

**MINUTES OF A REGULAR MEETING  
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OSWEGO PUBLIC WORKS FACILITY  
100 THEODORE DRIVE, OSWEGO, ILLINOIS  
JANUARY 10, 2005**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Weber called the meeting to order at 7:01 PM. and led the Pledge of Allegiance.

**ROLL CALL**

Present: President Craig Weber; Trustees, David Krahn, Rodger Long, Charlie Pajor, Braden Rock, David Schlaker (left the meeting at 8: 27) and Lori West.

Staff present: Carrie Hansen, Village Administrator; Mark Pries, Finance Director; Dwight Baird, Chief of Police; Jeanne Hoch, Village Clerk; Sue Miller, Office Manager; Jerry Weaver, Public Works Director; Pam Hirth, Community Development Director; Brian Schiber, Village Engineer; Vel Derdzinski, Assistant Village Clerk; and Dave Silverman, Village Attorney.

**RECOGNITIONS/APPOINTMENTS**

1. Presentation of GFOA Award for the FY 2003 Audit and FY 04/05 Budget --  
Brian Kaputo, the President for 2005 of the Illinois Chapter of the Government Finance Officers Association, presented the Village with a Certificate of Achievement for financial reporting for the Fiscal Year 2003 Audit; this is the first time that the Village has received this honor. The Village was also presented with and award for the Fiscal Year 2004/2005 Budget, this is the first time that the Village has received this honor. Mr. Kaputo stated that it is a remarkable achievement for a municipality to receive these two awards in the same year. Mr. Pries thanked the Board, Department Heads, and his staff, Billie Robinson and Nancy Woods for all their hard work and cooperation.
2. Extraordinary Oswegoans – Extraordinary Students
  - a. Mark Goggin – Trustee Schlaker honored Mr. Goggin as an Extraordinary High School Student. Mr. Goggin is a senior at Oswego High School and is involved with the Boy Scouts of America for the last 10 years, active member of BIONIC, Interact within Rotary Club International, Character Count Committee, leader of TALK and co-leader of “Protect Yourself Week”. Mr. Goggin volunteered 200 hours to a charity haunted house, implemented the “Giving Tree”, helped organize a baby shower for a local family that had quintuplets and he teaches a free clinic at a Tae Kwon Do school. Mr. Goggin thanked the Board for this honor.
  - b. Mallory Jones – Trustee Rock honored Ms. Jones was as an Extraordinary High School Student. Ms. Jones is a junior at Oswego High School and is involved as a three year Varsity starter on the Girl’s Tennis Team; she is in the Honor Program, Marching Band, Jazz Band and Pep Band, Speech Team, two-year class officer, drama team and is involved with Students Against Drunk Driving. Ms. Mallory volunteers at St. Anne’s Church, Rush Copley Medical Center, Hesed House and Habitat for Humanity. Ms. Jones thanked the Board for this honor.
  - c. Samantha Vermilyer – Ms. Vermilyer was not yet present, her award was presented later in the meeting when she arrived.

3. Commendation – Oswego High School and Oswego East High School Marching Bands – The band representatives were unable to be at the meeting until later; this honor was given at 7:45 when Ms. Margene Pappas and the other representatives arrived.

### **PUBLIC FORUM**

President Weber opened the Public Forum. Two residents requested to speak. Ms. Virginia Lake of 61 Sonora Drive, Montgomery; and Ms. Judy Bush of 55 Sonora Drive, Montgomery both requested to speak about the Douglas Road Reconstruction project. Ms. Bush requested an update on the Douglas Road reconstruction, the location of the sidewalk and right-of-way acquisition. Ms. Lake requested results of the sound study, the height of the sound wall, curb height and a copy of the memo and resolution given to the Board. Mr. Weaver stated that these questions would be answered later in the meeting. There was no one else who requested to speak to the Board, the Public Hearing was closed.

### **CONSENT AGENDA**

1. Minutes – December 13, 2004, Regular Village Board Meeting – There were no corrections to the minutes, but they were not legible on some pages. Ms. Hoch will e-mail them to the Board and they were removed from the Consent Agenda and will be brought back to the Board for approval on January 24<sup>th</sup>.  
January 3, 2005 Special Meeting – There were no corrections to the minutes.  
January 3, 2005 Committee of the Whole meeting – Trustee Pajor requested the language on page 2 concerning the replacement of Romex be clarified. This will be corrected.
2. Bill List, January 10, 2005 – Trustee Long questioned the Park and Ride item on page 8. Mr. Weaver explained that that was the final bill from Engineering Enterprises.
3. Well #10 – Payout No. 1 to CB & I in the Amount of \$356,850.00 – There were no questions from the Board.
4. MFT Resolution – Resolution No. 05-R-2 -- Plainfield and Grove Roads Temporary Signals in the amount of \$7,135.00 – Trustee Krahn asked if the Village had received written confirmation that the County would contribute 50% of the cost. Ms. Hansen stated that the Village has received written confirmation from Fran Klass of the Kendall County Highway Department. There were no other questions from the Board.
5. Town Center Sanitary Televising – Smith Engineering Proposal in the Amount of \$12,716.00 – There were no questions from the Board.
6. Letter of Credit Reduction – Southbury Mass Earthwork from \$1,278,834.70 to \$378,683.47 – There were no questions from the Board.
7. Police Department – Purchase of two (2) Squad Cars – Chief Baird requested the purchase of two (2) 2005 Ford Crown Victorias for a total cost of \$42,880. There were no questions from the Board.

A motion was made by Trustee Pajor and seconded by Trustee Long to approve the consent agenda removing the December 13, 2004 minutes.

Aye: Charlie Pajor                      Rodger Long  
         David Krahn                      Braden Rock  
         David Schlaker                      Lori West

Nay: None

Absent: None

The motion was declared carried with six (6) aye votes.

**OLD BUSINESS**

**Churchill Club Parcel 9 – Establish SSA (Public Hearing and First Read of Ordinance)**

The Public Hearing was opened at 7:17, there was no one from the Public that wished to speak, and the Public Hearing was closed. Ms. Hirth explained that this SSA (Special Service Area) would be established for Parcel 9 of the Churchill Club Subdivision. This would be SSA No. 05-SSA-01 and would be the funding mechanism for the Homeowners Association's responsibilities for any maintenance, repair and replacement of certain entry monuments, landscaped easements and storm water management areas (detention/retention ponds).

There were no questions from the Board; this will proceed to Second Read of Ordinance at the same time as the Final PUD and Subdivision Plat.

**NEW BUSINESS**

**Oswego School District #308 Capital Facilities Development Fee – Resolution Amendment Request**

Ms. Hansen presented that the Oswego Community Unit School District #308 as requested that the Village implement an amended fee schedule to replace the previously approved Capital Facilities Development Impact Fee. This was discussed by the Board at the Village Board Committee of the Whole meeting on January 3, 2005. The Board was given a revised resolution including language changes directed by Attorney Silverman; the additional language "fee schedules are hereby adopted" on page two (2) of the ordinance has been added. The Board questioned if the fees would go directly to the School or stay as they currently are with the fees coming to the Village and the Village would disperse to the School District. Trustee Rock asked if any of the recent developments would be subject to these new fees. Ms. Hansen stated that several of the more recent Annexation Agreements did allow for fee changes with notification. The Village will allow for a 90-day notification period unless otherwise stated in the Annexation Agreement. Trustee Schlaker asked if a study had been done to determine these new fees. Ms. Hansen stated that an extensive study had been done with school district superintendents, municipal leaders and the development community in Will, portions of Kendall and Grundy Counties. Trustee Pajor supported the dispersement of funds through the Village of Oswego. Mr. Pries stated that the School District would be paid quarterly. There was no further discussion by the Board.

**Resolution 05-R-03 --** A motion was made by Trustee Schlaker and seconded by Trustee Krahn to approve Resolution No. 05-R-03 a Resolution to Amend Resolution No. 95-R-01 commonly known as Transition Fee/Cost Allocation-Recovery Fee – School District Fee Amendment.

Aye: David Schlaker                      David Krahn  
         Rodger Long                         Charlie Pajor  
         Braden Rock                         Lori West

Nay: None

Absent: None

Motion was declared carried with six (6) aye votes

At this time, Samantha Vermilyer arrived and she was presented with her Extraordinary Oswegoan award. Trustee Krahn presented Ms. Vermilyer with her certificate honoring her as

Extraordinary High School Student; she is a sophomore at Oswego East High School. Ms. Vermilyer was recognized as a positive role model for her fellow students as well as others in the community. Ms. Vermilyer is Sophomore Class Secretary, an active member of BIONIC and is also an active member of Interact within the Rotary Club International. Ms. Vermilyer volunteers at the Tillers Nursing Home and the Oswego Public Library. Ms. Vermilyer thanked the Board.

### **Douglas Road Reconstruction – Phase I Study**

Mr. Weaver presented the Board with the results of the Douglas Road Reconstruction Phase I Study from Smith Engineering. There is a full set of plans, the local Project Development Report and the Environmental Class of Action Determination Report at the Public Works facility for anyone wishing to view them. The Board would need to decide if the Village wants to provide a noise barrier on both sides of Douglas Road, bury the existing overhead electrical lines, and decide if the Village will install street lights as part of this project. Camie Ferrier of Smith Engineering was present to answer any questions. Mr. Weaver explained that he would like Board comments back by January 28, 2005 so that the Village can submit to IDOT. Ms. Ferrier explained to the Board that SEC (Smith Engineering Consultants) has looked at moving the sidewalk and if IDOT gives the ok, the sidewalk will be placed on the east side of Douglas Road. This would save right-of-way on the west side but right-of-way may still need to be acquired; some will be needed at the intersection of Longbeach and Douglas Roads to allow for turn lanes and traffic signal equipment (turn lanes on Douglas Road only). A noise wall is warranted along the west side of Douglas Road, from Longbeach to Fernwood; Longbeach to Saugatuck and on the east side of Douglas Road from Weisbrook south for 320 feet and along the Farmington Lakes development. It was explained that the existing fences along the west side of Douglas Road would remain and the maintenance between the fences and the noise wall would be done by the Village. The curb height will be the standard six (6) inches. There was discussion between residents and Ms. Ferrier; it was agreed that the residents would meet with Ms. Ferrier outside of the meeting to get their questions answered. The noise wall would be paid for by the Village. The total cost of the Douglas Road reconstruction will be \$7,894,316.83 which is almost double the original estimated cost. The total estimated cost of the noise barrier (including property acquisition and burying the overhead utility lines) is about \$1.1 million. Trustee West asked for clarification of the sidewalk placement. Ms. Ferrier explained that the sidewalk would be on the west side of Douglas Road from Barnaby north to Saugatuck and on the east side from Old Post along the Farmington Lakes development to Wiesbrook. This will be a combination sidewalk/bike path. Trustee Pajor asked why the box culvert is now being replaced instead of the original plan for a box culvert extension. Ms. Ferrier explained that it was not possible to extend the box culvert, replacement was necessary. Trustee Pajor then asked how this project would be funded. Mr. Pries explained that these are new costs and that they could be funded by bond issuance. The Village will have other bond obligations for a new Village Hall and the Route 71 widening. Other suggested options were a referendum or additional MFT funds. Trustee Pajor asked if the Roadway Capital Improvement Cost Allocation and Recovery fees were figured for this. Ms. Hansen stated that only for the original \$3.6 million estimate and that the entire burden should not come from the impact fees. Trustee Schlaker asked if the County could help with the cost. Ms. Hansen stated that the Board would be given funding options at the next meeting. Mr. Weaver asked for Board direction; this will be scheduled for the January 24<sup>th</sup> regular meeting of the Oswego Village Board.

At this time, the Band was given their commendation. Present from the schools were Margene Pappas, Band Director; Bill Cound, co-president of the Band Boosters; Brice Grudzien, co-president of the Band Boosters; and students Emily Wilson, Emily Mullin, Allison McGuire, Megan Fulton, Lisa Heemstra, Glen Schnider, Valerie Grudzien, President of the Band; Mallory Moore, Secretary of the Band; and Becky Gawron, Vice President of the Band. Trustee Pajor and President Weber presented the commendation. President Weber noted the amount of dedication on the part of the students and all involved. Trustee Pajor read the commendation noting the hard work of the students, Ms. Pappas, Brad Leeb, Glen Scheider, Lisa Heemstra and Mehan Fulton. The entire community is very proud of the accomplishments of these young people and their representation of our community at the Tournament of Roses Parade. A commendation was given to both high schools and Ms. Pappas gave an overview of the trip.

**Amend Title 4, Chapter 1 and Chapter 3 of the Code of Ordinances of the Village of Oswego – Building Codes**

Mr. Eldridge was absent from this meeting, so the Board requested changes were not available.

A motion was made by Trustee Pajor and seconded by Trustee Long to table this item until the January 24, 2005 regular meeting of the Oswego Village Board, upon a voice vote, all members present voting Aye, the motion was declared carried.

**Villas at Southbury – Amendment to the Annexation Agreement, Amend Preliminary PUD and Subdivision Plat, Final PUD and Subdivision Plat and Street and Traffic Identifiers Plan (First Read of Ordinances)**

Ms. Hirth presented that Kensington Homes has requested approval of the Second Amendment to the Annexation Agreement, amendment to the Preliminary PUD (Planned Unit Development) and Subdivision Plat and approval of the Final PUD and Subdivision Plat for the Villas at Southbury. The Villas would consist of 107 single-family active adult residential units with lot areas ranging from 8,000 to 13,259 square feet with a lot width of 65 feet at the front building line. Kensington Homes is requesting a reduction of the front yard set back from thirty (30) feet to twenty-five (25) feet for lots 59, 63, 64, 75 and 90 only. The applicant also requested a rear yard set back from forty (40) feet to twenty-five (25) feet for all lots. The Public Hearing for the Second Amendment to the Annexation Agreement was continued from December 13, 2004. The Plan Commission considered this request at their November 4, 2004 meeting and recommended approval with conditions by a vote of 7 to 0. This was reviewed by the Community Development Committee at their November 18, 2004 meeting. The Final Engineering has been approved but the Street and Traffic Identifiers Plan still has outstanding issues concerning Canton Court with a 28 foot pavement width; should this be designated one-way. Attorney John Philipchuck and Greg Collins of Kensington Homes stated that they did not want the cul-de-sac to be one way. Both the Public Works and Police Departments had concerns with Canton Court being a two-way street; there could at times be several vehicles trying to turning at the same time. Trustee Pajor asked if the island could be removed. Mr. Philipchuck explained that the island is thirty (30) feet wide and over one hundred (100) feet long, that would mean an more than an additional 3,000 square feet of pavement. Trustee Rock asked if this were an intersection issue more than a road width issue; he also suggested that signs could be put up at a later date if it was necessary. Trustees Schlaker and Pajor agreed that 3,000 square feet of additional pavement would be too much. Trustee Pajor suggested that it may be more hazardous to have this one court designated one-way; he asked Attorney

Silverman if the Village would be liable if there were no signs posted and it was not designated one-way. Mr. Silverman explained that the generally Village would have immunity if it were not posted, but once posted and made a one-way, stop or yield the Village must maintain the signage. Trustee Long asked Chief Baird for the Police Department's opinion on the one-way street issue. Chief Baird stated that if this court was two-way, that there should be stop signs on Canton Drive and Colchester Drive only and that parking should be restricted on the island side of the street.

Discussion was also held concerning the difference between "age restricted" and "age targeted" and which this development would be. Age restricted would mean that no one under a certain age would be able to purchase a home; age targeted would allow anyone to purchase a home regardless of their age. Mr. Philipchuck explained that this would be "age targeted". Mr. Collins stated that these will be fee simple lots with no maintenance for the homeowners. One of the reasons for "age targeted" instead of "age restricted" is the desire for diversity in the development. Trustee Krahn asked if there would be covenants in place to restrict fences and play equipment. Mr. Collins responded yes. President Weber pointed out that home buyers in other such developments were not always made aware of these restrictions. Ms. Hansen asked why the developer is unwilling to make this "age restricted". Mr. Collins stated that there would be no reason to make this "age restricted" for reasons mentioned previously and that as a builder he does not believe in making developments "age restricted". Ms. Hansen pointed out that the developer did not request a waiver of school fees; this would indicate that they anticipated children living in this development. Ms. Hansen also pointed out to the Board that the age targeted/age restricted issue should not be used as a tool to get increased densities. Chief Baird requested parking restrictions on the island side of the road. Ms. Hirth noted that there will be no parking on the island side of the road. Trustee Pajor asked for clarification of the stop sign placement for Canton Court. Chief Baird stated that there would be no stop signs on Canton Court; there would be stop signs on Colchester Drive and Canton Drive; Canton Court would be two-way.

**Ordinance 05-01** -- A motion was made by Trustee Pajor and seconded by Trustee Long to waive Second Read and approve Ordinance No. 05-01 an Ordinance Authorizing the Execution and Approval of the Second Amendment to Annexation Agreement Between the Village of Oswego and Ocean Atlantic Development, LLC and Realen Homes, L.P., commonly known as Southbury Subdivision.

Aye: Charlie Pajor                      Rodger Long  
      David Krahn                        Lori West  
      David Schlaker                  Braden Rock  
      President Weber

Nay: None

Absent: None

Motion was declared carried with seven (7) aye votes

**Ordinance Nos. 05-02, 05-03, and 05-04** -- A motion was made by Trustee Pajor and seconded by Trustee Long to waive Second Read and approve **Ordinance No. 05-02** an Ordinance Rescinding Ordinance 03-81 Approving a Preliminary Planned Unit Development (PUD) and Subdivision Plat for Stuart Woolley and Shirley S. Woolley, Trustees of the Stuart and Shirley Woolley Joint Revocable Trust, under Trust Agreement Dated September 15, 1998 and known as the Woolley Joint Revocable Trust; Middle Creek Family Partnership, L.P., A Limited Partnership; Robert Gilmour Loving Trust; Joanne Gilmour Loving Trust; and Ocean Atlantic Development, L.L.C., in the Village of Oswego, Kendall County, Illinois and

Approving an Amendment to the Preliminary Planned Unit Development (PUD) and Subdivision Plat for Stuart Woolley and Shirley S. Woolley, Trustees of the Stuart and Shirley Woolley Joint Revocable Trust, under Trust Agreement Dated September 15, 1998 and known as the Woolley Joint Revocable Trust; Middle Creek Family Partnership, L.P., A Limited Partnership; Robert Gilmour Loving Trust; Joanne Gilmour Loving Trust; and Ocean Atlantic Development, L.L.C., in the Village of Oswego, Kendall County, Illinois, commonly known as the Villas at Southbury; and **Ordinance No. 05-03** an Ordinance Approving the Final Planned Unit Development (PUD) and Subdivision Plat for Kensington Homes in the Village of Oswego, Kendall County, Illinois commonly known as the Villas at Southbury; and **Ordinance No. 05-04** an Ordinance to Approve the Street and Traffic Identifiers Plan for the Villas at Southbury in the Village of Oswego, Kendall County, Illinois, subject to revisions to the Street and Traffic Plan concerning the stop sign placement and the parking restrictions on the island side of Canton Court, and the future possibility of Canton Court becoming one-way.

Aye: Charlie Pajor                      Rodger Long  
      David Krahn                         Braden Rock  
      David Schlaker                     Lori West

Nay: None

Absent: None

Motion was declared carried with six (6) aye votes

(Trustee Schlaker left the meeting at 8:27pm)

**Blackberry Knoll – Street and Traffic Identifiers Plan (First Read of Ordinance)**

Ms. Hirth explained that at the time of the approval of Blackberry Knoll Subdivision the Village was not requiring the Street and Traffic Plans with the Final PUD and Subdivision Plat approval. Pasquinelli-Blackberry Knoll, L.L.C. has requested approval of the Street and Traffic Identifiers Plan for the Blackberry Knoll Subdivision units 1, 2 and 3. Trustee Pajor questioned the language on the no parking overnight signs. It states that there is no overnight parking on Village Streets. This implies that all Village streets are included. They are not all included at this time. Ms. Hirth stated that she will check what language was used on other recently approved Street and Traffic Identifiers Plans and change if necessary.

**Ordinance No. 05-05** -- A motion was made by Trustee Pajor and seconded by Trustee West to waive Second Read and approve Ordinance No. 05-05 an Ordinance to Approve the Street and Traffic Identifiers Plan for Blackberry Knoll Subdivision in the Village of Oswego, Kendall County, Illinois, with the necessary language changes needed for the overnight parking restrictions.

Aye: Charlie Pajor                      Lori West  
      Braden Rock                         Rodger Long  
      David Krahn

Nay: None

Absent: None

The motion was declared carried with five (5) aye votes.

**PRESIDENT’S REPORT**

1. Proclamation: Martin Luther King, Jr. Holiday – President Weber proclaimed January 17<sup>th</sup> as Martin Luther King, Jr. Day

2. Liquor License – Buffalo Wild Wings

Mr. Scott Snow owner/developer of the proposed Buffalo Wild Wings was present and passed out a sample take-out menu from the restaurant. Mr. Snow explained that there are 315 Buffalo Wild Wings in 35 states. He has a seven (7) store agreement in this area and this would be his seventh (7<sup>th</sup>) restaurant the closest being in Plainfield at the corner of Route 59 and 119<sup>th</sup> Street. This is a sports entertainment restaurant and they will have ten (10) wide-screens and forty (40) regular TVs. The restaurants are family/working class environments. This will be constructed on Lot 8 of the Gerry Subdivision. Buffalo Wild Wings has a strong relationship with the communities where they are located. Mr. Snow expects \$3 million in annual sales, 100 employees with the manager living in this community. Trustee Pajor asked where lot 8 was located. Mr. Snow explained that it would back up to Douglas Road south of Bridgeview Bank. Trustee Long asked if there would be loud music and a young crowd. Mr. Snow explained that they are family oriented, but as the evening evolves, the crowd usually gets younger and the music gets louder; there is no karaoke. Trustee Long asked if Mr. Snow would be an owner-operator and what percentage of the employees would be over 21 years of age. Mr. Snow explained that employees must be 19 and over to serve and 21 and over to mix drinks. About 35 to 40% of the employees will be over 21 years of age. The starting pay would be \$8.50 for cashiers and \$9.50 for cooks. Mr. Snow will not be working at this restaurant. Trustee West asked what their hours will be and if they would have a full bar, beer, wine and mixed drinks. Mr. Snow stated that they would have a full service bar and they would be open 11 a.m. until 1 a.m. on Monday through Thursday and Sunday; 11 a.m. until 2 a.m. on Friday and Saturday food will be served until bar closes. He also informed the Board that the entire restaurant is a no-smoking environment excluding the bar areas. Trustee Rock stated that he hoped that this would be a catalyst for this development. President Weber asked if there would be outside seating and if music would be allowed outside. Ms. Hirth explained that this project is currently under review, the letter to the applicant went out today. It has been the Board's policy in the past to not allow outdoor entertainment; that the outdoor speaker system be used for customer service only. Trustee Krahn asked if there were any violations or other issues that the Board should be aware of. Mr. Snow responded no.

There was no additional Board discussion.

**CORRESPONDENCE**

President Weber informed the Board that WWC (Waubonsee Community College) will open a classroom facility in Plano at Route 34 and Eldemain Road.

**STAFF REPORT**

**Village Attorney** – No Report

**Village Administrator** – Ms. Hansen reported that she will be attending a Fox Valley APWA luncheon with Jerry Weaver where the Village will receive an award for Project of the Year for the Park and Ride Facility. The Park and Ride now has about 200 riders per month, Pace is looking into increasing the van size.

**Chief of Police** – Chief Baird reported that the Police Department has applied for a grant to install a security camera system at the Park and Ride Facility.

**Director of Public Works** – No Report

**Director of Building & Zoning** – No Report

**Village Engineer** – No Report

**Community Development Director** – No Report

**Finance Director** – Mr. Pries reported that the W-2 Forms will go out this month. The Draft Budget will be presented to the Board at the January 31, 2005 Committee of the Whole.

**Office Manager** – No Report

**Village Clerk** – Ms. Hoch introduced Ms. Vel Derdzinski, her assistant. Ms. Hoch reported that Village Hall will not be open on January 17<sup>th</sup>, so the first day for the candidates to file will be January 18, 2005 at 8:00 a.m. This notice will be sent to the media and placed on the cable channel.

**Economic Development Executive Director** – Mr. Cassa will be attending the International Conference of Shopping Centers next week where he will meet with potential developers. The Visitor's Bureau will be placing a joint ad with the Fox Valley Winery in the Spring/Summer and Fall/Winter Tourism insert of the Tribune. The Chamber Business Fair will be held on April 9, 2005; the Village will be a sponsor and also have a booth.

#### **STANDING COMMITTEE REPORTS**

**Community Development** – Trustee Pajor reported that there will be a Community Development Committee meeting on January 13<sup>th</sup>.

**Economic Development** – No Report

**Finance and Administration** - No Report

**Legislative Initiatives** – No report

**Public Safety** – No Report

**Public Services** – No Report

#### **PRESIDENT / TRUSTEE INITIATIVES**

President Weber complimented the Public Works Department on the great snow removal job. Mr. Weaver informed the Board that they did have a couple of trucks down; and that the Village has five (5) vehicles that only plow the cul-de-sacs.

**EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT**

A motion to adjourn was made by Trustee Long and seconded by Trustee Krahn, and upon a voice vote, all members present voting Aye, the meeting was adjourned at 8:56p.m.

Jeanne L. Hoch, Village Clerk