

**Minutes of the Committee of the Whole Workshop of the President and the Board of Trustees
Held on Monday, April 27, 2009
At Village Hall**

Mayor Waldorf called the meeting to order at 7:00 p.m. Present were: Mayor Waldorf, Trustee Dement, Trustee Fay, Trustee Lamb, Trustee Manning, Trustee Racich. Trustee Vaupel was absent. Also present: Don Bennett, Interim Village Administrator; Jim Harvey, Attorney; Michelle Gibas, Village Clerk; Allen Persons, Public Works Director; Joe Baber, Building Supervisor; Michael Garrigan, Planning Supervisor; Amy De Boni, Community Relations Director; and Kevin Greco, Acting Police Chief. There were approximately 44 persons in the audience.

Trustee Fay moved to approve the Minutes of the Committee of the Whole Workshop and Executive Sessions held on Monday, April 13, 2009. Seconded by Trustee Lamb. Voice Vote. All in favor, 0 opposed. Motion carried.

PRESIDENTIAL COMMENTS

Mayor Waldorf reminded everyone of Building Safety Week, National Preservation month, and that 127th Street from Route 30 o Waterford Blvd is closed.

TRUSTEES COMMENTS

Trustee Fay stated that he recently read a letter by Representative Tom Cross regarding taxation asked the Board to support a resolution to voice opposition and encouraged everyone to write to the legislators.

WORKSHOP MEETING

#1 BANNER POLICY

Mrs. Amy De Boni, Community Relations Director, presented the proposed Banner and Light Pole Decoration Policy. The proposed policy is consistent with those of other communities. The policy addresses various aspects of banner design, scheduling, installation, placement, maintenance, storage, and removal as well as the application process. As part of the policy, staff is proposing an application fee of \$50.00 and an installation fee of \$25.00 per banner and to cap the installation fee at \$750.00. Fees can be waived at the discretion of the Administrator so each application can be considered on a case by case basis.

Trustee Fay stated that he supported the policy and would like to have it reviewed in a year. Trustee Lamb also indicated support for the policy and would also like to have it reviewed in a year. Trustee Dement stated that he supported the policy but did express some concern with other people damaging the poles during installation. Trustee Racich stated that he supported the policy and suggested adding whether or not the policy includes street spanning banners.

#2 THREE RIVERS CHURCH TEMPORARY OCCUPANCY

Administrator Bennett stated that Three Rivers Church is requesting a temporary occupancy permit for their location at 23901 W. Rolf Road. Since the storm water management work has not been completed, staff does not support this request. Administrator Bennett pointed out that once the Village grants the temporary occupancy, the Village loses its leverage to get the necessary work completed.

Mr. Carl Hauert, Building Chairman for the Three Rivers Church, stated that when the as-builts were completed, they revealed that the design grades were not followed completely and they do not meet the requirements for the compensatory storage. The church is currently addressing this issue and plan to have it corrected by this fall.

Trustee Lamb stated that any flooding that is going to occur is going to occur anyway and felt that if the applicant agreed to aggressive work at fixing the compensatory storage issue he did not have a problem with issuing the temporary permit. He would like to have the applicants start working on fixing the problem in April and not wait.

Mayor Waldorf stated that he did not have any objections to issuing the permit.

Trustee Manning stated that he was against issuing the permit because Baxter and Woodman states in their letter that relaxing the village's requirements, even on a temporary basis, could be perceived as causing or aggravating damages to property during heavy rainfall events.

Trustee Racich stated that the applicants have always acted in good faith and he believes that they will be cooperative. The members of the church are working to get this resolved and he supported a giving the temporary occupancy permit.

Mr. Allen Persons stated that this is a policy issue of the Board. This is a unique situation. The church has forwarded a bond and signed a contract to have the work completed. Mr. Persons the only requirement that the church does not meet is the compensatory storage, all other requirements have been met.

Trustee Fay stated that he needed further affirmation that the water levels would not impede the residents to the north before he could support the temporary occupancy permit.

Trustee Dement indicated that as long as the life safety issues were addressed and the applicants were aggressively working on meeting the compensatory storage requirements and provide a letter of credit and copy of the signed contract, he would support the temporary occupancy

Pastor Clem Walchshouser thanked the Village Board.

ANY OTHER BUSINESS

Trustee Fay inquired about the Memorial Day Service at the monument in Settlers' Park and if the flag pole would be installed by then. Trustee Dement indicated that they are working on having the flag pole installed before Memorial Day.

Trustee Fay moved to adjourn. Seconded by Trustee Dement. Voice Vote. All in favor, 0 opposed. Motion carried.

The meeting adjourned at 7:42 p.m.