

Village Council Proceedings  
May 16, 2011

Regular meeting was called to order by President Kilty at 6:30 P.M.

President Kilty related he had response from three Village residents in regards to the open Trustee seat held by him. Kilty chose Diane Gilbert to fill the open position. Motion by Staples, seconded by Frome was carried to approve Diane Gilbert's appointment as the new trustee.

Motion by Pokallus, seconded by Staples was carried to approve the minutes as read.

President Kilty discussed parking in front of Plan-It-Earth and that they would like both stalls made into 30 minute parking only. Board members would like to see those made permanent if they were going to do that and including those in front of The Greenery. Village Clerk will review the Ordinance book to see if there is an ordinance pertaining to either parking area and discuss with the Street Committee before placing signs in the area.

Village Clerk swore in Trustee Frome and Trustee Gilbert.

Motion by Pokallus, seconded by Frome was carried to approve the Village Board committees as presented.

Motion by Pokallus, seconded by Frome was carried to approve Citizens committees as presented.

Motion by Frome, seconded by Staples was carried to approve the 2010 CMAR Resolution based on the 2009 CMAR Resolution.

Motion by Staples, seconded by Pokallus was carried on unanimous roll call vote to approve invoices totaling \$50,324.32.

Building permits: Russell Sternweis at 605 Roberts Street to build a patio with brick at a cost of \$2,200.00, Mike Howe at 307 Douglas Street to put two new entry doors and two storm doors and two windows in at a cost of \$5,000.00.

Motion by Pokallus, seconded by Maurer was carried to approve Operators License for Patricia Condon.

Trustee Staples will have a Personnel committee meeting on May 23rd at 6:30 P.M. to review advertising for the Administrator position.

Trustee Gilbert will have a Utility committee meeting on May 24<sup>th</sup> at 6:30 P.M. to review status of Well's #1 & 4 and Eagles Landing Subdivision.

Motion by Pokallus, seconded by Staples was carried to adjourn the meeting at 7:55 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_