

Minutes

Board Meeting
September 26, 2007

The meeting was called to order at 8:02 p.m. by Mayor Brown.

Present were Mayor Brown, Trustees Johnson, Kearns, Forte, Smith, and Ewan, Public Works Director Maltrotto, and Police Chief Robertson.

A brief moment was taken by the Board to reflect on the evening's business. The Pledge of Allegiance followed.

A motion was made by Trustee Kearns, seconded by Trustee Ewan to approve the Minutes of September 12, 2007. The Minutes were approved on a voice vote.

Larry Burnson made a presentation on behalf of the Illinois Chiefs of Police to Chief Robertson.

The Engineer then discussed the status of the 171st Street project.

On motion of Trustee Kearns, seconded by Trustee Smith, the meeting was open to visitors. No one had a question and on motion of Smith, seconded by Kearns, the visitor portion was closed.

Finance/License: On motion of Trustee Kearns, seconded by Smith, on voice vote, the voucher list in the amount of \$17,864.30 was approved.

The business license application for Ruby's House Home Day Care was deferred to the next meeting for applicant to supply information as to hours of operation and the number of children.

Streets: No Report
Signs/Maintenance/Construction: No Report
Health/Safety/Personnel: No Report
Water/Sewers: No Report
Police/Fire: No Report

A general discussion was had concerning the installation of traffic cameras and the differences between the companies.

Old Business: Trustee Kearns asked about placing stone on the sides of roads. Public Works Director responded he is getting prices.

On Motion of Trustee Smith, seconded by Kearns the meeting adjourned at 8:25 p.m.

Thomas A. Brown