing at 7:13 PM.

Respectfully submitted,

Candi L. Rowe, CMC
Village Clerk

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
July 17, 2006

CALL TO ORDER

Mayor Larson called the July 17, 2006 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Hanson, McCarty, Caulfield, Pierce, Porch and Turner. Also present were Mayor Larson, Administrator Haley, Attorney Magna and Clerk Rowe.

APPROVE BALANCE OF AGENDA FORM

Trustee Pierce moved, seconded by Trustee McCarty to approve the balance of the July 17, 2006 meeting agenda as presented. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

JULY 3, 2006 REGULAR MEETING MINUTES

Trustee Porch moved, seconded by Trustee Turner to approve the July 3, 2006 regular minutes as presented. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

PETITIONS / BIDS

No report.

MAYOR

No report.

CLERK

No report.

ADMINISTRATOR

No report.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens wishing to address the board.

LEGISLATIVE AND HUMAN RESOURCES

No report.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

Proposed amendment to the Property Maintenance Code, Section 108.2; Closing Vacant Structures (boarding-up windows) – Robert Silhan, Director of Planning, Zoning and Building discussed the recent committee meeting and said there has been a concern on staff about closing of vacant structures. He said we adopted the ICC Property Maintenance Code and the village code modified that when we adopted the BOCA Code. He discussed the suggested language that if boarded up window or door exists for 15 days or more it would have to be painted plywood instead of raw plywood. If it exists for more than 90 days, it would have to be something more than a plain sheet of plywood and must be a raised paneled door or shutter. Mr. Silhan said the village board committee recommended approval and he asked the Village Board to consider the same. Mr. Silhan said the draft ordinance is listed later on the agenda for the Board's consideration.

Trustee Turner moved, seconded by Trustee Porch to approve in principle the proposed amendment to the Property Maintenance Code, Section 108.2; closing of vacant structures (boarding-up windows).

Comment – Trustee Pierce

Trustee Pierce how this would apply to occupied homes where a window was broken and they installed plywood until the window is replaced. Mr. Silhan said there is a provision in property maintenance asking owners to repair that.

APPROVED MINUTES

Mayor Larson

Mayor Larson asked if the Property Maintenance Code had a time limit that must be met when making this kind of repair. Mr. Silhan said that a time limit is set when the building department sends out the notice.

Comment – Trustee McCarty

Trustee McCarty discussed habitability issues when windows are boarded up, such as emergency exit, ventilation and natural light requirements. He said if these items don't exist, the building could be deemed uninhabitable and that usually motivates the property owner to get it repaired as soon as possible.

Comment – Trustee Hanson

Trustee Hanson asked if vacant property owners could leave the windows exposed rather than boarding them up. Mr. Silhan said that if the property is deemed a safety hazard because it's vacant and if became an attractive nuisance, boarded up windows would be better than broken windows. Trustee Hanson said that he asked this question because there are some areas in the industrial park that have been vacant for some time that is not boarded up. He said that if a property owner decides not to cover the windows, there is nothing covering that aspect and we should also look at these circumstances.

Attorney Magna

Attorney Magna said this property should be looked at because it could be a nuisance. Mr. Silhan said that his department is aware of this property.

Roll Call Vote - There being no further discussion and upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Letter from Emmons School – requested annexation of Diamond Development and Emmons School parcels – Trustee Turner said the Village received a letter from Emmons School Superintendent and Board of Education President requesting the Village considers annexation of District #33 property as well as the property owned by Diamond Development. Trustee Turner read the following statement and motion:

- The proposed annexation was originally presented to the Village seven years ago.
- The Village's water tower – well number 7 – constructed in Heron Harbor several years ago was sized to accommodate the school and the 80-acre site west of the school.
- The Village's wastewater treatment plant expansion is scheduled to be completed in a little more than one year.
- The preparation of petitions and documentation along with the formal zoning and annexation hearing processes can easily take a year to complete.
- School District 33's request acknowledges and requests that a residential development be allowed to proceed, stating: "...up-scale custom built homes will improve the financial stability of our district by increasing the total district EAV upon which our tax base is determined."
- The School District also acknowledges the value of the Village's water and sewer system and the value of the Village's Police service and protection.

Trustee Turner moved, seconded by Trustee Pierce that notwithstanding Resolution Number 06-01, concerning our current annexation policy, we allow Diamond Development and Emmons School District Number 33 to prepare the necessary petitions and other documentation to proceed with their annexation requests, with the understanding that the Village's sanitary sewer capacity is not currently available and the related Facility Planning Area amendment is not currently in place.

Comment – Trustee Pierce

Trustee Pierce said if approved, this would only allow them to start the annexation request process and does not approve annexation. Trustee Turner said that was correct that this would allow Emmons School District #33 and Diamond Development to submit formal application process for their annexation request and does not grant annexation.

Comment – Trustee Caulfield

Trustee Caulfield asked if Emmons School District had approached the Village for annexation alone without the 80 acres. Trustee Turner said they couldn't ask for annexation without the property because the school property is not contiguous. Trustee Caulfield asked that he understood the property wasn't contiguous, but because they can request anything they want, he wondered if they have made a request in the recent past without the 80 acres. Administrator Haley said that any conversations that he has had with the School District involved the Diamond Development piece because that's where they would be contiguous.

APPROVED MINUTES

Trustee Caulfield asked if they weren't in our FPA where would they go for sewer. Administrator Haley said the property is in Fox Lake's FPA and the request for FPA change started about six years ago and we have been in conversations with NIPC on how to finish this procedure based on what this Board might decide tonight. Trustee Caulfield asked why we need action on this because the School District could prepare paperwork without our permission. Trustee Turner said without this action they may incur costs preparing their documentation and could be denied submittal by staff due to the Resolution 06-01. Administrator Haley said the motion irrespective of the development resolution the Board approved, that we would let them process their application, like anybody else could. He said that he finds it interesting that a School District is asking for residential development to improve their assessed evaluation. He said that Emmons School District has a unique situation whereas they built a school for 600 students and they only have 400 students they need the assessed evaluation to help pay for it.

Mayor Larson

Mayor Larson said Diamond Development has not contacted staff, the request before the Board is coming strictly from Emmons School District.

Attorney Magna

Attorney Magna asked if it's expected to be a joint petition for annexation between the two property owners. Administrator Haley said that it may be a joint or concurrent petition. Attorney Magna discussed annexation agreement option. He said that all the Board would be doing this evening is telling them we would consider the concept, but consideration does not mean approval.

Comment – Trustee Pierce

Trustee Pierce asked why the School District couldn't install the water and sewer lines themselves. Administrator Haley explained that going to their property from our terminus is most likely cost prohibitive for the school because they would have to go down the state right-of-way with sewer and water which is very expensive.

Roll Call Vote – There being no further discussion and upon roll call, the vote was:
YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.
NO: 0.
THE MOTION CARRIED.

Other Business – Sign Ordinance Ad-Hoc Committee – Trustee Turner said that at a recent committee meeting they discussed going over the sign ordinance and rewriting our sign ordinance. She explained this is rather involved and they formed an ad-hoc committee that will have members of the community, downtown merchants, village staff, Trustee Porch and herself. Trustee Porch will Chair the committee and they will be look at all the different facets of the sign ordinance and hopefully should bring some things forward to the Board shortly.

ENGINEERING, PUBLIC WORKS AND UTILITIES

No report.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND

Invoices over \$10,000 – Trustee Porch reviewed the informational report dated July 17, 2006 prepared by village staff showing invoices over \$10,000 and totaling \$88,425.39. Invoices listed were: Antioch Police Pension Fund in the amount of \$24,272.58 for 6/29 property tax distribution; ComEd in the amount of \$15,322.81 for Depot pump; Great West Casualty Co. as Subrogee in the amount of \$21,875.00 for JVH Release Agreement; Melrose Pyrotechnics in the amount of \$14,995.00 for fireworks display and National Waterworks, Inc. in the amount of \$11,960.00 for meters.

Summary of Escrow Report – Trustee Porch reviewed the informational report dated July 17, 2006 prepared by village staff showing escrow payments in the amount of \$105.00.

Accounts Payable – Trustee Porch moved, seconded by Trustee Turner to approve as presented the accounts payable report dated July 17, 2006 in the amount of \$171,300.62 as prepared by village staff. Upon roll call, the vote was:
YES: 5: McCarty, Caulfield, Pierce, Porch and Turner.
NO: 0.
ABSTAIN: 1: Hanson.
THE MOTION CARRIED.

APPROVED MINUTES

Approve Manual Checks Written to Date – Trustee Porch moved, seconded by Trustee Pierce to approve as presented the manual checks written to date in the amount of \$874.00. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Payroll Expense Report dated June 30, 2006 – Trustee Porch moved, seconded by Trustee McCarty to approve the payroll expense report dated June 30, 2006 as presented in the amount of \$250,362.79 and as prepared by village staff. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Financial Report for the month of ending June 30, 2006 – Trustee Porch reviewed the financial report showing an ending balance of \$12,140,309.29 and investment report showing an ending balance of \$8,286,959.00 as prepared by the Village Treasurer.

Other Business – Taste of Summer - Trustee Porch said that Antioch's Taste of Summer begins on Thursday, July 20, 2006.

Appropriation Ordinance – Trustee Porch asked if the review of the Appropriation Ordinance at the public hearing was considered the first reading of the ordinance. Attorney Magna said that it was listed as the first reading and he would advise to waive any further readings because the ordinance needs to be approved before the end of July.

Trustee Porch moved, seconded by Trustee Turner to waive the second reading of the Annual Appropriation Ordinance.

Comment – Trustee Caulfield

Trustee Caulfield questioned the earlier motion where the balance of the agenda is approved. Trustee Porch withdrew her motion and Trustee Turner withdrew her second.

PUBLIC SAFETY, PARKS AND LICENSE

Approve Block Party Requests – Trustee McCarty moved, seconded by Trustee Turner to approve the block party requests from Tracy Henkel – Charles Drive; July 23, 2006; Jackie Stewart – Deer Court; July 29, 2006 and Duane Graham – McKenzie Drive; August 12, 2006. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Approve Amusement Ride and Attraction License - Trustee McCarty moved, seconded by Trustee Turner to approve the Amusement Ride and Attraction License to Antioch Chamber of Commerce and Alpine Amusement Company for July 20-23, 2006. Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Caulfield, Pierce and Turner.

NO: 0.

ABSTAIN: 1: Porch.

THE MOTION CARRIED.

Northbridge Church ShareFest '06 – Trustee McCarty reviewed the letter dated July 12, 2006 from Northbridge Church requesting to use the shelter at Williams Park on September 30, 2006.

Trustee McCarty moved, seconded by Trustee Porch to approve Northbridge Church's request to use the shelter at Williams Park on September 30, 2006 for their ShareFest '06 event. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

DELINQUENT ESCROW ACCOUNTS

No report.

APPROVED MINUTES

ATTORNEY

Attorney Magna reviewed the following resolutions and ordinances:

Second reading and approval of Annual Appropriation Ordinance – Trustee Porch moved, seconded by Trustee McCarty to waive the seconded reading of the ordinance.

Comment – Trustee Caulfield

Trustee Caulfield asked when the first reading of the ordinance took place. Attorney Magna said that it was listed as the first reading at the public hearing and suggested to overcome any technical terms that the motion should be to waive all readings. Trustee Porch amended her motion and Trustee McCarty amended his seconded to waive all readings of the ordinance.

YES: 5: Hanson, McCarty, Pierce, Porch and Turner.

NO: 1: Caulfield.

THE MOTION IS DENIED FOR LACK UNANIMITY.

Attorney Magna explained that on the technical point raised by Trustee Caulfield, the village is locked up on the Appropriation Ordinance and the Board needs to schedule a special meeting because this ordinance must be approved before the end of the month. Attorney Magna further explained that this ordinance is a very critical part of the tax levy and assessment cycle and he advised the Board to schedule the meeting as soon as possible.

Mayor Larson

Mayor Larson asked Trustee Caulfield since he had the problem waiving the readings what night would work best for him. Trustee Caulfield said any night that works for the other Trustees.

Attorney Magna

Attorney Magna said the Board may have to schedule a third meeting depending on how this is viewed and if there are any specific objections to the Ordinance. He further explained this is an ordinary course of business type ordinance and if there are particulars that are objected to, it may be a good idea to put that in the public discussion so that it could be addressed.

Comment – Trustee Porch

Trustee Porch asked if there should be an additional meeting posted just in case we need to schedule another meeting.

Mayor Larson

Mayor Larson asked Trustee Caulfield if there was something specific that he had concerns about and if he could work with the Village Administrator so it may be resolved. Trustee Caulfield said that he thought when we are approving an appropriation ordinance of this size that waiving the first and the second reading is not appropriate. He said that he understood that this could be described as a technicality, but the first reading occurred a half hour before the regularly scheduled meeting.

Attorney Magna

Attorney Magna said the Ordinance was published ten days prior to tonight's meeting pursuant to the newspaper publication and notice and hopefully there were no surprises in this ordinance which has been available for the past ten days.

Mayor Larson

Mayor Larson asked Trustee Caulfield to meet with the Village Administrator with any specific concerns that he may have.

Following further discussion, the special meeting to consider approval the Annual Appropriation Ordinance will be scheduled for Tuesday, July 25, 2006 at 6:30 PM before the standing committee meetings and also on Wednesday, July 26, 2006 at 6:30 PM.

Attorney Magna

Attorney Magna read aloud the sum and substance of the Annual Appropriation Ordinance.

Comment – Trustee Pierce

Trustee Pierce asked if the Appropriation Ordinance was thirty percent less than last year's ordinance. Administrator Haley replied that was correct.

APPROVED MINUTES

Second reading and approval of AN ORDINANCE APPROVING A PRELIMINARY PLAN FOR PLANNED UNIT DEVELOPMENT ON THE APPLICATION OF THE RESIDENTIAL LAND FUND I, L.P. FOR 155.29 ACRES OF PROPERTY COMMONLY KNOWN AS THE WHITE TOWER FARMS (PZB05-13) – Attorney Magna reviewed the ordinance and changes made from the first draft reading of the ordinance.

Trustee McCarty moved, seconded by Trustee Turner to accept the second reading of the ordinance. Upon roll call, the vote was:

Comment – Trustee Pierce

Trustee Pierce asked about item number 7 regarding the special service area being set up to pay for all the maintenance cost. Attorney Magna replied that would be set up only if the Village asks for it. He explained that we have to have a mechanism whereby those cost are paid for by the developer and maintenance cost are paid for by those who benefit from them.

Comment – Trustee Porch

Trustee Porch said that the Village is not giving them an option and we're stating they would be required to set up an SSA. Attorney Magna said only if the Village required it and he explained that treatment may be done monthly, quarterly, or daily and there should be a mechanism in place to be assured that the Village would not have to utilize its funds to ever pay for treatment expenses there that are specifically and uniquely attributable to this development. Trustee Porch asked if we have the option of the owner/developer paying for this and let them decide whether or not to do a SSA; or do we need to require the SSA. Attorney Magna said this is the preliminary approval and these issues will be decided before the Board receives the final plat request. Administrator Haley said the shallow wells tested okay and the language is included in the ordinance as a safety valve should they have to go to deeper wells. If so, the development would have to pay for the installation of the equipment and the ongoing treatment. Attorney Magna said there would still be final engineering which would have final testing that includes volumes and quality and he discussed the level of treatment being determined by the Village Engineer.

Comment – Trustee McCarty

Trustee McCarty said that we're asking the developer to pay for this and the second portion only through the SSA if necessary.

Comment – Trustee Hanson

Trustee Hanson said that he agreed with Trustee McCarty and understood Section 7 as referring to deep wells and applied only if necessary.

Roll Call Vote – There being no further discussion and upon roll call the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

First reading of AN ORDINANCE AMENDING SECTION 9-1-2 (F)(2) OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO AMENDMENTS OF ADOPTED CODES – Attorney Magna reviewed the ordinance.

Trustee Pierce moved, seconded by Trustee Porch to waive all readings of the ordinance. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Caulfield to approve and publish in pamphlet form **Ordinance No. 06-07-26**, entitled, **AN ORDINANCE AMENDING SECTION 9-1-2 (F)(2) OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO AMENDMENTS OF ADOPTED CODES**. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Trustee McCarty moved, seconded by Trustee Pierce to approve and publish in pamphlet form **Ordinance No. 06-07-27**, entitled, **AN ORDINANCE APPROVING A PRELIMINARY PLAN FOR PLANNED UNIT DEVELOPMENT ON THE APPLICATION OF THE RESIDENTIAL LAND FUND I, L.P. FOR 155.29 ACRES OF PROPERTY COMMONLY KNOWN AS THE WHITE TOWER FARMS (PZB05-13)**. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

APPROVED MINUTES

First reading of AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF ANTIOCH LOCATED SOUTH OF DEPOT STREET AND COMMONLY KNOWN AS 22805 DEPOT STREET, PERMANENT INDEX NUMBERS 02-09-300-021 AND 02-09-300-023 ON THE PETITION OF THE OWNERS, THE TOWNSHIP OF ANTIOCH AND WASTE MANAGEMENT, PETITION NUMBERS 06-02-A AND 06-02-B – Attorney Magna reviewed the ordinance.

Trustee Hanson moved, seconded by Trustee Pierce to waive all readings of the ordinance. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Hanson to approve and publish in pamphlet form **Ordinance No. 06-07-28**, entitled, **AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF ANTIOCH LOCATED SOUTH OF DEPOT STREET AND COMMONLY KNOWN AS 22805 DEPOT STREET, PERMANENT INDEX NUMBERS 02-09-300-021 02-09-300-023 ON THE OWNERS, THE TOWNSHIP OF ANTIOCH AND WASTE MANAGEMENT, PETITION NUMBERS 06-02-A AND 06-02-B.** Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Executive Session – Trustee Porch moved, seconded by Trustee Turner for the Mayor and Board of Trustees to go into Executive Session at 8:40 p.m. to discuss possible purchase of property.

Attorney Magna

Mayor Larson asked Attorney Magna if the Board could go into executive session because it's not listed on the agenda. Attorney Magna said that closed session can be added to the agenda if it's for an appropriate statutory purpose. The purchase of real estate is an appropriate statutory purpose and the Board may add it but cannot take any action.

Comment – Trustee Caulfield

Trustee Caulfield asked how this motion related to the agenda and the approval of the balance of the meeting agenda. Attorney Magna said that if the Board, who has approved the balance of the meeting agenda, votes to add an item that's authorized by law to the agenda, it could be done. He said that just because the Board approved the balance of the agenda doesn't mean they can't consider as a Board adding an appropriate item to the agenda. Trustee Caulfield asked what the purpose was to having the approval of the balance of the agenda if it could be changed. He said if the Board is going to continue approving the balance of the agenda, which could be changed anytime, as an agenda item he suggested there be further discussion in committee.

Mayor Larson

Mayor Larson said that sometimes there may be new information that may need to be addressed after the agenda was posted and Trustee Porch may have something to discuss that she is aware of that other members of the Board may not be aware of.

Comment – Trustee McCarty

Trustee McCarty said since there can be no action taken, all the Board is doing is approving something being added for discussion.

Comment – Trustee Hanson

Trustee Hanson discussed that if Trustee Porch knew about this earlier in the meeting, we could have added at the time the balance of the agenda was approved.

Comment – Trustee Caulfield

Trustee Caulfield said that it seems that we're going against something else that we insisted we must have on our agenda.

Roll Call Vote – There being no further discussion and upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

APPROVED MINUTES

Return from Executive Session – Trustee Pierce moved, seconded by Trustee McCarty for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:55 p.m. with **no action to be taken**. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

ADJOURNMENT

There being no further discussion Trustee Pierce moved, seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 8:56 p.m.

Respectfully submitted,

Candi L. Rowe CMC
Village Clerk