



**REPORTS AND CORRESPONDENCE:** None.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:**

1. Phillips Kiln Services, Ltd. Agreement for Sale (EXHIBIT B). Mayor Danford asked for a motion to go into closed session to discuss real state transactions and threatened litigation.

**EXECUTIVE SESSION  
7:40 P.M.**

*Trustee Steve Smith motioned to go into Executive Session at 7:40 p.m. based on Real Estate Transactions and Litigation and Trustee Rita Baker seconded the motion. ROLL CALL:* Trustee Rita Baker – aye; Trustee Steve Smith – aye; Trustee Charlie Mattern – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Kevin Groth – aye. (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

*Trustee Rita Baker motioned to adjourn the Executive Session at 8:23 p.m. and Trustee Steve Smith seconded the motion. ROLL CALL:* All voting aye, motion carried

**EXECUTIVE SESSION ENDED  
8:23 P.M.**

*Trustee Steve Smith motioned to reconvene the Regular Board Meeting at 8:26 p.m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.*

Mayor Danford said at this time he would like to have a motion on Exhibit B.

*Trustee Tony Miller motioned to accept the Agreement For Sale and Trustee Corby Valentine seconded the motion. ROLL CALL:* Trustee Tony Miller – aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Kevin Groth – aye. (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**BIDS:** None.

**RESOLUTIONS:** None.

**ORDINANCES:** Mayor Danford moved onto Exhibit C.

**ORDINANCES NO. 1287:** An Ordinance Specifying Appropriation Procedure

*Trustee Steve Smith motioned to accept Ordinances No 1287 by title only and Trustee Kevin Groth seconded the motion. ROLL CALL:* Trustee Steve Smith – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye. (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**ORDINANCES NO. 1288:** An Ordinance Amending Water Rates (Exhibit D).

Trustee Rita Baker motioned to accept Ordinances No 1288 by title only and Trustee Charlie Mattern seconded the motion. **ROLL CALL:** Trustee Rita Baker - aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Kevin Groth – aye. (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

**COMMITTEE MEETINGS MINUTES:**

**Legal and Ordinance Committee Meeting:** (Exhibit E). The Legal and Ordinance Committee Meeting was called to order on Wednesday, June 4, 2008 at 5:00 p.m. by Trustee Kevin Groth. Trustee Groth said a long discussion took place on the Huelsman situation.

1. **Huelsman property:** Trustee Groth said Mayor Danford advised that we need time to figure out the history of this problem since they previously presented it to the board in August of 2000. Mayor Danford also said we need to have an engineer to look at the problem and he would like to look more into the problem after all information is in.
2. **Community Improvement:** Trustee Groth said the Mayor is still getting people for this committee.
3. **Status of Public Hazard Homes:** Trustee Groth said we are still waiting to see if Sheets is going to file an appeal.
4. **Countryside Lane Annexations:** Ron said that Mark Luechterfeld asked the status of Gass' annexation and requested a copy of the status annexation moving rights.
5. **Training – Sexual Harassment:** Ron advised the committee IMUA does offer that as part of their training and will look into it further

Trustee Charlie Mattern recommended the Village staff to prepare an ordinance to establish a policy to verify and document drainage easement grades before issuance of an occupancy permit.

**Public Works Committee Meeting:** The Public Property Committee Meeting was called to order on Wednesday, June 11, 2008 at 4:00 p.m. by Trustee Charlie Mattern.

1. **Water Rates:** Trustee Mattern said the water rates were discussed and the committee agreed on the following rates. The committee directed Dennis to prepare the appropriate ordinance.

**Electric Committee Meeting:** Meetings Minutes unavailable.

**UPCOMING MEETINGS:**

Personnel/Police Committee Meeting – Tuesday, June 17, 2008 – 5:30p.m.  
Street Committee Meeting – Wednesday, June 18, 2008 – 4:00 p.m.  
Water/Sewer Meeting – Wednesday, June 18, 2008 – 5:30 p.m.  
POOL USER GROUP MEETINGS – Monday, June 23 & Tuesday, June 24, 2008  
Board of Appeals – Monday, June 23, 2008 – 8:00 p.m.  
Plan Commission – Wednesday, June 25, 2008 – 7:00 p.m.  
Finance Committee Meeting – Tuesday, July 1, 2008 – 5:30 p.m.  
Legal/Ordinance Committee Meeting – Wednesday, July 2, 2008 -5:00 p.m.  
CLOSED IN OSERVANCE OF INDEPENDAENCE DAY – Friday, July 4, 2008  
Board Meeting – Monday, July 7, 2008 – 7:30 p.m.

**VILLAGE PRESIDENT AND TRUSTEES' COMMENTS**

Trustee Charlie Mattern: No thank you, sir.

Trustee Steve Smith: No thank you.

Trustee Rita Baker: No thank you, sir.

Village Clerk Jerry Menard: No thank you, Mayor.

Trustee Corby Valentine: He would like to thank the committee who worked so hard and all the time they put into coming up with the water rate increase. It had to be done so we could build the funds back up.

Trustee Tony Miller: He would like to echo Corby's comment. It was a fair way to establish the rate increase.

Trustee Kevin Groth: He would like to thank everyone also who put in so much time on the project and he would like to add nobody wanted to increase the water rate, but it had to be done.

**STAFF:** None

**ADJOURN:**

*Trustee Tony Miller motioned to adjourn at 8:47 p.m. and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*

Handwritten signature of Jerry Lynn Menard in cursive script, with the initials "JL" written below the name.

Jerry Lynn Menard  
Village Clerk