

Minutes of September 19, 2007 Village Board Special Meeting

1. Village President Tim Lecher called the meeting to order at 7:15 P.M.
2. The Pledge of Allegiance was recited.

This was followed by a roll call of Trustees. Those present were: Leonard Reinhart, Kristi Turner, Robert Russian, Mike Wise, and Tricia Althaus.

Village officials and appointees present were: Village President Tim Lecher.

Also present were Joe Lecher, Dennis Whilloby, Mike & Lynn Armstrong, Mike Kirby and Steve Schaffer.
3. Discussion was held concerning the possible contract with Patrick Engineering with respect to the possible Brownfield Grant to aid in the cleanup of possible environmental damage at the former Lakeside restaurant and former bakery sites. Motion by trustee Althaus, 2nd by trustee Russian to grant the Village President authority to enter into contract with Patrick Engineering for Brownfield Grant preparation and submission, and related services in connection with environmental remediation at the Lee and Vesseli business sites near the intersection of Interstate Route 57 and Illinois Highway Route 45, subject to finalization of terms and conditions satisfactory to the President and Village legal counsel. Motion passed 5-0.
4. Discussion was held concerning proposed ordinance changes in the Village Clerk salary due to the sale of the water system and subsequent decrease of duties thereof. Village President Lecher was instructed to provide the changes from the Village Board to the Village legal counsel for review and consideration at the October meeting.
5. Discussion concerning the restructuring of village committees, the village legal counsel is looking into the matter for ensuring compliance concerning the Open Meetings Act.
6. Village President Lecher and Trustee Turner are looking into the possibility of a cell phone for the village maintenance employee.
7. Mike Armstrong addressed the village board concerning his possible purchase of the Outer Banks property and opening of a restaurant there. Mr. Armstrong asked to board to consider adopting a second class A liquor license for his facility. The consensus of the board was to grant such a license and instructed the Village President to have the Village legal counsel prepare the appropriate ordinance changes
8. A review of the September 5 meeting minutes was conducted and amendments were discussed.
9. Discussion was held with Steve Schaffer of the Pesotum Fire Dept. concerning the possible lease of a village building. A draft lease was presented for review and further discussion will be held at the next board meeting.
10. Motion by trustee Althaus, 2nd by trustee Turner to adjourn. Motion passed 5-0.
Adjournment at 9:05