

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
SEPTEMBER 26, 2005 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:30 p.m. President Sauer called the Meeting to order. The Village Clerk led the Pledge of Allegiance, and then called the roll:

Present: President Sauer, Trustees Moran, Peterson, Pino, Schnure and Contorno

Absent: Trustee Farrell

Also Present: J. W. Braithwaite, Village Attorney

Andrea Pracht, Baxter & Woodman

Warren Nass, 107 Mohawk Road

Joe Arizza, 109 W. Liberty, Wauconda

Barb Potter, 285 Biltmore Drive

Peter Adrian, SWALCO, Gurnee

Hollis Angus, Wayne Leonardi, 471 Miller Road

Mike Garner, 271 Biltmore Drive

II. Public Comment

There was no one who wished to speak.

III. Consent Agenda

From Item B, September 26, 2005 Vouchers, the payment to Advanced Practical Solutions, LLC, in the amount of \$2000.00 was removed from the Consent Agenda for further discussion.

Motion: On motion of Trustee Peterson, seconded by Trustee Moran, moved approval of the following agenda items by a single omnibus vote:

- A. Approve Minutes of Board Meeting – 8/22/05
- B. Approve the September 26, 2005 Vouchers for payment of bills, not including the payment to Advanced Practical Solutions, LLC for \$2000.00
- C. Approve the Treasurer's Report for the 4th month of Fiscal Year 2006
- D. Approve Resolution #2383 re-appointing Martin Pais as Plan Commission Chairman
- E. Approve Resolution #2384 appointing Andrew Seagren as Parks & Recreation Commission Member
- F. Approve Resolution #2385 re-appointing W.Gene McAlester as Zoning Board of Appeals Member
- G. Approve Resolution #2386 appointing frank Mattioli as Health and Sanitation

Commission Member

Discussion: There was no discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Contorno, Farrell, Moran, Peterson, Pino and Schnure, President Sauer
	Nays:	None
	Absent:	Trustee Farrell
	Abstain:	None

President Sauer declared the motion approved.

Items removed from the Consent Agenda for further discussion:

From Item B., September 26, 2005 Vouchers, a payment to Advanced Practical Solutions, LLC, in the amount of \$2000.00.

Trustee Schnure said that he felt that paying the lobbyist, Mr. Milan Petrovic of Advanced Practical Solutions, LLC, was a waste of Village funds as he felt that all of the information in the lobbyist's report was public knowledge.

Trustee Moran reminded the Board that the Mr. Petrovic had agreed to report to the Board on a regular basis and the Board should receive another report in October. Trustee Moran asked the Board if there were additional projects Mr. Petrovic could do for the Village such as finding grant programs.

President Sauer explained that Environmental Commission Chairman Barb Potter had submitted a list of possible grant options for watershed management/restoration projects that she had received from an outside source. President Sauer explained that he had asked the Environmental Commission to review these programs and identify potential sources applicable to the Village of North Barrington, and then this list was to be forwarded to Mr. Petrovic for his review.

Trustee Moran said that it was unclear as to what value the Village was getting from the lobbyist's efforts and suggested that the Board give the lobbyist specific assignments and require that he have more contact with the Village.

Trustee Contorno suggested that this topic be reviewed on a monthly basis. There was further discussion.

Motion: Trustee Pino moved to approve the payment to Advanced Practical Solutions, LLC, in the amount of \$2000.00; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Contorno, Moran, Peterson, Pino and Schnure,
President Sauer
Nays: Trustee Schnure
Absent: Trustee Farrell
Abstain: None

President Sauer declared the motion approved.

IV. VARIATIONS/SUBDIVISIONS/CODE AMENDMENTS

A. Ordinance #1072, Health & Sanitation Variation, Angus/Leonardi, 471 Miller Road

Trustee Schnure explained that the Health & Sanitation Commission had heard a variance request for the homeowner at 471 Miller Road. Trustee Schnure explained the variance to the code:

Code 4-5A-7: Private Disposal System Standards. Proposed septic system will be 59 feet from the well, not required 75 feet.

Trustee Schnure explained that the existing septic system was failing and that the proposed septic system would place the system no closer to the well as the existing septic system. Trustee Schnure explained that the Village Health Officer Natalie Karney had no objections to the proposed plans, and that the Commission had unanimously approved the variance request. It was noted that a tree survey had not been received to date, but Ms. Karney had requested that the Board approve the request subject to the Village Forester's approval.

Motion: Trustee Schnure moved to adopt Ordinance #1072 allowing Ms. Hollis Angus and Mr. Wayne Leonardi to install the proposed septic system 59 feet instead of the required 75 feet from the well at the home at 471 Miller Road using the submitted plans prepared by Continental Engineers & Surveyors, Inc. dated 7/29/05 subject to approval by the Village Forester; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Contorno, Moran, Peterson, Pino and Schnure
Nays: None
Absent: Trustee Farrell
Abstain: None

President Sauer declared the motion approved.

B. Ordinance #1071 Zoning Variation regarding Mr. & Mrs. Michael Garner, 271 Biltmore Drive

President Sauer invited Zoning Board of Appeals Chairman Warren Nass to address the Board and explain the variance request. Chairman Nass noted that all requirements had been met by the applicant and explained the variance to the code requested by Mr. & Mrs. Michael Garner, 271 Biltmore Drive, North Barrington, Illinois 60010.

ZR-10-6-3(A): R-3 Residential Zoning District requires that each lot have an area of at least 40,000 square feet.

The lot area of the subject property (Lots 10, 11 & 12 in Block 12 of Unit No. 1 of Biltmore Country Estates) is approximately 24,000 square feet.

ZR-10-9-2(C): From the rear line, the setback shall not be less than forty feet (40') or twenty percent (20%) of the depth of the lot, whichever amount is larger.

The existing house is located approximately 22 feet from the rear line, representing an existing rear setback encroachment of approximately 18 feet. The proposed wood deck will be located approximately 30 feet from the rear line, representing a rear yard setback encroachment of approximately 10 feet.

ZR-10-9-2(A,3): From all other public roads or streets, the setback shall not be less than sixty feet (60') from the established centerline. Based on the 66 ft. wide road right-of-way established for Biltmore Drive, the required front yard setback shall be 27 ft. as measured from the front property line. The existing house is located approximately 20 ft. from the front property line at its closest point. This represents an existing front yard setback encroachment of approximately 7 ft.

ZR-10-1-2(B) and
(ZR-10-4-2(A1b): A non-conforming building or use shall not be expanded. The subject property is non-conforming on account of lot size and building setback.

Chairman Nass explained that the Zoning Board of Appeals had heard the Garner's request at the August 8, 2005 Public Hearing but the Board had concerns about the lack of detail in the plans and had suggested that Mr. Garner contact Building and Zoning Officer Kelly Rafferty regarding specifications for the deck. Subsequently, Mr. Garner submitted the requested materials including complete constructions plans including concrete piers, posts, beams, joists, decking and railings, as well as design specifications with regard to live load, position above grade, stair design and railings. Chairman Nass noted that there were no objections or outstanding concerns about the deck from the Village Forester, the Village Health Officer, or any adjacent neighbors. Chairman Nass noted that the ZBA had unanimously recommended approval of the variance requests.

Motion: Trustee Schnure moved to adopt Ordinance #1071 allowing Mr. & Mrs. Michael Garner to construct a wood deck at 271 Biltmore Drive using the submitted signed plans titled Plan #1, dated September 5, 2005; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Contorno, Moran, Peterson, Pino and Schnure
	Nays:	None
	Absent:	Trustee Farrell
	Abstain:	None

President Sauer declared the motion approved.

V. COMMISSION AND STAFF REPORTS

President Sauer stated that the following items were contained in the Trustee's packets and that if there were any questions, to contact the corresponding Commission Chair or Village Officer. There was some discussion about the inclusion of the Staff Meeting Minutes in the Board packets. It was explained that the Staff Meeting Minutes were not public documents and would, in the future, be distributed under separate cover for the Board members and not contained in the Meeting Agenda packets.

A. Building Department Report (Kelly Rafferty - Rafferty Architects)

The Building and Zoning Department Activity Report was made available to the Board.

B. Building Inspection Report (Ray Donini)

The Building Inspection Report was made available to the Board.

C. Building Inspection Report (B&F Technical Code Services, Inc.)

The Building Inspection Report was made available to the Board.

D. Engineering Project Status Report (Andrea Pracht - Baxter & Woodman)

The Engineering Project Status Report was made available to the Board.

E. Health & Sanitation Report (Natalie Karney - Land Technology)

The Health & Sanitation Monthly Report was made available to the Board.

F. Environmental Commission Meeting Minutes (September 2005)

The Minutes of the Meeting were made available to the Board.

G. Parks & Recreation Commission Meeting Minutes (September 2005)

The Minutes of the Meeting were made available to the Board.

H. Plan Commission Meeting Minutes (September, 2005)
The Minutes of the Meeting were made available to the Board.

I. Zoning Board of Appeals Meeting Minutes (September, 2005)
The Minutes of the Meeting were made available to the Board.

J. Health & Sanitation Meeting Minutes (September, 2005)
The Minutes of the Meeting were made available to the Board.

VI. ADMINISTRATION – President Bruce Sauer

A. Hurricane Relief - Donation

President Sauer invited Village Administrator Judy Janus to address the Board. Ms. Janus explained that it had come to the Village's attention that a number of organizations were making donations to help to provide disaster services and relief for the Katrina hurricane victims. If the Board were interested in making a donation to the American Red Cross, there was \$1000 in the Public Services budget which could be used for a donation. President Sauer said that he felt it the contribution would be a sign of good faith of the community.

Motion: Trustee Pino moved contribute \$1000 from the Public Services budget to the American Red Cross Hurricane Relief Fund; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Contorno, Moran, Peterson, Pino and Schnure,
President Sauer

Nays: None

Absent: Trustee Farrell

Abstain: None

President Sauer declared the motion approved.

B. Proclamation – Fire Prevention Week

The proclamation which states that October 2-8, 2005 would be Fire Prevention Week in the Village of North Barrington was made available to the Board. President Sauer explained that as part of National Fire Prevention Week the Lake Zurich Rural Fire Protection District would be hosting an Open House on Sunday, October 2, 2005.

Motion: Trustee Contorno moved to approve the Proclamation; seconded by Trustee Schnure.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

President Sauer declared the motion approved.

C. Flint Creek Partnership – Update (Barb Potter)

President Sauer invited Environmental Commission Chairman Barb Potter to address the Board. Ms. Potter explained that the Barrington Area Development Council and Citizens for Conservation together with the Barrington Area Council of Governments and the Village of Barrington were working together to form a Flint Creek Watershed Partnership and that the initial organization start-up phase had begun. Ms. Potter explained that the Partnership was expecting to recruit additional Barrington area Villages and Townships and she was recommending that the Village of North Barrington join the Partnership. Ms. Potter gave further explanation on the Partnership and its goals. It was noted that there were no costs to the Village at this time. There were some questions and further discussion.

Motion: Trustee Schnure moved to that the Village of North Barrington join the Flint Creek Watershed Partnership; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

President Sauer declared the motion approved.

D. Resolution #2387 accepting Parcel Donation

President Sauer explained that periodically small, un-buildable lots are donated to the Village. President Sauer referred to Resolution #2387 accepting the parcel, valued at \$23,770.50, and explained that the parcel abuts Eton Park. It was noted that the property's worth was increased as the property benefits an adjoining owner, in this case the Village of North Barrington. There were some questions and further discussion.

Motion: Trustee Peterson moved to approve Resolution #2387; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Contorno, Moran, Peterson, Pino and Schnure,
President Sauer

Nays: None

Absent: Trustee Farrell

Abstain: None

President Sauer declared the motion approved.

E. Roads – Update

President Sauer gave an update on the Village Road program including the addition of concrete ribbons, curbing, etc. and said that the paving should proceed on schedule.

VII. Reports by Board of Trustees

A. Trustee Rick Contorno

Trustee Contorno asked about extra patrols on Halloween. It was noted that the Village staff typically advises the Lake County Sheriff's Department to perform extra patrols in the Village, as well as Eton Park on Halloween.

B. Trustee Jane Farrell

Trustee Farrell was absent, President Sauer reported on the Village's Fall Festival held the day before at Eton Park. President Sauer said that the event was a success, the weather cooperated and the event was attended by approximately 400 residents. President Sauer also noted that the Parks Commission was looking into bringing power to Eton Park as well as finishing the mulching of the Village's nature trails.

C. Trustee Dave Peterson

Trustee Peterson explained that the Environmental Commission has been very busy with various matters and that the last meeting's agenda had included a tree fine appeal from Dr. Douglas Principato for the property at 110 Century Oaks Drive. Trustee Peterson said that the meeting was very lengthy and the matter was continued to a special meeting on December 1st due to conflicting schedules.

Trustee Moran had questions about the requirement of a court reporter being present for tree appeals heard at the Commission level. Village Attorney J.W. Braithwaite explained that the Village could assume that anyone appealing a fine for an alleged tree violation could go to court and the presence of the court reporter was required in order to have a complete record of the appeal process. It was also noted the Village had never expected to have a multitude of appeals; and that there had only been one appeal prior in the four-year existence of the Village's Tree Ordinance.

Trustee Peterson explained that the Village and the Environmental Commission has studied alternative means for addressing the widespread flooding in the Village attributable to North Flint Creek. He explained that the Board has commissioned and reviewed three separate, but related studies addressing flooding the Village; studies conducted by Village Engineers Baxter & Woodman and an outside consultant Ted Gray & Associates. Baxter & Woodman and Ted Gray & Associates were then directed to produce a multi-year plan to implement the

recommendations associated with their respective studies. Trustee Peterson said that he would like the Board to move forward with these recommendations and recommended that the Village endorse the multi-year Plan jointly recommended by Baxter & Woodman and Ted Gray & Associates, as well as begin the Plan by authorizing the staff of the Village to obtain bids for replacing the culvert at Woodland Drive as well as authorizing the Environmental Commission to facilitate the formation of the North Flint Creek Alliance, comprised of North Barrington residents, to analyze the Flint Creek studies and develop a plan for implementing improvements to private property consistent with the North Flint Creek Plan.

Trustee Peterson said that he would like to see the Flood Management Action Items List be viewed as a “working document” and that annually it should be reviewed to see what progress has been made, and what further steps need to be taken.

It was suggested that all improvements be determined on a case by case basis. It was also suggested that the Flint Creek Action Plan include a separate column for items to be not only ranked by importance but to only include those items that the Village could actually accomplish or impact within its boundaries.

It was noted that the items located outside the Village’s borders may eventually be addressed by the previously discussed Flint Creek Partnership. The Environmental Commission was instructed to go back through the list and examine and prioritize all the items that the Village could accomplish and present this prioritized recommendation to the Board. It was also suggested that the Village not lose sight of the other action items which are outside of the Village’s control. The prioritized list would be viewed as a “subset” of the overall plan.

Motion: Trustee Peterson moved to implement the North Flint Creek Plan by authorizing Village staff to obtain bids for replacing the culvert at Woodland Drive and authorize the Environmental Commission to facilitate the formation of a North Flint Creek Alliance; seconded by Trustee Pino.

Discussion: There was lengthy discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Contorno, Moran, Peterson, Pino and Schnure, Sauer
President	Nays:	None
	Absent:	Trustee Farrell
	Abstain:	None

President Sauer declared the motion approved.

D. Trustee Al Pino

Trustee Pino commended the Zoning Board of Appeals on its efficiency and thoroughness in reviewing zoning variance requests.

E. Trustee Moran

Trustee Moran reported on the activities of the Plan Commission, including the Commission's recommendations for a Redevelopment Ordinance, which would be the topic for the October 10, 2005 Public Hearing before the Plan Commission.

Trustee Moran also reported that Village President Sauer had asked the Plan Commission to review the Village's roads program and the proposed Pavement Management Report from Baxter and Woodman. The Plan Commission was asked to look at the community as a whole and help the Village define a plan for road maintenance. Janet Agnoletti from BACOG and Baxter & Woodman were scheduled to give a presentation of the capabilities of the BAGIS program at the October 10, 2005 meeting. There was further discussion.

Trustee Moran referred to the materials identified as VII.E.1. as contained in the Trustee's packet; a memo explaining changes to the Village's banking relationships as well as draft letters to the State Bank and Trust and Barrington Bank and Trust Company. Trustee Moran said that the Finance Committee had reviewed the Village's Investment Policy as adopted in 1999 and were requesting that the following take place:

- * All deposits at Harris Bank other than operating dollars be transferred to the State Bank and Trust in North Barrington and the Barrington Bank and Trust Company and placed in collateralized Certificates of Deposit.
- * Consolidation of over 25 accounts to achieve fewer accounts and easier administration.
- * Operating account will be at the State Bank and Trust with the goal to close out all accounts at the Harris Bank within the next 90 days.

There were questions from the Board about moving the account out of Harris Bank. Trustee Moran said that the Finance Committee had felt that having the Village's assets in two banks was in the best interest of the Village's finances. It was also mentioned that Harris Bank had not been very responsive in answering inquiries nor were they offering as competitive rates as the Barrington Bank and Trust Company and the State Bank and Trust. It was suggested that the Village President draft a letter to Harris Bank explaining why the accounts were being closed out; that the Village entertained three proposals and the Village went with the best two proposals. There was further discussion.

President Sauer asked that Trustees Moran and Schnure review the draft letters and submit any changes to him before the letters would be mailed out.

Motion: Trustee Moran moved that all deposits other than the operating account be transferred out of the Harris Bank to collateralized accounts at Barrington Bank and Trust Company and State Bank and Trust Company of North Barrington and that the Village President draft a letter to Harris Bank explaining why accounts were being transitioned out of Harris Bank; seconded by Trustee Contorno.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Contorno, Peterson, Pino and Schnure, President Sauer
Nays: None
Absent: Trustee Farrell
Abstain: None

President Sauer declared the motion approved.

Motion: Trustee Schnure moved to approve the Barrington Bank and Trust Company Resolution relative to the opening of accounts for the Village of North Barrington; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Contorno, Peterson, Pino and Schnure, President Sauer
Nays: None
Absent: Trustee Farrell
Abstain: None

President Sauer declared the motion approved.

Motion: Trustee Schnure moved to approve the State Bank and Trust Resolution relative to the opening of accounts for the Village of North Barrington; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Contorno, Peterson, Pino and Schnure, President Sauer
Nays: None
Absent: Trustee Farrell
Abstain: None

President Sauer declared the motion approved.

F. Trustee John Schnure

1. Extension of Waste Management Contract

Trustee Schnure explained that there were two items for the Board to consider, the extension of the Waste Management Refuse Collection Contract, as well as an Intergovernmental Agreement with SWALCO. Trustee Schnure introduced Peter Adrian from SWALCO to the Board and said that Mr. Adrian was in attendance to answer any questions from the Board. Trustee Schnure explained that the current contract with Waste Management expired on August 31, 2005, and the proposal would extend the contract for an additional five years. It was noted

that the Village is part of a consortium with the Villages of Island Lake, Wauconda, Tower Lakes and Port Barrington, and it was the consensus of the consortium to extend the contract. Trustee Schnure recommended that the Village approve the five-year contract extension.

There was lengthy discussion and many questions for Mr. Adrian. Mr. Adrian explained that rate increases during the five year contract can be caused by increasing fuel costs, labor costs, landfill costs, and the Consumer Price Index. Mr. Adrian also answered questions and explained the reasons for the language in the contract which stated that if the Contractor should have to make payments to SWALCO, the Contractor may be authorized to increase the monthly fee. Mr. Adrian explained that SWALCO's operating costs are now currently paid by a "tip fee" or surcharge which the contractor pays in order to use two Lake County landfills. When the Lake County landfills are filled, these charges would not be collected, and the agency (SWALCO) would not have a funding source. Mr. Adrian said that at that time, members of SWALCO would have to decide how to fund the organization. Mr. Adrian explained that projections showed that the Lake County's landfills would not be full for at least eleven years, so the issue was not really a consideration at this time. After lengthy discussion, the Board agreed that the issue would not arise during the span of the contract extension, but should be reviewed again when the contract expired in 2010.

Trustee Moran asked why the original contract, which was signed three years ago, could not be extended as stated in the contract. It was explained that when the consortium of Villages decided to extend the contract with Waste Management, Waste Management returned with a five-year extension, and that is what was being considered at this time. There was further explanation about how the Village works within a consortium of Villages in order to receive the competitive pricing, and if the Village would enter into a contract by itself, these prices would be comparatively higher. There was further discussion.

Motion: Trustee Schnure moved to approve the Waste Management Refuse Collection Contract Agreement; seconded by Trustee Pino.

Discussion: There was lengthy discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Contorno, Peterson, Pino and Schnure, President Sauer
	Nays:	Trustee Moran
	Absent:	Trustee Farrell
	Abstain:	None

President Sauer declared the motion approved.

2. SWALCO Intergovernmental Agreement

Trustee Schnure referred to a memo from Executive Director Andy Quigley explaining the agreement with Recycle America (formerly Waste Management) in Grayslake, which provides for a per ton payment to SWALCO. The Intergovernmental Agreement establishes the terms

through which SWALCO Agency members may receive a quarterly payment based on the tonnage of recyclables that are collected by their refuse hauler. This revenue sharing program would begin with the fourth quarter of 2005, October 1, 2005, with SWALCO distributing payments in March, June, September and December of 2006. The Agreement will be in effect until December 31, 2008.

SWALCO Recycling Coordinator Peter Adrian explained the agreement to the Board. He stated that in 2004, in Village of North Barrington, 587 tons of recyclable materials were collected and delivered to the recycling facility. Mr. Adrian said that based on current pricing, which could be anywhere from \$4.50 to \$6.00 a ton, anywhere between \$2600 and \$3500 would be refunded annually to the municipality. Mr. Adrian explained that municipalities utilizing the toter carts for recycling were seeing higher volumes of recyclables. It was noted that the Village must take part in Intergovernmental Agreement in order to participate in the revenue sharing. There were questions from the Board and further discussion.

Motion: Trustee Schnure moved to approve the Intergovernmental Agreement with the Village of North Barrington and the Solid Waste Agency of Lake County, Illinois (SWALCO); seconded by Trustee Pino.

Discussion: There was lengthy discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Contorno, Moran, Peterson, Pino and Schnure,
		President Sauer
	Nays:	None
	Absent:	Trustee Farrell
	Abstain:	None

President Sauer declared the motion approved.

President Sauer thanked Mr. Adrian for attending the meeting and explaining the Waste Management contract as well as the Intergovernmental Agreement.

VIII. OLD BUSINESS

Trustee Peterson reported that he had received phone calls from two neighbors regarding the recently enacted Ordinance requiring fencing for pools. Trustee Peterson said that these residents said that they had received permission from the Village Board to install a pool cover in lieu of a fence, and they felt that it did not seem fair for the Village to change the rules and now require a fence. Village Attorney J. W. Braithwaite said that since a pool fence is a matter of public safety, the Village has a right to change a previous Board's overall policy decision. There was discussion on how a pool cover did not provide for a consistent safety barrier around a pool. There was discussion about how a homeowner could appeal, and if a new owner would be required to bring the pool fencing into compliance. Village Attorney J. W. Braithwaite said that he would prepare a letter for the Board on procedure.

IX. NEW BUSINESS

Trustee Schnure said that he felt the Village's roadsides were overgrown and in need of trimming. Trustee Schnure said it was important to get this trimming completed before the winter season.

X. ADJOURNMENT

There being no further business to come before the Board, Trustee Schnure moved to adjourn the meeting; seconded by Trustee Pino.

The 10:05 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held October 24, 2005.

Attest: _____

Kathy Nelander, Village Clerk

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