

Minutes Of A Regular Meeting The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, January 26, 2010 At #90 Town Center Drive, In The Village Of University Park.

A. CALL TO ORDER

In the absence of Mayor McCowan, Trustee Covington called this regular meeting of the Board of Trustees to order at 8:01 p.m.

Village Clerk Dee Jones announced that Mayor McCowan contacted her that he could not be present at this meeting, and asked that the Board consider Trustee Roudez as Mayor Pro-tem for this meeting.

APPOINTMENT OF MAYOR PRO-TEM:

Trustee McGuire moved, Trustee Larry Brown seconded a motion that the Board approves the appointment of Trustee Joseph Roudez as Mayor Pro-tem for this meeting.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, and Larry Brown.
Nays: None,
Abstained: Trustee Roudez.
Absent: Mayor McCowan.

Motion To Approve Carried:

B. ROLL CALL

Mayor:	Alvin R. McCowan	Absent
Trustees:	Sharon A. McGuire	Present
	Oscar H. Brown, Jr.	Present
	Vivian E. Covington	Present
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Present

Also present were Interim Village Manager/Finance Director David Sevier, Village Attorney Forest Miles, Village Treasurer James Ellis, Deputy Police Chief Mel Easley Gregory Box, Executive Liaison Johnna Townsend, Fire Lt., Public Works Director Jerry Townsend, Parks & Recreations Director Robert Graham, Cable Studio Manager Christel Allen, Economic & Community Development Director Kimberly Porter.

C. PLEDGE OF ALLEGIANCE

Mayor Pro-tem Roudez led the audience in the pledge of allegiance to the Flag of the United States of America.

D. READING OF MINUTES

Trustee Covington moved, Trustee McGuire seconded a motion to approve minutes of the regular meetings of the Board of Trustees held January 12, 2010, and corrected page from the regular meeting held December 8, 2009, and corrected page from the special/emergency meeting held December 29, 2010 as presented.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez, and Larry Brown.
Nays: Trustee.
Absent: Mayor McCowan.

Motion To Approve As Presented Carried.

E. NON-DISCUSSION AGENDA

E -1: Village Manager's Report

Interim Village Manager David Sevier reported that the 2008 audit is almost completed, and would be presented to the Board shortly, and that the budget for 2010 – 11 will be presented to the finance committee for their comments and input in February.

Trustee McGuire asked Manager Sevier if the auditors would begin the 2009 audit once they complete the audit for 2008, and if he would go out for RFP's before proceeding with current auditors.

Trustee Oscar Brown asked if there was any update on the status of Regent Road repairs and street dedication.

Trustee Covington stated that she wants to go out for RFP's for the auditor as requested by the finance committee.

Manager Sevier responded that he understood that the Board had agreed that to continue without penalty, and be in compliance they would move forward with current auditor for the audit for 2009, and go out for RFP's beginning with the 2010 Audit.

Village Manager's Report – continued:

Responding to Trustee Oscar Brown Mr. Sevier stated that with the weather conditions, nothing had been done on Regent Road, but would be addressed as soon as the weather breaks. He stated he would look into the street dedication.

Trustee Covington had numerous concerns as detailed below: When the Mayor is out of town we should have a rotation system listing the acting pro-tem in his behalf. I presented a schedule on an Excel spreadsheet years ago. I will make that suggestion again. We should be kept abreast of when and how long any of the elected officials are out of the office at any time, just proper protocol. Reinhart: I had a call/question as to why this company is going through our administrative office vs. their web site. The caller stated: "It give the appearance/impression that we are some how tampering or doing pre-selection. I am not sure if there is an Employee Union, if so, this could be questioned. If the company is hiring, just state the open job positions, telephone numbers and/or website to apply for the jobs"; TIFs When our Attorney writes the TIF, who in our Village does he consult during this process? Are the agreements based on Statutory Regulations and/or TIF laws? Once a company approaches the Village, who informs them of our need to complete certain Capital Projects and projects associated with our comprehensive plan in return for the TIF? What are they bringing to the table to gain the TIF? I understand as explained last evening at the Finance Committee Meeting that other municipalities can offer a longer life span in order for their TIF to be competitive. However, we sometimes need to negotiate differently to get the best deal for our Village. The 10-year vs. 23-year TIF. Our TIF agreement with Applied Systems, since they were sold and divided between two different companies, is still being upheld according to their original agreement between the three companies now?; MEETINGS: It has been said that the Mayor does not vote which is true. It is also true that the Board cannot legally set an agenda as well. Which brings me to this point of responsibility, Mayors/Presidents set the tone as the RMO (Responsible Managing Officer) and they in fact are just that RMO. I have asked the question several times why the Board members are not on the ground level of any negotiations. It was stated that it could not be shared in fear of details getting out. OUT TO WHOM? Every discussion we have isn't shared publicly because some are just brainstorming and discussions for possible decisions to legislate on or for policies, procedures or actions to be implemented. We (Elected Officials) should know if meetings are held in the format of executive session since we are held liable, if it GETS OUT or shared. It is better not to know than to know and disobey. Yes, I was surprised that the e-mail I submitted to the elected officials was shared with others that were not a board member (that's okay). It was no secret. However, I am sure every conversation at your job held at the executive level is not shared with everyone, due to it being a discussion ONLY for certain ears to hear, not to be written in stone for all employees. I know my management on Capital Hill doesn't share all of their notes with the employees. However, once it is resolved, discussed or decided upon, then we receive a letter, e-mail or memo on the results.

Village Manager's Report – continued:

Trustee Covington's comments continued: We as Elected Officials took an oath, which includes confidentiality, standards and ethical behavior. If we are not Trustworthy to our sworn oath, there are processes in place to address our misconduct States Attorney's Office, and others. Once we are told that a meeting is scheduled, we (Elected Officials) should make sure the meeting is posted in a timely fashion, open to the public and within a range/distance that the residents are able to attend. The Board is regulated by State Statues and that is the purpose of having an Attorney and Village Clerk to help enforce the statues; Structure I would like seeing more SOPs (Standard Operation Procedures). Meaning, we need to create more procedures for our on going projects. The Board should have frequent updates and a current status of every project in progress, which will enable us to identify the need to expedite, amended, modify or discontinue any project. The Trustees, currently, cannot tickle date everything that is processed in this Village, on a daily basis. However, if there is an electronic tracking of those projects, we can access it and be more effective. We are the legislative body accountable to the public and contacted on a regularly basis for answers.

Responding to Trustee Covington, relating to rotation of Mayor Pro-tem in the absence of Mayor McCowan, Manager Sevier stated that issue would have to be decided by the Board; relating to Reinhart Foods application process, he stated this was an attempt to see if University Park residents were getting first preference for jobs, so the residents were given referral cards; relating to spreadsheet of ongoing projects, he stated that updates are given to the Board as changes occur, however he would prepare a spreadsheet for them.

Responding to Trustee Covington relating to TIF negotiations, Attorney Forest Miles stated that each agreement is probably negotiated differently, however if the Board wants to establish specific guidelines for TIF negotiations they have the right to do so; relating to Applied Systems he stated that he and Manager Sevier would look into the matter and report back to the Board.

Trustee Larry Brown stated that he had hoped that there would be a step process for the budget prior to beginning the budget process. He also stated that he would like to see these step processes in ordinance form. He also asked to know what happens to employees, with cuts in hours at the golf course.

Interim Manager Sevier responded that a process has been in place for the last five years, and the Board has not given him any directions for changes in the process. He also noted that the proposed budget for 2010-11 would be given to the finance committee the week of February 13 – 18, 2010, and that this budget would not have any impact on taxpayers. Relating to golf club employees, Mr. Sevier stated that nine full-time management staff employees are working, filling all positions at the golf club during the reduction in hours.

Manager's Report – continued:

Trustee Griffin asked if all village departments use a hand-scan method for keeping track of time.

Interim Manager Sevier responded that all non-exempt employees are required to punch in using the hand-scan, however, members of the fire department might not always use it, depending their location at the beginning of the shift. But there is accurate record keeping.

E-2: Mayor's Report

In the absence of Mayor McCowan no report was given, however, Mayor Pro-tem Roudez allowed Lt. Victor Crosswell of the Tuskegee Airmen to make a presentation to the Board.

Lt. Victor Crosswell gave a brief summary of the Tuskegee Airmen, noting that they are a 501© charitable organization that encourages and assists youth with career and academic support. The organization invites youth and parents to participate in their Young Eagles Program, which introduces children between the ages of 7 to 17 to flight. The Chicago DODO Chapter Flight Team is located at the Gary Airport. Lt. Crosswell invited residents out to support their fundraising efforts at Lakewood Bowl, 5125 Sauk Trail, Richton Park for a Tuskegee Bowl A Rama on January 30, 2010, and a scholarship fundraiser at the Martinique in Burbank on April 24, 2010. He also noted that he has worked with Treasurer Jim Ellis with the Boy Scouts at Pilgrimage Church in the in the flight program, and looks forward to bringing golf tournaments to University Golf Club.

E-3: Committee & Commission Reports

Deputy Police Chief Greg Box reported that the State has passed a law regulating texting while driving, with special emphasis in school zones.

Trustee McGuire gave an update on the 2010 Census Committee, including jobs available with the Census Bureau; a meeting she attended in Matteson on January 19th to prepare for the Census 2010 Kickoff, which will be held in Lincoln Mall on February 13, 2010 from noon until 4 pm, and that the Complete Count Committee members will host the event, and our elected and appointed officials will be there to kick off the celebration; additional information is available at www.2010censusjobs.gov.

Trustee Covington reported that she will participate in the Walk For Breast Cancer, and noted that residents needing energy assistance to contact Village Hall for a list of dates and times Will County will be out in the village.

E-4: Reports Of Other Officers

Cable Studio Manager Christel Allen reported that Ms. Tamala West is her new Intern at the Cable Studio; The Young Broadcaster Chicago Bull Fundraiser would begin in February, and the next Broadcaster Program begins April 7, 2010 with registration beginning March 31st.

Parks & Recreation Director Robert Graham gave the following report: Our Second Annual Senior's Valentines Luncheon will take place on Wednesday, February 10 from 11am – 1pm at the University Park Golf Course and Conference Center. This event is open to seniors 62 and older and all participants must RSVP with my office before February 5, 2010; University Park Youth Baseball and Softball Leagues are currently registering participants for its upcoming season. Open registration is taking place at Riegel Farm during normal business hours; For more information on these updates and any other concerns, please contact our office at 708.534.6456

Director of Economic & Community Development Kim Porter gave provided an overview of the Chicago Southland Economic Development forum that was hosted by the Village of South Holland. The Trustees were provided copies of their presentation, which outlined that South Holland is “business friendly” and editorial endorsements for the Abraham Lincoln National Airport. South Holland also presented their transit-oriented development (TOD) project (called Town Center) in which I stated to the Trustees that their efforts to continue the momentum of our TOD study are not in vain. I highlighted a few points of the presentation, which included

- ◇ The great transportation access that South Holland possesses. Route 6 has on average 35,000 cars per day (their TOD project is off of Route 6)
- ◇ Proposed Metra Southeast line service
- ◇ Bishop Ford expressway exit at 159th
- ◇ South Holland has acquired and assembled 75% of available property and installed new sewer, water, gas mains, cable, phone lines
- ◇ The 1st phase of their TOD is residential (similar to our proposed plan)
- ◇ South Holland touts that it's a smart investment to invest in their Town Center because, it is located in a TIF district, which was created for the site to make it more attractive to developers and investors, spent \$18 million of their own money to assembly land, put in new infrastructure, the residential density drivers (rooftops), the proposed Metra rail stop, and a new Walgreens anchor for the site. She also provided a status update for the 3rd airport and how President Obama recently inquired about it, how 160 acres for the airport site was purchased and closed on December 31, 2009, how an additional 160 acres are in the process of being purchased as well as condemnation proceedings for some parcels that are needed for the project are about to commence. The plan is to break ground in 3 years and the Director of Aeronautics stated that the FAA will provide 9500 foot runways, which ultimately means that the 3rd airport would be able to accommodate international travel.

Reports Of Other Officers – continued:

Interim Village Manager Sevier reported that 201-U School Board will have a large reduction in staff, and he urged residents to come out to the meeting on February 15th to voice their concerns.

Village Clerk Dee Jones reported that Early Voting is still available at Village hall and will continue until January 28th. she also reported that the Will County Clerk's Office would be conducting early voting every Saturday, and on the Martin Luther King Holiday, as well as open on the last two Sundays before the February 2nd Election. Clerk Jones strongly urges residents to take advantage of the early voting.

Trustee Griffin asked if Crete-Monee 201-U would be raising taxes.

Interim Village Manager Sevier responded that the School Board approved a fifteen million dollar working cash bond that will have an impact of residential taxes. He also noted that no one from either community came out to the meeting.

F. DISCUSSION AGENDA

F-1: UNFINISHED BUSINESS

F-1a: Third Reading — Ordinance Authorizing The Execution Of An Intergovernmental Agreement And Easement With The Forest Preserve District Of Will County, Illinois In Connection With Improvements To Will-Center Road

Attorney Miles noted that were still two issues in the Intergovernmental Agreement and easement that are still being negotiated, and stated that the Board could pass this third reading giving him the latitude to negotiate these issues, or table the item. However, the Forest Preserve District is holding fast that they will only accept water from Will-Center Road.

Trustee McGuire moved, Trustee Larry Brown seconded a motion that the Board approves third reading of this ordinance, as amended to allow Attorney Miles the latitude to negotiate these issues.

Ayes Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez and Larry Brown.

Nays: None.

Absent: Mayor McCowan.

Motion To Approve Carried

Ordinance Number 2010 - 03.

F-2: NEW BUSINESS

F-2a: First, Second And Third Readings – Ordinance Amending Section 428-06 Of The Traffic Code Regarding Weight Restrictions

Trustee Covington moved, Trustee McGuire seconded a motion that the Board approves first, second and third readings of this ordinance.

Trustee Larry Brown referred to the roads listed and stated that some of the roads are County Roads, and asked if the Village would bear the cost of erecting the signs on county roads.

Attorney Miles and Deputy Chief Box stated that they would look into that issue.

Trustee Larry Brown moved, Trustee Oscar Brown seconded a motion that the Board amends the main motion to entertain first reading only of this ordinance.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez and Larry Brown.

Nays: None.

Absent: Mayor McCowan.

Motion To Approve First Reading Carried.

F-2b: First, Second, And Third Readings – Ordinance Amending Title Six Of The Codified Ordinances To Add New Chapter 1061 Entitled “Yard Waste”

Trustee Covington moved, Trustee Griffin seconded a motion that the Board approves first, second and readings of this ordinance.

Trustee Covington asked for clarity on disposal of yard waste.

Kim Porter explained that this process establishes proper handling of yard waste, including fallen leaves.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez and Larry Brown.

Nays: None.

Absent: Mayor McCowan.

Motion To Approve Carried

Ordinance Number 2010 - 04.

**F-2c: First, Second And Third Readings – Ordinance Authorizing
The Execution Of An Agreement With JC Lang & Associates
Pertaining To The Proposed Thorn Creek Tax Increment
Financed Redevelopment Project And Thorn Creek Residential
Development**

Trustee McGuire moved, Trustee Oscar Brown seconded a motion that the Board approves first, second and third readings of this ordinance.

Trustee Griffin noted his concern with this project, noting that originally they proposed to build both residential and commercial, now they are only dealing with residential, and asked what happened from 2001 to the present, and the good times. He stated that he fears another City Scape.

J.C. Lang responded to Trustee Griffin and noted that determining if this property qualifies as a TIF District is the first phase of the project, and phase I is residential, because big box commercial companies will not come to an area without rooftops, and once rooftops are there they could consider commercial development. He further stated that this development could not happen without a TIF.

Trustee Griffin stated that we have the Metra Station, and asked why we can't build out lots and small shops at the Metra Station.

Jim Louthen commented that the original PUD was approved by the Village of University Park which includes commercial, however since the Village wants to see growth in that area, consistent with the comprehensive plan, residential development must come first. He also stated that he understands the concerns relating to City Scape, but that is a separate and different development from this issue, and re-stated that this action is to determine the eligibility for a TIF District.

Kim Porter explained the dynamics of this project, and how other communities are rallying around incentives to bring development to their communities.

Trustee Covington asked what percentage of money the Village would receive from this project.

Attorney Miles commented that if the Board approves this action tonight it would allow the developers to proceed with additional funding and notification process.

Trustee McGuire stated that criteria for a TIF is set by State Statute and the Village wants to develop in that area, it took years to get land owners to sell, and since this is part of our comprehensive plan we need to move forward to see if the property qualifies for a TIF.

F-2c: continued:

Mr. Lang re-emphasized the fact that this action would only allow him to proceed with the feasibility study to see if the land qualifies as a TIF area.

There was a lengthy conversation between the Board and Mr. Lang and Mr. Louthen.

Trustee Oscar called the question.

Trustee Larry Brown stated that originally the developers proposed to build both residential and commercial building, now only residential. He asked why the changes now, because he wants the residents who voted for him to know that he is working for their best interests.

Trustee Oscar recalled the previous called the question.

Ayes: Trustees McGuire, Oscar Brown and Roudez.
Nays: Covington, Griffin, and Larry Brown.
Absent: Mayor McCowan.

Motion To Approve Failed To Carry.

F-2d: Resolution Authorizing The Publication Of A Request For Competitive Bids For The Will-Center Road Storm Sewer Outfall Project

Trustee McGuire moved, Trustee Oscar Brown seconded a motion that the Board approves this resolution.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez and Larry Brown.
Nays: None.
Absent: Mayor McCowan.

Motion To Approve Carried

Resolution Number 2010 - 03.

F-2e: Motion To Approve A 2010 Calendar Year Meeting Schedule

Trustee Larry Brown moved, Trustee Griffin seconded a motion that the Board approves the 2010 calendar year meeting schedule as corrected to change meeting location for the IT/Cable Advisory Committee to Village Hall and change of location for the Parks & Recreation Advisory Committee to #90 Town Center Drive.

Roll Call on F-2e:

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez and
Larry Brown.
Nays: None.
Absent: Mayor McCowan.

Motion To Approve Carried.

F-2f: Bills Payable

Trustee Covington moved, Trustee Oscar Brown seconded a motion that the Board approves the listing of the General Operating Expenses that the Village of University Park has incurred for the two (2) weeks from December 9, 2009 to December 22, 2009. (This list was on the December 22, 2009 special meeting agenda which was cancelled, and inadvertently omitted from the last agenda) The following funds will be charged for these expenses:

General Operation Fund	\$	108,016.18
General Operation Fund	\$	7,025.00
Road and Bridge Fund	\$	9,365.90
Town center Operations	\$	2,042.64
University Golf Club	\$	26,932.51
Capital Project Fund	\$	22,559.41
Motor Fuel Tax Fund	\$	13,336.02
TIF IV – Governor’s East Fund	\$	<u>52,611.73</u>
Total	\$	241,889.39

Trustee Griffin asked for clarity on Escrow payments.

Manager Sevier explained that when a property owner either sells or rent their house and inspection must be done, and if the property is not in compliance, the owner must put money equals the cost of repairs, as determined by Code Enforcement, and once the property is in compliance, the money is returned to the owner.

Trustee Larry Brown asked if we could suspend payment to Barnes & Thornburg and issue a stop order until this issue with him is resolved. He stated that he understands that once work is done, payment should be made.

Trustee Covington stated that she does not see what is being done, and that Mr. Boykin does not return her calls.

Mr. Sevier stated that the Firm of Barnes & Thornburg has reduced their fees by \$2,500.00 per month.

F-2f – Bills Payable – continued:

Motion to consider payment separately

Trustee Griffin moved, Trustee Covington seconded a motion that the Board considers separately check number 68581 payable to Barnes & Thornburg.

Ayes: Trustees McGuire, Covington, Griffin and Larry Brown.

Nays: Trustees Oscar Brown and Roudez.

Absent: Mayor McCowan.

Motion To Consider Separately Carried.

Trustee Griffin moved, Trustee Covington seconded a motion that the Board approves payment of check number 68581 payable to Barnes & Thornburg.

Ayes: Trustees Oscar Brown and Roudez.

Nays: Trustees McGuire, Covington, Griffin and Larry Brown.

Absent: Mayor McCowan.

Motion To Pay Check # 68581 Failed To Carry.

Roll Call On Bills Payable, as amended to exclude payment of Check # 68581

Ayes: Trustees McGuire, Oscar Brown, Covington, Roudez, Griffin and Larry Brown.

Nays: None.

Absent: Mayor McCowan.

Motion To Approve Carried.

F-2g: Bills Payable

Trustee Covington moved, Trustee McGuire seconded a motion that the Board approves the listing of the General Operating Expenses that the Village of University Park has incurred for the two (2) weeks from January 13, 2010 to January 26, 2010. The following funds will be charged for these expenses:

General Operation Fund	\$	352,975.97
Road and Bridge Fund	\$	8,667.66
Town center Operations	\$	4,636.59
University Golf Club	\$	21,429.69
Capital Project Fund	\$	3,224.45
Motor Fuel Tax Fund	\$	11,276.70
TIF II – Construction Project	\$	3,000.00
Total	\$	405,211.06

F-2g: Bills Payable – continued:

Trustee McGuire referred to check number 68881, payable to MLK Celebration, and noted that for years the Village contributed \$2,000.00 and asked when the amount was increased to \$3,500.00. She also asked if this is a constant donation, or if it should be reviewed.

Trustee Covington asked what contribution, other than the use of the facility does Governors State University contribute.

Trustee Griffin referred to check number 68834 payable to Barnes & Thornburg and asked to have that payment considered separately.

Motion To Consider Checks Separately

Trustee Griffin moved, Trustee Covington seconded a motion that the Board approves to consider separately check number 68834 payable to Barnes & Thornburg.

Ayes: Trustees , McGuire, Covington, Griffin and Larry Brown.

Nays: Trustees Oscar Brown and Roudez.

Absent: Mayor McCowan.

Motion To Consider Separately Carried.

Motion To Approve Check Number 68834

Trustee Oscar Brown moved, Trustee Roudez seconded a motion that the Board approves payment of check number 68834 – Barnes & Thornburg.

Ayes: Trustees Oscar Brown, and Roudez.

Nays: McGuire, Covington, Griffin, and Larry Brown.

Absent: Mayor McCowan.

Motion To Approve Check Number 68834 Failed To Carried.

Roll Call On Main Bills Payment Motion, As Amended To Exclude Payment Of Check Number 68834

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, Roudez, and Larry Brown.

Nays: Trustee.

Absent: Mayor McCowan.

Motion To Approve As Amended Carried.

G. GENERAL PUBLIC COMMENTS

Mrs. Mary Truss addressed the Board and shared life lessons learned from her father about perseverance while growing up in the south, stating that she is the great grand daughter of a slave and an Indian chief. She encouraged residents to vote in the February 2nd election; she asked Trustee Covington to explain what she meant by saying do not let garbage into your homes; if there has been an environmental study done at the site for the Jazz on The Lake in 2012, and if the Mayor Pro-tem could vote on agenda items.

Ms. Sandra Heard commented that she is now in the Monee Township Assessor's Office and has set aside special hours to work with seniors. She also appealed to the Board to seriously consider efforts to cut salaries, and thanked the Village for the economic update. She also stated that she agrees that something needs to be done with the lobbyist, and encouraged residents to come out and vote on February 2, 2010.

Mrs. Jones addressed the Board with her concerns relating to the date and time of the meeting that was held to vote on the tax levy. She stated that this is the first meeting she has attended, but feels that residents were not notified of the meeting, and she also wants cut backs in the new budget.

Mr. Anthony Stevens addressed the Board and commented on the positive and successful Men & Boys Breakfast, noting that fifty young men were in attendance. He thanked all those participating in the success, with special thanks to Sgt. Darryl Stroud, Mr. Mack McGhee, and Buyer from CarMax. He invited residents to come out and support their next fundraiser which is a play "Crumbs From The Table Of Joy", additional information and tickets are available at (312) 907-1339.

H. BOARD CAUCUS

Mayor Pro-Tem Roudez suspended the meeting from 10:25 p.m. to 10:30 p.m. to allow the Board time to caucus. He reconvened the Board meeting and the following responses were given to concerns raised by residents under general comments:

Trustee Covington responded to Mrs. Truss relating to her question of a statement about not letting garbage in your home, and stated that she meant that people should not let garbage into their hearts, not their physical homes.

Mayor Pro-tem Roudez responded to Mrs. Truss relating to Jazz On The Lake in 2012 and noted that this is to bring entertainment to residents and showcase Pine Lake at no cost to residents.

Village Clerk Dee Jones responded Mrs. Truss relating to whether the Mayor Pro-tem could vote and noted that State Statue allows him to vote as a Trustee.

Interim Manager Sevier responded to Mrs. Jones relating to notification of residents for the special meeting held December 29, 2009 and stated that notification was given by Robo calls, on local cable and posted at the facilities. He also invited her to attend the finance committee meetings so she can see how the process is done.

Trustee Griffin stated that he wanted to make a motion to have an executive session on the next agenda so they could vote up or down on the Village Manager.

Attorney Miles replied that Trustee Griffin could request an executive session, however could not take action which required voting at this meeting.

I. ANNOUNCEMENT OF SCHEDULED MEETINGS

J. TRUSTEES COMMENTS

K. ADJOURNMENT

Trustee Covington moved, Trustee McGuire seconded a motion to adjourn the regular Meeting of the Board of Trustees at 11:00 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk

/drj