



**C. COMMUNITY DEVELOPMENT & INFORMATION**

**Re-subdivision of Lot 8 in Heritage Lakes Estates**

Trustee Militello made a motion to approve the subdivision of Lot 8 in Heritage Lake Estates into 2 parcels, contingent on a positive recommendation from the Planning & Zoning Commission. Seconded by Trustee Scaggs.

**ROLL CALL AYES: Greco, Host, Scaggs, Slocum, Miltello and McMillin.**

**NAYS: NONE**

**MOTION CARRIED**

DCD&IS Petrick stated he will email and/or place in the Board members mailboxes his monthly report.

The ribbon cutting for Thornton's is scheduled for 10:00 a.m. this Friday. They are officially opening at 6:00 a.m. on Friday. Trustee Slocum asked if there was a picture of the new welcome sign. Mr. Petrick stated that utility poles were placed directly in front of where the welcome sign was intended to go. Mr. Petrick stated that he will email the Board members a picture of what is to look like.

**D. FINANCE DEPARTMENT**

Finance Director Heather Wagonblott stated the Village remained its Aa2 bond rating which is third from the top which is good news. The monthly report is in the Board packet as well.

Trustee Greco asked if we have heard back regarding the audit. Mrs. Wagonblott stated that they are waiting for the actuary report.

**E. POLICE DEPARTMENT**

Police Chief Wold's monthly report is in the Board packet.

**F. PUBLIC WORKS DEPARTMENT**

**A Resolution to Accept a Grant Easement (IDI)**

Trustee Slocum made a motion to approve a Resolution to Accept a Grant Easement (IDI). Seconded by Trustee Greco.

**ROLL CALL AYES: Slocum, Greco, Host, Scaggs, Miltello and McMillin**

**NAYS: NONE**

**MOTION CARRIED**

**Generator Maintenance Contract**

Trustee Scaggs made a motion to execute the Agreement with Metro Power, Inc. for generator maintenance in the amount of \$5,700.00. Seconded by Trustee Militello.

**ROLL CALL AYES: Greco, Host, Scaggs, Miltello and McMillin**

**ABSENT: Slocum**

**NAYS: NONE**

**MOTION CARRIED**

**IUOE Training Agreement**

Trustee Host made a motion to approve payment in the amount of \$5,760 to the I.U.O.E. Local 150 for use of their training facility. Seconded by Trustee Greco.

**ROLL CALL AYES: Greco, Host, Scaggs, Miltello and McMillin**

**ABSENT: Slocum**

**NAYS: NONE**

**MOTION CARRIED**

**2016 Various Crack Fill and Fog Seal Project**

Trustee Militello made a motion to award the 2016 Various Crack Fill & Fog Seal Project contract to lowest responsible bidder, SKC Construction, in the amount of \$43,609.23.00. Seconded by Trustee Scaggs.

**ROLL CALL AYES: Greco, Host, Scaggs, Miltello and McMillin**  
**ABSENT: Slocum**                      **NAYS: NONE**                      **MOTION CARRIED**

- **Town Center Unit 3 and St. Elizabeth Residences Development – Contract with Thomas Engineering Group for Professional Construction Observation and Inspection Services**
- **Town Center Unit 3 and St. Elizabeth Residences Development – Contract with Midwest Testing Services for Professional Material Testing Services**

Trustee Militello made a motion to approve Town Center Unit 3 and St. Elizabeth Residences Development – Contract with Thomas Engineering Group for Professional Construction Observation and Inspection Services and Town Center Unit 3 and St. Elizabeth Residences Development – Contract with Midwest Testing Services for Professional Material Testing Services. Seconded by Trustee Greco.

**ROLL CALL AYES: Greco, Host, Scaggs, Miltello and McMillin**  
**ABSENT: Slocum**                      **NAYS: NONE**                      **MOTION CARRIED**

**Annual Contribution to Lower DuPage River Watershed Coalition**

Trustee Slocum made a motion to approve \$2,548.00 in annual funding to the Lower DuPage River Watershed Coalition. Seconded by Trustee Militello.

**ROLL CALL AYES: Greco, Host, Scaggs, Miltello and McMillin**  
**ABSENT: Slocum**                      **NAYS: NONE**                      **MOTION CARRIED**

Mr. Dolezal informed the Board his monthly report is included in the Board packet.

**G. VILLAGE ATTORNEY**

**COMMITTEE REPORTS**

**Trustee Sam Greco - Finance/Human Resources – No Report**

**Trustee Debbie Militello – Community & Legislative Affairs**

Trustee Militello stated that the Board members were provided with the legislative report. The County of Will pays for a state lobbyist and a federal lobbyist. From that there are reports that are public knowledge. She has shared that information with all the Board members so they can see what is going on at the state and federal level.

**Trustee Chantal Host – Public Safety/Emergency Support**

Trustee Host informed the Board that there were no major police issues at the Fest. It ran very smooth.

Chief Wold, Deputy Chief Bogart, Shorewood Chief Klima, Lockport Chief Lemming and Crest Hill Deputy Chief Hertzmann met with Senator Tarrant for a legislative update.

Next week Chief Wold will be meeting with Steve Rauter to discuss the plans for updating our police radio system.

Chief Wold informed the Board of the details involved in the lifesaving event performed by Officer Bischoff. Officer Bischoff's actions saved the person's life who was suffering from heat stroke and having heart attack.

**Trustee Scott McMillin – Public Works and Facility– No Report.**

**Trustee Mark Scaggs – Community Development – No Report.**

**Trustee Scott Slocum – Technology/Community Image/Code Enforcement – Absent.**

### **OLD BUSINESS**

Trustee McMillin asked where the Village was at regarding the dormant land ordinance. Mr. Petrick informed the Board of where he is in the process. He said to wait at least another week for him to get more information.

### **NEW BUSINESS**

VP Moorman Schumacher stated that Fryer Street Bar and Grill opened up this past week. So there is a new restaurant in town.

### **ADJOURNMENT**

Trustee Greco made a motion to adjourn the meeting at 6:44 p.m. Seconded by Trustee Host.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

**ABSENT: Slocum**

**Submitted by  
Patricia Perinar  
Village Clerk**