

**MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF
THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON
THURSDAY, OCTOBER 28, 2010.**

BE IT REMEMBERED THAT the Board of Trustees of the Village of Riverview, St. Louis County, Missouri, met at City Hall, 9699 Lilac Drive at 7:00 p.m. on October 28, 2010.

At this time and place upon roll being called, there were found to be present the following named officers and members of the Board:

Trustee Howard Pierce	Present
Trustee Craig W. Boehmer	Present
Trustee Phyllis Paro	Present
Trustee Bruce Stocker	Present
Chairman Steve Paro	Present

Village Clerk Megan Asikainen and Village Attorney Christopher Graville were present.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

Lynda Foster, 10063 Northgate. Ms. Foster stated that she had received the list of Board of Adjustment members and one of the members does not live here anymore and needs to be removed from the board. She complained that cars park in front of the business Certified Motors and that she had to drive across the yellow line to get around. She said that she has lived here and paid taxes since 1998 and expects someone to clean out her culvert and that she will continue to complain until someone does. She said that there were expired license plates on various vehicles parked in the Village. Ms. Foster said that she believes that it is a conflict of interest to have cars repaired at Spanish Lake Body Shop and Certified Motors. She said that she was in court the other night and did not like that the Prosecuting Attorney amended a charge of Trespassing to Littering. She said that the person did not litter and she thought that to change the charge was lying in court. She said that on the Village cleanup day she observed volunteers cleaning trash around the lot at the new convenience store at Diamond and Chambers but that no one will clean her culvert. She said that the Village's priorities were mixed up. She said that she saw Truck 4 in front of the bar from 12:15 to 12:35 and that she saw Nancy Stewart there. She said that she would make a note every time she saw it. Finally, she presented the Board with pictures and said that the Village has deteriorated 100% since she first moved in.

Sam Buzzetta, 444 Scenic. Sam Buzzetta thanked the Street Department for working so hard to pick up the branches.

Yolanda Austin. Yolanda Austin introduced herself to the Board and said that she was running as an independent candidate for State Representative. She said that she had 31 years of experience in the St. Louis public schools and that her first priority was to get the Riverview Gardens School District working with the state level. She said that she is currently serving on the Jennings City Council and that her husband serves on the Jennings School Board. She asked that the Board encourage the residents to vote for leadership, not friendship.

Mike Clark, 539 Scranton. Mike Clark said that he had recently purchased the property at 539 Scranton and wanted to introduce himself to the Board. He said that he is a business owner and builds canoes. He said that he will use the property for his canoe business.

Mary Mentzer, 1349 Shepley. Mary Mentzer said that she wanted to thank the volunteers from the Village of Riverview who helped clean up litter. She said that picking up the trash improves the whole area.

MINUTES OF THE MONTHLY MEETINGS

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to dispense with the reading of the Public Hearing Minutes of September 23, 2010 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to dispense with the reading of the Monthly Board Meeting Minutes of September 23, 2010 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to dispense with the reading of the Closed Meeting Minutes of September 23, 2010 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

MONTHLY REPORTS

Finance Liaison's Report (Treasurer's Report): A motion was made by Trustee Howard Pierce and seconded by Trustee Phyllis Paro to approve the Treasurer's Report as written. All Trustees voted in the affirmative, the motion carried. The Treasurer's Report reflected the following account balances: The ending balance for the General Account was \$6,330.41, the ending balance for the Bond Account was \$7,353.00, the ending balance for the Capital Improvement Account was \$235,707.00, the ending balance for the Sewer Lateral Account was \$87,637.83, and the ending balance for the Police Training Fund Account was \$9,163.47. The ending balance in the Grant Fund Account was \$0. The ending balances for the Certificates of Deposit with First Community were \$100,000.00 and \$89,464.60. The ending balance for the Certificate of Deposit with Neighbor's Credit Union was \$100,000.00.

Public Works Liaison's Report. Trustee Howard Pierce reported that the Street Department picked up litter 15 times, removed garbage 4 times, maintained 21 Village-owned properties, maintained 18 vacant properties, cleaned City Hall weekly, emptied trash bins 18 times, filled in a wash out 2 times, removed overgrowth 6 times, cleared storm inlets 2 times, removed graffiti in 3 locations, and repaired leaks on rear tires for Scag mower.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Stocker reported that the Police Department made 12 adult arrests, 2 juvenile arrests, wrote 301 citations, responded to 677 calls for service, wrote 101 reports, and drove 6,135 miles of patrol.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 20 houses, 16 apartments, issued 22 Codes of Compliance, 14 Codes of Non-Compliance. He issued 5 building permits, 35 warnings, 10 summonses. He issued 1 conditional occupancy permit.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Trustee Paro reported that the Health Commissioner issued 24 warnings and 5 summonses.

Chairman's Report. Chairman Paro thanked all of the volunteers who helped with the litter cleanup. He said that there were about 35 volunteers.

Clerk's Report. Nothing to report.

Attorney's Report. Attorney Graville said that the Village Clerk and Building Commissioner had worked to update the Ordinances to adopt the new Code books so that the Village is consistent with St. Louis County. He said that he reviewed those Ordinances and recommends that the Board pass them.

UNFINISHED BUSINESS:

A. BILL 113: AN ORDINANCE AMENDING TITLE V OF THE MUNICIPAL CODE OF THE VILLAGE OF RIVERVIEW BY ADDING A NEW ORDINANCE REGULATING THE PLACEMENT OF SECURITY MATERIALS ON THE EXTERIOR FACE OF WINDOWS OR DOORS ON COMMERCIAL STRUCTURES.

Attorney Graville said that he had revised the proposed Ordinance from the last meeting based on the Trustees' comments. He said that he put in the Ordinance a provision for a permit process that would require the Trustee's approval for the placement of security materials on commercial buildings. He said that the security materials be constructed of certain materials and that they be designed to fit in with the aesthetics of the surrounding area. He said that dangerous materials such as barbed wire or electrified materials were prohibited. Finally, current installations would be grandfathered in, the new regulations would apply from now going forward.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to read Bill 113 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AMENDING TITLE V OF THE MUNICIPAL CODE OF THE VILLAGE OF RIVERVIEW BY ADDING A NEW ORDINANCE REGULATING THE PLACEMENT OF SECURITY MATERIALS ON THE EXTERIOR FACE OF WINDOWS OR DOORS ON COMMERCIAL STRUCTURES

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 113 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AMENDING TITLE V OF THE MUNICIPAL CODE OF THE VILLAGE OF RIVERVIEW BY ADDING A NEW ORDINANCE REGULATING THE PLACEMENT OF SECURITY MATERIALS ON THE EXTERIOR FACE OF WINDOWS OR DOORS ON COMMERCIAL STRUCTURES

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to enact Bill 113 as Ordinance 10-09. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 113 becomes Ordinance 10-09 upon being duly signed by the Chairman and attested by the Village Clerk.

B. Discuss adoption of new Building Codes and amendments thereto.

Ms. Asikainen said that St. Louis County had adopted the following new building Codes, effective November 1, 2010:

- 2009 International Building Code
- 2009 International Existing Building Code
- 2009 International Residential Code
- 2009 International Property Maintenance Code
- 2008 National Electric Code
- 2009 International Mechanical Code
- 2009 Uniform Plumbing Code

She said that the Village was going to adopt the Building Code, Existing Building Code, and Residential Code as written with no special amendments. She said that the Village had retained the amendments to the prior Property Maintenance Code and the Ordinance included the prior amendments. She said that the amendments to the Property Maintenance Code included the occupancy permit and residential rental permit requirements as well as other changes that the Village thought were necessary over time.

Ms. Asikainen said that the Village's Electrical Inspector reviewed the National Electric Code and the amendments made by St. Louis County to that Code. She said that the Village was adopting some, but not all, of the County's amendments. She said that the amendments that were not retained mainly dealt with the electrical licensing procedure and the licensing board. She said that these sections were unnecessary for the Village to adopt because we recognize the St. Louis County electrical licenses. She said that the Village also did not retain other specific amendments of St. Louis County's that would have allowed a homeowner to obtain a permit for certain work and an amendment that would have allowed work installed by an unlicensed contractor remain in place if it was verified by a licensed contractor. She said that the Electrical Inspector was

adamant that both of these could create unsafe conditions in homes in the Village.

Finally, Ms. Asikainen said that the International Mechanical Code and the Uniform Plumbing Code were adopted as amended by St. Louis County because the Village contracts with St. Louis County for the issuance of mechanical and plumbing permits.

C. Discuss adoption of updated fee schedules to correspond with new Building Code adoption.

Ms. Asikainen said that she and the Building Commissioner had reviewed the fee schedules of surrounding municipalities as well as those adopted by St. Louis County. She said that the proposed fee schedule modeled the St. Louis County fee schedule and more accurately took into account the time spent on each type of permit. She said the new fee schedule also allowed for the billing of additional administrative fees such as permit review and additional inspections.

NEW BUSINESS:

A. BILL 114: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL BUILDING CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to read Bill 114 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL BUILDING CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to read Bill 114 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL BUILDING CODE.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to enact Bill 114 as Ordinance 10-10. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 114 becomes Ordinance 10-10 upon being duly signed by the Chairman and attested by the Village Clerk.

B. BILL 115: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 115 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL BUILDING CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 115 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to enact Bill 115 as Ordinance 10-11. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 115 becomes Ordinance 10-11 upon being duly signed by the Chairman and attested by the Village Clerk.

C. BILL 116: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 116 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 116 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to enact Bill 116 as Ordinance 10-12. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 116 becomes Ordinance 10-12 upon being duly signed by the Chairman and attested by the Village Clerk.

D. BILL 117: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 117 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 117 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to enact Bill 117 as Ordinance 10-13. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 117 becomes Ordinance 10-13 upon being duly signed by the Chairman and attested by the Village Clerk.

E. BILL 118: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2008 EDITION OF THE NATIONAL ELECTRIC CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 118 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2008 EDITION OF THE NATIONAL ELECTRIC CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 118 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2008 EDITION OF THE NATIONAL ELECTRIC CODE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to enact Bill 118 as Ordinance 10-14. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 118 becomes Ordinance 10-14 upon being duly signed by the Chairman and attested by the Village Clerk.

F. BILL 119: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 INTERNATIONAL MECHANICAL CODE AND THE 2009 UNIFORM PLUMBING CODE AS AMENDED AND ADOPTED BY ST. LOUIS COUNTY ON JULY 14, 2010.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 119 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 INTERNATIONAL MECHANICAL CODE AND THE 2009 UNIFORM PLUMBING CODE AS AMENDED AND ADOPTED BY ST. LOUIS COUNTY ON JULY 14, 2010.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 119 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, ADOPTING THE 2009 INTERNATIONAL MECHANICAL CODE AND THE 2009 UNIFORM PLUMBING CODE AS AMENDED AND ADOPTED BY ST. LOUIS COUNTY ON JULY 14, 2010.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to enact Bill 119 as Ordinance 10-15. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye

Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 119 becomes Ordinance 10-15 upon being duly signed by the Chairman and attested by the Village Clerk.

G. BILL 120: AN ORDINANCE AMENDING CHAPTER 530 OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE REGARDING MISCELLANEOUS PROVISIONS.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 120 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AMENDING CHAPTER 530 OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE REGARDING MISCELLANEOUS PROVISIONS.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 120 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AMENDING CHAPTER 530 OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE REGARDING MISCELLANEOUS PROVISIONS.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to enact Bill 120 as Ordinance 10-16. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 120 becomes Ordinance 10-16 upon being duly signed by the Chairman and attested by the Village Clerk.

H. BILL 121: AN ORDINANCE OF AMENDING CHAPTER 405 OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE REGARDING LAND USE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 121 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AMENDING CHAPTER 405 OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE REGARDING LAND USE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 121 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AMENDING CHAPTER 405 OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE REGARDING LAND USE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to enact Bill 121 as Ordinance 10-17. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 121 becomes Ordinance 10-17 upon being duly signed by the Chairman and attested by the Village Clerk.

I. Discuss the possibility of enacting a Village-wide waste service contract.

Ms. Asikainen said that she had recently been contacted by a few residents regarding complaints with trash service. She said that the Village has discussed going to a single hauler in the past and that she was wondering if there was interest in starting the process to obtain a single hauler. Attorney Graville said that, in order for the Village to consolidate to a single hauler, a public notice has to be given to all haulers and that the notice requires a two year waiting period. He added that some haulers require that the cities pay for all of the service and then collect from the homeowners. He said that the cost of administering this type of collection would be a burden to the Village. It was agreed by all Trustees not to begin the process at this time, but to continue to revisit the issue occasionally.

J. Discuss repairs to the dump truck.

Trustee Pierce said that the transmission on the dump truck is broken. He said that the Street Department received two options for the repair- to purchase a used transmission from a salvage dealer and have it installed or to purchase a rebuilt transmission from GM and have it installed. He said that the used transmission would cost around \$1,000 and have a 30-day warranty, the rebuilt transmission from GM would cost \$2,500 and have a 3-year warranty. He said the installation cost from a private mechanic would be approximately \$400-\$500, while GM would charge at least \$1,000 for the installation. His recommendation was to purchase the rebuilt transmission from GM and have it installed by a private mechanic.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to purchase a rebuilt transmission from GM and have it installed by a private mechanic. All Trustees voted in the affirmative, the motion carried.

K. Discuss switching phone service from AT&T to Charter Business and authorizing the Village Clerk to contract for the service.

Ms. Asikainen said that the Village was currently paying about \$350 per month for phone service from AT&T and \$65 per month from Charter for internet service. She said she received a quote from Charter Business to provide phone and internet services combined for \$300 per month. She said that the agreements and work orders were all digital and asked that the Board authorize her to complete the online agreement and work orders. Attorney Graville said that he had reviewed the agreements and that they were standard agreements and that the Board could authorize the Village Clerk to contract with Charter Business for the service since the agreements were digital.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Craig Boehmer to authorize the Village Clerk to contract for phone and internet service with Charter Business. All Trustees voted in the affirmative, the motion carried.

MISCELLANEOUS BUSINESS:

MOTION TO PAY BILLS:

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to pay all bills. All Trustees voted in the affirmative, the motion carried.

REPORT OF SALARY OR PERSONNEL CHANGES:

MOTION TO HAVE A CLOSED MEETING:

A motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to hold a Closed meeting immediately following this regular meeting pursuant to Section 610.021 (3). By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. A Closed meeting will be held immediately following this regular meeting.

ADJOURNMENT:

A motion was made by Trustee Howard Pierce and seconded by Trustee Phyllis Paro to adjourn the meeting. The meeting was adjourned at 7:55 p.m.

Copies of all legislation considered by the Board of Trustees at this meeting were available for inspection by the public prior to the time such legislation was considered by the Board of Trustees.

Respectfully Submitted,

Steve Paro, Chairman

ATTEST:

Megan Asikainen, Village Clerk