

1. CALL TO ORDER

The regular meeting of the Village of Deer Park was held on Monday, February 19, 2001, at Charles Quentin Elementary School in the Village of Deer Park, Lake County, Illinois.

President Karl called the meeting to order at 8:06 p.m. Upon roll call the following were present: President Karl, Trustees Benjamin, Dowell, Gifford, Kizior, and Werch. Other officials present were Administrator Diesen-Dahl, Attorneys Scott Hargadon and Stacey Rubin Silver, Engineer Todd Gordon, Building and Zoning Inspector Bill Holmes, and Clerk Smith. Trustee Weeden was absent. President Karl declared a quorum.

Guests present were: Eric Peterson (Daily Herald); Gregory Prena (Resident); Tom Johnston (Barrington Courier-Review); Teri Bridge (Resident); Carl F. Baldassarra (Schirmer Engineering Corp); Ed Mackin (The Austin Company for Motorola); Paul Paoline (Ragnar Benson for Motorola); Cathy Stashak (Schirmer Engineering Corp); Christine Foh (Motorola); James S. Gray (Motorola); Loyd Bonecutter (Industrial Risk Insurers); Tom Bernardi (Aon RiskServices); David Stuerck (Motorola); Darlene and George Lundin (Residents); Patti Hughes (Resident); Shannon Hughes (Resident); Josh Poag (Poag & McEwen); Buddy Bernstein (Poag & McEwen); Barbara Turner (Resident); Melissa Herman (Resident-Deer Lake Meadows); Chin Su (Schirmer Engineering); Leo Burkhart (Oak Ridge Resident).

2. AGENDA CHANGES AND ANNOUNCEMENTS

Motorola will be moved to item #6 on the agenda.

CONSENT AGENDA

Minutes from:

- A. Regular Meeting of the Board of Trustees dated 1/15/2001
- B. Zoning Board of Appeals Meeting dated 2/5/2001
- C. Regular Plan Commission Meeting dated 2/5/2001
- D. Plan commission Public Hearing on Changes to Ordinance 99-24 dated 2/5/2001
- E. Plan commission Public Hearing on Changes to Ordinance 99-26 dated 2/5/2001
- F. Plan commission Public Hearing on Changes to the Hamilton Site Plan – Bright Horizons Development

MOTION: by Benjamin second by Gifford to accept the Consent Agenda as amended. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

3. PRESENTATION TO PATTI HUGHES

On behalf of the Village, President Karl presented a plaque to resident Patti Hughes thanking her for her years of dedicated service to the Village. Ms. Hughes served as Village Clerk from 1995 – 1999, and Treasurer from 1996 – 2000. Ms. Hughes' years of service covered some periods of intense development and growth for the Village commercially, and the Board extended their thanks and acknowledgement of her dedication to the Village.

4. RESIDENT DARLENE LUNDIN

Mrs. Darlene Lundin, 15 Clover Lane, appeared before the Board concerning problems at the home of Roland and Joyce Feleson, 17 Clover Lane. Mrs. Lundin presented pictures of the property to the Board of Trustees documenting issues with the property—lack of exterior paint (raw wood visible on one side of the home) and abandoned vehicles. The homeowners association for the area is a voluntary association with no enforcement capabilities; residents have offered to help finish the painting with no response from the homeowner. Further, Mrs. Lundin informed the Board of surrounding Villages' Property Maintenance Codes and penalties attached. Mrs. Lundin noted that these issues have been ongoing for the last fourteen years, is affecting the neighborhood, and requested the help of the Village.

Building and Zoning Inspector Holmes indicated that larger Villages in the area have Property Maintenance Codes due to the need to maintain substandard housing. Inspector Holmes noted that the vehicles on the property have been addressed, and the Kildeer police have been requested to intervene per the Village ordinances.

Board requests that Attorney Stacey Rubin Silver communicate with Hoffman Estates and surrounding Villages to determine if the Village requires a Property Maintenance Code, or if modifications of the Vehicle Ordinance and Nuisance Ordinance are necessary.

5. VARIANCE REQUEST—VINCE AND RENEE BALDACCINI

Petitioner Vince Baldaccini presented site plans and a map of the area for a proposed home within the Village which would require a sideyard setback variance of 10'. At a previous appearance before the Board, Board requested the Baldaccini's decrease the width of their home by 8' to attempt to avoid the necessity of the setback variance. Although the home width has been decreased, the proximity to the critical root zone has led the petitioner to request the variance to ensure the health of the trees on the property.

The Zoning Board of Appeals has heard the variance request and granted approval for the variance.

The purchase of this property is not contingent on the granting of this variance; the sale is scheduled to close the week of 2/19/01.

The Board reached consensus on granting a variance which would preserve the setback as much as possible, while protecting the trees.

MOTION: by Werch second by Kizior to grant a 5' variance from the 30' sideyard setback on the east, allowing the house shown, on the condition that the homeowner work with the builder to provide all possible protection to the trees, and thereby maintaining a 35' setback on the west side. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

Mr. Baldaccini assured the Board that his intentions are genuine; he reminded the Board that he was not legally required to move the house, nor to expend the money necessary for the tree survey. President Karl acknowledged the intent of the Baldaccini's, and echoed the intent of the Board to allow a variance which would help to preserve the trees as much as possible, while attempting to preserve the setback in order to protect the rights of any future owners who may wish to develop the lot adjacent to the Baldaccini's.

6. MOTOROLA—PARKING STRUCTURE FIRE SUPPRESSION REQUIREMENTS

Trustee Henry Werch (Public Health and Safety) Report

Trustee Werch summarized the research regarding requirements for fire suppression systems in parking structures for the Board. BOCA code does not require sprinklers in external non-enclosed parking structures. Fire marshals and fire departments everywhere would prefer sprinkler systems in parking structures, to eliminate concerns over access where dry hydrants are provided, and to make the fire easier (or even unnecessary) to fight.

The sense of the BOCA code is that non-enclosed structures present no clear danger to the public as a whole or to adjacent buildings.

The Village ordinances were not crafted with the intent to sprinkle non-enclosed structures such as parking garages. Local fire officials would prefer the parking garage, as well as private residences, be built with sprinkler systems in place.

From his research, it is the opinion of Trustee Werch that there is no public danger beyond the structure itself. That is, non-sprinkling of the structure would represent a threat to the Village, or (except in extremely rare circumstances) a threat beyond the parking structure itself. The Board may choose to support the BOCA guidelines, or follow the safety concerns of fire officials.

The BOCA Code does dictate that stand pipes be available to the fire department so that water is available to the fire department on every level of the parking structure. That is the level of safety that Motorola wishes the Village to support. Fire officials will indicate that this is not the best possible alternative; Motorola will indicate that it is a reasonable alternative, and that the cost of the additional sprinkling is substantial and not typical.

Bill Holmes--Building and Zoning Inspector Report

Inspector Holmes reiterated the belief that sprinkling of parking structures was not intended at the time sprinkler requirements were adopted by the Village. Inspector Holmes also believes that the parking structure would not pose a danger to the public. Additionally, Inspector Holmes noted that this would be the first parking garage with a sprinkler system he has ever seen.

David Stuercke—Motorola

Mr. Stuercke noted that the present decision includes a stand pipe system located at the minimum distances required. It also includes cameras, panic buttons, and a full perimeter access road (BOCA only requires 25%). Cameras are observed by security officers in the lobby, both for security and fire reasons.

Carl Baldassarra and Catherine Stashak, Schirmer Engineering

Schirmer Engineering is a firm of fire protection engineers based in Deerfield. Been working with Motorola for over 50 years in fire protection, and involved with development of BOCA Codes. Modeled fires for the building using the computer to determine risk assessment and behavior of fires.

A review of nationally recognized codes representing consensus of thousands of people, including fire officials, in the United States which do not require sprinklers in open parking garages include: BOCA Code (1999), the Uniform Building Code used in most parts of the Western United States, the Standard Building Code used in most parts of the Southern United States, the New International Building Code (2000) to be used throughout the United States, the NFPA Building Code currently being drafted (2002), the FPA Life Safety Code (2000), the NFPA 88A Standard for open parking garages.

Locally, the Chicago Building Code, the Cook County Code, and the Lake County Code do not require sprinklers in open parking garages.

Sprinklers are not required in open parking garages due to low probability and severity of fires in open parking garage fires. Annually, there are 2200 fires in garages, approximately .11% of all structure fires. Also, on an average year, there is no loss of life, civilian or fire fighter. There are approximately 8 civilian and 2 fire fighter injuries attributed per year to fires in open parking garages. The average loss is approximately \$14,000. The total loss for garages in an average year is \$10 million out of \$8.6 billion for all fire losses (approximately .1%).

Mr. Baldassarra referred to research included in the written presentation concerning test fires in parking garages which showed that damage is typically contained to the vehicle of origin, there is no spread involved. In approximately 8% of the fires spread did occur. In those instances in which spread did occur, approximately 30 minutes elapsed prior to involvement of neighboring vehicles. Fuel tank explosions are highly unlikely. Leaking fuel is limited to the vehicle of origin. Structural damage is minimal. Conclusion of the research is that the open air design allows dissipation of smoke and heat and increases visibility for occupants. Such a fire would be almost like a fire in a parking lot.

Mr. Baldassarra reiterated features above and beyond code requirements:

<u>Feature</u>	<u>Code Requirement</u>	<u>Design</u>
Perimeter access	25%	100%
Open Perimeter	40%	96.5%
Wall Vent Area	20%	40%
Detection	None	Closed Circuit TV 24/7 monitoring
Detection	None	Roaming Security
Detection	None	Emergency Call Stations
Fire Department Connections	One	Two

President Karl indicated that this design would make enclosed stairways imperative. Architect Ed Mackin noted that the issue is separation between the structure and the stairs, and agreed that it is Motorola's intent to enclose the stairways.

MOTION: by Benjamin second by Gifford to approve the variance to the Fire Safety Code, conditional upon the additional measures shown in the plan presented to the Board 2/19/01, and upon enclosure of the stairways. Upon roll call:

YES: (4) Benjamin, Dowell, Gifford, Werch

NO: (0)

ABSENT: (1) Weeden

RECUSED: (1) Kizior

Motion Carried 4/0

8. ENGINEER'S REPORT

A. Cuba Road Bike Path

Intent is to bring the path at least to Vehe, preferably to the Squires, and possibly (in conjunction with Lake Zurich) to the schools. Board requested that Engineer Gordon and Attorney Silver contact the Forest Preserve District and Lake Zurich for potential partnering and tie-ins. Further, the Board requests that Engineer Gordon cost out the Ela Road alternative. This action effectively tables the grant application itself until next year to resolve issues; public hearing for the Cuba Road Bike Path is deferred to another date (notice was previously given).

B. Outflow Structure Maintenance

MOTION: by Benjamin second by Kizior to approve the Environmental Aquatic Management proposal for maintenance of outflow structures in the amount of \$300 per month. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT (1) Weeden

Motion Carried 5/0

C. Purple Loose Strife—Mallard Court

Board requests detailed proposal for this issue.

D. Rand and Plum Grove Road Improvements

State review of the two proposals previously approved by the Village have resulted in additions requiring amendments to the proposals.

MOTION: by Kizior second by Gifford to approve the addendum to the design agreements for Plum Grove Road and Rand Road improvements as outlined in the memo prepared by Engineer Todd Gordon dated 2/12/2001. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

This action does not incur cost to the Village as the CMA agreement would be amended, and subject to review by Attorney Hargadon.

MOTION: by Kizior second by Gifford to approve the amendment to the CMA accounting for expansion of Gewalt Hamilton contract as detailed in the memo prepared by Engineer Todd Gordon dated 2/12/2001. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

Attorney Hagadon indicated that much effort has been involved in attempting to get these road improvements underway. This is an atypical situation for the State in that it involves a very complicated transfer of jurisdiction between Lake County, Cook County, and Illinois Dept of Transportation. Agreements and engineering need to be completed in the coming months for construction to begin next spring.

E. Guard Rail at Meadow Lane

MOTION: by Kizior second by Benjamin to authorize the construction of a guard rail on Meadow Lane describe in the memo from Engineer Todd Gordon dated 2/16/01. Work to be completed by VisionScape, amount to be \$5,675. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

F. Vehe Farm Foundation

MOTION: by Dowell second by Gifford to approve \$4,500 to Applied Ecological Services and \$3,650 to STS Consultants for wetlands consultations, permits and soil borings at the Vehe Farm. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

9. FROM THE ATTORNEYS

A. Nicor/Palatine Dispute Update

Differences between the water provider (Palatine) and water main contractor for Quentin Road (Nicor) have been settled with the help of Engineer Todd Gordon.

B. Sewer Billing

100% of sewer bills sent out have either been paid or property owners have chosen deferral with interest, with the exception of Motorola.

C. Village Health Inspector

Trustee Werch indicated that issues with a Lake County Inspector, issues of accountability, frequency, and accessibility. Current count is for 9 restaurants on-site at DPTC. Attorney Hargadon is checking into this issue; there is some precedent for concurrent jurisdiction in public health. President Karl requested that a comparison to neighboring Villages, specifically Palatine, with Lake County concerning the process involved and to determine need.

D. Ordinance 01-9: Amendment to 99-24

Planned Development amendment for Poag & McEwen. Removes a parcel from the previous PUD due to property sales to Motorola and Hamilton Partners.

Public Hearing was held on this Proposed Ordinance 2/5/01; Plan Commission approved 2/5/01.

MOTION: by Werch second by Gifford to approve Ordinance 01-9 pertaining to the Poag & McEwen PUD amendment.

Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

F. Ordinance 01-10: Amendment to 99-26

Planned Development amendment accepts parcels from 01-9 and removes a parcel conveyed to Motorola.

Public Hearing was held on this Proposed Ordinance 2/5/01; Plan Commission approved 2/5/01.

MOTION: by Kizior second by Werch to approve Ordinance 01-10. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

G.Ordinance 01-11: Vandalism Ordinance

Part of ongoing effort to update ordinances with Kildeer Police. Expands chapter on offenses pertaining to property.

MOTION: by Benjamin second by Gifford to approve Ordinance 01-11, an amendment to the Deer Park Municipal Code pertaining to vandalism. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

H. Ordinance 01-12: First Resubdivision of Deer Park Town Center

Attorney Buddy Bernstein addressed the Board concerning the First Resubdivision of the Deer Park Town Center. This Resubdivision was approved by the Plan Commission 2/5/01. This Resubdivision makes the following changes:

Lot lines were shifted for lots 2,3,and4 in the restaurant cluster,

Space 350 has become its own lot, now known as Lot 7. There is a Recapture Covenant attached to Lot 7.

This Resubdivision meets all PUD requirements for resubdivision.

MOTION: by Gifford second by Dowell to approve Ordinance 01-12, subject to the approval of the Village Attorney of the Recapture Covenant on Lot 7 and the amendment of the Declaration of Covenants, Conditions and Restrictions as to Lot 7. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

I. Approval of Certificate of Water Allocation to Lot 3 of DPTC

Conveys 7,985 gallons per day at a standard rate; this approval is required by the Intergovernmental Agreement. The Agreement has been signed by DDRC, P & M, & O'Charley's; a deposit has been given. The allocation has been reviewed by Todd Gordon; he has found the allocation to be consistent with the original design engineering for restaurant water usage amounts.

MOTION: Gifford second by Kizior to approve the Certificate of Water Allocation in the amount of 7,985 gallons per day to O'Charley's in connection with the sale of Lot 3 in Deer Park Town Center from DDRC P&M Deer Park Town Center,LLC. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

J. Public Hearing on SSA #5

This is an overlay of SA #2 for \$1,440,457 more roadway improvements and auditor costs as requested by the developers. Removed the hookup payment to MWRD as it was previously completed by SSA #2. Recalculates percentages to proportionately share costs as Motorola's infrastructure costs will be higher. Developers have the burden of recordkeeping; the Village will keep a duplicate set of records for our purposes.

K. Temporary Adjournment

MOTION: by Werch second by Benjamin to temporarily adjourn for a Public Hearings on SSA No. 5, 6, and 7. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

Meeting was temporarily adjourned at 10:16 p.m.

L. Reopen Regular Meeting

MOTION: by Gifford second by Benjamin to reopen the Regular Meeting of the Board of Trustees. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

The regular meeting reopened at 10:26 p.m.

10. AUDITOR'S REPORT

Trustee Dowell presented the Auditor's Report and Management Letter for the year ending 4/2000. Village Staff will respond for next month's meeting.

MOTION: by Dowell second by Gifford to accept the Audit Report and Management Letter for the year ending 4/2000.

Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

11. BACOA REQUEST

Last year's donation was \$1,000; request for this year is for \$1,500.

MOTION: by Dowell second by Gifford to approve a donation of \$1,000 to BACOA. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

12. NIPC REQUEST

Last year's donation was \$194; this year's request is for \$201.

MOTION: by Dowell second by Kizior to approve a donation of \$201 to NIPC. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

13. DPTC LETTER REGARDING SPECIAL EVENTS

Board approved ideas presented in the letter from Debbie Woodrich, Director of Marketing, dated 2/7/01. DPTC should work with Building and Zoning Inspector Bill Holmes for required permits. Administrator Diesen-Dahl to follow up with the DPTC representative.

14. REVISED BUDGET

Revised budget for the current fiscal year. Item #6 should be corrected to read \$118,500, not \$118.50. Questions concerning the Park Fund-possibly need to amend budgeted line amount.

MOTION: by Gifford second by Kizior to approve FY2001 Budget based on 8 month's actual 2001, with the correction to item 6 as noted. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

15. WILLIAM H MILLER AWARD

The Village has been awarded the William H. Miller Award for:

- *Work on the Vehe Farm
- *Push to get mitigation of wetlands actually done in this area through the Citizens for Conservation
- *Chicago Wilderness Application—one of the first Villages in the Chicago area to be accepted, if chosen.

President Karl noted that the award is on display in the office; though awarded for approximately 15 years, Deer Park is the only Village other than Barrington to receive the award.

9. REPORTS FROM THE PRESIDENT, TRUSTEES, ADMINISTRATOR AND ATTORNEY

A. President Karl

1. National Ag Week

MOTION: by Werch second by Kizior to recognize March 18 – 24 as Lake County Farm Bureau/National Agriculture Week. Upon voice vote:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

2. Fire District Land Swap

Land received from Hamilton through Deer Park had fill material; station cannot be built without approximately \$30,000 - \$40,000 additional expense. Requesting some relief from this expense; LZFRPD has requested a meeting to discuss.

3. Clearcut at Northwest Corner of Rand and Long Grove Road

As part of a building demolition, mature trees were cut down in violation of the Village Tree Preservation Ordinance. A post-cutting tree survey was done to document the damage. Attorney Hargadon, Inspector Holmes and President Karl are investigating mitigation efforts to be required when the property gets developed.

4. Expo Design Center

The Expo Design Center is no longer requesting a location within the Village. Representatives indicated that there were not good sight lines with major thoroughfares and not comfortable with use restrictions on the use conditions which would be placed on Expo Design Center in case of future sale. Scott Lucas is pursuing.

5. Board Responsibilities

There will be a new Board member after elections in April. Please call President Karl with input on division of Village responsibilities among the new Board.

B. Trustee Dowell

1. Sewer billing is going well.
2. Audit has been completed; Sikich Gardner has not asked for an increase in fees. Sikich Gardner has been a good resource for the Village, and has helped to identify additional filings required for the Village.
3. Budget will be ready for discussion next month.

C. Trustee Gifford

1. Ela Marsh Brush and Tree Clearing

Related to a Locust Tree problem—eradication of a nonnative species with suckers. Prairie areas will be restored.

2. Park Development Across From Hamilton

Need to determine if any other land can be used to supplement area to maximize use. Trustee Gifford to begin assessing needs/developers. Attorney Hargadon to contact attorneys for surrounding land to discuss potential purchases.

D. Trustee Benjamin

1. Clean-up weekend is set for 4/21 – 22 (Earth Day is 4/22).
2. Fence on Lake Cook Road—Stacey Rubin Silver to work with Bill to send a letter to the homeowner of the property with the fence violation on Lake Cook Road, notifying the homeowner that he must remove the fence or the Village will remove at homeowners' expense.
3. Some of the Village signs are not back up yet due to construction. Administrator Diesen-Dahl to check on the signs.

E. Administrator Diesen-Dahl

1. Vehe Farm Driveway

Administrator Diesen-Dahl inquired as to the plans for the surface of the driveway at the Vehe Farm. President Karl indicated that the driveway would eventually be asphalt. President Karl also requested that the gravel from snowplowing be moved away from the large caliper trees surrounding the driveway.

MOTION: by Werch second by Dowell to authorize an amount not to exceed \$750 for removal of gravel around the large caliper trees at Vehe Farm and replacing it back in the driveway. No heavy equipment shall be used for this work to protect the trees from further damage. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

2. Park Benches—Vehe Farm

Administrator Diesen-Dahl requested park benches be placed at the Farm. Trustee Werch indicated that the Vehe Farm Foundation would also like to see benches placed at the Farm.

3. Vacation

Administrator Diesen-Dahl will be on vacation 3/1 – 3/20.

F. Trustee Werch

1. Lighting Issues

Trustee Werch requested that the Board receive a copy of a Teska Associates letter dated 2/14/01 concerning lighting. Would like to have on the agenda for the March meeting. Also, Board members are requested to view the lighting prior to the next meeting for discussion.

2. Grant Writer

There was a joint presentation to the Ela Township with various committees to rally to create a single administrative source for funding for arts in the area. Trustee Werch represented Deer Park at this meeting. It may be possible to achieve more in grants by applying for a single grant writer for the Ela Township Area. Township representatives will attend the next CAC meeting. Any money to be donated would come before the Board.

H. Trustee Kizior

1. Ice Storm Issues

Problems were reported after the last ice storm with slippery roads—VisionScape did not have availability of correct mix of salt/sand. Phone numbers for bus dispatchers will be given to VisionScape along with bus routes to expedite school bus service. Four problems with buses and one police car were reported. Also, there was damage in the Plote area; Trustee Kizior suggested splitting costs (Plote/VisionScape) to repair the snow plow. Plote has agreed to consider upon receipt of an accident report and cost estimate. Trustee Kizior to check the bills from VisionScape for that day.

10. TREASURER'S REPORT

MOTION: By Dowell second by Gifford to approve the Treasurer's Report dated 1/31/01. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

11. CASH DISBURSEMENTS

MOTION: By Gifford second by Dowell to approve the Revised Cash Disbursements dated February 2001 in the amount of \$307,317.20. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

12. ADJOURNMENT

MOTION: by Gifford second by Dowell to adjourn the meeting. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Weeden

Motion carried 5/0

The meeting adjourned at 11:31 p.m.

Richard C. Karl
Village President

Sandra R. Smith
Village Clerk