

**MINUTES OF A REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
FOR THE VILLAGE OF FORSYTH, IL**

**Held at the Village Hall
June 7, 2010**

Call to Order

Mayor Harold Gilbert called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Roll Call

Upon call of the roll, the following Trustees were physically present:

Reed, Rasho, Allsup, Johnson, Morr, Hubbard.

Absent: None.

Also Physically Present

Darrell Woolums, Chuck Hunsinger, Larry Coloni, Rhonda Stewart, Heather Kimmons, Charlyn Brautigam, Tim and Blake Boland, Bob and Diane Reed, Wes and Joan Brohard, Brenda Hite, John Harvey, Pat Smith, Becky Newton, Rich Smith, Dave Wendt, Derek and Quentin Burt, Deputy Patrick Smith, Wei Liu, Mirza Baig, Randy Fleming, Mohammad and Wissam Hasnain, Kathy Mizer, Jean Campbell.

Adoption of Consent Agenda

*** Consideration of items listed on the Consent Agenda under the omnibus vote designation:*

1. Approval of Minutes of the Regular Village Board meeting held May 17, 2010.
2. Approval of Minutes of Special Village Board meeting held June 2, 2010.
3. Approval of Bills presented for payment, June 3, 2010. ***Invoices are always available for review upon request.*
4. Approval of Bills presented for payment, June 7, 2010. ***Invoices are always available for review upon request.*
5. Approval of Ordinance No. 792: Approving Zoning Variance for 1181 Greenbrier Boulevard.

Trustee Hubbard moved, and Trustee Reed seconded, to approve the Consent Agenda, as presented. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.

Nays: 0—None.

Absent: 0—None.

Motion declared carried by omnibus vote.

Public Comment

Derek Burt, who lives at 943 Schroll Drive, was in attendance to ask the Board for approval to construct a “mailbox” to use as a collection container for retired flags. He explained that his request was part of his Eagle Scout Project. Derek also presented Trustees with printed examples of where he would like to build the container and what the box may look like. Mayor Gilbert suggested Derek work with the Public Works Director on this idea.

Wes Brohard who resides at 211 E. Ruehl was present to speak on behalf of the Forsyth Seniors. He explained the different activities the group holds, which include lunches, day trips, and other activities. Wes asked Trustees to consider providing some financial help to the group to assist the seniors with expenses.

Tim Boland who lives at 1121 Katie’s Way was present to express his concerns with the lack of lighting along County Highway 20 and the Grayhawk Subdivision. He asked the Board consider adding streetlights in this area. Mayor Gilbert replied that the Village is aware of the problem, but noted that at this time, there is no power available to facilitate installing streetlights. Once the new sanitary sewer lift station is finished for the Shadow Ridge Estates Subdivision, power will be available.

LAW ENFORCEMENT—

Deputy Patrick Smith was in attendance to comment on recent activity in the Village officers have responded to. He mentioned that May was a very busy month. There were two theft rings identified in the Village and noted that all the suspects have been identified and apprehended.

ADMINISTRATION REPORT

ENGINEERING—

Engineer Chuck Hunsinger was present to comment on items listed in his Engineering Status Report provided for Trustees to review.

Weaver Road Bridge

Chuck reported that this project has been delayed due to the work on the two bridges along County Highway 20.

Oreana Water Main Project

Chuck referred to the easement listed on the agenda that the Village obtained concerning this project. The Village of Oreana continues negotiations for the purchase of land for construction of the pumping station, and for the easements needed for the water line.

County Highway 20 Road Improvement Project

Chuck reported that he has nothing new to report on this project, but noted that he continues working on the drainage details along the north side of the road.

Hickory Point Drive Road Improvement Project

Chuck reported that this project has been completed.

2010 Street Improvement Projects

Chuck mentioned that the project has been advertised and noted that bids will be opened June 18th and discussed at the next Board and/or Public Works Committee meeting.

LEGAL—

Attorney Darrell Woolums reported that he has been working on the closing for the property located at 245 Barnett Avenue. Closing has been set for Friday, June 18, 2010.

Approval of Ordinance No. 793: Variance for 800 Christopher Drive

Trustee Hubbard moved, and Trustee Rasho seconded, to approve Ordinance No. 793, as presented. The ordinance allows the property owners to construct an ornamental fence 6 feet in height in the front yard of the property (along West Weaver Road) at 800 Christopher Drive and said fence may encroach 8 feet into the front yard setback. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.

Nays: 0—None.

Absent: 0—None.

Motion declared carried.

PUBLIC WORKS DDIRECTOR'S REPORT —

Public Works Director Larry Coloni provided a written report to briefly describe activities within this department. He mentioned that there has been an issue with the ball field lights tripping the main electrical breaker in the park. Following an investigation by the Village Electrician, it was discovered that the wiring from the breaker to the panel was never updated from the original installation of the first ball diamond lighting project. The breaker was tripping due to overheating. Larry reported that it cost approximately \$3,000 to install a new breaker to handle the electrical needs for the diamonds.

Larry also mentioned that the Village flower beds have all been planted, and noted that the Public Works Department are looking forward to the color the plants will bring to the Village.

VILLAGE ADMINISTRATOR'S REPORT —

Village Administrator Heather Kimmons provided Trustees with a written report outlining items she has been working on or the status of ongoing projects in the Village. Heather mentioned that she continues reviewing information submitted concerning the purchase of energy, but at this time has not completed a thorough review of the proposals submitted.

LIBRARY REPORT —

Forsyth Head Librarian Jean Campbell was in attendance at the meeting and also provided Trustees with a report concerning Library activities. Jean expressed concerns for the anticipated funding shortage for the Library Systems. This system is vital to the daily operations of the Village and a reduction in funding will result in a reduction of services. Jean mentioned that the Rolling Prairie Library District had decided to close their offices one day per week to help offset the money issue.

Trustees thanked Jean for coming tonight and also for providing her report.

**COMMITTEES—
Zoning Board of Appeals**

Chair Dick Dubs was in attendance to present the reports on behalf of the Zoning Board of Appeals. Dick stated that three public hearings were held this evening prior to tonight's meeting.

○ *Variance – 836 Phillip Circle*

Dick explained that homeowner Randy Fleming submitted a variance request to allow for construction of a room addition on the northwest side of their home located at 836 Phillip Circle. The room addition would encroach into the back yard setback by approximately 18'. Dick reported that after discussing the request and listening to everyone present at the hearing, the Zoning Board of Appeals voted to recommend the petition be denied.

Trustee Hubbard moved, and Trustee Reed seconded, to reject the decision made by the Zoning Board of Appeals.

Attorney Darrell Woolums was asked the number of votes that would be needed to overturn the recommendation presented. Darrell replied that, in his opinion, 2/3 of a majority of the Trustees (which is 4), would be needed to over ride the action by the Zoning Board of Appeals. It was noted that the motion was to reject the Zoning Board of Appeals recommendation.

Upon a call of the roll, the vote was:

Yeas: 3—Reed, Allsup, Hubbard.

Nays: 3—Rasho, Johnson, Morr.

Absent: 0—None.

Motion declared failed. The variance was denied.

○ *Variance – 1181 Greenbrier Blvd.*

Dick explained that the property owners of the home under construction at 1181 Greenbrier Blvd. submitted a petition to construct a second driveway approach for their new home. The Board approved a variance petition at the last meeting for the width of one of the drives, and also to allow the height of the home to exceed the maximum of 35'. Dick reported that after reviewing the request and listening to all of those in attendance for the hearing, the Zoning Board of Appeals voted to recommend the variance be denied.

Trustee Rasho moved, and Trustee Allsup seconded, to overturn the recommendation made by the Zoning Board of Appeals and grant the variance, as presented. The variance will allow for construction of a second driveway approach on Lot 2 of the Greenbrier Subdivision, commonly known at 1181 Greenbrier Blvd. Section 3.20 B Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.

Nays: 0—None.

Absent: 0—None.

Motion declared carried. The variance was granted.

○ *Variance – 111 Illini Drive*

Dick explained that the owners of the business located at 111 Illini Drive submitted a petition to allow the trash/recycling containers be left outside and with no enclosure around them. They also asked for permission to allow them to store pallets outside for people or groups to use.

Dick reported that the Zoning Board of Appeals voted to recommend the petition be denied. The business owner agreed to keep the pallets inside, so a vote was not needed on this issue. However, the dumpsters need to be moved and stored inside of the building.

Trustees discussed this request at length. Trustee Rasho moved, and Trustee Johnson seconded, to accept the recommendation from the Zoning Board of Appeals to deny the petition. Upon a call of the roll, the vote was:

Yeas: 5—Reed, Rasho, Allsup, Johnson, Morr.

Nays: 1—Hubbard.

Absent: 0—None.

Motion declared carried. The variance was denied.

Plan Commission

In the absence of Chair Steve Langhoff, Village Clerk Kathy Mizer was asked to present the report.

○ *Map Amendment – 424 South Elwood Street*

Kathy explained that a public hearing was held on May 27, 2010 to consider a request made by the Village of Forsyth for a Map Amendment for the property located at 424 S. Elwood Street, commonly known as Old Village Hall. The Village Board has made the decision to try and sell the property, and has received an offer for the property, contingent the rezoning is approved. Forsyth is asking that the property be rezoned from R-1 Single Family Residence District to OR – Office Research. Kathy reported that several neighbors were present at the hearing to voice their opposition to the request. After discussing the matter at length, Plan Commission members voted to recommend approval of the petition.

Kevin Miller, who rents a building located at 315 E. Ruehl Street was in attendance to comment on this request. He stated that he was the potential buyer for the property and explained that he plans to move his real estate appraisal business to the new location. At this time he has three employees, does not plan to store anything on the property, and has no plans to make any major renovations to the property.

Trustee Allsup moved, and Trustee Morr seconded, to accept the recommendation from the Plan Commission and approve changing the zoning for the property located at 424 S. Elwood Street – from R-1 Single Family Residence District to OR – Office Research. Upon a call of the roll, the vote was:

Yeas: 5—Reed, Rasho, Allsup, Morr, Hubbard.

Nays: 1—Johnson.

Absent: 0—None.

Motion declared carried.

Parks and Recreation Committee

- *Lights on Diamond 4*
- *Air Conditioning in Forsyth Park Concession Stand*
- *Dug-Out Roofs*

Chair Trustee Morr mentioned that the Youth League has asked to make some improvements to the Concessions Stands. First the group would like to add roofs to the dugouts for Diamond # 1, 2, and 3, to help keep the kids out of the sun during games. The Youth League has also asked they be allowed to professionally install an air conditioner for the building, which includes an electrical upgrade. Representing the Youth League was Dave Wendt, who stated that the group agrees to pay all costs associated with the installation and/or upgrade to the building. The Village would have to pay the monthly electrical bill for usage.

Trustees discussed this matter at length, but did express concerns with the liability for any work done or materials used for the improvements.

Trustee Morr moved, and Trustee Hubbard seconded, to approve allowing the Youth League to upgrade the electrical system for the Concession Stand, and to coordinate the work on the ball diamond dugouts with the Public Works Director. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.

Nays: 0—None.

Absent: 0—None.

Motion declared carried.

Trustee Morr mentioned that the lighting improvements for Diamond No. 4 have been discussed by the Parks and Recreation Committee, but noted at the last meeting there was no quorum. He mentioned that he asked Larry Coloni to request bids for this project. Larry reported that the lowest bid at this time is approximately \$175,000. Trustees discussed this item briefly and agreed to table it pending more detailed information.

Health and Safety Committee

Trustee Allsup referred to a proposed storm plan drafted by the committee for use during Forsyth special events. Trustees reviewed the policy and agreed that it should be accepted. Allsup moved, and Trustee Morr seconded, to approve the *Event Storm Plan*, as modified to read that “Event Personnel MUST stop operations if:

1. Storm Warning Sirens are heard;
2. Notified by Forsyth Deputies or Fire Department personnel that a warning has been issued for Macon County.

Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.

Nays: 0—None.

Absent: 0—None.

Motion declared carried.

OLD BUSINESS:

Approval of Special Recreation Association Intergovernmental Agreement

Mayor Gilbert recognized Becky Newton who was in attendance to comment on this item on behalf of the Decatur Park District.

Becky stated that in 1996 the Decatur Park District, the Village of Mt. Zion, the City of Decatur and the village of Forsyth worked together to form the Special Recreation Association to serve residents with special needs. She mentioned that last year there were 22 Forsyth residents participating in the program on a fairly regular basis. Becky stated that she was present tonight to ask the Board to consider making a contribution to the association to help serve the residents with these needs as much as possible.

Trustees listened to Becky's presentation and thanked her for coming to the meeting. It was also agreed to table any action on this item until the June 21, 2010 meeting.

Approval of Grayhawk Subdivision, First Addition, Bond Reduction

At the May 17, 2010 regular meeting Trustees discussed this item briefly, but agreed that it be tabled pending receipt of further information about the request. Mayor Gilbert acknowledged the receipt of the *Construction Inspection Certification Form* from Mr. Cochran as required in the Forsyth Land Subdivision Ordinance. Following a brief discussion on the request Trustees asked this item be tabled again until the June 21, 2010 meeting. Staff was directed to evaluate the infrastructure for the subdivision before acting on the request.

NEW BUSINESS

Approval of Temporary Outdoor Display Permit – Sears Department Store

Trustee Hubbard moved, and Trustee Rasho seconded, to approve the Temporary Outdoor Display Permit for Sears. The permit allows the business to display driving tractor along the walkway of hardware department between March 1 and October 30, 2010. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.

Nays: 0—None.

Absent: 0—None.

Motion declared carried.

Approval of Temporary Outdoor Display Permit – O'Charley's

Trustee Johnson moved, and Trustee Rasho seconded, to approve the Temporary Outdoor Display Permit for O'Charley's Restaurant. The permit allows the business to display one new banner on the east side of the building façade facing US Rt 51 from May 19 through August 15, 2010. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.

Nays: 0—None.

Absent: 0—None.

Motion declared carried.

Approval of Temporary Outdoor Display Permit – Junz Asian Grill and Bar

Trustee Allsup moved, and Trustee Hubbard seconded, to approve the Temporary Outdoor Display Permit for Junz Asian Grill and Bar. The permit allows the business to place two temporary banners on the front building façade and one on the right side of the building from June 21 through November 2, 2010. Upon the call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Approval of Temporary Outdoor Display Permit – Decatur Christian School

Trustee Morr moved, and Trustee Allsup seconded, to approve the Temporary Outdoor Display Permit for Decatur Christian School. The permit allows the school to display on the property, an 8’ long vinyl sign advertising the preschool and kindergarten program until a permanent sign is obtained. Effective dates are from today through August 31, 2010. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Approval of Temporary Outdoor Display Permit – Marty’s Gourmet Snoballs

Trustee Rasho moved, and Trustee Allsup seconded, to approve the Temporary Outdoor Display Permit for Marty’s Gourmet Snoballs. The permit allows the business to place pennants from the building to the pole (approximately 40’) from May 20 through September 30, 2010. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Approval of Temporary Outdoor Display Permit – Menard’s Store

Trustee Reed moved, and Trustee Rasho seconded, to approve the Temporary Outdoor Display Permit for the Menard’s Store. The business has asked for approval to place a banner onto the outside of the building to advertise sale promotions from now through June 13, 2010. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Approval of Temporary Outdoor Display Permit – Hickory Point Mall

Trustee Johnson moved, and Trustee Rasho seconded, to approve the Temporary Outdoor Display Permit for the Mall. The permit allows the advertisement of the upcoming tent sale on the southwest parking lot of the property from June 10 through June 14, 2010 and again from September 23 through the 27th, 2010. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Approval of Temporary Outdoor Display Permit – McDonald’s

Trustee Hubbard moved, and Trustee Reed seconded, to approve the Temporary Outdoor Display Permit for McDonald’s Restaurant. The permit allows the business to place a temporary banner to advertise drinks for \$1.00. The banner will be 3 ½ feet wide x 16’ in length and will be located on the corner of Lucile Avenue and US Rt 51, facing the highway as vehicles travel north. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Approval of Temporary Outdoor Display Permit – Forsyth Youth League

Trustee Hubbard moved, and Trustee Johnson seconded, to approve the Temporary Outdoor Display Permit for the Forsyth Youth League. The permit allows for the display a sponsorship banner that is 4’ x 10’ during the boys baseball tournament scheduled for July 9 through the 16, 2010. The banner will be taken down after each game. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Approval of Temporary Outdoor Display Permit – Poage Cadillac Buick GMC

Trustee Hubbard moved, and Trustee Rasho seconded, to approval the Temporary Outdoor Display Permit for Poage Cadillac Buick GMC. The permit allows the dealership to install a tent (20’ x 30”), attach balloons on all of the cars on display on the business parking lot, display a 4’ x 8’ sign on the lot, and then place a 3’ x 3’ sign directing people to the dealership on the corner of Koester Drive and US Rt 51. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Approval of Temporary Outdoor Display Permit – Garden Club of Decatur

Trustee Reed moved, and Trustee Allsup seconded, to approve the Temporary Outdoor Display Permit for the Garden Club of Decatur. The permits allow for the placement of a temporary sign in front of the youth garden outside of the Forsyth Library from June 8 through September 30, 2010. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Approval of Temporary Outdoor Display Permit – H & D Distributors

Trustee Allsup moved, and Trustee Rasho moved to deny the request for a Temporary Outdoor Display Permit for H & D Distributors. The request was for the sidewalk display and sale of fireworks from July 1 to July 4, 2010 in front of the business located at 104 S. US Rt 51. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried and the request was denied.

Acceptance of Grant of Permanent Easement

Mayor Gilbert referred to the easement presented and asked the engineer to comment on it. Engineer Chuck Hunsinger explained that this is one of seven easements Forsyth needs for its part of the Oreana Water Main Extension Project. He mentioned that four of the seven easements are on property owned by the Schwarze family and noted that in his opinion, this should help with the negotiations of those easements.

Trustee Hubbard moved, and Trustee Johnson seconded, to accept the Grant of Permanent Easement for the Oreana Water Main, Parcel No. 3, as presented. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Designation and Disposal of 233 E. Barnett Avenue

Mayor Gilbert mentioned that since the Village has purchased the property located at 233 E. Barnett Avenue, the Board needs to declare the home as surplus property. This will allow the home to be sold or to be demolished. Trustees discussed this issue briefly, and agreed that the home should be evaluated to determine the feasibility of moving it before making a decision on how to proceed. Staff members were directed to review options for disposal of the home and present their findings to the Board.

Trustee Morr moved, and Trustee Rasho seconded, to designate the home located at 233 Barnett Avenue as surplus property. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Clerk's Request to Dispose of Surplus Property

Mayor Gilbert referred to a memo submitted by Village Clerk Kathy Mizer concerning a number of miscellaneous electronic equipment that no longer works. The list includes computers, monitors, an adding machine, speakers, keyboards, and an old telephone. Kathy has asked the items be declared as surplus property and that she be allowed to dispose of them.

Trustee Rasho moved, and Trustee Allsup seconded, to declare the list of miscellaneous electronic equipment as surplus property, and to authorize disposal. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Resolution No. 10-02, Determination of Prevailing Wage Rates

Trustee Rasho moved, and Trustee Reed seconded, to approve Resolution No. 10-02, as presented. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Freedom of Information Act Officer(s); Open Meetings Act Designee(s)

Mayor Gilbert referred to a copy of Page 15 of the December 21, 2009 Village Board meeting minutes where Village Clerk Kathy Mizer was appointed as the Freedom of Information Act (FOIA) officer, and Village Treasurer, Rhonda Stewart, as the deputy. He recommended these officers be changed and that the Board appoint Village Administrator Heather V. Kimmons as the FOIA Officer, and Kathy as the deputy.

Trustee Rasho moved, and Trustee Johnson seconded, to appoint the Village Administrator as the FOIA Officer and the Village Clerk as the deputy. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Village Administrator Heather Kimmons pointed out that the Village also needs to appoint at least one representative to take the online training on the Open Meetings Act. She suggested that

the entire Board take the training, and encouraged each one to also take the FOIA training that is available.

Miles Chevrolet Summer Tent Sale Rebate Request

Mayor Gilbert referred to a letter received from Jay Hartman of Miles Chevrolet regarding an upcoming automobile tent sale to be held this month. The letter was sent on behalf of the Decatur, Illinois Automobile Trades Association who has requested the Village provide each dealership a \$7.00 per car rebate for vehicles sold during their semi-annual tent sale scheduled from June 10 – June 14, 2010 at Hickory Point Mall. Jay reported that the Association is comprised of Miles Chevrolet/Nissan, Crown Toyota/Scion, and Bob Brady Auto Mall.

Mayor Gilbert remarked that the last time the tent sale was held in Forsyth was 2005. Treasurer Rhonda Stewart provided Trustees with information on the amount of cars sold during past sales and the amount of rebate given to the Association.

Trustee Rasho moved, and Trustee Allsup seconded, to authorize a \$7.00 per car rebate payable to the Decatur, Illinois automobile Trades Association for vehicles sold during the June 10 – June 14, 2010 automobile tent sale to be held at Hickory Point Mall. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.

Nays: 0—None.

Absent: 0—None.

Motion declared carried.

Request to Sign Statement of Intent in Natural-Hazard Mitigation Planning

Mayor Gilbert referred to an email received from Jim Root, the Coordinator for the Macon County Emergency Management Agency concerning Mitigation Planning. The email stated that the Regional Planning Commission selected Stantec Corporation to facilitate and develop a mitigation plan for Macon County. It also states that there will be no cost to any of the Towns, Villages, or School Districts as long as each governmental entity remains actively involved in the planning process. As part of the Federal Emergency Management Agency (FEMA) requirements each jurisdictions must sign a letter of intent to participate in the plan to be included with the application package the County will submit to FEMA.

Trustee Hubbard moved, and Trustee Rasho seconded, to accept the proposed Statement of Intent in Natural-Hazard Mitigation Planning to participate in the mitigation plan for Macon County, and authorize the Mayor to sign the statement. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.

Nays: 0—None.

Absent: 0—None.

Motion declared carried.

Motion for Closed Session

Trustee Hubbard moved, and Trustee Allsup seconded, to go into closed session at 9:26 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance,

or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. – IL ST CH 5 § 120 /2 (c) (1). Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Closed Session

Call to Order

Mayor Harold Gilbert reconvened the meeting to order at 9:47 p.m.

Roll Call

Physically Present: Reed, Rasho, Allsup, Johnson, Morr, Hubbard.

Also Physically Present

Darrell Woolums, Heather Kimmons, Kathy Mizer.

Employee Compensation

At the recommendation of the Village Administrator, Trustee Rasho moved, and Trustee Johnson seconded, to reinstate the temporary pay adjustment for a period of three months (May, June, and July, 2010), for the Village Clerk, Village Treasurer, and Administrative Assistant. The Village Clerk and Village Treasurer will receive \$500 per month and the Administrative Assistant \$250 per month. Upon a call of the roll, the vote was:

Yeas: 6—Reed, Rasho, Allsup, Johnson, Morr, Hubbard.
Nays: 0—None.
Absent: 0—None.
Motion declared carried.

Adjournment

Trustee Rasho moved, and Trustee Allsup seconded, that the meeting be adjourned. The meeting was adjourned at 9:50 p.m. by voice vote.

By: _____
Village Clerk