

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
MEETING MINUTES
MARCH 12, 2012**

1. 01-03/12: **Call to Order.** President Barkemeyer called the meeting to order at 7:02 p.m.

President: James Barkemeyer

Trustees Present: James Boyle, Timothy Fisher, David Korner, Gene Nordby, Daniel Orth

Trustees Absent: Frank Rothing

Also Present: Village Clerk Debra Alch, Village Engineer David Gewalt, Village Counsel Victor Filippini, Village Manager Maria Lasday, Village Finance Director Linda McCulloch, Chief Ronald Price, Village Administrative Assistant Blanca Vela-Schneider

Visitors: Chris Hale (CB Richard Ellis), Omar Hernandez (REIT Management), Joe and Katie Voss (Trinity International University Students)

2. 02-03/12: **Pledge of Allegiance.** President Barkemeyer requested that Joe and Katie Voss (Trinity International University Students) lead everyone in reciting the Pledge of Allegiance.
3. 03-03/12: **Visitor's Business.** President Barkemeyer inquired whether there was any Visitor's Business. Hearing no comments from the audience, President Barkemeyer moved on to the next issue.
4. 04-03/12: **Public Hearing for Electric Aggregation Plan of Governance.** President Barkemeyer opened a public hearing at 7:04 p.m. for an electric aggregation Plan of Governance. Village Counsel Filippini presented a modified version of the draft Plan of Governance. President Barkemeyer inquired whether the Village of Kildeer has considered approval of the Plan of Governance. Village Manager Lasday replied that the Village of Kildeer has considered approval of the Plan of Governance. She stated that bid opening for the electric aggregation is set for Friday. She stated that staff mailed postcards to the residents informing them of available information on electric aggregation on the Village's website. Trustee Orth moved, seconded by Trustee Fisher, to close the Public Hearing. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).
5. 05-03/12: **Report of the Plan Commission/Zoning Board of Appeals Meeting on March 5, 2012.** *REIT Management. Village Manager Lasday stated that the Plan Commission/Zoning Board of Appeals (PCZBA) unanimously recommended approval

of REIT Management's zoning relief request for the parking and basement modifications. She stated that the PCZBA expressed concerns regarding the ventilation for the cafeteria and fitness area in the basement but understood that the Building Department would address any concerns regarding ventilation. She stated that the PCZBA also expressed concern regarding the parking lot modifications. She stated that the previous property owner of the building was supposed to return the parking stalls from 8 ft. 6 in. to 9 ft. 0 in. but never did. She stated that because the building now has a multi-tenant use, the issue needs to be addressed. She stated that the building management did not have the number of parking spaces at the time but that the PCZBA recommended zoning relief of the parking stalls in order to accommodate the employees of the building as having them revert to larger parking spaces will increase the shortfall of parking spaces. Trustee Nordby inquired whether there were any concerns regarding the parking stalls in the basement area. Village Manager Lasday replied that there are no concerns regarding the parking stalls in the basement as there will not be any changes to them. Trustee Nordby inquired whether the PCZBA requested that the building management return to them to address the parking issue. Village Manager Lasday replied that the PCZBA did not request that they return to them for further consideration but indicated that they will need to address the issue of parking if tenants begin to park in adjacent properties parking spaces.

Village Counsel Filippini presented the draft ordinance. He stated that the draft ordinance contains two options for the Board. He stated that the Board can approve an extension of the time for requiring the parking stalls to be reverted back to the 9 ft. 0 in. or, alternatively, can require the property owner to address the issue within 30 days. President Barkemeyer stated that cars are now more compact than older vehicles.

Office Signage Text Amendments. Village Manager Lasday reported that the PCZBA unanimously recommended approval of text amendments to the Office District for signs. She stated that the Zoning Code requires that the street address be placed on the base of the sign. She stated that the text amendment would eliminate the requirement to have the address on the base of the sign, would require the street address to be visible and that landscaping surrounding the sign be maintained. She added that she had contacted the Fire Department regarding their request to have a common location for the street address and that Chris Johnson had indicated that the Fire Department is acceptable in having the street address on the top 1/3 of the sign face. She stated that another text amendment would allow the illumination of the ground signs along the Tollway 24 hours per day.

**Open Meetings Act.* Village Manager Lasday reported that she had informed the PCZBA of completing the Open Meetings Act training session by the end of the year.

6. **06-03/12: Discussion of the Stirling Road Circle Landscaping Project.** Village Manager Lasday reported that Village Forester Todd Sinn (Urban Forest Management) has provided his recommendation not to perform the landscaping project along the Stirling Road Circle as it is not in-line with best management practices. Trustee Fisher stated that he would not mind doing the project if the buckthorn was completely removed. He stated that the residents of this area are not in favor of the complete

removal of buckthorn. President Barkemeyer noted that none of the residents have enough buffer on their properties. Trustee Nordby moved, seconded by Trustee Orth, to not include this project in the next fiscal year budget program and to discontinue discussions regarding this project unless the residents are in favor of the complete removal of buckthorn in this area. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).

7. **07-03/12: Consideration of an Ordinance Amending the Bannockburn Zoning Code Regarding Nameplate Ground Signs in the “O” Office District.** Trustee Fisher moved, seconded by Trustee Boyle, to approve an ordinance amending the Bannockburn Zoning Code regarding nameplate ground signs in the “O” Office District. On a roll call vote, Ordinance 2012-05 was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).
8. **08-03/12: Consideration of an Ordinance Granting a Special Use Permit for the Installation of Nameplate Ground Signs and Repealing Ordinance No. 99-5 (1200 Lakeside Drive).** Village Manager Lasday stated that the draft ordinance should be amended to include that the street address must be depicted on the top 1/3 of the sign face. Trustee Nordby moved, seconded by Trustee Fisher, to approve an ordinance granting a Special Use Permit for the installation of nameplate ground signs and repealing ordinance No. 99-5, as amended. On a roll call vote, Ordinance 2012-06 was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).
9. **09-03/12: Consideration of Approval of an Ordinance Further Amending Ordinance 98-4, as Amended, Relating to the Office Development at 1200 Lakeside Drive.** Village Counsel Filippini inquired whether the Board wishes to allow an extension for a certain period of time in regards to compliance with parking stall requirements or to allow 30 days for them to develop a parking plan to resolve the outstanding matter. Trustee Nordby inquired whether the building management has a plan for complying with the current zoning regulations regarding the width of parking stalls. Mr. Hernandez replied that there is not a plan currently. President Barkemeyer stated that the parking stalls are currently 8 ft. 6 in. and they are already short 168 parking spaces. He suggested that the Board not increase the deficiency in the parking spaces. Village Counsel Filippini stated that the Board, if inclined, could approve a 3 year period to determine whether parking is an issue on the property. He stated that the Board can revisit the issue in 3 years to determine whether to grant permanent relief. Village Counsel Filippini stated that when the building was first constructed, there was sufficient parking because the entire basement was used for parking. He stated that the then-property owner requested to use some of the basement for other uses than parking spaces. The Board granted approval contingent upon converting the basement parking spaces to smaller stall sizes for compact vehicles. He stated that there has not been an over occupancy issue and that granting an extension will allow the Board to review the impact when there are multiple tenants in the building. The consensus of the Board is to allow a 3-year extension. Trustee Orth moved, seconded by Trustee Korner, to approve

an ordinance further amending Ordinance 98-4, as amended, relating to the Office Development at 1200 Lakeside Drive, as amended. On a roll call vote, Ordinance 2012-07 was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).

10. 10-03/12: **Consideration of a Resolution Approving the 2012 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.** Mr. Chris Hale (CB Richard Ellis) presented a request for a 2012 Bannockburn Green Retail Center seasonal plan for outdoor seating and table arrangements and outdoor uses. He stated that the plan is similar to the one presented in 2011 but that his request is to extend the dates for the uses 2 weeks earlier and 2 weeks later, from April 15 through October 15th. Trustee Fisher inquired whether Subway is interested in using the excess seating for their customers. Mr. Hale stated that he will inquire but noted that Subway's customers tend to use the seating area in the plaza area. Mr. Hale discussed the outdoor uses at the Retail Center. He stated that Dominick's has not formally requested permission for a flower display but anticipates that they will seek approval. Trustee Fisher inquired whether Dominick's is interested in putting in a flower area in the parking outlot. Mr. Hale replied that he can inquire whether there is interest. He went through the events for summer 2012. He stated that at 10:30 a.m. on June 10th, Ms. Lori will have a story telling of the Cat in the Hat with Panera having a cookie decorating contest afterward. He stated that the funds raised from the cookie contest will be donated to Make-A-Wish Foundation. He stated that at 10:30 a.m. on June 16th, there will be a Safety Town event with the Police Department and Fire Department displaying their vehicles at the event. He stated that Ms. Lori will have another story telling of Curious George at 10:30 a.m. on July 27th. He stated that Panera will once again have a cookie decorating contest with funds being donated to Make-A-Wish Foundation. He stated that August 18th there will be a car show and potentially, a sidewalk show if the event can be coordinated with the local vendors. President Barkemeyer inquired about the number of people attending the event. Trustee Fisher stated that he hopes that the event will draw a couple of hundred people. Mr. Hale stated that other possible events include having the Million Dollar Quartet perform in the plaza, the Battle of Bannockburn Barbecue event on September 29th, a Halloween event, and a Holiday gift wrap/hot cider/and a Toys for Tots event. Trustee Fisher noted that there will also be the 5K walk/run event. He stated that Midtown wants to have the funds benefit the Bear Care foundation but the issue is still in discussion. Trustee Fisher moved, seconded by Trustee Boyle, to approve a resolution for the 2012 Bannockburn Green Retail Center Seasonal Plan for outdoor seating and table arrangements and outdoor uses with the extension of time, as requested. On a roll call vote, Resolution 2012-R-06 was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).

Trustee Boyle inquired whether the banners will be reinstalled in the parking lot poles. Mr. Hale stated that he does not believe they will be reinstalled noting that the poles were unable to withstand the wind load caused by the banners. Trustee Fisher suggested that a bracket be installed to allow the banners to hang freely. Trustee Nordby expressed frustration with the southwest window display at Panera. He stated that the area was

supposed to be open to show the baking area but is now a storage area. Mr. Hale stated that he spoke with the corporate office and they will not do anything to improve this area. He noted that there is a new manager and he will be in contact with him to see if a shade or a shadow box can be installed in this area. Trustee Nordby stated that if something is not done, the Board may not be inclined to approve any future requests at the Retail Center.

11. **11-03/12: Consideration of Approval of a Donation to the Deerfield Family Days to Sponsor the Shannon Rovers at the July 4, 2012 Parade.** Village Manager Lasday clarified that the donation qualifies the Village for the platinum package and allows the Village to designate the use of the funds for the Shannon Rovers. Trustee Nordby moved, seconded by Trustee Orth, to approve a donation to the Deerfield Family Days to sponsor the Shannon Rovers at the July 4, 2012 parade. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).
12. **12-03/12: Consideration of Acceptances of a Certification by the Police Chief to Radioman Communications Regarding a Wireless Emergency Cell Phone.** Chief Price presented a request to install push-to-talk phones for the use in emergencies. He stated that there is no cost for the phones unless they are used and that rate would be \$5 per day per phone. He stated that he would like to have 140 phones in the downstairs locker room. Trustee Fisher moved, seconded by Trustee Boyle, to approve the certification by Chief Price to Radioman Communications regarding a wireless emergency cell phone. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).
13. **13-03/12: Consideration of Approval of a Waiver of Competitive Bids and an Agreement between Guy Scopelliti Landscape and the Village of Bannockburn for Landscape Maintenance Services (Spring, Summer and Fall 2012).** Trustee Nordby moved, seconded by Trustee Boyle, to waive competitive bids and accept an agreement not to exceed \$42,370 between Guy Scopelliti Landscape and the Village of Bannockburn for Landscape Maintenance Services (Spring, Summer and Fall 2012). On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).
14. **14-03/12: Consideration of Approval of a Waiver of Competitive Bids and an Agreement between Vito Di Pinto Landscape and the Village of Bannockburn for Landscape Maintenance Services (Garden Club: Spring, Summer and Fall 2012).** Trustee Orth moved, seconded by Trustee Korner, to waive competitive bids and accept an agreement between Vito Di Pinto Landscape and the Village of Bannockburn for Landscape Maintenance Services for the Garden Club areas (for the Spring, Summer and Fall 2012). On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).
15. **15-03/12: Consideration of a Waiver of Fees and Use of the Shelter by the Garden Club for Container Planting Workshop on May 9, 2012.** Trustee Korner moved,

seconded by Trustee Orth, to waive the fees for the use of the Open Space Shelter by the Garden Club for a container planting workshop on May 9, 2012. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).

16. 16-03/12: Consideration of a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 27, 2012). Trustee Fisher moved, seconded by Trustee Korner, to approve a proclamation recognizing Arbor Day in the Village of Bannockburn on Friday, April 27, 2012. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).

17. 17-03/12: Village Engineer's Report. **North Lakeside Drive Repaving Project*. Village Engineer Gewalt reported that G&M Cement was the apparent lowest bidder on the North Lakeside Repaving Project. He stated that he is analyzing the information and checking references. He indicated that he hopes to have a recommendation at the April 9, 2012 Board Meeting. **Wilmot Road Reconstruction Project*. Village Engineer Gewalt reported that he will attend a preconstruction meeting on March 22, 2012 with IDOT representatives and a representative of Peter Baker & Son, the contractor for the job. He stated that he put together an estimate to repave other streets in the Village but noted that it does not include engineering costs which he believes will not exceed 10% of the project cost. He stated that can talk to the representative of Peter Baker & Son about getting a quote for the additional work that the Board may want completed. He noted that if the Board wishes to use MFT funds, then the project needs to be turned over to the State for them to go to bid and select a contractor. He stated that the Board can alternatively use General Funds but noted that using MFT Funds can save the Village \$20,000-\$30,000 in out-of-pocket expenses. Trustee Korner stated that he would like the Board to only consider the work that is necessary. He stated that there are some roads that show some signs of wear and are not aesthetically pleasing but are functional and do not need to be replaced immediately. He stated that he does not feel any of the five roads discussed at previous meetings are in need of urgent repair or repaving. The consensus of the Board is to leave the project in the 5 year capital plan but not to have it in the 2012-2013 Budget. **Waukegan Road, Cedarcrest, Half Day Road Water Main Project*. Village Engineer Gewalt reported that he hasn't been able to secure the necessary easements from the Cedarcrest Lane and Orchard Lane residents for the Waukegan Road, Cedarcrest Lane and Half Day Road Water Main Project but noted that they have not refused to provide the easements either. **Sears Easement*. Village Engineer Gewalt reported that the Village is still trying to acquire an easement from Sears for the 319 Grant Project. **ITEP Funding*. Village Engineer Gewalt reported that Illinois Transportation Enhancement Program (ITEP) Funding is available again and inquired whether the Board wished to pursue grant funding for the Wilmot Road pathway which it previously sought. **Sanitary Sewer Compliance*. Upon inquiry from Trustee Nordby, Village Engineer Gewalt reported that several illegal and/or questionable sanitary sewer connection issues have been resolved but noted that there are still some residents who have not addressed the issue. Trustee Nordby stated that the Board needs to move forward in getting the residents to comply with the illegal Stormwater infiltration.

18. 18-03/12: Chief's Report. **Monthly Report.* Chief Price presented the monthly Police Department's report. He noted that the Citation Data Sheet contained the wrong year and should be 2012. **Monthly Calls Report.* Chief Price reported on a slightly modified format for the Monthly Calls Report. **Trinity International University Donation.* Chief Price reported that Trinity International University has once again donated \$1,000 to the DARE Program. **Table Top Exercise.* Chief Price reported on an emergency planning meeting he will attend in New Lenox hosted by the American Public Works Association. **Officer Dex.* Chief Price reported that the Deerfield-Bannockburn Fire Protection District has donated a treadmill to Canine Officer Dex. He stated that the exercise will help strengthen Officer Dex' hindquarters which help keep him physically fit. **Nato Summit.* Chief Price reported that while President Obama has changed the location of the G8 Summit, the Nato Summit will still be held in Chicago. He stated that a non-emergency operation center will be opened in Skokie in case protests spill into the suburbs. **Traffic Gates.* Trustee Nordby proposed the elimination of the traffic gates on Telegraph Road, noting that realtors have a negative perception of the Village because of it. Village Counsel Filippini stated that the Board can choose to not enforce the traffic gate restrictions. Trustee Orth indicated his opposition to the use of the Village gates. Trustee Nordby suggested that the Village obtain traffic counts to see if there is a need for them.
19. 19-03/12: Village Counsel's Report. Village Counsel Filippini had nothing to report.
20. 20-03/12 Village Manager's Report. **DBR Chamber of Commerce Request.* Village Manager Lasday reported that the DBR Chamber of Commerce has asked the Village to put an ad in the DBR Chamber Guide. The consensus of the Board is to not put an ad in the DBR Chamber Guide. Village Manager Lasday stated that she anticipates receiving their annual donation request of \$3,000-\$4,000 from the DBR Chamber. **Tennis Day.* Village Manager Lasday reported that the Tennis Day event did not go very well, noting that several residents canceled just before the event. She stated that the event will need to be revamped or scrapped to ensure that the residents benefit from it. She stated that Midtown may prefer to go with a Community Day in the summer to allow families to fully participate in what Midtown has to offer.
21. 21-03/12: Village Clerk's Report. Village Clerk Alch had nothing to report.
22. 22-03/12: Village Commissioners' Reports.

**Economic Development Commissioner's Report.* Economic Development Commissioner Fisher had nothing to report.

**Roads/Right-of-Way Commissioner's Report.* **Route 22 Widening Project.* Roads/Right-of-Way Commissioner Korner reported that the Route 22 Widening Project has resumed. He stated that the target completion date is late August. He stated that Waukegan Road work is also resuming although it wasn't identified in IDOT's budget. He stated that a construction meeting will be held on March 22, 2012. **Lake County*

Transportation Alliance. Roads/Right-of-Way Commissioner Korner reported that the Lake County Transportation Alliance is breaking away from Lake County Partners. He recommended the Village remained involved with the Lake County Transportation Alliance. **Lake County of Mayors.* Roads/Right-of-Way Commissioner Korner reported that there may be funding available from the train station to Waukegan Road and that PACE may be resuming bus service along this route. **ISTHA.* Roads/Right-of-Way Commissioner Korner indicated that he is trying to get Illinois State Toll Highway Authority (ISTHA) to put the Village's name on a sign on the Tollway. Village Counsel Filippini stated that his recollection is that the Village had previously requested not to have the municipality name on the Tollway. Village Manager Lasday stated that she now has a contact name with whom she will try to touch base. **Cell Phone Usage.* Trustee Nordby inquired whether there is a cell phone ban in the Village of Bannockburn. Chief Price replied that handheld cell phone use is only banned in the School Zone but that hands-free devices are permitted.

**Water and Sanitary/Storm Sewer Commissioner's Report.* President Barkemeyer noted that Deerfield is proposing a 10% increase in the sewer rate. He stated that the increase will affect the Village of Bannockburn's rate for sewage processed at the Deerfield plant. Village Manager Lasday inquired whether there is an existing Agreement in place with Deerfield and if not, would there be value in obtaining an agreement. Village Counsel Filippini stated that he is unaware of any agreement. Upon inquiry from Board members, Village Engineer Gewalt explained that the Village of Bannockburn's sewer system is designed by the natural flows of gravity. He stated that there would be substantial expenses in changing the direction of the natural sewage flow. The Board asked Village Engineer Gewalt to review some of the options available.

**Finance Commissioner's Report. *Bill Submit List.* Finance Commissioner Nordby presented the Bill Submit List for March 2012. He noted items of mention including Gewalt Hamilton's bill for engineering services, Highland Park's water bill, the United Healthcare invoice for staff medical coverage, and the Village of Deerfield's invoices for sanitary sewer processing and 9-1-1 services. President Barkemeyer noted the \$107 invoice for ballasts. Trustee Nordby moved, seconded by Trustee Fisher, to approve the Bill Submit List as submitted. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing). **Budget Report.* Finance Commissioner Nordby presented the February 2012 Budget Report. He stated that total taxes are above budget and that sales tax receipts are above budget but below last year. He stated that water/sewer revenue is above budget and ahead of last year, expenses are below budget but are approximately 15% above last year, and that Capital Projects are above budget. He noted comments provided by Village Finance Director McCulloch in the report. **Telephone Receipts Chart.* Finance Commissioner Nordby asked that Village Finance Director McCulloch update the Board on the Telephone Receipts Chart. Village Finance Director McCulloch stated that in 2003, when the Board of Trustees terminated the pension plan, it had designated the telecommunication tax to help fund a new retirement plan. She stated that over the years the telecommunication tax went from 1% to 4%. She stated that the last 2 years, the revenue from the telecommunication tax has decreased

substantially, noting that many people use cellular phones in lieu of a landline phone. She stated that the telecommunications tax could be increased up to 6% if the Board desires. **Capital and Budget Plan.* Finance Commissioner Nordby stated that Village Finance Director McCulloch provided a list of capital projects that she had asked the Board members to rank on a scale of 1 to 5 with 5 being the highest priority. Village Finance Director McCulloch stated that she just received additional submittals and requested a short break to recalculate the priorities based upon the new submittals.

A 5 minute break was taken by the Board of Trustees.

**Building Commissioner's Report.* Building Commissioner Orth had nothing to report.

**Police Commissioner's Report.* Police Commissioner Boyle reported on the Welcome Home 75th Brigade Ceremony held by Trinity International University. He stated that he, Chief Price, Village Manager Lasday, and President Barkemeyer attended the event.

**Finance Commissioner's Report Continued. *Capital and Budget Plan.* Village Finance Director McCulloch presented a revised rankings list based upon the new information provided. Trustee Fisher inquired why the sinks in the Open Space Shelter are being requested to be replaced. Trustee Boyle replied that the sinks frequently malfunction. Trustee Fisher inquired about the proposed request for additional smoke testing. Village Engineer Gewalt stated that smoke testing should be an annual process as infiltrations are constantly occurring, noting that there may be cracks in sanitary sewer lines that have occurred over the last year. Village Finance Director McCulloch stated that she will use the rankings provided to work on the 5 year Capital and Budget Plan.

23. 23-03/12: President's Report. **Bannockburn Day.* President Barkemeyer stated that the Board needs to determine the date for Bannockburn Day. He identified two possible dates: Sunday, August 19, 2012 and Sunday, September 9, 2012. **Save the Cities Coalition.* President Barkemeyer stated that the Save the Cities Coalition has been created to keep the State of Illinois from keeping local municipal revenues. He suggested that the Board support this Coalition by provided a donation of \$2 per household or a flat \$500, whichever is greater. Trustee Fisher moved, seconded by Trustee Korner, to approve a donation of \$2 per household or \$500, whichever is greater, to support the Save the Cities Coalition. On a roll call vote, the motion was approved. Ayes: Four (Boyle, Fisher, Korner, Orth), Nays: One (Nordby), Absent: One (Rothing).
24. 24-03/12: Executive Session. Trustee Boyle moved, seconded by Trustee Fisher, to enter in Executive Session for the purposes of discussing litigation, land acquisition/disposition, personnel, and Executive Session Meeting Minutes. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing). Executive Session was entered into at 10:06 p.m.

There being no further discussion in Executive Session, Trustee Orth moved, seconded by Trustee Korner, to exit out of Executive Session. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Rothing), Nays: None, Absent: One (Orth). Executive Session was adjourned at 10:59 p.m.

25. 25-03/12: **Other Business.** *February 27, 2012 Regular Session Meeting Minutes. Trustee Nordby identified corrections to the March 12, 2012 Regular Session Meeting Minutes. Trustee Fisher moved, seconded by Trustee Nordby, to approve the February 27, 2012 Regular Session Meeting Minutes, as amended. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing). *February 27, 2012 Executive Session Meeting Minutes. Trustee Nordby identified corrections to the February 27, 2012 Executive Session Meeting Minutes. Trustee Nordby moved, seconded by Trustee Korner, to approve but keep confidential the March 12, 2012 Executive Session Meeting Minutes, as amended. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing). *Consideration of Approval of a Resolution Approving the Fourth Amendment to the Village Manager Employment Agreement. Village Manager Lasday identified an error in the resolution. Trustee Nordby moved, seconded by Trustee Orth, to approve a resolution approving the fourth amendment to the Village Manager Employment Agreement, as amended. On a roll call vote, Resolution 2012-R-07 was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing). *Consideration of a Resolution Approving the Twelfth Amendment to the Finance Director Employment Agreement. Trustee Nordby identified a correction to the draft resolution. Trustee Orth moved, seconded by Trustee Korner, to approve a resolution approving the twelfth amendment to the Finance Director Employment Agreement, as amended. On a roll call vote, Resolution 2012-R-08 was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing). *Consideration of a Resolution Approving the Second Amendment to the Police Chief Employment Agreement. Trustee Nordby identified a correction to the draft resolution. Trustee Orth moved, seconded by Trustee Korner, to approve a resolution approving the twelfth amendment to the Finance Director Employment Agreement, as amended. On a roll call vote, Resolution 2012-R-09 was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing).
26. 26-03/12: **Adjournment.** There being no further business of the Board of Trustees, Trustee Orth moved, seconded by Trustee Korner, to adjourn the Board of Trustees Meeting. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Nays: None, Absent: One (Rothing). The meeting was adjourned at 11:04 p.m.