

Ayes - 6 Nays - 0

VI. On behalf of himself, his wife Linda and Long Inspection Service Mr. Phillip Long presented the board with an American Flag and a check in the amount of \$300.00 to go towards a new PA System.

VII. Attorneys Remarks: None

VIII. Presidents Report: None

IX. Ms. Hunt presented the Treasurer's Report; Mr. Bryan motioned to approve the report. Ms. Blaney seconded, discussion followed and the motion carried.
Ayes - 6 Nays - 0

X. Clerks Report: None

XI. Committee Reports:

A. Roads & Capital Improvements:

Mr. Nicholson reported that there have been small road repairs and they are still working on them.

B. Ordinances:

1. Made recommendation to the Board to change the Anti-Monotony Ordinance to 25% of houses per block. Mr. Havens motioned to change the Anti-Monotony Ordinance from 20% to 25% of houses per block. Mr. Bryan seconded, no discussion followed and the motion carried:

Roll Call Vote: Colleen Blaney - Yea Kraig Bryan - Yea
Garrett Havnes - Yea Teresa Hunt - Yea
Jack Nicholson - Yea Jeff Nye - Yea

2. Made recommendation to the Board to change the Anti-Monotony Ordinance to vertical wood siding. Mr. Havens motioned to change the Anti-Monotony Ordinance to vertical wood siding. Mr. Nye seconded, no discussion followed and the motion carried.

Roll Call Vote: Colleen Blaney - Yea Kraig Bryan - Yea
Garrett Havens-Yea Teresa Hunt - Yea
Jack Nicholson - Yea Jeff Nye-Yea

C. Budget & Finance: (See Attached Sheet)

1. Recommendation to pay the bills, forward the Nicolosi & Associates bill to Centex Homes and make payment upon receipt. Ms. Hunt motioned to pay the bills, forward Nicolosi & Associates bill to Centex Homes and make payment upon receipt. Mr. Nye seconded, no discussion followed and the motion carried. Ayes - 6 Nays - 0

2. Recommendation to approve money of a minimum of \$100.00 to a maximum of \$152.00 for making the copies of Village Code of Ordinance. Ms. Hunt motioned to approve money of a minimum of \$100.00 to a

maximum of \$152.00 for making copies of the Village Code of Ordinance. Ms. Blaney seconded, no discussion followed and the motion carried.

Roll Call Vote: Colleen Blaney - Yea Kraig Bryan - Yea
 Garrett Havens - Yea Teresa Hunt - Yea
 Jack Nicholson - Yea Jeff Nye - Yea

3. Recommendation to approve \$1500.00 for purchasing a PA System. Ms. Hunt motioned to approve \$1500.00 for purchasing a PA System. Mr. Nicholson seconded, no discussion followed and the motion carried.

Roll Call Vote: Colleen Blaney - Yea Kraig Bryan - Yea
 Garrett Havens - Yea Teresa Hunt - Yea
 Jack Nicholson - Yea Jeff Nye - Yea

3. Recommendation to draft an ordinance to change the Treasurer's position from an elected one to an appointed one and present to the board at the August meeting for a vote. Ms. Hunt motioned to draft an ordinance to change the Treasurer's position from an elected one to an appointed one and present to the board at the August meeting for a vote. Mr. Havens seconded, no discussion followed and the motion carried. Ayes - 6 Nays - 0

D. PZB:

1. Recommendation to adopt by Ordinance the 2005 Electrical Code regarding Romex. Ms. Blaney motioned to ask Mr. Phillip Long of Long Inspection Service to speak on this matter. Mr. Nicholson seconded, no discussion followed and the motion carried. Mr. Long spoke regarding Romex vs. Conduit. Mr. Nye motioned to adopt by Ordinance the 2005 Electrical Code regarding Romex. Ms. Hunt seconded, discussion followed and the motion carried.

Roll Call Vote: Colleen Blaney - Yea Kraig Bryan - Yea
 Garrett Havens - Yea Teresa Hunt - Yea
 Jack Nicholson - Yea Jeff Nye - Yea

2. Recommendation to adopt by Ordinance the ICC Fire Code. Mr. Nye motioned to adopt by Ordinance the ICC Fire Code. Mr. Havens seconded, no discussion followed and the motion carried. Ayes - 6 Nays - 0
3. Mr. Nye asked the board for permission to contact Mr. Dave Slitkus regarding a Village Design Plan. Mr. Nye motioned to contact Mr. Dave Slitkus regarding a Village Design Plan. Ms. Hunt seconded, no discussion followed and the motion carried. Ayes - 6 Nays - 0

E. Border Agreement Committee

Mr. Havens reported that he had contacted the Village President of Poplar Grove Mr. Rodger Day regarding a border agreement negotiation. Mr. Day informed Mr. Havens that he was not interested at this time that they would wait to see what happens with the Caledonia Crossings Development.

1. Mr. Wallace Ramsey spoke to the board regarding a future pre-annexation.

XII. Old Business

- A. Mr. Nicolosi reported that the new Illinois Municipal League Handbooks had

been published and are on order.

- B. Attorney Szeto reported that there is a 1.4 million dollar deficit regarding the wastewater treatment plant. Mr. Szeto and Mr. Nicolosi spoke on this matter.
- C. Mr. Nicolosi reported that they had received the signed copy of the Annexation Agreement and the 60-day period has begun.
- D. Mr. Szeto presented a draft of the Addendum to the Annexation Agreement, discussion followed. Board members must give their response to the Addendum by July 28, 2006. A Negotiating Team meeting is scheduled for July 31, 2006.

XIII. New Business:

- a. Mr. Nicolosi reported that he had received a complaint of Conflict of Interest regarding Ms. Blaney's employment with the School District. Mr. Nicolosi has given Ms. Blaney advice on what to avoid.

XIV. Scheduling of Special Meetings: None

XV. Public Comment

Mr. David Paulsen of Kelly Road spoke regarding the lack of a Mayor Signature Card, Lack of a Forensic Audit of the Village Books and Records, and lack of use of the Illinois Municipal Handbook. Mr. Paulsen also asked that a copy of the July 13, 2006 Boone County Journal be added to the minutes.

Ms. Lisa Rodgers of Kelly Road asked if President Susan Siek gave permission to Debra Schroeder to sign her name.

Ms. Doris Nelson of Caledonia Road asked Mr. Havens if Loves Park and Timberlane had the same attitude regarding Border Agreements as Poplar Grove.

Ms. Sandra Stockwell of Caledonia Road spoke regarding the Conflict of Interest with Ms. Colleen Blaney and Susan Siek issue with Wind Farm. Ms. Stockwell felt those issues should have been brought to the board. Ms. Stockwell also wanted to know that the 1.4 million dollar deficit was about.

Mr. Rod Fritz of Caledonia Road stated that people move this area for the quality of the schools and the board should not reduce impact fees. Mr. Fritz also spoke regarding the appointment of Trustee Kraig Bryan.

Joanne Fritz of Caledonia Road asked if all 20 homes in the Anti-Monotony Ordinance were accepted. Is the Sanitary Sewer Capacity allowing for Commercial? How many homes in the village would have to hook up?

Ms. Mary Walraven of Main St. thought there was a conflict of Interest with two trustees working in the construction field and Mr. Nicolosi also being a developer.

Ms. Judy Murphy of Caledonia Road asked if there would be another vote on the

annexation agreement. Ms. Murphy stated that the new trustee appointment looks it was done to approve the annexation.

XVI. Closed Session: None

XVII. At 8:47 p.m. Mr. Nye motioned to adjourn the meeting. Ms. Hunt seconded and the motion carried. Ayes-6 Nays-0

(typed in computer on April 13, 2007 by Susan Yakey, Clerk, so there would be an electronic copy of this month along with the rest of the year 2006)