

FULL BOARD - MINUTES
October 12, 2023

At 7:07 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Mohar, Bowers, Beard, Blackman

Others present: Traci Stanford, William Clary, Brad Stuczynski, Raine Gardner, Steve Zach

Absent: Joan Vlcek

The pledge of allegiance was recited.

Moved by Bowers, second by Blackman, to adopt the agenda as posted. Motion carried unanimously.

Moved by Allen, second by Blackman to adopt the minutes of the September 28, 2023, Full Board (special) meeting. Motion carried unanimously.

Village Forest Update: Rainie Gardner explained the Village is asking for a grant extension to June 2024 for the Village Forest Park project. There are additional funds left to spend and an extension is necessary.

Moved by Mohar, second by Bowers to approve Village Forest Park - Phase 2 pay application #9 (\$111,239.86) for All American Lumber, Inc. (Americon). Motion carried unanimously.

Moved by Allen, second by Mohar to approve Village Forest Park – Phase 3 pay application #7 (\$45,506.09) for M Jolma Inc. Motion carried unanimously.

Moved by Bowers, second by Mohar to allow the Finance Committee to make the decisions regarding the consideration of the TAP Grant resubmittal. Motion carried unanimously.

Moved by Bowers, second by Mohar to approve the Purchase and Sale Agreement with Mathy Construction Company for Village acquisition of a part of the property located at the corner of Terrytown Road and Highway 12 (part of PIN 191-0003-02201). Motion carried unanimously.

Moved by Bowers, second by Allen to approve adopting Ordinance 23-11 to include cats in Code Section 12.05.

Aye – 4 (Mohar, Allen, Arndt, Bowers). Nay – 2 (Beard, Blackman). Motion carried.

Motion by Mohar, second by Blackman to approve the monthly expenditures. Motion carried unanimously.

At 8:13 p.m., it was moved by Allen, second by Blackman, to adjourn. Motion carried unanimously.

Respectfully submitted,
Traci Stanford, Clerk/Treasurer