

**MINUTES OF THE REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF OAK PARK  
HELD ON DAY, MARCH 6, 2006 AT 7:30 P.M.  
IN THE COUNCIL CHAMBERS OF THE VILLAGE HALL**

**OFFICIAL RECORD:**

PRESENT: Trustees Baker, Brock, Johnson, Marsey, Milstein and President Pope

ABSENT: Trustees Brady

QUORUM: President Pope called the meeting to order at 7:36 PM and declared that a quorum was present.

**MINUTES:**

It was moved by Trustee Johnson, seconded by Trustee Brock, that the Minutes of the Regular meeting of February 21, 2006 be approved as submitted. Trustee Milstein pointed out three errors and a paragraph where he requested that the transcript be revisited for an exact quotation of his remarks. A voice vote was taken and the minutes, with Trustee Milstein's edits to be included, were accepted.

**PROCLAMATION: WOMEN'S HISTORY MONTH MARCH 2006**

It was moved by Trustee Milstein, seconded by Trustee Brock, to concur in the issuance of a Proclamation entitled **WOMEN'S HISTORY MONTH MARCH 2006**. President Pope read the Proclamation in its entirety to the assembly.

A voice vote was taken and the motion was unanimously adopted.

**VILLAGE MANAGER REPORTS**

**A. Reports:**

**1. Village Board Calendars for March and April**

During the discussion period for the Standard Calendar report, two topics of conversation emerged. The first subject was the proposed Aldi development. Trustee Baker encouraged staff to engage Aldi in discussion. President Pope offered that there would be several possible ways in which to engage Aldi in conversation, through parking issues, or staff review. Trustee Brock said she had visited the area too, and her opinion was that the citizens and neighborhoods need a forum in which to be heard. Trustee Johnson felt that Trustee Baker has good, innovative ideas.

REGULAR  
MEETING  
MARCH 6, 2006

MINUTES OF  
FEBRUARY 21,  
2006 MEETING  
APPROVED

PROCLAMATION  
WOMEN'S  
HISTORY MONTH  
MARCH 2006

VILLAGE  
MANAGER  
REPORTS

CALENDAR

ALDI  
DEVELOPMENT

The second topic of discussion brought to the floor during the Calendar period was the progress by the executive search firm (Bennett Yarger) in developing the Challenge Statement and Position Profile. The March 9<sup>th</sup> Board Study Session will provide a review of Mr. Bennett’s drafts. Then President Pope reported Mr. Bennett sent him text for an advertisement for the ICMA newsletter to meet a critical publication deadline. Mr. Bennett’s opinion was that despite lacking Board copy approval, it was critical to place this ad at this time because of the infrequency of the publication and its stature in the key demographic. Both Trustees Milstein and Johnson objected to the placement of an ad without an opportunity to review, without regard for process. President Pope suggested that the headline showing a salary range be altered because the Board had not yet settled on this item. Trustee Milstein suggested, “salary commensurate with experience.” Trustee Brock suggested a phrase on diversity, to which President Pope responded, “experience working in diverse environments important.” President Pope agreed to communicate with Mr. Bennett. The original publication milestone in the project plan was April 14<sup>th</sup>.

ICMA  
ADVERTISEMENT  
FOR VILLAGE  
MANAGER  
CANDIDATE

President Pope then announced there will be an Executive Session on March 13<sup>th</sup> from 6:30 – 8:00PM, followed by a report from the Clean Indoor Air Working Group at 8:00PM. The next Regular Board Meeting will take place on Monday March 20<sup>th</sup>. On Wednesday April 5<sup>th</sup> we’ll bid farewell to Carl Swenson from 6:00 – 8:00 PM.

***Citizen Involvement Commission Recommendations***

APPOINTMENTS

**B. Appointments**

Stacy Sorg, Chair of the Citizen Involvement Commission, appealed to all assembled and all watching on TV, to consider volunteering. She announced the next prospects meeting would take place Wednesday, April 5<sup>th</sup> at 8:00 PM at Village Hall. Applications can be found on the Village web site or at the Village Clerk’s Office at Village Hall.

It was decided to take the appointments together.

It was moved by Trustee Brock, seconded by Trustee Baker, to concur in the appointments by President Pope:

**Citizen Involvement Commission**

Annabel Abraham, as Member, with a term to expire March 6, 2009

**Zoning Board of Appeals**

Adrienne Eyer, as Member, with a term to expire March 6, 2011

A voice vote was taken and the appointments were accepted unanimously.

*Board of Health Recommendation*

**C. Motion to Accept the Recommendations from the Board of Health and Direct Staff to Review the Necessary Documents**

Village Manager Carl Swenson stated this is a motion to accept the Board of Health’s recommendation to revise the Village Code to update adult day care inspection standards; incorporate the Illinois Assisted Living and Shared Housing Code; and revise the ordinance on service animals in public places to reflect current federal law.

It was moved by Trustee Milstein, seconded by Trustee Brock, that the **MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE BOARD OF HEALTH AND DIRECT STAFF TO REVIEW THE NECESSARY DOCUMENTS** be accepted as submitted.

Village Manager Carl Swenson explained that the Village Attorney and Health Department Staff were working together to update the standards. The task was made more difficult by the lack of standards at the State level for adult day care. Department of Health Staff Member and Nurse Margaret Provost-Fyfe was recognized by Janet Holden for her significant amount of work to develop language, we may share with our local state legislators.

A voice vote was taken and the motion was unanimously accepted.

*Housing Programs Advisory Committee Recommendations*

**D. Resolution Authorizing Rehabilitation Loan: CDS-473a**

The single family rehabilitation loan program’s purpose is to assist income eligible homeowners of single-family houses and properties of two-four units to make basic home repairs, code related improvements, and lead hazard reductions. This owner is eligible for an additional loan to complete the rehabilitation of their property.

It was moved by Trustee Milstein, seconded by Trustee Marsey, that Resolution 2006-R-87 entitled **RESOLUTION AUTHORIZING REHABILITATION LOAN: CDS-473A** be adopted as submitted, a true and correct copy of said Resolution herewith being ordered filed in the Office of the Village Clerk.

The roll call on the vote was as follows:

AYES: Trustees Baker, Brock, Johnson, Marsey, Milstein and President Pope

BOARD OF HEALTH RECOMMENDATIONS TO UPDATE ADULT DAY CARE INSPECTION STANDARDS, AND REVISE ORDINANCE ON SERVICE ANIMALS IN PUBLIC PLACES

REHABILITATION LOAN CDS-473A

NAYS: None

The motion was unanimously adopted.

**E. Resolution Authorizing Execution of Marketing Services Agreement MSA0614/A Renewal for One-Year Term**

The purpose of the Diversity Assurance Program is to both encourage reinvestment in the 4+ multi-family building and to increase the racial diversity of the tenant base. This owner has participated and is requesting Marketing Services Agreement for one year only.

It was moved by Trustee Johnson, seconded by Trustee Marsey, that Resolution 2006-R-88 entitled **RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA0614/A RENEWAL FOR ONE-YEAR TERM** be adopted as submitted, a true and correct copy of said Resolution herewith being ordered filed in the Office of the Village Clerk.

The roll call on the vote was as follows:

AYES: Trustees Baker, Brock, Johnson, Marsey, Milstein and President Pope

NAYS: None

The motion was unanimously adopted.

**F. Resolution Authorizing Execution of Marketing Services Agreement MSA0615/A Renewal for One-Year Term**

The purpose of the Diversity Assurance Program is to both encourage reinvestment in the 4+multi-family building and to increase the racial diversity of the tenant base. This owner has participated and is requesting Marketing Services Agreement for one year only.

It was moved by Trustee Milstein, seconded by Trustee Marsey, that Resolution 2006-R-89 entitled **RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA0615/A RENEWAL FOR ONE-YEAR TERM** be adopted as submitted, a true and correct copy of said Resolution herewith being ordered filed in the Office of the Village Clerk.

Trustee Milstein asked Housing Programs Manager Cynthia Breunlin if the owner involved with this agreement was the same as before or had changed. Ms. Breunlin responded that it was indeed the same owner, that the results were not what was hoped, and that was why the agreement was for just one year. The building currently has six vacancies, so there is an opportunity to increase diversity.

MARKETING SERVICES AGREEMENT MSA0614/A

MARKETING SERVICES AGREEMENT MSA0615/A

Trustee Baker thanked Housing Programs Manager Breunlin for providing the historical data, and asked if this was now being tracked by spreadsheet. Ms. Breunlin replied that the information was being tracked in the Village’s Tidemark® software.

The roll call on the vote was as follows:

AYES: Trustees Baker, Brady, Johnson, Marsey, Milstein and President Pope

NAYS: Trustee Brock

The motion was adopted.

**NON-AGENDA PUBLIC COMMENT**

NON-AGENDA  
PUBLIC  
COMMENT

Alan Rossell, 1014 Pleasant. Mr. Roselle spoke of selling real estate in Oak Park for the past forty years. He remembers when Historic Districts were first declared here. At first property values rose, but he recommends that the Board commission new studies to see what has happened to the properties in the districts. Mr. Rossell asserted that Oak Park housing stock today is functionally obsolete. Homes in Oak Park do not have enough family rooms or bathrooms. Mr. Roselle called for the Historic Districting process to be a fair one, and to save only clearly important properties.

Edith Brown, 439 South Scoville. Ms. Brown began her remarks by saying that she is unemployed, a student, disabled and on a fixed income. Like many other Village residents, she happened to get a few parking tickets. She said she forgot to read the back of her tickets. Now she has a number of tickets, more than five. And now she has come to realize that having more than five might lead to the immobilization (“booting”) of her automobile. Ms. Brown voiced two complaints. First, she felt the number of ‘five’ for tickets leading to booting was arbitrary. Second, she found there is no payment plan available and she is unable to pay all of her parking obligation at once.

President Pope directed Ms. Brown to see Deputy Village Manager Lisa Shelley in the back of Council Chambers who would address her concerns.

Gloria Ryan, 408 South Grove, was representing Friends of Oak Park Animals. Ms. Ryan asked about progress and a timeline on the promised permanent Oak Park animal shelter.

President Pope responded that the Board Calendar has a Study Session scheduled on April 10<sup>th</sup> at which staff is to come back with recommendations on this subject.

**REGULAR AGENDA**

REGULAR  
AGENDA

- G. Consideration of the Appeal of the Decision by the Historic Preservation Commission to Deny a Certificate of Economic Hardship for 117-119 and**

**121 S. Kenilworth Avenue.**

The applicant has submitted an appeal of the Historic Preservation Commission’s denial of a Certificate of Economic Hardship for the demolition of the two properties at 117-119 and 121 South Kenilworth Avenue in the Ridgeland – Oak Park historic District.

Village Manager Carl Swenson explained that he had a letter from attorney Gregory Melnyk, representing the owner of the property, requesting a continuance of this evening’s consideration, due to late notice of the meeting and the fact that the owner is out of town.

President Pope indicated his willingness to postpone the discussion for the sake of the owner, and asked Village Attorney Ray Heise how this could be accomplished procedurally. Attorney Heise recommended that Mr. Melnyk “should speak to the issue of the continuance and the reason for it,” but that ultimately the meeting would be a review of the record; no new documents, no new evidence. Trustee Johnson suggested that the ‘date certain’ be the next Board Meeting, but that was too soon according to Attorney Melnyk. President Pope suggested April 3<sup>rd</sup>.

It was moved by Trustee Baker, seconded by Trustee Marsey, that ordinance 2006-O-16 entitled **VILLAGE BOARD REVIEW ON APPEAL OF THE APPLICANT UNDER SECTION 7-9-15 OF THE HISTORIC PRESERVATION ORDINANCE. THE RECORD OF THE HEARING, FINDINGS AND DECISIONS OF THE HISTORIC PRESERVATION COMMISSION TO DENY A CERTIFICATE OF ECONOMIC HARDSHIP FOR 117-119 AND 121 S. KENILWORTH AVENUE, WITH THE HEARING TO BE SET FOR APRIL 3<sup>RD</sup>, 2006.**

The roll call on the vote was as follows.

AYES: Trustees Baker, Brock, Johnson, Marsey and President Pope

NAYS: Trustee Milstein

The ordinance was adopted.

**H. Ordinances Related to the Colt Building Acquisition at 1125-35 Lake Street**

- 1. An Ordinance Authorizing and Providing for the Issue of a \$5,000,000 Taxable Revenue Note (Colt Building Acquisition Project), Series 2006, of the Village of Oak Park, Cook County, Illinois for the Purpose of Acquiring Real Property, Prescribing all the Details of Said Note, Authorizing the Execution of a Note Order and Providing for the Collection, Segregation, and Distribution of Certain Incremental Property and Sales Tax Revenues of Said Village**

CONSIDERATION OF APPEAL OF HISTORIC PRESERVATION COMMISSION DECISION TO DENY CERTIFICATE OF ECONOMIC HARDSHIP TO 117-119 AND 121 S. KENILWORTH

ORDINANCE FOR ISSUE OF \$5 MILLION TAXABLE REVENUE NOTE TO ACQUIRE COLT BUILDING

Village Manager Carl Swenson explained, "Item H has two... ordinances related to the acquisition of the property at 1125 to 1135 Lake Street. The first is an ordinance authorizing and providing for the issuance of \$5 million in...bonds from the local banks in membership of the Oak Park Development Corporation for the acquisition of the building at 1125 to 1135 Lake Street. The bonds are to be paid from the future property tax increment in the downtown TIF districts and are to mature on December 1, 2009."

It was moved by Trustee Milstein, seconded by Trustee Marsey, that Ordinance 2006-O-12 entitled **AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUE OF A \$5,000,000 TAXABLE REVENUE NOTE (COLT BUILDING ACQUISITION PROJECT), SERIES 2006, OF THE VILLAGE OF OAK PARK, COOK COUNTY, ILLINOIS FOR THE PURPOSE OF ACQUIRING REAL PROPERTY, PRESCRIBING ALL THE DETAILS OF SAID NOTE, AUTHORIZING THE EXECUTION OF A NOTE ORDER AND PROVIDING FOR THE COLLECTION, SEGREGATION, AND DISTRIBUTION OF CERTAIN INCREMENTAL PROPERTY AND SALES TAX REVENUES OF SAID VILLAGE** be adopted as submitted, a true and correct copy of said Resolution herewith being ordered filed in the Office of the Village Clerk.

Village Finance Director Greg Peters was joined by Speer Financial Vice President Raphaliata McKenzie in providing Trustees with an explanation for this particular financial decision. Mr. Peters began, This is "a good framework for future notes, if you want to continue to do these types of borrowings into the future. I think the main thing that we need to remember is that this is a negotiated sale. It's been privately placed with local banks. We're borrowing \$5 million just to acquire the Colt building. We are not borrowing dollars for the Westgate facility yet. If and when it comes to you in the future, there will be another document just like this coming before you for approval, assuming also the same security. I think what is most important is what we have here is a structure in the ordinances that provides some security to the local banks that says that if the increment is not positioned in the downtown TIF district, the Village is pledging future sales tax revenue from the general corporate fund that will, in effect, back up the increment if it's not there."

Finance Director Peters also explained that the second Ordinance amended the 2006 Budget, which already had \$2 million for acquisitions, with an additional \$3 million. Further, \$196,500 was added for the estimated quarterly interest payments on this debt for the Colt. President Pope clarified, "This is simply a budget amendment showing an additional amount to the TIF fund for acquisition?" To which Mr. Peters responded, "Correct."

Trustee Johnson asked why taxable revenue notes were selected. Director Peters responded that we could not guarantee the banks the Colt building would be used solely for public or not-for-profit purposes. Trustee Johnson asked how much money this decision meant in dollars and cents, to which Mr. Peters responded, "It's about \$370,000." On the other hand, he explained that using taxable notes gives us the flexibility to refinance if necessary, reissuing them as tax-exempt.

Trustee Johnson then said, "Now my next question is in regards to the property tax liability of the property, and how we're going to make a determination about what the property tax costs will be and if that needs to be part of this issuance, and how that will impact the other taxing bodies. So, in other words, will this property come off the tax rolls? Will it stay on the tax rolls? Is that a decision and a discussion that we need to make and does that need to be inclusive for this issuance of debt?" Director Peters replied that the Village, now owner, is responsible for the property tax. President Pope offered the tax liability would not be the current \$240,000, but the base tax amount paid in 1983. Trustee Johnson asked, "Do we have the leases for the tenants yet of the Colt building and are there any implications or additional costs that we have to plan for?" To which Attorney Heise responded, "We don't have the leases at the present time and we have to obtain those."

Trustee Johnson then expressed his concern with TIF carve outs and the long term implications of such actions, especially to our schools. He asked, "Where are we at with the analysis there to understand what the possible impacts are?" Mr. Peters replied, "It depends whether or not that [the Colt Building and 1145 Westgate] go on or off the tax rolls. But when you take the carve out in general, I mean, our next critical year is two years from now, because we just did the carve out for 2005. Our ... next one is 2007, and that is a significant value reduction of \$20 million....assuming the development at Harlem and Ontario.... There has to be some concern as to whether or not there will be sufficient value overall in the TIF district two years from now if you don't have that assumed value."

Trustee Johnson asked about property management, to which Village Manager Swenson replied that an RFP for professional property management services would be put out for this and the several other properties the Village owns, and the costs would be covered from the TIFs involved. Trustee Johnson asked about the impacts to the Village bond rating. Ms. McKenzie responded there would be no negative impact to the bond rating, and listed all the factors that are considered in the bond rating calculation. She does not perceive a bond issue like this as a problem, especially with sales tax as a guarantee. Trustee Milstein asked what the impact on homeowners' taxes would be, to which Director Peters answered, "Nothing."

The roll call on the vote was as follows:

AYES: Trustees Baker, Brock, Johnson, Marsey, Milstein and President Pope

NAYS: None

The motion was unanimously adopted.

**2. Ordinance Amending the 2005 Annual Budget to Provide an Additional \$3,195,560 for Property Acquisition and Interest Cost from the Downtown Special Tax Allocation Fund**

Village Manager Swenson explained that this is a companion item to, and provides for the interest costs of, H1. This budget amendment ordinance provides the spending authority in the Downtown Special Tax Allocation Fund for the Village to acquire the Colt Building. The source of the acquisition funds are from the proceeds of a taxable revenue note that is also on this evening's agenda.

It was moved by Trustee Johnson, seconded by Trustee Marsey, that Ordinance 2006-O-13 entitled **ORDINANCE AMENDING THE 2005 ANNUAL BUDGET TO PROVIDE AN ADDITIONAL \$3,195,560 FOR PROPERTY ACQUISITION AND INTEREST COST FROM THE DOWNTOWN SPECIAL TAX ALLOCATION FUND** be adopted as submitted, a true and correct copy of said Resolution herewith being ordered filed in the Office of the Village Clerk.

The roll call on the vote was as follows:

AYES: Trustees Baker, Brock, Johnson, Marsey, Milstein and President Pope

NAYS: None

The motion was unanimously adopted.

**L. Resolution Authorizing the Foreign Fire Insurance Fund to Purchase a 2006 Ford 3500 HD Pickup Truck with Tow Package from Oakfield Ford of Villa Park, Illinois**

Village Manager Carl Swenson introduced Agenda Item L by saying the Fire Department is requesting to purchase a heavy duty pickup truck with funds made available from the Foreign Fire Insurance Fund, a special revenue fund created by Village Ordinance. The purpose of the truck would be for movement of supplies and equipment within the Village during emergencies and non-emergencies, towing of the Public Education Safety Trailer when used in Oak

ORDINANCE TO AMEND 2006 BUDGET TO PROVIDE TO INTERESTS COSTS OF ACQUIRING COLT BUILDING

RESOLUTION TO USE FOREIGN FIRE INSURANCE FUND TO PURCHASE PICK UP TRUCK FOR FIRE DEPARTMENT

Park, and for use by the fire department’s Technical Rescue Team for movement of personnel and equipment.

Deputy Fire Chief Ebsen explained that the Foreign Fire Insurance Fund is made up of outside insurance companies which have created a special fund for Illinois fire departments. Purchases made with this fund have no effect on municipal budgets, and the local departments have input on how the money is spent. Our fire personnel wanted to beef up emergency response to tornados and other major incidents with a flexible vehicle able to both tow and carry equipment and personnel. Additionally, the desired vehicle should be helpful with MABIS response, the inter-state mutual assistance program, with an ability to transport five or so personnel. The vehicle identified to meet these requirements was a Ford 3500 HD Pickup with Tow Package, with four wheel drive and a fourteen thousand pound towing capacity. Trustee Brock asked if hybrid vehicles could have met the Fire Department’s needs, because she knew of some significant tax breaks on hybrid vehicles. Deputy Chief Ebsen responded that the hybrid vehicles didn’t have the towing horsepower that the Department needed.

It was moved by Trustee Johnson, seconded by Trustee Baker, that Resolution 2006-R-90 entitled **RESOLUTION AUTHORIZING THE FOREIGN FIRE INSURANCE FUND TO PURCHASE A 2006 FORD 3500 HD PICKUP TRUCK WITH TOW PACKAGE FROM OAKFIELD FORD OF VILLA PARK, ILLINOIS** was submitted for adoption.

The roll call on the vote was as follows:

AYES: Trustees Baker, Johnson, Marsey, Milstein and President Pope

NAYS: None

The motion was unanimously adopted.

**CONSENT AGENDA**

**I. Resolution Authorizing Execution of Conditional Commitment Letter: IHDA Trust Fund**

The Village is signing a letter of commitment to receipt of a \$350,000 grant from the Illinois Housing Development Authority for single family housing rehabilitation loans and grants.

Resolution 2006-R-91 entitled **RESOLUTION AUTHORIZING EXECUTION OF CONDITIONAL COMMITMENT LETTER: IHDA TRUST FUND** was submitted for adoption.

CONSENT  
AGENDA

RESOLUTION  
FOR  
COMMITMENT  
LETTER FOR  
IHDA TRUST  
FUND

**J. Adopt an Ordinance to Upgrade the East-West STOP Controlled Intersection to All-Way STOP Signs on Home Avenue at Harvard Street as Reviewed by the Village Board of Trustees at its February 6, 2006 Meeting**

Tonight’s action will formally adopt the Ordinance that will upgrade the east-west STOP controlled intersection of Harvard Street and Home Avenue to an all-way STOP controlled intersection. This item was previously reviewed and approved by the Village Board of Trustees at its February 6, 2006 meeting.

Ordinance 2006-O-14 entitled **ADOPT AN ORDINANCE TO UPGRADE THE EAST-WEST STOP CONTROLLED INTERSECTION TO ALL-WAY STOP SIGNS ON HOME AVENUE AT HARVARD STREET AS REVIEWED BY THE VILLAGE BOARD OF TRUSTEES AT ITS FEBRUARY 6, 2006 MEETING** was submitted for adoption.

ORDINANCE TO UPGRADE INTERSECTION AT HOME & HARVARD FROM 2-WAY STOP TO 4-WAY STOP

**K. Ordinance Establishing Overnight Permit Parking on the West Side of the 400 Block of North Lombard and on the North Side of Chicago Avenue Between Taylor and Harvey Avenues as Reviewed by the Village Board of Trustees at its February 6, 2006 Meeting**

The subject petition was submitted in an effort to provide parking resources to property residents of the Garden Gate Condominium building on the 400 block of North Lombard. Establishing the proposed restriction will allow more on-street parking availability for residents of multi-unit buildings in the area. In the event of establishing the proposed overnight permit parking restriction, the No Parking 8am to 10am Tuesday (street cleaning) Restriction is a Village maintenance related requirement and would therefore be installed at the designated areas.

Ordinance 2006-O-15 entitled **ORDINANCE ESTABLISHING OVERNIGHT PERMIT PARKING ON THE WEST SIDE OF THE 400 BLOCK OF NORTH LOMBARD AND ON THE NORTH SIDE OF CHICAGO AVENUE BETWEEN TAYLOR AND HARVEY AVENUES AS REVIEWED BY THE VILLAGE BOARD OF TRUSTEES AT ITS FEBRUARY 6, 2006 MEETING** was submitted for adoption.

ORDINANCE FOR OVERNIGHT PERMIT PARKING ON WEST SIDE OF 400 N. LOMBARD AND NORTH SIDE OF CHICAGO BETWEEN TAYLOR AND HARVEY

**Approval of the Consent Agenda**

It was moved by Trustee Baker, seconded by Trustee Marsey, to approve the items under the Consent Agenda. True and correct copies of the Resolutions and Ordinance are herewith ordered to be filed in the Office of the Village Clerk.

APPROVAL OF CONSENT AGENDA

The roll call vote was as follows:

AYES: Trustees Baker, Brock, Johnson, Marsey, Milstein and President Pope

NAYS: None

The motion was adopted unanimously.

It was moved by Trustee Milstein, seconded by Trustee Baker, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 9:20 PM, Monday, March 6, 2006.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

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Sandra Sokol, Village Clerk

By: Karen Morris Muriello  
Deputy Village Clerk