

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 17, 2006**

The regular meeting of the Board of Trustees was called to order at 7:30 p.m. Those present for roll call were Trustees Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer and President Sarto. Also present were Village Manager Anderson, Assistant Village Manager Wucki-Rossbach, Attorney Rhodes, Assistant Fire Chief Roesslein, Deputy Police Chief Gillette, Engineer Marquardt, Public Works Director Cole, Community Development Director McCammack, Finance Director Happ, Finance and Benefits Coordinator Mogren and Economic Development/Special Projects Coordinator Murphy.

The Pledge of Allegiance followed.

Because of the numerous people that have signed in to speak through Public Comment relative to the Illegal Alien Immigration Relief Act Ordinance that discussion of this has been tabled until a special meeting can be scheduled; President Sarto stated that no comments would be heard regarding this matter. He requested when called upon, the person should indicate they are speaking on this matter and their name would be added to the current list, in subsequent order, of people requesting to speak at the special meeting.

Trustee Ramirez Sliwinski translated this message in Spanish for the audience.

PUBLIC COMMENT

As requested, when called upon those people requesting to speak relative to the Immigration Ordinance were added in subsequent order to the list that was continued from the October 3 and October 17, 2006 Village Board Meetings. The following people came forth to speak on other matters:

1. Rev. Antonio Cabello, 225 Kennedy Drive; requested to be added to the Public Comment list regarding the Immigration Ordinance and stated the site of the special meeting should remain within the Village limits and have the ability to accommodate all those wishing to participate.
10. Jesse Berreles, 5902 Pine Hollow; requested to be added to the Public Comment list for the special meeting and commended the Finance Department for their work in straightening out the Village finances. He expressed concern over the impact this ordinance would have on them.
12. Silvia Realzola, 35W110 Frontenac, Dundee; a Village business owner who extended an open invitation to attend the recently formed Carpentersville Community Council; she provided details of the council, which a majority are Latino business owners from the east side of the Village. The main goal of the Council is to invite any business owner, community leader and resident to work together to improve the image of the Village and improve the quality of life for each resident. She noted the business owners that have already joined and briefly discussed the issues they hope to address; they will be meeting tomorrow (10/18) at 7:00 p.m. at St. Stephens Church and more information will be forthcoming on their website.
13. Daniel Martinez, 107 Sioux; a resident who requested the Village to install a traffic control signal at the access point where Taco Bell is located on Route 25. He also expressed concern over the need for a hospital to be accessible to the residents on the east side.

16. Paul Calusinski, 528 Apache; a resident who thanked Manager Anderson for meeting him at his home to review those improvements that were provided by Kane County through a CDBG Grant that he reiterated, he believes, were not completed up to Code. Manager Anderson stated that further review by staff is needed.

Mr. Calusinski further reiterated his concern over how MFT funds have been allocated in the past and briefly discussed with Trustee Humpfer how it could be determined if the funds were allocated properly and if they were not, could the administration be held accountable.

Mr. Calusinski noted a large pothole on the corner of Sioux and Helm Roads that needs repair.

CONSENT AGENDA

President Sarto asked if any Board member wished to remove any items from the Consent Agenda. Trustee Sigwalt requested that Item B. Approval of the Minutes from the Special Board Meeting of September 11, 2006 be removed.

Trustee Teeter moved to pass the Consent Agenda to include A. Approval of the Bills totaling \$409,276.21; B. Approval of the Minutes from the Regular Board Meeting of September 19, 2006; and C. Resolution Authorizing the Purchase of Laserfiche Quick Fields Software (TKB Associates, Inc.). Trustee Frost seconded. Vote: 7 - ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

Trustee Teeter moved to approve the Minutes from the Special Board Meeting of September 11, 2006. Trustee Ramirez Sliwinski seconded. Vote: 6 – ayes (Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. 1 – abstain (Sigwalt – due to absence from that meeting). Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMITTEES AND STAFF

Manager's Report

Manager Anderson had the following report:

- There is an Audit and Finance Commission meeting scheduled for Monday October 30th at 6:30 p.m.
- He noted that at this time it appears the PACE Dial-A-Ride Program will not be in service as of January 2, 2007. He and Coordinator Murphy will be attending a meeting tomorrow hosted by Dundee Township Park District to determine if this program can be continued through a grant that has become available. More information would be provided after further review.

Audit and Finance Commission

Because Manager Anderson announced the upcoming meeting, Trustee Humpfer had no report this evening.

Attorney's Report

Attorney Rhodes had no report this evening.

Park Committee

Trustee Ramirez Sliwinski had the following report:

- All work has been completed to the gazebo in McNamee Park and flowers have been planted. The Committee is in need of volunteers to assist in cleaning the bricks from the Main Street Bridge that are to be used as the brick path in the park.

Stormwater Management Committee

Trustee Teeter had the following report:

- At a recent meeting, the new FEMA guidelines for the Stormwater Ordinance update were reviewed; there are time constraints since these updates must be coordinated with McHenry County.
- The next meeting is scheduled for January 3, 2007.

Trustee Reports

Trustee Sigwalt had the following report:

- Diligent work is being done on the current immigration issue; she is responding to the hundreds of positive emails she has received.

Trustee Frost had no report this evening.

Trustee Ritter had the following report:

- He thanked the people present for attending and the courtesy shown while President Sarto was speaking on the immigration issue.

Trustee Teeter had the following report:

- She has been researching the immigration topic and stated to the audience that at some point in the future they would be heard.

Trustee Ramirez Sliwinski had the following report:

- She attended a meeting with various Chicagoland local leaders in which Senator Obama had indicated that the Village would soon receive a notice regarding the local issue.

Trustee Humpfer had the following report:

- He concurred with comments made by Trustee Ritter and stated the Board is interested in hearing the public's opinions.
- He thanked those people that have sent him emails; because of the volume he has received, he would be eventually responding to the each.
- Trustee Humpfer questioned Attorney Rhodes what action would need to be taken by the Village Board if President Sarto chose to remove Trustees Humpfer and Sigwalt from the Audit and Finance Commission. Attorney Rhodes provided details of the statutory provision that discusses Officers and stated the Commission members are not considered officers because the Commission was created under the Village's Home Rule Authority that is not addressed by any statute. He provided details of provisions in the Village Ordinances and Rules of Procedures that address the removal of officers within the Village and the ability for the Board to uphold or revoke the President's decision to remove a member from the Commission by a simple majority.

President Sarto had the following report:

- He thanked everyone for attending the meeting this evening and stated hopefully this issue would bring the community closer.
- President Sarto met with the newly formed Carpentersville Community Council and was very impressed with the approach they are taking to address the issues of the Village. He applauded the efforts they are putting forth for the betterment of the Village.
- He spent a pleasant afternoon on Friday with third through fifth graders at Perry Elementary School and enjoyed visiting with the students and faculty.
- He re-appointed Mr. Carl Sebastian to the Police Pension Board.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

If there were no objections by the Board, President Sarto requested that Item J. on tonight's agenda be moved up and discussed first.

Trustee Sigwalt moved to place Item J. Discussion and Direction – Logistics and Date for Special Meeting of the Village Board Concerning the Illegal Alien Immigration Relief Act Ordinance as the first item for consideration on tonight's agenda. Trustee Teeter seconded. Vote: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

Discussion and Direction – Logistics and Date for Special Meeting of the Village Board Concerning the Illegal Alien Immigration Relief Act Ordinance

Manager Anderson provided details of the research that was conducted to determine a suitable location that could accommodate the amount of people expected to attend the special meeting; because this is a Village issue, it was suggested the meeting location remain in the Village. Based upon suggestion to conduct the meeting at Dundee-Crown High School, discussions took place with School District officials who have indicated the facility could accommodate four thousand plus people. He further provided details of the numerous logistics and expenses that need to be considered.

Attorney Rhodes stated after a number of scenarios were considered, it has been determined that a designated amount of time could be allowed for the public to individually provide their comments via videotape or written. Once these comments were collected, a written compilation would be provided to the Board for their review and discussion; this scenario would not require the Board to sit through numerous hours of dialect and would not require a large venue. Based upon the number of people that are expected to attend and request to speak for the allowed five-minute period, Attorney Rhodes provided various options to enable the Board to receive as much public feedback as possible and the provisions that should be required for a person to provide a comment.

If a meeting was scheduled for the public to provide comments and then another meeting was scheduled for the Board to discuss the issue, Trustee Ritter questioned if a large venue would be needed for both meetings that could incur additional expense to the Village. Dependent upon which option the Board chooses would determine how the Village should proceed and the venue that would be required. He discussed the various options to address how public comments should be handled.

Discussion ensued regarding details of the special meeting; the timing if more than one meeting would be required and how various options could be utilized to hear public comments. Trustee Sigwalt requested that residents be given first priority to speak before any outside people are considered. Attorney Rhodes noted the Village currently does not have any provision in the rules to allow this.

Trustee Teeter questioned if a survey could be provided through regular mail or the website. Discussion continued regarding the various options for the Board to receive the public's comments.

President Sarto noted that Michael Alvarez, who represents Senator Barack Obama's office, was present this evening and expressed appreciation for Mr. Alvarez's presence.

Manager Anderson requested clarification that an option being considered is to have the Board Room available on certain dates for a certain period of time for people to be able to record their comments for the Board's review at a later date. Attorney Rhodes noted the advantages with this option. Based upon President Sarto's question if a quorum would be required, Attorney Rhodes provided details of options to address special meeting requirements and public comment forum.

Trustee Ramirez Sliwinski questioned if a Trustee has the ability to motion to have this ordinance removed. Attorney Rhodes replied any further action on the Ordinance would require it to be brought back on the table. He noted this is not on the agenda; therefore no action could be taken this evening. Discussion ensued regarding how the public's comments could be heard while remaining compliant under the Open Meetings Act relative to a special meeting, while not incurring the expense of a large venue.

President Sarto questioned why a special meeting is being discussed because the Ordinance is currently tabled and no motion has been made to remove it enabling discussion to continue. Trustee Teeter stated she believes the Board owes the public the ability for them to comment in an orderly manner. At which time, she stated, the Board can determine if they should schedule a special meeting.

Given the number of lawsuits that have been filed across the nation relative to similar type ordinances, Attorney Rhodes clarified Trustee Ritter's comments that he would prefer that Public Comments be heard and consideration of the Ordinance be given after such time as the court has made their determination; because the Board could go through this involved process and divide the community for an Ordinance that could be found by the court to have one or more defects. Trustee Ritter reiterated that until this has been decided, the community should not go through this disruption. President Sarto concurred and discussed the numerous reasons this would be the best option for the Village.

Although the Board has varying opinions on how to proceed, Trustee Ritter further stated that all members of the Board want what is best for the community.

Trustee Ramirez Sliwinski expressed her agreement with comments made by Trustee Ritter and those by Trustee Sigwalt that consideration should be given to the residents and business owners because a majority of emails she has received in support of this ordinance have been from people outside the community. She stated the Board needs to be concerned with this Village and cannot lead other communities; this is the job of our congressman.

Trustee Humpfer stated that discussion this evening is addressing a venue for the special meeting, not the Ordinance. He believes it is wrong for the Board to ignore the problem by not hearing the public comments and not moving forward with a special meeting until the court system makes a determination. Trustee Humpfer discussed those issues facing the community that he believes the Ordinance could assist in addressing. He stated the Village of Carpentersville conducts its business in the Board Room and believes that is the appropriate location where the series of special meetings

should take place.

Trustee Sigwalt expressed her agreement with comments made by Trustees Ritter and Humpfer. She has received feedback from hundreds of residents and former residents stating reasons why they moved out of the Village.

Detailed discussion ensued regarding the legality of the Ordinance and the manner in which the Village should proceed to address issues surrounding the Ordinance and special meeting.

Trustee Frost expressed his agreement with Trustee Ritter; he cannot voice an opinion until all facts are known. He believes the Village should not proceed until the court has made its determination.

Trustee Ritter stated that a consensus needs to be taken to determine if this item should be put on the next meeting's agenda for discussion on whether the Board wishes to pursue additional information; until that time, the subject remains tabled.

Manager Anderson noted this evening's agenda indicates discussion and direction for the logistics and dates for a special meeting concerning the Ordinance. Based upon the Board's request, this is in follow-up for additional information regarding options for a venue for the special meeting. Attorney Rhodes noted the item would remain tabled until such time a motion is made and the Board votes to remove it from the table.

Trustee Teeter questioned the time frame of the court's determination of the legality of the ordinance. Attorney Rhodes replied that litigation has just begun in all the towns and briefly discussed the process that could take, he believes, at least three years.

Trustee Ritter stated the date for the special meeting should be after the courts have determined the legality of the ordinance; the ordinance should remain tabled until such time.

President Sarto expressed agreement with Trustee Ritter and requested each Board member's consensus to provide direction to Manager Anderson.

Trustee Humpfer stated that the Village should absolutely move forward in the best interest of this Village to set dates to begin discussion on this ordinance.

Trustee Ramirez Sliwinski stated she believes the best interest of the Village would be to wait until the courts have made a determination.

Trustee Teeter stated a date should be set for the special meeting enabling the residents to be heard.

Trustee Frost stated he believes the ordinance should remain tabled until the court's decision has been made.

Trustee Sigwalt stated that she believes the ordinance should not be left on the table and stated if the Village shows their support to other communities that are moving forward with this ordinance our congressman will take notice that the American people are not tolerating this any further. She further stated the Village owes it to the taxpaying residents to move forward with hearing what they want.

President Sarto stated the ordinance should remain tabled until the legal status has been determined. He noted to Manager Anderson that direction has been given to keep the ordinance tabled with a four to three decision by the Board.

Consideration of a Resolution Approving an Agreement with Houseal Lavigne Associates to Rewrite the R-3, R-4, and R-5 Zoning Provisions and Prepare Design Guidelines for a Not-To-Exceed Amount of \$48,900.00

Trustee Teeter moved to pass a Resolution Approving an Agreement with Houseal Lavigne Associates to Rewrite the R-3, R-4, and R-5 Zoning Provisions and Prepare Design Guidelines for a Not-To-Exceed Amount of \$48,900.00. Trustee Ramirez Sliwinski seconded.

Manager Anderson provided details of part one of the zoning revisions and design guidelines that adoption of this Resolution would allow Houseal Lavigne to prepare; while approval of part two of the zoning revisions are not being requested this evening, this would need to be considered in the future. He noted that funds for the design and development guidelines are not allocated for in the current year's budget; however, due to the moratorium that is currently in place, it is requested this be completed enabling guidelines for future developments to be established.

Based upon Trustee Humpfer's question, Director McCammack discussed in detail the need to have design guidelines completed although they are not budgeted for and the benefits these guidelines would provide to future developments and redevelopments. She stated the Draft Comprehensive Plan Document and Economic Development Strategy have both recommended these guidelines be completed and further detailed how certain dollars could be reallocated to allow the department to stay within their overall budget. Director McCammack noted the advantages of Houseal Lavigne providing these services due to their familiarity with the Village while completing the Comprehensive Plan and the additional expense that would be incurred if another firm were to start from the beginning. Because of time constraints with the six month deadline of the moratorium, she further stated how quickly the proposal was provided and why other options were not considered; she is confident Houseal Lavigne is providing a fair proposal for the services they are providing.

Vote on Motion: 6 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Sarto) 1 – nay (Humpfer)
Motion passed.

Consideration of a Resolution Approving the Purchase of Road Salt from Cargill Salt through the State of Illinois Joint Purchasing Program at a Price of \$38.46 per Ton

Trustee Sigwalt moved to pass a Resolution Approving the Purchase of Road Salt from Cargill Salt through the State of Illinois Joint Purchasing Program at a Price of \$38.46 per Ton. Trustee Teeter seconded.

Manager Anderson reiterated information provided requesting this annual purchase for road salt through the State of Illinois Joint Purchasing Program.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay.
Motion passed.

Consideration of a Resolution Authorizing the Purchase of a Police Vehicle (2007 Chevrolet Impala)

Trustee Teeter moved to pass a Resolution Authorizing the Purchase of a Police Vehicle (2007 Chevrolet Impala). Trustee Sigwalt seconded.

Manager Anderson noted this is the first of two Resolutions requesting approval to purchase vehicles for the Police Department. He briefly discussed the two vehicles that would be used by the Community Response Team and as a command vehicle.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay.
Motion passed.

Consideration of a Resolution Authorizing the Purchase of a Police Vehicle (2007 Chevrolet Impala)

Trustee Sigwalt moved to pass a Resolution Authorizing the Purchase of a Police Vehicle (2007 Chevrolet Impala). Trustee Teeter seconded.

Vote: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay.
Motion passed.

Consideration of a Resolution Extending a Contract Between the Village of Carpentersville and Clarke Environmental Mosquito Management, Inc., for the Years 2007, 2008, and 2009 for the Purpose of Mosquito Control Services

Trustee Ramirez Sliwinski moved to pass a Contract Between the Village of Carpentersville and Clarke Environmental Mosquito Management, Inc., for the Years 2007, 2008, and 2009 for the Purpose of Mosquito Control Services. Trustee Sigwalt seconded.

Manager Anderson reiterated information provided for the request to extend the current contract between the Village and Clarke Environmental Mosquito Management for the years 2007, 2008 and 2009 at the 2006 contract price, adjustable to the Chicago, Gary, Kenosha Consumer Price Index.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay.
Motion passed.

Consideration of a Resolution Finding that Kimball Hill, Inc. has Failed to Properly and Satisfactorily Complete the Required Public Improvements for Kimball Farms Unit 8 Subdivision

Trustee Sigwalt moved to pass a Resolution Finding that Kimball Hill, Inc. has Failed to Properly and Satisfactorily Complete the Required Public Improvements for Kimball Farms Unit 8 Subdivision. Trustee Teeter seconded.

Manager Anderson stated that adoption of this Resolution would authorize the Village to give notice to the bonding company requesting the money that is required to complete improvements in Kimball Farms Unit 8 Subdivision that have not yet been completed and noted that a punch list was provided to Kimball Hill Homes some time ago. He stated that correspondence has since been received from Kimball Hill Homes requesting discussion to take place relative to completing these improvements and their appropriate contribution costs for the Sleepy Hollow Road improvements.

Brief discussion ensued regarding the Village's ability to move forward with these improvements; Attorney Rhodes clarified that adoption of this Resolution would allow Manager Anderson, if needed, to provide notice to the surety company after discussions with Kimball Hill Homes has taken place.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay.
Motion passed.

Consideration of an Ordinance Amending the Carpentersville Municipal Code, Title 10, "Vehicles and Traffic," Chapter 10.20, "Through Streets, Stop Intersections and One-Way Street," to Establish a Three-Way Stop Intersection on Majestic Way at Kimball Lane (West End) and Chapter 10.24.110, "Parking Prohibited – Specific Streets," to Prohibit Parking on the South Side of Westwood Drive Between Liam Court and Cleary Court

Trustee Ramirez Sliwinski moved to pass an Ordinance Amending the Carpentersville Municipal Code, Title 10, "Vehicles and Traffic," Chapter 10.20, "Through Streets, Stop Intersections and One-Way Street," to Establish a Three-Way Stop Intersection on Majestic Way at Kimball Lane (West End) and Chapter 10.24.110, "Parking Prohibited – Specific Streets," to Prohibit Parking on the South Side of Westwood Drive Between Liam Court and Cleary Court. Trustee Frost seconded.

Based upon Kimball Farms Homeowners' Association's request to review traffic issues in the area of Grandview Park, Manager Anderson stated adoption of this Ordinance would provide additional safety enhancements in that area.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

Consideration of an Ordinance Amending the Provisions of the Carpentersville Municipal Code to Establish Traffic Regulations for the Sunny Hill School Crossing near the Intersection of Helm Road and Keele Drive

Trustee Sigwalt moved to pass an Ordinance Amending the Provisions of the Carpentersville Municipal Code to Establish Traffic Regulations for the Sunny Hill School Crossing near the Intersection of Helm Road and Keele Drive. Trustee Ramirez Sliwinski seconded.

By adoption of this Ordinance, Manager Anderson briefly discussed the traffic provisions that would provide additional safety benefits in the area of Sunny Hill School.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

Discussion and Direction – Public Comment Rules

Based upon discussion with Board members, Manager Anderson stated that request has been made to review the priority of speaking under the Public Comment section of the Village Board Meeting Agenda; specifically, a change is requested to allow Village residents to speak first.

Trustee Sigwalt requested that Section B under Public Comment, (3) read "presentations or public comments by citizens of Carpentersville to go first and then members of the public and if there is a large amount of people wanting to express the same comment then people from out of town should appoint a spokesperson". She stated this would avoid disruption of the Village Board Meeting.

Trustee Humpfer concurred with Trustee Sigwalt that residents be allowed to speak first and questioned if, by law, the Village could require a group to appoint a spokesperson to make one comment for the group. In the past, Trustee Sigwalt noted, the President always requested a spokesperson be appointed for larger groups.

While he does not disagree, Attorney Rhodes concurred with Trustee Humpfer's concern and stated that requiring in the rules that a spokesperson be appointed is different than asking. He discussed how this issue could be addressed. Trustee Sigwalt expressed concern over the ability of the public to disrupt the business of the Village Board and how this issue could be addressed.

Discussion ensued regarding the options available under the Procedures of the Corporate Authorities and law to address those people wishing to speak that are not residents while providing priority to the residents.

Trustee Ritter concurred that residents should be given the priority to speak first and a spokesperson should be requested and not required. He noted that he is not in favor of suspending rules that has always, he believes, been a contentious discussion with the Board.

Trustee Teeter concurred and requested the Village to have the authority to request speakers to provide identification verifying they are residents. Brief discussion ensued to determine if there was a need to verify the residency of the speakers.

Trustee Sigwalt moved to present to the Village Board at the next Village Board Meeting an Amended Ordinance to include, that residents of Carpentersville go first under Public Comment and the option to request identification to verify residency. Trustee Ritter seconded. Vote: 6 – ayes (Sigwalt, Frost, Ritter, Teeter, Humpfer, Sarto) 1 – nay (Ramirez Sliwinski). Motion passed.

EXECUTIVE SESSION

Trustee Teeter moved to adjourn to Executive Session to discuss Section 2(c)(1) of the Open Meetings Act – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; Section 2(c)(2) of the Open Meetings Act – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; Section 2(c)(11) of the Open Meetings Act - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting and Section 2(c)(21) of the Open Meetings Act – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Trustee Ritter seconded. Vote was unanimous to adjourn to Executive Session after a five-minute recess.

The Board adjourned to Executive Session at 10:00 p.m.

The meeting reconvened at 10:56 p.m. All Board Members returned.

REPORT FROM EXECUTIVE SESSION

Trustee Teeter moved to Approve the Minutes from Executive Session of June 20, 2006. Trustee Ramirez Sliwinski seconded. Vote: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

Trustee Teeter moved to Approve the Minutes from Executive Session of July 5, 2006. Trustee Ramirez Sliwinski seconded. Vote: 6 – ayes (Sigwalt, Frost, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. 1 – abstain (Ritter). Motion passed.

Trustee Teeter moved to Approve the Minutes from Executive Session of July 25, 2006. Trustee Sigwalt seconded. Vote: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

Trustee Teeter moved to Approve the Minutes from Executive Session of August 1, 2006. Trustee Ramirez Sliwinski seconded. Vote: 6 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Sarto). 0 – nay. 1 – abstain (Humpfer). Motion passed.

ADJOURNMENT

As there was no further business, Trustee Teeter moved to adjourn the meeting. Trustee Sigwalt seconded. Vote: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

The meeting adjourned at 10:57 p.m.

Respectfully submitted,

Therese Wilde, Village Clerk