

WORKSHOP
MARCH 3, 2010

The Workshop Meeting for the Board of Trustees was called to order Wednesday, March 3, 2010 by President Offerman. Trustee Matichak absent.

Also present: Nick Narducci, Tom Gilbert, Scott Haywood

Meeting opened with Pledge to the Flag.

TIF BOND AMENDMENT – Tax Increment Allocation Notes, Series 2003 and Legal Representation

Nick Narducci explained TIF bonds due do not correspond with the receipt of property tax money coming in. Agreement with CenterPoint and the date will be changed as to when the bonds are due.

RESOLUTION ADOPTING AN OFFICIAL ZONING MAP

The up to date map will be here for the Regular Meeting. March 31st is the filing date for the map.

COMMUNITY ROOM POLICY

Jamie Mack and Pat are working on updating the ordinance to included all the changes that need to be made.

PURCHASE OF VAC-TRON MACHINE

Scott Haywood explained how the vac-tron machine works, will save on back hoe digging, will suck gravel and dirt out of a hole by a high pressure water line, will not damage any cable. Will be used for repair

of B-boxes, is a valve exerciser, multi task unit, will be able to do catch basin cleaning. Self contained on a trailer.

Trustee Ruban asked about the three prices.

Scott Haywood – we have to have three quotes. Vermeer is the only company that makes this unit. The smallest cost is \$46,550 and is in the state of Illinois. The machine has everything we need, will not damage underground utilities. Will be a five (5) year lease purchase.

Trustee Kucera asked how much the machine will be used.

Scott Haywood – will save money and labor. This was budgeted last year.

OTHER BUSINESS

Nick Narducci – need to have budget meeting. The budget will go before the Finance Committee next week. Need at least two hours to go over the budget, would like to do on a non meeting night. Everyone agreed on the fourth Wednesday of March which is March 24th.

Trustee Wagner – had our Park Meeting last week. We have several options for the new park, would like some input from the Board.

CLOSED SESSION

Litigation and Grievance Step #3

Motion was made by Trustee Ruban to go into Closed Session to discuss Litigation and Grievance Step #3. Motion was seconded by Trustee Bernhard. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

Motion was made by Trustee Ruban to deny Grievance Step #3. Motion was seconded by Trustee Jones. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

Motion was made by Trustee Jones to adjourn meeting. Motion was seconded by Trustee Kucera. All voted in favor of motion. Motion carried.

Pat Buchenau
Village Clerk