

Trustee Davidson made the motion to approve the proposal from NITEC to upgrade the Village's telephone system at a cost of \$9,935.92. Seconded by Trustee Greco.

ROLL CALL AYES: McMillin, Lyons, Greco, Davidson, Nash and Militello

NAYS: NONE

MOTION CARRIED

Director of Finance Robert Guess presented the monthly report and the monthly Financial Report for April, 2006.

D. Police Department

Chief of Police Steve Admonis stated no report.

E. Public Works Department

Director of Public Works Ed Dolezal stated no report.

F. Village Attorney

Village Attorney Dave Silverman stated no report.

G. Village Administrator

Village Administrator Jamie Bowden stated that Coldwell Banker contacted him and there is a change in their site plan. They are going to put the building where the parking lot is and the parking lot where the building is located.

Village Administrator Jamie Bowden presented his monthly report for May, 2006.

COMMITTEE REPORTS

Public Safety – Trustee Sam Greco – no report.

Public Works – Trustee Scott McMillin – no report.

Code Enforcement – Trustee Judie Nash – no report.

Finance/Public Health & Emergency Support – Trustee Chuck Lyons – no report.

Community and Legislative Affairs – Trustee Debbie Militello – no report.

Human Resources – Trustee Gary Davidson – no report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Representative for Careen Gordon was present to remind everyone of the Expo at the Heritage Crossing Field House on Saturday June 24, 2006. It is for 1st time homebuyers but everyone is invited.

ADJOURNMENT

Trustee Lyons made the motion to adjourn. Seconded by Trustee Greco.

VERBAL VOTE: ALL AYES

MOTION CARRIED

**Submitted by
Village Clerk
Eileen Clark**