



VILLAGE OF WILMETTE

1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

(847) 251-2700
FAX (847) 853-7700
TDD (847) 853-7634
EMAIL wilmette@wilmette.com

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILMETTE, ILLINOIS HELD IN THE COUNCIL ROOM OF SAID VILLAGE HALL, 1200 WILMETTE AVENUE, WILMETTE, ILLINOIS ON TUESDAY, OCTOBER 14, 2008.

Item:

The Village President called the meeting to order at 7:38 p.m.

1.0 ROLL CALL:

President	Christopher S. Canning
Trustees	Alan Swanson
	Lali Watt
	John Levin
	Mari Terman
	Karen Spillers
	Mike Basil
Staff Present:	Michael J. Earl, Village Manager
	Timothy J. Frenzer, Corporation Counsel
	Michael Braiman, Assistant to the Village Manager
	Barbara L. Hirsch, Deputy Village Clerk
	John Adler, Director of Community Development

2.0 APPROVAL OF MINUTES:

- 2.1 Trustee Terman moved approval of minutes of the Regular Board meeting held September 23, 2008, seconded by Trustee Watt. All voted aye, the motion carried.
- 2.2 Trustee Watt moved approval of minutes of the Committee of the Whole meeting held August 5, 2008, seconded by Trustee Terman. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

Paul Fargo, 2740 Orchard Lane, asked to remove item 6.191 from the Consent Agenda.

4.0 REPORTS OF OFFICERS:

Michael J. Earl, Village Manager, said Early Voting started on October 13 and will run through October 30, 2008. The Early Voting site in Wilmette is at Mallinckrodt, 1041 Ridge Road.

President Canning said the Wilmette Historical Society will have a reception on Saturday, October 18, 2008 at 6:00 p.m. to honor John and Jane Textor with the Ouilmette History Award.

President Canning also noted that District 39 was sponsoring an event on Saturday, October 18, 2008 and asked Trustee Watt to provide more details on the event.

Trustee Watt said the District 39 Educational Foundation would like to invite everyone to attend a free performance of Second City, which will be held at the Wilmette Junior High, Locust Road, on Saturday, October 18. Free tickets may be requested through the website or at the District 39 Education Foundation.

4.1 Consent Agenda. Trustee Levin moved approval of the Consent Agenda as follows:

- 6.11 Minutes, Appearance Review Commission.
- 6.12 Minutes, Land Use Committee.
- 6.13 Temporary Use Permit #2008-TU-40 for an outdoor casino night fundraiser at St. Francis Xavier School to be held on November 22, 2008.
- 6.14 Request for a variation extension, Case #2008-Z-22, 2408 Elmwood Avenue for an additional six months.
- 6.15 Introduction of Ordinance #2008-O-66 amending Section 6.4.3 of the Zoning Ordinance to add two additional fence exception areas related to Thelin court and Virginia Lane.
- 6.16 Introduction of Ordinance #2008-O-69 amending the Zoning Ordinance to allow overnight boarding kennels in the Village Center zoning district as a special use.
- 6.17 Introduction of Ordinance #2008-O-70 amending the Village Code and Zoning Ordinance regarding tent permit requirements.
- 6.18 ZBA Report, Case #2008-Z-53, 2029 Greenwood Avenue regarding a request for a variation to allow the construction of a two story addition in accordance with the plans submitted; adoption of Ordinance #2008-O-71.
- 6.19 ZBA Report, Case #2008-Z-54, 2907 Lake Avenue regarding a request for variations to allow a second story addition to the existing non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2008-O-72.

- 6.192 ZBA Report, Case #2008-Z-56, 4000 Lake Avenue regarding a request for variations to allow the installation of a stand-by generator in accordance with the plans submitted; adoption of Ordinance #2008-O-74.

- 6.21 Minutes, Finance Committee.
- 6.22 Presentation of the August 31, 2008 Revenue and Expense Report.
- 6.23 Presentation of the August 31, 2008 Treasurer's Report of Cash Receipts and Disbursements.
- 6.24 Presentation of the August 31, 2008 Cash and Investments Summary.

- 6.41 Minutes, Municipal Services Committee.
- 6.42 Approval of contract, Wayne Endre Contracting, Wilmette, IL for snowplowing cul-de-sacs.

- 6.51 Minutes, Public Safety Committee.
- 6.52 Introduction of Ordinance #2008-O-67 authorizing the sale of a 1989 Fire Engine to Northeastern Illinois Public Safety Training Academy (NIPSTA) in the amount of \$24,000.

- 8.1 Notice of vacancy, Community Relations Commission.
- 8.2 Notice of vacancy, Community Relations Commission.
- 8.3 Notice of vacancy, Board of Health.
- 8.4 Notice of vacancy, Plan Commission.
- 8.5 Notice of vacancy, Housing Commission.
- 8.6 Notice of vacancy, Youth Commission.

- 8.7 Notice of vacancy, Community Relations Commission.
- 8.8 Notice of vacancy, Youth Commission.
- 8.9 Notice of vacancy, Board of Health.
- 8.91 Notice of vacancy, Youth Commission.
- 8.92 Notice of vacancy, Fine Arts Commission.
- 8.93 Notice of vacancy, Historic Preservation Commission.
- 8.94 Notice of vacancy, Youth Commission.
- 8.95 Notice of vacancy, Historic Preservation Commission.
- 8.96 Appointment, Youth Commission.
- 8.97 Appointment, Youth Commission.
- 8.98 Appointment, Youth Commission.

- 9.1 Recommendation of reappointment, Youth Commission.

Trustee Watt seconded the motion. Voting yes: Trustees Swanson, Watt, Levin, Terman, Spillers, Basil and President Canning. Voting no: none. The motion carried.

- 4.2 Introduction of Bobby Dixon who is recommended for appointment to the Youth Commission.

President Canning introduced Bobby Dixon to the Village Board and recommended his appointment to the Youth Commission.

- 4.3 Recognition of Shahid Siddiqui for his service on the Community Relations Commission.

President Canning thanked Mr. Siddiqui for his service, summarized his accomplishments while on the Community Relations Commission, and presented him with a plaque of appreciation.

- 4.4 Request for an executive session to conduct the semi-annual review of minutes of closed meetings, pursuant to Section 2(c)(21) of the Illinois Open Meetings Act.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

No Report.

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

6.11 Presentation of minutes of the Appearance Review Commission meeting held September 8, 2008 was handled with the Consent Agenda.

6.12 Presentation of minutes of the Land Use Committee meeting held September 12, 2008 was handled with the Consent Agenda.

6.13 Approval of Temporary Use Permit #2008-TU-40 for an outdoor casino night fundraiser at St. Francis Xavier School to be held on November 22, 2008 was handled with the Consent Agenda.

6.14 Request for a variation extension, Case #2008-Z-22, 2408 Elmwood Avenue for an additional six months was handled with the Consent Agenda.

6.15 Introduction of Ordinance #2008-O-66 amending Section 6.4.3 of the Zoning Ordinance to add two additional fence exception areas related to Thelin court and Virginia Lane was handled with the Consent Agenda.

- 6.16 Introduction of Ordinance #2008-O-69 amending the Zoning Ordinance to allow overnight boarding kennels in the Village Center zoning district as a special use was handled with the Consent Agenda.
- 6.17 Introduction of Ordinance #2008-O-70 amending the Village Code and Zoning Ordinance regarding tent permit requirements was handled with the Consent Agenda.
- 6.18 Zoning Board of Appeals Report, Case #2008-Z-53, 2029 Greenwood Avenue regarding a request for a 165.14 square foot total floor area variation to allow the construction of a two story addition in accordance with the plans submitted; adoption of Ordinance #2008-O-71.

The request was handled with the Consent Agenda for a 165.14 square foot total floor area variation to allow the construction of a two story addition in accordance with the plans submitted. Ordinance #2008-O-71 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.19 Zoning Board of Appeals Report, Case #2008-Z-54, 2907 Lake Avenue regarding a request for a 3.35' side yard setback variation and a 6.85' combined side yard setback variation to allow a second story addition to the existing non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2008-O-72.

The request was handled with the Consent Agenda for a 3.35' side yard setback variation and a 6.85' combined side yard setback variation to allow a second story addition to the existing non-conforming structure in accordance with the plans submitted. Ordinance #2008-O-72 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.191 Zoning Board of Appeals Report, Case #2008-Z-55, 2727 Lake Avenue regarding a request for an expansion of a special use for place of worship, a 159.0 square foot (31.38%) side yard adjoining a street (Lake Avenue) impervious surface coverage variation, a 395.01 square foot (68.78%) side yard impervious surface coverage variation, an 802.23 square foot (78.65%) total rear yard impervious surface coverage variation, and a 2,092.82 square foot (78.65%) rear yard pavement impervious surface coverage variation all to allow the expansion of the parking lot in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2008-O-73.

Trustee Swanson moved to grant a request for an expansion of a special use for place of worship, a 159.0 square foot (31.38%) side yard adjoining a street (Lake Avenue) impervious surface coverage variation, a 395.01 square foot (68.78%) side yard impervious surface coverage variation, an 802.23 square foot (78.65%) total rear yard impervious surface coverage variation, and a 2,092.82 square foot (78.65%) rear yard pavement impervious surface coverage variation all to allow the expansion of the parking lot in accordance with the plans submitted. The use shall run with the use, seconded by Trustee Levin.

Greg Merkley, volunteer member representative of the church, noted that Gerry Horn and Harold Pann were also with him to answer any questions. He reviewed the request as presented in the ZBA report for an expansion of the existing parking lot.

President Canning asked if there was an impact on the petitioner's property or adjacent properties from the September 13 storm event.

Mr. Merkley said there were no ground water problems that affected the church. It is his understanding that with the new parking lot, there will be improvement in drainage for the church and the neighbors as there will be new curbing for the parking lot and the slope of the lot will be changed to handle more water on the church lot.

President Canning asked who the point of contact for the church is if neighbors have issues that they would like to have addressed. He believes it is very important to have a contact for the neighborhood.

Mr. Merkley said he is the contact person for the church and would post the contact number on the church doors for after hours problems.

Harold Pann, architect for the petitioner, presented the plans for the proposed parking lot expansion. He noted that the proposed parking lot has internal drainage that will flow out to the storm sewer on Lake Avenue. They are proposing to oversize the pipes to hold additional water.

Trustee Swanson asked if drainage calculations had been done for the site.

Mr. Pann said he has not done the calculations but they have hired civil engineers with Mac-Tech, Chicago, IL that have designed the water detention and drainage for the site.

Trustee Swanson asked if the grading plans had been submitted for site plan review.

Mr. Pann said the plans have been submitted but have not been approved at this time.

Trustee Swanson asked if Mr. Pann would comply with the regulations from the Engineering Department.

Mr. Pann said he has to comply with all regulations and will comply with all regulations as requested by the Engineering Department.

Trustee Swanson asked if there would be landscaping along the proposed curbing.

Mr. Pann said they do have a landscape plan that proposes plantings along the curbing and there is currently existing bushes that will not be removed along the border of the lot. There are also eight islands proposed within the proposed parking area and each island will have trees and light poles.

Trustee Watt asked if the petitioner was proposing to consolidate the two lots.

Mr. Adler said the petitioner has applied for a lot consolidation.

Trustee Watt asked if the calculations for the variations are based on the lot consolidation.

Mr. Adler said yes, the special use and variation numbers are based on the lot consolidation.

Trustee Watt asked how many parking spaces would be lost if the lot was conforming.

Mr. Adler said the lot would lose approximately 13-15 parking spaces.

Trustee Watt asked if any studies were done regarding parking problems for the church.

Mr. Merkley said the church has not done a formal study but from experience they have had some difficulty with parking. They have tried to address the parking problem by having three different times for worship.

Trustee Watt said she does have concerns with drainage as there is flooding in the neighborhood but believes the petitioner will comply with all regulations from the Engineering Department.

Trustee Watt asked for more specific details regarding the landscape plans for screening.

Mr. Pann said he has tried to mix deciduous and evergreen plantings with integrated flowers for color and appeal. He said each island within the parking lot will have two trees planted for a softening effect from the asphalt.

Trustee Watt asked for more information regarding a detention pond in the proposed parking lot.

Mr. Pann said Mac-Tech Engineering designed the plans and did not recommend a detention pond as they proposed oversized sewer pipes for the proposed parking lot.

Trustee Watt said retention ponds are a good option if you have bioswale with native planting as they are environmentally more sensitive.

Trustee Swanson said regulations will tell the petitioner how much water can be retained on the property and what options above or under ground are available to them.

Trustee Watt asked if any consideration was given to using pervious pavers for the proposed parking lot.

Mr. Pann said he believed pervious pavers do not hold up as well in freezing climates.

Trustee Watt said the Morton Arboretum and Governor's State University have pervious pavers.

Trustee Swanson said he believes pervious pavers can be used in freezing climates but would definitely be more expensive.

Trustee Levin asked if any thought had been given to exactly how much water could be retained during a 5 year or 100 year storm.

Mr. Adler said the Engineering Department has not been presented with a final plan yet from the petitioner but the Engineering Department does believe there is a solution for drainage on the proposed lot.

Trustee Levin said approximately 20 years ago the church appeared before the ZBA and the complaint from the neighbors then was that it was difficult to reach someone at the church to address problems.

Mr. Merkley said they do not have full time administration staff at the church but he will endeavor to do better regarding contact information.

Trustee Terman noted that there will be light poles installed and asked about the illumination in the parking lot.

Mr. Merkley said the current parking lot is not well lit and the church does have night meetings.

Mr. Pann said they are proposing to install eight new lights with low level lighting and the poles will only be 18 feet high.

Trustee Spillers asked where overflow cars are parking at this time.

Mr. Merkley said cars park on Orchard Lane or Locust Road if they are not able to currently park in the lot. When they have larger gatherings they have made arrangements with Regina High School for overflow parking.

Trustee Spillers asked if the church does any type of reciprocal parking for neighbors in the area.

Mr. Merkley said they allow Regina High School, local camps and senior citizen groups to utilize their parking lot.

Paul Fargo, 2740 Orchard Lane, said he previously submitted a letter to the ZBA and to the Village Board. He is concerned about the lack of due notice of the revised Site Plan, his diminished property values due to the parking lot extension and the surface heights and slants of the proposed parking lot.

President Canning asked how he came to the result of his property values being diminished by \$150,000.

Mr. Fargo said the number is based on an appraisal provided to him. He believes having a parking lot on two sides of his lot will diminish his property values.

Trustee Watt asked how his lot is sloped and where the water currently flows to on his property.

Mr. Fargo said the water currently slopes towards his home and goes into his basement.

Trustee Watt said the Engineering Department will make sure that the water on the church property will slope towards the church water retention areas and believes he may have better drainage on his property with the proposed parking lot and water retention.

Mr. Adler said the Engineering Department will review the grade on the neighboring properties of the church to determine water flow before the grading plan is approved. Mr. Adler added that public notice regarding site plan review as noted by Mr. Fargo is not required as it is an internal review committee.

Trustee Terman noted Mr. Fargo was concerned with the construction timetable.

Mr. Fargo said he would not like to have his street blocked off during the upcoming holidays.

Mr. Merkley said he did not have a construction timetable but he believes the cold weather would be an issue with asphalt production. The church hopes to proceed in the next few weeks or would have to wait until the following spring or summer.

Trustee Watt moved to amend the motion to require lot consolidation before the construction could proceed, seconded by Trustee Swanson. All voted aye, the motion carried.

Trustee Swanson said he believes the church is proceeding correctly to address the traffic and parking problems. He also believes if the drainage issues are addressed accordingly, the drainage issues will be better for the neighbors of the church.

Trustee Watt said her major concerns were with drainage questions which have been addressed. She encouraged the church to work with the neighbors.

Trustee Spillers thanked the church for working to find solutions to remove cars from the streets and also for their collaborative parking efforts with the surrounding neighbors. She supports the request.

Trustee Basil thanked Mr. Fargo for his letter and interest in the project. He supports the petitioner's request.

President Canning said he also supports the petitioner's request.

Voting yes: Trustees Swanson, Watt, Levin, Terman, Spillers, Basil and President Canning. Voting no: none. The motion carried.

Trustee Swanson moved to adopt Ordinance #2008-O-73 authorizing the special use and variations of this case, seconded by Trustee Terman.

Voting yes: Trustees Swanson, Watt, Levin, Terman, Spillers, Basil and President Canning. Voting no: none. The motion carried.

- 6.192 Zoning Board of Appeals Report, Case #2008-Z-56, 4000 Lake Avenue regarding a request for a variation from the requirement that a flammable fuel storage tank be enclosed in a building and a 24' fuel storage tank setback variation to allow the installation of a stand-by generator in accordance with the plans submitted; adoption of Ordinance #2008-O-74.

The request was handled with the Consent Agenda for a variation from the requirement that a flammable fuel storage tank be enclosed in a building and a 24' fuel storage tank setback variation to allow the installation of a stand-by generator in accordance with the plans submitted. Ordinance #2008-O-74 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.193 Approval of recommendation for consultant to conduct Zoning Ordinance review.

Trustee Swanson said the Land Use Committee was unanimous in their decision to recommend three consultants. His first choice was Camiros, second choice was Duncan Associates and third choice was Code Studio. He believes all three would do a good job but he took into consideration pricing as well as other factors in the report.

Trustee Watt said she believes Camiros would do a good job but believes they are so familiar with the community that it would be hard for them to come to the proposed project without preconceived notions. She is interested in the perspective of highly qualified people who can take a fresh look at the issues. Trustee Levin said he believes the top three consultants would do a good job but he believes that since the Camiros group knows the Village, the Village would get better value for their money.

Trustee Terman said she believes there is an advantage to two of the groups in knowing Illinois laws. One of the areas she found very interesting was the Camiros group's explicit reference to establishing a website and making forms available to the public.

Trustee Basil said a reasonable middle ground might be to go with the second choice as everyone agreed on that specific group as the number two choice.

President Canning said he also believed that all three consultants would serve the Village well. He does note the cost difference and looks to the recommendation of the Land Use Committee.

Trustee Swanson moved approval of the Land Use Committee recommendation to award the contract to Camiros to conduct a Zoning Ordinance review, seconded by Trustee Levin.

Trustee Swanson said he will vote for the Camiros group as he did at the Land Use Committee meeting but noted that he would be happy with any of the three recommendations.

Trustee Watt said she will vote against Camiros as she did at the Land Use Committee meeting. She also said she would be happy with any of the three recommendations.

Trustee Levin said he will vote for Camiros as he voted for them at the Land Use Committee meeting.

Trustee Terman said she finds her decision to be between the two local consultant groups. She said the creativity that she saw in communications from the Camiros group is impressive.

Trustee Spillers said she does like the communication efforts outlined by Camiros. She thinks there is a benefit to understanding the community and the wants and needs of the residents as well as knowing the process of the Village. She will support the recommendation of the Camiros group.

Trustee Basil said he finds compelling the opportunity for the Duncan/Lacota consultant as there might be a better synergy as they could be involved in the Zoning Ordinance review and Village Center Master Plan. He noted that it would not bother him if the Camiros group received the award.

President Canning said he agrees with Trustee Basil to have one group handle both but the cost difference is something to be considered. He believes the Village would be well served by any of the three consultants. He will concur with the recommendation of the Land Use Committee.

Voting yes: Trustees Swanson, Levin, Terman, Spillers and President Canning.
Voting no: Trustees Watt and Basil. The motion carried.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Presentation of minutes of the Finance Committee meeting held July 25, 2008 was handled with the Consent Agenda.
- 6.22 Presentation of the August 31, 2008 Revenue and Expense Report was handled with the Consent Agenda.
- 6.23 Presentation of the August 31, 2008 Treasurer's Report of Cash Receipts and Disbursements was handled with the Consent Agenda.
- 6.24 Presentation of the August 31, 2008 Cash and Investments Summary was handled with the Consent Agenda.
- 6.25 Presentation of the 2009 proposed fiscal year budget.

Trustee Watt said while the budget is being officially presented this evening, it will not be adopted without a great deal of analysis and discussion. The Village Board is well aware of the difficult economic situation residents and the Village are currently in. She encouraged residents to come to the budget meetings or email comments to the Village Board. She announced the following dates for the budget meetings:

Tuesday, October 21 at 7:00 p.m.
Saturday, October 25 at 8:00 a.m.
Wednesday, October 29 at 7:00 p.m.
Wednesday, November 5 at 7:00 p.m.

Village Manager Michael Earl presented the 2009 proposed budget covering the Village's fiscal year period from January 1, 2009 through December 31, 2009. He said it is an economically challenging time for the Village noting that in 2009 the Village is predicting significant increases in gasoline and oil expense as well as road salt. The Village is also facing an unanticipated increase in the pension expense and the real estate transfer tax revenue is lower than expected.

Mr. Earl said the budget does reflect a series of operating expense cuts across all the departments and noted that the proposed budget reflects a tax levy increase of 4.93% which will result in an average increase of \$5.00 per month on a resident's tax bill. Mr. Earl noted that the budget transmittal letter will be available for viewing on the Village's website later in the week.

6.3 ADMINISTRATION COMMITTEE REPORT:

No Report.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

6.41 Presentation of minutes of the Municipal Services Committee meeting held June 24, 2008 was handled with the Consent Agenda.

6.42 Approval of contract in the amount of \$36,075 with Wayne Endre Contracting, Wilmette, IL for snowplowing cul-de-sacs was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

6.51 Presentation of minutes of the Public Safety Committee meeting held September 11, 2008 was handled with the Consent Agenda.

6.52 Introduction of Ordinance #2008-O-67 authorizing the sale of a 1989 Fire Engine to Northeastern Illinois Public Safety Training Academy (NIPSTA) in the amount of \$24,000 was handled with the Consent Agenda.

6.6 JUDICIARY COMMITTEE REPORT:

No Report.

7.0 REPORTS FROM SPECIAL COMMITTEES:

No Reports.

8.0 UNFINISHED BUSINESS:

8.1 Notice of vacancy on the Community Relations Commission due to the term expiration of Alice Chow was handled with the Consent Agenda.

8.2 Notice of vacancy on the Community Relations Commission due to the term expiration of Harry Rhodes. was handled with the Consent Agenda.

- 8.3 Notice of vacancy on the Board of Health due to the term expiration of Malcolm Hast was handled with the Consent Agenda.
- 8.4 Notice of vacancy on the Plan Commission due to the term expiration of Vince McBrien was handled with the Consent Agenda.
- 8.5 Notice of vacancy on the Housing Commission due to the term expiration of Marilyn Schaffer was handled with the Consent Agenda.
- 8.6 Notice of vacancy on the Youth Commission due to the term expiration of Eve Williams was handled with the Consent Agenda.
- 8.7 Notice of vacancy on the Community Relations Commission due to the term expiration of Shahid Siddiqui was handled with the Consent Agenda.
- 8.8 Notice of vacancy on the Youth Commission due to the term expiration of Craig Crawford was handled with the Consent Agenda.
- 8.9 Notice of vacancy on the Board of Health due to the term expiration of Diana Hackbarth was handled with the Consent Agenda.
- 8.91 Notice of vacancy on the Youth Commission due to the term expiration of Melissa Miller was handled with the Consent Agenda.
- 8.92 Notice of vacancy on the Fine Arts Commission due to the term expiration of Peter Yang was handled with the Consent Agenda.
- 8.93 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Martin Jaffe was handled with the Consent Agenda.
- 8.94 Notice of vacancy on the Youth Commission due to the term expiration of Sheila Bower was handled with the Consent Agenda.
- 8.95 Notice of vacancy on the Historic Preservation Commission due to the resignation of Paul Schwab was handled with the Consent Agenda.
- 8.96 Appointment of Nicole Kukulka to the Youth Commission from October 2008 to October 2009 was handled with the Consent Agenda.
- 8.97 Appointment of Emmett Hara to the Youth Commission from October 2008 to October 2011 was handled with the Consent Agenda.

8.98 Appointment of Bobby Dixon to the Youth Commission from October 2008 to October 2010 was handled with the Consent Agenda.

9.0 NEW BUSINESS:

9.1 Recommendation of reappointment of Emily Swann to the Youth Commission from October 2008 to October 2009 was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Terman made a motion to adjourn to Executive Session at 9:29 p.m. to conduct the semi-annual review of minutes of closed meetings, pursuant to Section 2(c)(21) of the Illinois Open Meetings Act, seconded by Trustee Watt.

Voting yes: Trustees Swanson, Watt, Levin, Terman, Spillers, Basil and President Canning.
Voting no: none. The motion carried.

The Village Board returned from the Executive Session at 9:38 p.m.

Trustee Terman made a motion to adjourn the Village Board meeting at 9:39 p.m., seconded by Trustee Watt.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk