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Village Council Minutes
Regular Meeting
November 16, 2004

President George Dunn called the meeting to order at 7:00 pm, and the Pledge of Allegiance was recited.

Members Present: George Dunn, President; Charles Kiel, Treasurer; Jeff Grey, Clerk; Members: Arnold Griffin, Brian Hughes, Jack Adkins, and Dave Torgerson

Members Absent/Excused: None

Others Present: Village Manager Timothy Wolff; Jessica Bundy Administrative Deputy Clerk; Dave Ochander, LIPOA President

Agenda Approval.

The agenda was approved with the addition of Tree Appraisal Contract under New Business number ten.

Approval of Minutes from the Regular Meeting on October 19, 2004.

The minutes from the Regular Meeting on October 19, 2004 were presented and approved with a correction to reflect George Dunn calling the meeting to order in lieu of Dave Torgerson.

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of October 31, 2004, the cash on hand in IB&T Checking was \$789,095.48; cash in IB&T Savings was \$155,683.83; in First Bank Savings \$99,203.55; and Petty Cash \$120.00. Total Assets \$1,413,438.70 and Total Liabilities and Fund Balances are \$1,413,438.70.

The Financial Report was presented by Grey. Grey reported Income for the month of October 2004 was \$22,181.16 and Income Year-to-date is \$457,663.18. Expenditures for the month of October 2004 were \$103,376.19 and Expenditures Year-to-date is \$305,002.62.

The Finance Committee Report was presented by Kiel. It reflected check numbers 2364 through 2395(general account.)

Public Comments and/or Questions

David Ochander: Fairway Dr – Stated that the curve on Coldwater Rd between Greenside Tavern and Out of Bounds is very dangerous and that a small accident occurred there.

Reports & Committee Minutes

The LIPOA Report was given by Dave Ochander. Ochander stated that the Architectural Control Committee is looking at setting new guidelines due to new building materials. He also spoke on the weed control bid, the dam inspection, and replacing some old signs in a few parks. The LIPOA has narrowed their manager search and are now in the process of conducting second interviews.

The Planning Commission Report was given by Grey. See meeting packet for attachment.

The Airport Board Report was given by Wolff. See meeting packet for attachment.

The Code Enforcement Report and Manager's Report were given by Wolff. See attached reports.

Public Hearing

A Public Hearing for proposed Resolution 2004-25, a resolution to establish the normal election date for Village office on the September primary date of odd year elections.

1. The Public Hearing was opened at 7:49 PM by President Dunn.
2. Notice of the Public Hearing was placed in the November 7, 2004 edition of the Morning Sun.
3. The proposed ordinance has been on file and available to the public for inspection at the Village office since October 19, 2004.
4. Public Comments and/or questions: None
5. Discussion among Council members on comments and/or questions: None
6. President Dunn closed the Public Hearing at 7:51 PM.

Old Business

Resolution 2004-25 (Election Dates): With a public hearing being held, a motion was made by Grey, seconded by Kiel to adopt Resolution 2004-25 (Election Dates).

ROLL CALL VOTE, YEAS: Adkins, Dunn, Grey, Griffin, Hughes, Kiel, Torgerson;
NAYS: None. MOTION TO ADOPT CARRIED UNANIMOUSLY.

Sale/Swapping of Village Owned Lots: Wolff spoke on this issue. The Council concurred with Wolff's recommendation to refer the matter to the Planning Commission for their December meeting and to have the Council being working on the process of swapping and selling the lots.

High Speed Internet: Wolff spoke on this issue. He indicated that CASAIR wanted the Village to send out a mailer and survey to gauge interest in the community, he felt that the Village should not have to pay for this and had indicated such to CASAIR.

Financial Policies (Investments, Credit Cards, Travel and Purchasing): The Finance Committee set a Finance Committee Meeting to address these issues as well as GASB 34 issues for Tuesday, November 23, 2004 at 5:00pm.

New Business

Approve Bond Payment to Firstbank in the amount of \$3,305.00: A motion was made by Torgerson, seconded by Hughes to approve the Bond Payment to Firstbank in the amount of \$3,305.00.

ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins;
NAYS: None. MOTION CARRIED UNANIMOUSLY.

Approve Bidding and Sale of Village Owned Truck: A motion was made by Kiel, seconded by Griffin to approve Bidding and Sale of Village Owned Truck.

ROLL CALL VOTE, YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, Adkins, Dunn,;
NAYS: None. MOTION CARRIED UNANIMOUSLY.

Resolution 2004-28- Wirtz Hunting Request: Jim Wirtz of Pueblo Pass has filed a letter with the Village requesting permission to Hunt within the Village limits as required by Ordinance 2004-03.

A motion was made by Torgerson, seconded by Hughes, which were both rescinded.

Due to lack of support and second the Resolution died.

Resolution 2004-28 Eyebrow on Essex: Wolff gave report. See attached. A motion by Torgerson, seconded by Griffin to set a Public Hearing on Resolution 2004-28 Eyebrow on Essex for the next regular Village Council Meeting on December 21, 2004.

VOICE VOTE: MOTION CARRIED UNANIMOUSLY.

Eyebrow on Bonanza: Wolff recommended that the Village direct Mr. Ledbetter to follow the same steps as was done on the Essex Eyebrow. The Council directed Wolff to advise Mr. Ledbetter on the steps that need to be taken prior to Council Approval/Denial.

Village Holiday Office Dates and Hours: Wolff gave the Council a copy of the month of December and let them know what days the office will be closed for the upcoming Holiday season.

TSI Applications: Two applications were received. Dunn appointed Arvil King to the three-year term and Joseph Kahn to the two-year term. There is still one opening for the TSI Committee with a term of one year. Grey volunteered to fill that position until a person is appointed. All three were appointed with the advise and consent and without objection of the Council as nominated by Dunn.

Road Maintenance Contract: Wolff gave report. A motion was made by Grey, seconded by Torgerson to allow the Village Manager to negotiate an extension of the Contract with Wilcox Excavating.

VOICE VOTE: CARRIED UNANIMOUSLY.

Approve the Fire Payment to Nottawa-Sherman: A motion was made by Hughes, seconded by Kiel to approve the Fire Payment to Nottawa-Sherman for \$9,593.50.

VOICE VOTE: CARRIED UNANIMOUSLY.

Tree Appraisal Contract: Wolff gave report. See attached. A motion was made by Kiel, seconded by Grey to accept the appraisal contracts as presented.

VOICE VOTE: CARRIED UNANIMOUSLY.

Public Comments and/or Questions

Mike Scherba-1051 Lincoln: Scherba shared his thanks to the Village for staying with Wilcox. He believes they do an excellent job. He also stated that the Village may need to look into the shoulder of the East side of Queens Way north of Crown Point as it seems to be eroding away.

Announcements

1. The next Airport Advisory Board meeting is scheduled for Thursday December 16, 2004 at 7:00 PM.
2. The next Zoning Board of Appeals meeting is scheduled for Monday December 13, 2004 at 5:30 PM.
3. The next Planning Commission meeting is scheduled for Tuesday December 14, 2004 at 7:00 PM.
4. The next Village Council meeting is scheduled for Tuesday December 21, 2004 at 7:00 PM.

Adjournment

With there being no further business before the Council, the Village Council stood in adjournment at 8:52 pm.

Jeffrey P. Grey
Village Clerk

George Dunn
Village President