

MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL  
4900 VILLAGE COMMONS  
ON THIS 6TH DAY OF MAY 2002

President Stricker called the meeting to order at 7:30 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

- Shirley Green
- Allan Johnson
- Andre' Ashmore
- Nathaniel Motton Jr.
- Allene Maxwell

Trustee Brown was not in attendance.

Also present were: David Mekarski, Village Administrator; Joe Perozzi, Village Attorney; Mary Britton, Director of Finance; Hildy Kingma, Director of Community Development; Rita Miotti, Contract and Management Services Coordinator; Frank Denman, Director of Public Works; Mike Murray, Interim Deputy Director of Public Works; Vince Laoang, Interim Director of Public Works/Village Engineer; Cyndi Zeibert, Recording Secretary; and the Star Newspaper.

a) President Stricker presented the Minutes of the Regular Board Meeting of April 15, 2002 for additions, deletions or corrections.

CONSIDERATION OF THE  
MINUTES OF THE  
REGULAR BOARD  
MEETING OF APRIL 15,  
2002

The following correction was made:

1) Page 04-276-02, last paragraph, last sentence – change the word way to **weigh**.

Trustee Green moved to approve the Minutes of the Regular Board Meeting of April 15, 2002 as corrected. Seconded by Trustee Ashmore.

- AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell
- NAYS:(0)
- ABSTAIN: (0)
- ABSENT: (1) Brown

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- b) President Stricker presented the Minutes of the Public Hearing of April 29, 2002 - Presentation of the 2002-03 Fiscal Year Budget.

CONSIDERATION OF THE  
MINUTES OF THE PUBLIC  
HEARING OF APRIL 29,  
2002 - PRESENTATION OF  
THE 2002-03 FISCAL YEAR  
BUDGET

Trustee Ashmore moved to approve the Minutes of the Public Hearing of April 29, 2002 as presented. Seconded by Trustee Johnson.

AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Brown

- c) President Stricker presented the Minutes of the Special Board Meeting of the Board of Trustees of April 29, 2002 for additions, deletions or corrections.

CONSIDERATION OF  
MINUTES OF SPECIAL  
BOARD MEETING OF  
APRIL 29, 2002 -  
CONSIDERATION OF THE  
2002/03 FISCAL YEAR  
BUDGET

Trustee Ashmore moved to approve the Minutes of the Special Meeting of the Board of Trustees of April 29, 2002 as presented. Seconded by Trustee Motton.

AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Brown

- a) Mary Britton, Finance Director presented the Treasurer's Report for March 2002.

CONSIDERATION OF  
FINANCIAL REPORTS

Trustee Green moved to accept the Treasurer's Report for March 2002 as presented. Seconded by Trustee Maxwell.

AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Brown

TREASURER'S REPORT -  
MARCH 2002

- b) President Stricker presented the Salary, Overtime and Accounts Payable as submitted.

SALARY, OVERTIME AND  
ACCOUNTS PAYABLE

Trustee Motton moved to accept the Salary, Overtime and Accounts Payable as submitted. Seconded by Trustee Ashmore.

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AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Brown

- a) President Stricker presented a Resolution concerning State Income Tax and Photo Processing Tax Shared with Municipalities.

Trustee Ashmore moved to adopt the Resolution concerning State Income Tax and Photo Processing Tax Shared with Municipalities as presented. Seconded by Trustee Green.

COMMENTS BY VILLAGE OFFICIALS

AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Brown

- b) Appointment of Village Officers - The Village President, with the consent of the Trustees appoints the following Officers annually. President Stricker nominated the individuals or firm named below for appointment:

**Village Attorney** Joseph R. Perozzi  
McGrane, Perozzi, Stelter,  
Gerardi, Brauer & Ross

**Treasurer** Betty L. Jung

**Assistant Treasurer** Rita J. Miotti

**Deputy Village Clerk** Rita J. Miotti

Trustee Johnson moved that the Board accept the appointments of the Village Officers nominated by President Stricker. Seconded by Trustee Ashmore.

AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Brown

b) President Stricker read a Proclamation declaring May 19-25, 2002 as "National Public Works Week".

Trustee Ashmore commended Joe Vincent on receiving the Sheriff's Senior Award. He noted that the Dollars for Scholars winners would be announced to the public at the Matteson Fest. He congratulated the winners and thanked everyone for their support of the Dollars for Scholars flea market. He reminded everyone of the Bowling for Scholars on Sunday, May 19<sup>th</sup> and the Housing & Human Relations meeting to be held on Wednesday, May 8<sup>th</sup>.

TRUSTEE COMMITTEE  
REPORTS

Trustee Green attended the Police Cadet Graduation, and noted the fine quality of graduates. She also commented on the superb program by the Tuskegee Air Program sponsored by the Historical Society.

Trustee Motton attended the Grand Opening for Baseball, where Tim Bradford (chairman of Olympia Fields Baseball) threw out the first pitch. He expressed his disappointment that Director Ramsey was not invited to attend. He reminded all about the Breast Cancer Walk in Chicago on May 19<sup>th</sup>.

Trustees Maxwell expressed her pleasure of the Tuskegee Program, and would like to have them attend a Homeowners meeting.

Trustee Johnson expressed his congratulations to Joe Vincent for being a recipient of the Sheriff's Senior Award.

President Stricker and many of the Board members attended the Manheim Groundbreaking Ceremony on May 1<sup>st</sup>. They thanked the staff for their work in bringing this major project to the history of the Village, as well as to the County of Cook. They also thanked Mr. Shaw for his fine speech at the event.

President Stricker referred to opportunity for public comment.

Brian Mitchell, 21 Denise Court – commented on some problems he has had with our Grounds Committee regarding a mailbox and a lawn situation at his home. Vince Laoang and Mike Murray indicated they would discuss this matter further with Mr. Mitchell after the meeting.

OPPORTUNITY FOR  
PUBLIC COMMENT

Eric Lewis, 327 Central – commented on his situation regarding being late for turning in a bid for the Village Hall renovation. Attorney Perozzi explained any bid not turned in on time could not be opened or considered, and that his bid packet should be returned to him, if he desired. Ms. Miotti indicated she would do so after the meeting.

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Joe Vincent, 162 Pheasant Road – thanked the President for nominating him for the Sheriff’s Medal of Honor Award. It was quite an honor for him. He also thanked Andre Ashmore for taking the time out of his day to meet them before the award ceremony.

1) Formal bids were opened on April 30 for Renovations in the Village Hall including the construction of an office for the Village Administration, Construction of Walls in the Lunch Room, Automatic Door Operations on North Entry and Acoustical Treatment in Community Room. Alternative bids were requested for Incandescent Lighting in the Village Administrator Office, Standard Storefront Framing in Lunchroom, and Cork Flooring in Community Room. Bids were received from the following two (2) companies:

CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

CONSIDERATION OF BIDS FOR RENOVATIONS IN VILLAGE HALL

Chicago Heights Construction	Base Bid	\$62,865
	Lighting Alternate	465
	Storefront Glass	- 3,890
	Cork Flooring	<u>7,500</u>
		\$66,940
Larsen Construction	Base Bid	\$88,880
	Lighting Alternate	- 200
	Storefront Glass	- 4,000
	Cork Flooring	<u>10,890</u>
		\$95,570

Trustee Johnson moved that the Board award the bid for Renovations in the Village Hall to Chicago Heights Construction for the base bid with all three alternates for the total amount of \$66,940. Seconded by Trustee Ashmore.

Trustee Motton stated he was not against the work being done, but because of his concern of the revenues, would like the work delayed. Administrator Mekarski commented that the budget for the item was \$100,000, thus there would be a surplus for this line item.

- AYES: (4) Green, Johnson, Ashmore, and President Stricker
- NAYS:(2) Motton and Maxwell
- ABSTAIN: (0)
- ABSENT: (1) Brown

No old business at this time.

2) Staff recommends that the Village's water usage rate be increased from a current rate of 3.14 per 100 cubic feet of water used to 3.77. This increase will enable the Village to offset the 2002 increase being passed on from the Village of Oak Lawn, and to begin to develop a capital improvement fund for some major improvements to the water system that are going to be necessary in the near future.

OLD BUSINESS

NEW BUSINESS

The Ordinance establishes an effective date of June 1, 2002, for this increase. This means that the water bill recipients will see the increase in the bill they receive in July 2002.

CONSIDERATION OF AN  
ORDINANCE TO  
INCREASE THE WATER  
USAGE RATE

Trustee Johnson moved that the Board approve an Ordinance Amending Chapter 50, entitled "Public Works" of the Code of Ordinances of the Village of Matteson, Cook County, Illinois, Increasing the Water Rate. Seconded by Trustee Green.

AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Brown

3) Staff recommends that the Village's turn-on fee be increased from the current rate of \$20.00 to \$50.00. Both the Public Works Superintendent and the Finance Director reviewed the administrative and personnel costs associated with turning water on and off for non-payment. They feel that the increase accurately reflects what it costs to turn a customer's water off and on for non-payment of his/her utility bill.

The Ordinance establishes an effective date of June 1, 2002, for this increase. This means that the ratepayers will see the increase beginning with the June turn offs.

There was discussion as to give the resident a "pass" on their first turn-off, and charge the \$50 if there is a second turn-off at the same residence.

CONSIDERATION OF AN  
ORDINANCE TO  
INCREASE THE WATER  
TURN-ON FEE

Trustee Green moved that the Board approve an Ordinance Amending Chapter 50, entitled "Public Works" of the Code of Ordinances of the Village of Matteson, Cook County, Illinois, Increasing the Water Rate. Seconded by Trustee Johnson.

AYES: (4) Green, Johnson, Ashmore, and President  
Stricker

NAYS:(2) Motton and Maxwell

ABSTAIN: (0)

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ABSENT: (1) Brown

4) The Village previously authorized the issuance of several General Obligation Bonds, which included a provision for the levy of taxes each year to pay principal and interest on the bonds (shown below as “Current Tax Levy Required”).

The Village has accumulated funds from other sources in the amounts sufficient to pay the required principal and interest through December 31, 2002, on these respective bonds:

the Tax Abatement Resolution on \$2,570,000 Water Bonds, Series 1992;

the Tax Abatement Resolution on \$1,960,000 General Obligation Bonds (Alternate Revenue Source), Series 1995 B;

the Tax Abatement Resolution on \$5,000,000 General Obligation Bonds, Series 1997 A;

the Tax Abatement Resolution on \$3,585,000 General Obligation Bonds (Alternate Revenue Source), Series 1997 C;

RESOLUTIONS FOR ABATEMENT OF THE 1992 WATER REFUNDING BONDS, THE 1995 B REFUNDING UTILITY EXTENSION PROJECT BONDS, THE 1997 A TIF #1 BONDS, AND THE 1997 C AUTO MALL PUBLIC IMPROVEMENT BONDS.

The Board expressed the need to explain what an abatement means to the residents via cable, on the water bill and/or in the Matteson Avenue.

Trustee Motton moved that the Board approve these resolutions abating the levy of taxes for the above-mentioned bonds. Seconded by Trustee Ashmore.

AYES: (5) Green, Johnson, Ashmore, Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Brown

5) The Plan Commission recommended approval of a Final Plat for Virginia Estates, Phase II on April 18, 2002, contingent on Final Engineering Approval. At this time, the submitted Engineering Plans have been approved.

Virginia Estates, Phase II is 60.04 acres total located west of Willow Road and south of Allemong Drive. This proposal includes 31 single-family homes.

According to Section 151.11(A)(3)(d) of the Subdivision Code, approval of the Final Plat is intended to be automatic if the plat conforms closely to the approved Preliminary Plat and approved engineering plans. Staff finds that the submitted

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Final Plat conforms to the previously approved Preliminary Plat for Virginia Estates and is in compliance with the Subdivision Code.

CONSIDERATION OF A  
FINAL PLAT FOR VIRGINIA  
ESTATES, PHASE II  
LOCATED WEST OF  
WILLOW ROAD AND  
SOUTH OF ALLEMONG  
DRIVE

Noting that when the Preliminary Plat was approved, a Development Agreement was also approved that placed a contingency upon the construction of Phase Two that subjected it to the results of a Village-wide Stormwater Management Plan. Clark Dietz, Inc. completed this study in March 2001. An analysis was done as part of this study to examine the effects of Virginia Estates Subdivision on the areas that currently experience some flooding and on the existing storm sewer system. The study found that the subdivision would not be delivering any stormwater to the existing Michael John Manor storm sewer basin or to any other portions of the Woodgate Detention Pond drainage basin. The proposed detention pond for the subdivision will detain stormwater and release it into Butterfield Creek. In addition, the release rate for the existing Creekside Pond will be increased to properly utilize the capacity of the pond. The impact of Virginia Estates Subdivision on the Woodgate Detention Pond Drainage Basin is nonexistent. Therefore, under the terms of the Development Agreement, Phase Two can proceed with no further requirements.

There was some discussion regarding the possibility of gaining a second access off Allemong Drive to shorten the length of the cul-de-sac. To date the parcel the Village and the Developer were interested in has been sold and is occupied. Therefore, at this time additional access to shorten the cul-de-sac is not feasible.

The Community Affairs Department has notified Staff that the Affirmative Marketing process for this Subdivision has been approved. Therefore, this plat may be approved and recorded.

Trustee Johnson moved that the Board approve a Final Plat for Virginia Estates, Phase II, as presented. Seconded by Trustee Ashmore

AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Brown

6) At various water committee meetings of the 13 communities receiving water from the City of Chicago through the Village of Oak Lawn, discussions have focused on water conservation and water consumption during peak summer periods. It was found that there is a lack of uniformity among the communities during emergency conditions that have a potential to create undue burden on the water distribution system, which presents a potential risk to the health, welfare and

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safety of the public consumers. It is desired that current and future water customers of the Oak Lawn system enact uniform regulations relating to lawn sprinkling and other water uses in order to ensure compliance with the water conservation requirements of the Illinois Department of Transportation's "Rules and Regulations for the Allocation of Water from Lake Michigan".

The ordinance presented for consideration maintains the 7:00 a.m. to 11:00 a.m. and 7:00 p.m. to 11:00 p.m. sprinkling hours throughout the year, but incorporates the odd/even day system for all consumers, based on last digit of the address, during the period of May 15<sup>th</sup> through September 15<sup>th</sup> each year.

CONSIDERATION OF  
ORDINANCE AMENDING  
CHAPTER 52, WATER

Also incorporated are Tier I and Tier II restrictions under emergency conditions. Tier I restriction is to maintain the odd/even day system but restrict lawn sprinkling to only the 7:00 a.m. to 11:00 a.m. hours, eliminating the evening sprinkling hours. Tier II emergency condition is a total sprinkling ban for as long as necessary to allow the system and storage facilities to catch up, recover and balance out.

Passage of this ordinance by all 13 communities will ensure uniformity during emergency conditions as well as water conservation practices throughout the year. By incorporating the odd/even sprinkling days we will reduce and balance the daily water consumption during the hot summer periods and hopefully reduce the need for sprinkling bans.

Director Denman explained that lawns do not need water every day, and it was discussed that it is better to soak a lawn, rather than sprinkle a little each day. He explained when, and if, an emergency situation goes into effect, news agencies, cable and local radio notify the public.

Trustee Johnson moved that the Board approve the Ordinance Amending Chapter 52, Entitled "Water" of the Village of Matteson, Cook County, Illinois, Concerning Water Use Restrictions Relating To Lawn Sprinkling And Other Water Uses. Seconded by Trustee Ashmore.

AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Brown

7) With the adoption of the FY03 Budget, the Board authorized a new police officer position. Staff requests that the Board direct the Fire and Police Commission to proceed with the necessary final testing to certify one candidate for the position of patrol officer.

Trustee Maxwell moved that the Board of Trustees direct the Fire and Police Commission to Proceed with the certification of a Patrol Officer Candidate.  
Seconded by Trustee Ashmore.

Trustee Motton expressed his concern of the revenue, and stated he would like to wait five or six months before proceeding with a new patrol officer candidate.

Trustee Johnson stated that one of the concerns of the residents was lack of patrol officers, and although he has some concerns regarding the budget, he would like to see the community safe.

AYES: (4) Green, Johnson, Ashmore, and Maxwell  
NAYS:(1) Motton  
ABSTAIN: (0)  
ABSENT: (1) Brown

REQUEST FOR FIRE AND  
POLICE COMMISSION TO  
PROCEED WITH  
CERTIFICATION OF A  
PATROL OFFICER  
CANDIDATE

8) The Fire Department has just received notice from a firefighter/paramedic of his intent to leave the Village of Matteson employment effective May 19, 2002. It is necessary for the Board to direct the Fire and Police Commission to proceed with the hiring process in order to fill this vacated position.

Trustee Maxwell moved that the Board direct the Fire and Police Commission to proceed with the hiring process to fill the vacant position of Firefighter/Paramedic.  
Seconded by Trustee Johnson.

AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (1) Brown

AUTHORIZATION FOR FIRE  
AND POLICE COMMISSION  
TO HIRE  
FIREFIGHTER/PARAMEDIC

9) On April 15, 2002 following the Board of Trustees regularly scheduled meeting, a workshop was held to discuss consideration of an incentive agreement with Planet Honda, Inc. to afford the construction of this new dealership on Lots 7 & 8 of the Matteson Auto Mall. At this workshop, Board members requested an analysis of the requested 65% sales tax rebate as compared to the traditional 50% offered to all other dealers within Unit 2 of the Auto Mall. To this end, please find a spreadsheet prepared by our Finance Director, Mary Britton, which analyzes the annual rebate requested and provides the Board the aggregate rebate over a 20-year period. Mr. Postma is requesting 65% rebate for the full 20-year period. The Board is at liberty to establish a fixed or differential rate for the total period requested. To induce Mr. Postma to drop his proposal to construct West of Central Ave., the Economic Development team has negotiated a sales tax rebate

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above the traditional 50%.

Our Interim Public Works Director, Vincent-Jay Laoang has provided a cost analysis of the additional request made by Mr. Postma, President of Planet Honda to finance the construction of an access road from Auto Court Drive to Village Circle Drive. The total cost is estimated at just under \$116,000. As this item has not been budgeted for FY 02/03, the Administration would solicit short-term financing to afford the construction, paying debt service through a portion of the expected sales tax revenues remaining following rebate.

CONSIDERATION OF AN  
INCENTIVE AGREEMENT  
BETWEEN THE VILLAGE  
OF MATTESON AND  
PLANET HONDA, INC.

In addition to the sales tax rebate and public financing of the proposed roadway, Mr. Postma has requested the Village Board of Trustees support his application to Cook County for a Class 8 Incentive, which will reduce the assessment level from 38% to 16% for ten years, 23% in year 11 and 30% in year 12. This incentive unilaterally impacts all taxing authorities and does not require separate application for abatement from the respective school districts, #159 & #227. In light of this consideration, we are recommending that the incentive agreement contain language which will insure the following:

- Agreement to the payment obligation to School District #159 as defined in the Auto Mall, Unit 2 incentive agreements.
- Agreement to job placements to student interns provided by School District #227.
- Agreement on the prohibition to make any appeals to Cook County Property Tax Appeals Board during the term of the agreement.

Trustee Green moved that the Board of Trustees approve the authorization to execute the development of the incentive agreement which includes the following seven provisions, subject to attorney council review of both sides for approval for finalization:

1. Sales Tax Rebate not to exceed 60% of the Village's 1% for the full 20 year period.
2. Financing to construct the access road from Auto Court Drive to Miller Circle Drive not to exceed \$116,000.
3. Support of Planet Honda, Inc. application to Cook County for a Class 8 Incentive.
4. The inclusion of language to maintain payment obligation to School District #159 as defined in Section 3 of Unit 2 Development Incentive Agreement between School District #159 and the respective Unit 2 dealers.
5. Agreement of Planet Honda to support job placements to student interns as provided by School District #227.
6. Support of Planet Honda's application to the Plan Commission for additional

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signage in order to make their location more visible.

7. Agreement on the prohibition to make any appeals to Cook County Property Tax Appeals Board during the term of the agreement.

Be it further moved that the final incentive be returned to the Board of Trustees for authorization to execute upon completion. Seconded by Trustee Johnson.

There was much discussion regarding the 60% sales tax rebate and weighing the benefits to the outcome of completing the auto mall. Brad Postma and Dave Miller explained much thought and time had gone into this agreement proposal, and they would like to move forward, stating a months delay now, would be the difference of getting in in the Spring or next Fall. Further discussion of signage ensued. President Stricker stated if everything could be finalized, it could be possible to have this on an agenda for a Special Meeting on Monday, May 13, 2002.

AYES: (4) Green, Johnson, Ashmore, and President Stricker  
NAYS:(2) Motton and Maxwell  
ABSTAIN: (0)  
ABSENT: (1) Brown

10) On April 15, 2002, following the Board of Trustees regularly scheduled meeting a workshop was held to discuss consideration to increase the sales tax rebate for the Miller Consolidated dealerships from 25% to 50%. The Economic Development Commission had recommended approval of this request contingent on an assessment of an independent audit to evaluate the profit/loss statements filed by Miller Consolidated. The audit will evaluate the economic benefit derived from the \$3.5 million public subsidy of infrastructure costs provided to Miller Consolidated as part of the Unit 1 incentive agreements. The report will then analyze the existing 25% sales tax rebate combined with the economic value of the infrastructure subsidy, which represents the total economic incentive provided to Miller Consolidated as compared to the 50% sales tax incentive provided to Unit 2 dealers in an attempt to demonstrate equity.

Attached you will find a copy of the letter of agreement executed with RSM McGladrey to complete this independent analysis as well as a second correspondence dated April 25, 2002 outlining the documentation to be provided to RSM McGladrey from Miller Consolidated.

As the independent audit is a work in progress, it is recommended that the aforementioned consideration be tabled until June 3, 2002.

Trustee Maxwell moved to table the consideration to increase the sales tax rebate

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for Miller Consolidated dealerships from 25% to 50%, pending completion of the profit/loss audit analysis, taking reconsideration of this item to the June 3, 2002 Board of Trustees meeting. Seconded by Trustee Green.

AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (1) Brown

CONSIDERATION TO  
INCREASE THE SALES TAX  
REBATE FOR THE MILLER  
CONSOLIDATED  
DEALERSHIPS FROM 25%  
TO 50%

Trustee Motton inquired as to where staff was in regards to the PAR Group, and the hiring of a new Chief of Police. Administrator Mekarski stated the agreement has been executed, and would probably be brought to the Board in June.

Trustee Maxwell invited everyone to the Butterfield Homeowners Meeting on Tuesday, May 4, 2002 at the Community Center at 7:30 p.m. Robin Kelly would be a guest speaker, as well as, David Hall and Towanda Ashley would also be their guest.

Trustee Johnson moved that the Board adjourn the Regular Meeting of the Board of Trustees at 10:40 p.m. Seconded by Trustee Motton.

AYES: (5) Green, Johnson, Ashmore, Motton,  
and Maxwell  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (1) Brown

Respectfully Submitted,

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Dorothy Grisco, Village Clerk

OTHER BUSINESS

BOARD OF TRUSTEES  
May 6, 2002

05-14-02

ADJOURNMENT