

**I. Call To Order:**

President Keller called the Regular Board Meeting to order at 7:34 pm.

**II. Roll Call:**

Present were President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin and Director Babica.

**III. Pledge of Allegiance:**

President Keller led the Board in the Pledge of Allegiance.

**IV. Approval of Agenda:**

**MOTION:** Moved by Trustee Osth and seconded by Trustee Voss to approve the agenda as presented. Upon roll call, motion was approved.

**V. Village President's Report:**

President Keller told the Board that he attended the Council of Mayors Meeting where various road projects were discussed.

President Keller said he attended the CMAC meeting on February 11, 2010 where a number of projects were discussed and either moved forward or removed by the project selection committee.

**VI. Reports and Questions from Trustees:** There were none.

**VII. Village Staff Reports:**

Director Babica told the Board that the Public Works Department received notification that the Public Works Water Department has been selected as the recipient of the Project of the Year Award in the Environment category for projects less than \$5 million from the Chicago Metropolitan Chapter of the American Public Works Association for 2010.

Attorney Brechin gave the status of the Wal Mart litigation.

**VIII. Questions from the Audience:** There were none.

**IX. Consent Agenda:**

- A. Debit Card Purchases: January 2010
- B. Bill List 2/16/10
- C. Approval of Minutes: Regular Board Meeting 2/1/10
- D. Special Event Application and Daily Liquor Permit Request-St. Catherine's Trivia Night
- E. Resolution 2010-04 Authorizing a Memorial Day Parade
- F. Resolution 2010-05 Designation of FOIA Officers

**MOTION:** Moved by Trustee Yuscka and seconded by Trustee Voss to approve the Consent Agenda as presented. Upon roll call, motion was approved.

**X. Resolutions and Ordinances:**

**A Resolution 2010-06 A Resolution Accepting the Public Improvements for Lot 39 of the Oakview Corporate Park.**

**MOTION:** Moved by Trustee Osth and seconded by Trustee Yuscka to adopt Resolution 2010-06, a Resolution Accepting the Public Improvements for Lot 39 of the Oakview Corporate Park.

**AYES:** Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka

**NAYS:**

**B. Resolution 2010-07 A Resolution Accepting the Public Improvements for the Oakview Corporate Park.**

**MOTION:** Moved by Trustee Osth and seconded by Trustee Yuscka to adopt Resolution 2010-07, A Resolution Accepting Public Improvements for the Oakview Corporate Park. Upon roll call, motion was approved.

**AYES:** Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka

**NAYS:**

**XI. Miscellaneous:**

Trustee Gillam announced the dates for community days to help clean up and maintain the plantings along the Riverwalk. She said the first date would be in conjunction with Earth Day. It will be Saturday, April 24<sup>th</sup> from 9am- noon and will consist of a winter clean-up. The other two dates are tentatively scheduled for the 3<sup>rd</sup> Saturday in June and one for a Saturday in late August. There will be more information in the Newsletter and on the Newsblast.

**XII. Adjournment:**

**MOTION:** Moved by Trustee Osth and seconded by Trustee Voss to adjourn the Regular Board meeting. The motion was unanimous.

The Regular Board Meeting adjourned at 8:00 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Larry Keller  
Village President