

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., MARCH 5, 2018**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – February 19, 2018
 - 2. Closed Session – February 19, 2018
- B. Approval of Bills

Trustee Heer moved to approve the Consent Agenda. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

VILLAGE PRESIDENT

President Kaufman introduced a proclamation honoring Linda Yoder Day on March 16, 2018. She has worked at the library for 37 years and is retiring. Attorney McGrath read the proclamation. President Kaufman thanked Linda for her 37 years of service to the community.

President Kaufman then requested approval of the reappointments of Don Westlake and Kara Knepp to the Plan Commission, terms expiring April 30, 2022. Trustee Belsley moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

President Kaufman then requested approval of the reappointments of Mike Wharram and Grant Barton to the Zoning Board of Appeals, terms expiring April 30, 2022. Trustee Parrott moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

He thanked the four citizens reappointed for their willingness to serve the public.

PLANNING AND ZONING OFFICER

PZO Spangler presented Special Use Petition No. 18-01 SP, for 340 Erie Ave. It is for Kaiser Electric to be able to install a solar system on the south elevation of the roof of their facility. He noted that this special use petition came with a unanimous favorable recommendation from the Plan Commission. Trustee Heer moved to approve. Motion was seconded by Trustee Belsley and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

PZO Spangler then presented the Zoning Map revisions that the Plan Commission held public hearings on and the Board gave final approval to in 2017. He noted that the maps have been updated and will be put on the Village website upon approval from the Board. Trustee Leman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.
BLUNIER – Nothing to report.
HEER – Nothing to report.
LEMAN – Nothing to report.
NEWMAN – Nothing to report.
PARROTT – Nothing to report.

ADJOURNMENT TO EXECUTIVE SESSION

With no action expected to be taken following the Executive Session for the purposes of discussing collective negotiating matters between the Village and its employees or their representatives, per 5 ILCS 120/2(c)(2), Trustee Heer moved to adjourn to Executive Session at 7:07 pm. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

ADJOURNMENT

Upon returning from Executive Session at 7:55pm, the Clerk determined the same members present. With no further business to come before the Board, Trustee Heer moved to adjourn. Motion was seconded by Trustee Parrott and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK





PRESIDENT