

1. CALL TO ORDER

The Regular meeting of the Board of Trustees of the Village of Deer Park was held on Tuesday, January 17th, 2006, at Charles Quentin Elementary, 21250 W. Shirley Road, Palatine, in the Village of Deer Park, Lake and Cook Counties, Illinois.

President Gifford called the meeting to order at 7:03 p.m. Upon roll call, the following were present: President Gifford, Trustees Dowell, Kizior, Plautz, Rotter and Thrun. Other Village Officials present were Administrator Diesen-Dahl, Clerk Pratscher, Treasurer Stade, Engineer Gordon and Attorney Hargadon.

Guests present were: Alvin and Deborah Barry, 412 Bramble Lane; Richard Chay, 408 Bramble Lane; Pat and Larry Winkelman, Vehe Farm Foundation; Chris Wykowski, Vehe Farm Foundation; Teri Bridge, Vehe Farm Foundation; Mary and John Lahr, 201 Rue Touraine; Kathy Goecz and Ken Kokron, 301 Briargate; Eway McLaughlin, 23625 Cuba Road; Tom Benjamin, 20366 Lea Road; Jim Peterson, 20230 Lea Road; Kon Savoy, Teska Associates.

2. AGENDA CHANGES AND ANNOUNCEMENTS

Trustee Kizior requested an addition to the December minutes, reflecting that the motion concerning Village insurance included a request that the IMLRMA conduct an updated inventory appraisal.

3. CONSENT AGENDA

A) Approval and Release of Minutes from the:

- i) Board of Trustees Regular Meeting held 12/19/05

B) From the Village of Attorney:

- i) Ordinance 06-01—Variation for garage setback
- ii) Ordinance 06-02—Prevailing wage classifications and rates

MOTION: by Trustee Dowell second by Trustee Thrun to approve the Consent Agenda with minutes amended as requested. Upon voice vote:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

4. PUBLIC COMMENTS

Deborah Barry of 412 Bramble Lane stated that she was at the recent Plan Commission meeting regarding potential development of the southeast corner of Quentin Road and Long Grove Road. She said she was concerned about the density of the development, requesting that it (and all future developments) be recalculated using buildable acres only (not including wetlands). Mrs. Barry called it a "dense, massive and monotonous development." She asked for information about unsold inventory in the Deer Park Place development next to the proposed development, citing concerns that unsold homes will adversely affect surrounding home values.

In addition, Mrs. Barry said it was a shame that the proposed development will not include any affordable housing as defined by the Village's ordinance. She asked Red Seal Development Corp. to come up with some creative and inclusive solutions to the affordable housing issue within its proposal.

Richard Chay of 408 Bramble Lane commented on traffic planning for Red Seal's development. He asked to hear more about how recently Red Seal's traffic studies were conducted, who conducted them, and whether they incorporated all possible new development along Long Grove Road, such as the Praedium development at the northwest corner of Rand Road and Long Grove Road.

Mary Lahr of 201 Rue Touraine stated she had three concerns: 1) She applauded the Village's decision to have a court reporter present at the recent Plan Commission meeting but questioned when the expense was approved by the Board. Attorney Hargadon responded that Illinois court decisions setting forth stringent public hearing requirements have made it a necessity to use a court reporter. 2) Mrs. Lahr asked what route trucks would take to deliver dirt from the proposed Praedium development to Village playfields at Field Parkway and Quentin Road. She stated that Village ordinances prohibit the trucks from using Quentin Road. 3) On behalf of resident Carrie Groeller, Mrs. Lahr asked if letters had been sent to residents on Meadow Lane who are in violation of Village zoning codes. Administrator Diesen-Dahl stated she had asked Building Inspector Holmes to check on the complaints and report back to her. She was awaiting his reply.

5. VILLAGE PLANNER'S REPORT

Kon Savoy of Teska Associates, the Village's planning consultant, presented findings from his Municipal Facilities Zoning Study. Mr. Savoy stated that his firm found that other municipalities use a variety of approaches to accommodate public buildings, such as special purpose districts, special use zoning within a residential or business district or planned unit development zoning. Some districts require any variances to go through the same hearing process as residents, while others outline permitted uses and address topics such as height and bulk allowed within the district. His report contained a comparison chart of seven different municipalities' zoning requirements for public buildings and uses.

Mr. Savoy suggested that the Village consider developing a Public Lands District such as the one in Gurnee that could encompass both Village parks and Village buildings at Vehe Farm. Trustees questioned whether it would be less costly to simply update the Village Zoning code concerning parks and incorporate uses for Vehe Farm. Mr. Savoy responded that he thought a Public Lands District with two subcategories (one for parks and one for Vehe Farm) would be a better option.

President Gifford polled the Board and the consensus was to request Mr. Savoy to prepare a draft of such a zoning ordinance and bring it to the Board next month.

6. VEHE FARM FOUNDATION

A) Update on current activities.

Pat Winkelman stated that more audio/visual wiring was installed, herbicide had been applied to invasive plants and the Foundation continues to take calls for future rentals of the Barn.

Trustee Rotter inquired about Jim Peterson's request for a different payment amount for the contractor than was stated on the agenda last month. He asked if that difference was resolved and whether it would be an issue again this month.

Mr. Peterson responded that because Board packets are prepared in advance, waivers and a notarized copy of all invoices usually are not received until right before or right after the meeting. Sometimes the final bill differs slightly from the preliminary amount, he said. It is not an issue this month.

Trustee Kizior asked if the building schedule had stabilized. Mr. Peterson responded that last month was not a good month for construction. He added that in order to be finished by April, the building pace has to pick up significantly. Mr. Peterson said he talks with the contractor biweekly if an effort to move things along, but because the contractor underbid the job, he needs to give other jobs priority in order to keep money coming in.

President Gifford inquired whether the Village will incur any storage costs for appliances or furniture if the delivery date is pushed back. Mr. Peterson stated that he had already talked to the appliance dealer, and the Board directed him to inform the furniture vendor of the potential delay and ask for a delivery extension.

B) Memorials

Teri Bridge requested permission from the Board to install a memorial bench donated by the Little Garden Club of Barrington. After some discussion, the consensus was that memorials had been accepted by the Village in the past, and the bench would be accepted pending design approval by the Board. Trustee Rotter dissented, saying he thinks memorials should be accepted for Deer Park residents only. The bench in question would be in memoriam of a Barrington resident.

C) Payment of Bills:

i) Pay Request # 19 for Vehe Farm Construction in the amount of \$24,376.00 payable to R & W Clark per the memo from Jim Peterson dated 1/6/06.

MOTION: by Trustee Thrun second by Trustee Kizior to approve Pay Request # 19 for Vehe Farm Construction in the amount of \$24,376.00 payable to R & W Clark per the memo from Jim Peterson dated 1/6/06. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

- ii) Pay Request for lighting fixtures in the amount of \$700 payable to MJ Electric per the memo from Jim Peterson dated 1/6/06.

MOTION: by Trustee Thrun second by Trustee Dowell to approve the last payment due for lighting fixtures in the amount of \$700 payable to MJ Electric per the memo from Jim Peterson dated 1/6/06. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

7. **ENGINEER'S REPORT**

Engineer Gordon presented a schematic drawing of proposed playing fields at the corner of Field Parkway and Quentin Road, showing areas that will require fill. Some areas are within wetlands and cannot be filled until the Village receives permission from the Army Corps of Engineers, but other areas can be filled now. Engineer Gordon stated that the Praedium Development Corp., which is planning to build a shopping center at the northwest corner of Rand Road and Long Grove Road, has agreed to give the Village 14,000 cubic yards of topsoil that it needs to remove from its property. Praedium also agreed to haul and spread the dirt for the Village. However, the company is requesting permission to use the most direct route—Long Grove Road to Quentin Road to Field Parkway—to deliver the dirt. The remainder of the dirt to be removed (a total of 90,000 cubic yards) would be hauled on Rand Road to other thoroughfares.

Trustee Kizior noted that the Village had made a commitment to residents along Quentin Road not to allow truck traffic on that road. Engineer Gordon stated that the alternative route—Rand Road to Deer Park Boulevard—would not be good idea, because Deer Park Boulevard is a Village road and is not designed to handle such heavy truck traffic. He pointed out that Praedium might call off the deal if the Village requires its trucks to take Rand Road to Deer Park Boulevard. If that happens, whomever the Village buys dirt from would likely come north on Quentin Road to Field Parkway, Engineer Gordon said.

Trustees discussed limiting the hours the trucks could use Quentin Road, but Trustee Dowell remained opposed to using the road at all. Trustee Plautz stated she did not want to require use of Deer Park Boulevard because of potential damage to the road by the trucks. The Village would save money by not having to purchase, haul and spread the dirt, but Engineer Gordon estimated that repairs to Deer Park Boulevard could cost in excess of \$100,000.

MOTION: by Trustee Kizior second by Trustee Thrun to require all trucks delivering dirt to the Village use Rand Road to Deer Park Boulevard, operating within Village business hours of 7 a.m.-7 p.m. Monday through Friday and 8:30 a.m.-4:30 p.m. Saturdays, unless Praedium refuses to donate the dirt if it has to follow that route. If that occurs, the Board authorizes President Gifford to conduct a phone vote to allow the trucks to use Long Grove Road and Quentin Road between the hours of 8:30 a.m.-4:30 p.m. Monday- Saturday. Upon roll call:

YES: (3) Kizior, Rotter, Thrun

NO: (2) Dowell, Plautz

ABSTAIN: (0)

Motion carried 3/2

Engineer Gordon also requested approval to hire SDS Consultants at a cost of \$5,500 to conduct a screening process to make sure the fill is of good quality for a park site.

MOTION: by Trustee Dowell second by Trustee Kizior to approve a contract with SDS Consultants to conduct a screening process of the fill in the amount of \$5,500. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

8. **REPORTS FROM PRESIDENT, TRUSTEES, ADMINISTRATOR**

A) President Gifford:

- i) Sale of lots at Deerpath Road and Lake Cook Road

President Gifford stated that the Village had not received any bids close to the appraisal price for the two lots at Deerpath Road and Lake Cook Road. He asked trustees if they would like to list the lots with a real estate broker. The consensus was to hire a broker, since the Board had already made the decision to sell the lots.

MOTION: by Trustee Plautz second by Trustee Thrun to vest the Village President with power of obtaining bids from three brokers and choosing one to list the properties at Deerpath Road and Lake Cook Road for sale at a price no less than the appraisal of \$175,000. Upon roll call:

YES: (4) Dowell, Plautz, Rotter, Thrun

NO: (1) Kizior

ABSTAIN: (0)

Motion carried 4/1

B) Trustee Dowell – Finance:

i) Analyze selected receipt and disbursement accounts.

Trustee Dowell stated the first analysis covered entertainment tax revenue. The Village was dramatically under budget for the year ending April 2005 because of many unknown variables but is on track this year to meet the budgeted \$100,000 in revenue, he said.

The next analysis covered sales tax revenue, and Trustee Dowell stated the Village was under budget for the past two years because the number of stores open at Deer Park Town Center was less than projected. Current year revenues are on track to meet budget, he said.

Trustee Rotter asked when Praedium development would be completed and contributing to sales tax revenue. President Gifford responded that the company hopes to be open by next Christmas, but Trustee Dowell said projections for next year most likely would not include Praedium because of so many delays in the past.

The first cost analysis covered health insurance. Trustee Dowell said projections for 2004 and 2005 were almost on target, and the current year is well under budget because the Board had included the possibility of a second full-time employee being covered.

Salaries and payroll tax costs were on target for the past two years and slightly below budget this year, Trustee Dowell said.

Snow and ice control expenses were on budget for 2004, slightly over for 2005 and under budget for the current year, Trustee Dowell said. Salt and fuel increases might increase the current year expenses, he said.

C) Trustee Thrun – Public Safety:

i) Vehe Farm Barn Operations and Management proposal

Trustee Thrun thanked Pat Winkelman, Chris Wykowski and Teri Bridge for all their time and effort in putting together the policy, purchasing and procedures recommendations for the Board. He stated that his goal was for the Board to vote on the recommendations tonight so work could continue prior to the Barn's opening.

Trustee Rotter questioned whether the Barn is intended to be a commercial operation. Trustee Thrun stated the primary intent was to create space for Village meetings, and as an adjunct to have space to rent.

Trustee Rotter stated he didn't see how the Board could approve the recommended expenditures without knowing how much revenue would be generated by rentals. He asked for revenue projections prior to any votes. He also asked that Village staffing requirements for the Barn and Village office combined be included in next year's budget discussions.

The consensus of the Board was to vote on expenditures individually but to combine all policy recommendations into one vote after all discussion.

The first recommendations covered rental fees, hours of operation, permits and security.

Trustee Rotter questioned whether the rental fee includes a liquor license fee. Mrs. Winkelman stated that if a renter obtains dram insurance through his homeowner's policy, he can serve liquor. If the renter is selling liquor, however, he would have to use a caterer, and the caterer would have to apply for a liquor license. In addition, the Board needs to determine whether the renter would be required to hire off-duty Kildeer police officers when alcohol is served, she said.

Trustee Rotter stated that he would like residents to receive a larger discount on fees, perhaps half of regular fee. Trustee Thrun responded that the recommended discount is 33%. Trustee Rotter also questioned how late music would be allowed. Mrs. Winkelman stated that music will be allowed until midnight, but all doors to the Barn must be closed and renters will also be given a copy of the Village's noise ordinance.

Trustee Thrun stated that the second section deals with furniture setup for various events and preferred caterers. It will eliminate a lot of problems by requiring renters to choose from a list of pre-approved caterers, he said. Mrs. Winkelman agreed, saying the Village would then have insurance information already on hand, and approved caterers would receive prior instructions on using all equipment, saving staff time on each rental.

Trustee Rotter stated that with rental space for up to 150 people and only 58 parking places, he doesn't think there is adequate parking. Mrs. Winkelman responded that Hawthorn Woods has same situation at its barn with a capacity of 125 and less than 60 parking spaces. Trustee Rotter requested that it be noted that people can park on grass when more parking is needed.

The third section deals with financial issues, liquor policy, and forms and applications. Trustee Plautz questioned who would be doing the work outlined in this section. Mrs. Bridge responded that she doesn't think a volunteer from the Vehe Farm Foundation can provide the services. Trustee Rotter stated that it is really work for Village staff and repeated the opinion that the Board has staffing issues to address. Trustee Dowell suggested the Board lay out the procedures at this point and then identify individuals to do the work.

Trustee Rotter also requested that the Letter of Indemnification be printed on the back of the rental contract as opposed to a separate piece of paper so it will not be overlooked. Mrs. Bridge noted that the Foundation recommended that all forms, applications and insurance certificates be reviewed by the Village Attorney before being approved by the Board.

The fourth section covers recommendations for a cleaning service, a cleaning supply vendor and an office supply vendor. Mrs. Bridge noted that the Board should make a decision on a cleaning service, but the actual schedule could be determined by Village staff over the next year.

Trustee Rotter asked to defer the cleaning supply expenditure until the next budget year. Trustee Thrun responded that the supplies will not be purchased until they are needed, but the Barn could be open before the start of the next fiscal year.

MOTION: by Trustee Dowell second by Trustee Plautz to authorize the Foundation to purchase initial cleaning supplies from Jon-Don Paper Products in an amount not to exceed of \$1,250. Upon roll call:

YES: (4) Dowell, Kizior, Plautz, Thrun

NO: (1) Rotter

ABSTAIN: (0)

Motion carries 4/1

MOTION: by Trustee Kizior second by Trustee Plautz to authorize Foundation to purchase office supplies from Elite Office Products in an amount not to exceed \$1,000. Upon roll call:

YES: (4) Dowell, Kizior, Plautz, Thrun

NO: (1) Rotter

ABSTAIN: (0)

Motion carries 4/1

The fifth section deals with parking lot signage, defibrillator equipment and telephone equipment and providers. State law requires public places to have an on-site defibrillator by summer of 2006.

MOTION: by Trustee Plautz second by Trustee Kizior to authorize the Foundation to purchase a Cintas Reviver AED defibrillator and locking cabinet in the amount of \$1,595. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carries 5/0

Trustee Thrun stated the next section deals with information technology and computer purchases. Trustee Kizior stated he had done a lot of research on computers for the Village office and suggested the Board defer a decision on a computer until he could compare his numbers to the Foundations. The Board concurred.

MOTION: by Trustee Kizior second by Trustee Plautz to approve hiring DSN Group as the local-area network installer, confirming that CAT 5E is the correct cable, in the amount of \$1,672.10. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carries 5/0

MOTION: by Trustee Rotter second by Trustee Thrun to approve all procedures in Tabs 1-6 of the Vehe Farm Operations and Management manual not voted on or set aside. These include:

- o Rental fees
- o Hours of operation
- o Security recommendations
- o Creation of a preferred caterers list
- o Requesting the Village Attorney to review all policies, procedures and forms pertaining to rental contracts, insurance, Village ordinances and the serving of liquor
- o Approval of Jayes Cleaning Service on a schedule to be determined
- o Approval of Cintas as the weekly entry mat vendor
- o Approval of directional signage for the Barn parking lot with the expenditure amount yet to be determined
- o Approval of SBC as the telephone provider and the purchase of a Uniden 2.4 GHz cordless phone and digital answering machine in the amount of \$69.99
- o Approval to research participation in the Microsoft discount program through CDW-G
- o Deferral of computer and peripherals purchase pending a cost comparison by Trustee Kizior
- o Requesting Trustee Rotter to talk to Comcast about installation of a broadband cable and waiving of the monthly access fee

Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carries 5/0

Mrs. Bridge asked for a contact person on the Village staff to transfer knowledge as work progresses. President Gifford responded that he will be that person temporarily.

D) Trustee Rotter – Planning & Zoning:

i) Comcast cable franchise update

Trustee Rotter stated that he has yet to receive a proposed franchise agreement from Comcast. He stated he will attend a meeting this week of municipalities and townships which also are attempting to negotiate with the cable company. Everyone is getting stalled by Comcast, he said.

President Gifford questioned whether Comcast was paying any fees due to the Village. Trustee Rotter responded that the company is not paying anything. He stated that there is no incentive for the company to give the Village anything more than federal standards require.

ii) Meeting with Kildeer Police Chief Lilly

Trustee Rotter stated he was disappointed that he was told that all topics covered in his meeting with the Chief were confidential. President Gifford stated that the Chief felt the need to keep certain items confidential, such as staffing and patrols. He said the Village's contract with Kildeer calls for semi-annual or annual meetings with the Chief, the Village President and the Public Safety Committee chairperson (Trustee Howard Thrun), and a meeting of these three is set for the end of the month. In addition, Chief Lilly will attend the Board's March meeting and present a year-end review.

E) Trustee Kizior — Park & Recreation:

i) Deer Lake Meadows Homeowners Association Reimbursement of \$1,050

Trustee Kizior stated he reviewed the Association's bills for the past year and disallowed three weeks of maintenance that go beyond the Village's normal maintenance season and also four weeks of mowing during the drought when the Village eliminated mowing.

MOTION: by Trustee Kizior second by Trustee Rotter to approve reimbursement of \$1.050 to the Deer Lake Meadows Homeowners Association. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

ii) Cleanup and dead tree removal: Chapel Hill Grove (\$1,800) and Charlie Brown Grove (\$1,600)

Trustee Kizior stated he had concerns regarding safety and appearance at the two parks. He said he obtained a quote from Gitchel's because it is a small company that does good work at better prices. Trustee Kizior said the proposed amount is within budget because other cleanup projects didn't occur at the end of the year.

MOTION: by Trustee Kizior second by Trustee Thrun to approve a contract with Gitchel's to remove dead trees and provide clean up at Chapel Hill Park and Charlie Brown Park in the amount of \$3,400. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

iii) Upgrade office computer and printers

Trustee Kizior stated that he had been working with Village staff regarding computing issues. He made the following recommendations:

- 1) Purchase two \$200 Hewlett-Packard Laser Writers, one for the Building and Zoning Office and one for Treasurer Stade's office. The color printer currently in Treasurer Stade's office would be moved in to the center office next to the copier.
- 2) Purchase a high-RAM, high-disk capacity computer with CD read/write capability with a 19-inch LCD monitor for the Building/Zoning Office for approximately \$950.

President Gifford asked Administrator Diesen-Dahl if she would prefer to receive the new computer and move her current computer into the Building Office. She said she would.

MOTION: by Trustee Kizior second by Trustee Dowell to approve two laser writer printers and an updated computer with a 19-inch LCD monitor in an amount not to exceed \$1,500. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

Trustee Kizior stated that the Village also needs to purchase software for the new computer and recommended Microsoft Office Standard.

MOTION: by Trustee Kizior second by Trustee Dowell to approve the purchase of Microsoft Office Standard in an amount not to exceed \$250. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

F) Trustee Plautz – Health & Sanitation:

- i) Follow-up on municipal insurance and bond increase for village employees

Trustee Plautz stated that insurance broker Ralph Jensen contacted her with a response to the question the Board had at the December meeting regarding certain lawsuit coverage. Mr. Jensen said Euclid Managers didn't specifically say it would cover trustees in a lawsuit regarding "unconstitutional taking" but gave that impression that they would cover such an occurrence. Trustee Plautz stated that the Board could revisit that whole issue when it begins looking at Village insurance again in September.

Trustee Plautz also reminded the Board that Mr. Jensen recommended that the Village increase its bond to \$1 million for all check signers. Trustees were unsure if such a move was necessary and asked Trustee Plautz to ask the director of BACOG to poll its member communities for comparisons and come back with the information next month.

G) Administrator Diesen-Dahl:

- i) Increase in monthly retainer for traffic violation attorneys

Administrator Diesen-Dahl stated the Village received notice that its monthly retainer for the traffic violation attorney would be increased from \$825 to \$900. She stated the attorney is also the one used by Kildeer and its police department. Treasurer Stade stated that the Village receives approximately \$7,000 a month in traffic fines and pays approximately \$10,000 a year to the traffic attorney.

MOTION: by Trustee Thrun second by Trustee Dowell to approve the monthly retainer increase from \$825 to \$900 for the Village's traffic court attorney. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

ii) Increase in Groot yard waste stickers and subscription program

Administrator Diesen-Dahl stated the Board was aware that yard-waste costs would go up when it entered into the contract with Groot. The memo from Groot was in trustees' packets.

iii) Building permits Annual Report

Administrator Diesen-Dahl stated that Village building permits decreased from 148 in 2004 to 105 in 2005.

iv) Application to join Lake County Partners—annual fee \$500

Administrator Diesen-Dahl stated the Village has been asked to join Lake County Partners, an economic development consortium of Lake County businesses and governments. The annual fee is \$500. Trustee Dowell stated if the Village is not currently a member, he saw no reason to join. Other trustees concurred.

v) Village regulation of smoking in public places

Administrator Diesen-Dahl stated she has been asked by residents to propose a smoking ban in public places. Trustee Dowell asked to table the proposal.

9. TREASURER'S INFORMATION

MOTION: by Trustee Dowell second by Trustee Thrun to approve the Investments Held Report dated Nov. 30, but actually ending Dec. 31, in the amount of \$1,929,272.64. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

10. CASH DISBURSEMENTS

MOTION: by Trustee Dowell second by Trustee Thrun to approve cash disbursements for the month of Dec. 20, 2005–Jan. 17, 2006, in the amount of \$186,209.04. Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

11. ADJOURNMENT

MOTION: by Trustee Kizior second by Trustee Thrun to adjourn. Upon voice vote:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0)

Motion carried 5/0

H. Scott Gifford, Village President

Maureen Pratscher, Village Clerk