

1 **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**
2 **REGULAR MEETING OF THE BOARD OF TRUSTEES**
3 **Held on December 8, 2008**

4
5 The Regular Meeting of the Board of Trustees was held on Monday, December 8, 2008,
6 at the Olympia Fields Village Hall and was called to order by President Jones at 7:30
7 P.M. The assembly recited the Pledge of Allegiance. The Clerk called the roll.

8
9 Present: Trustees – Ormsby, Oliver, Pennington, Nale, and Meyers-Martin
10 President Linzey Jones
11 Village Clerk, Judi Kay Rangel
12 Village Administrator – David Mekariski

13
14 Absent: Trustee Gibson

15
16 **MINUTES:**

17
18 **Motion by Trustee Pennington, second by Trustee Ormsby to approve the Minutes**
19 **of November 24, 2008, as amended.**

20 **Voice Vote: All Ayes (5-0) Motion Carried.**

21
22 **BILLS FOR APPROVAL:**

23
24 **Motion by Trustee Nale, second by Trustee Pennington to approve the payment of**
25 **bills for November 24, 2008, in the total amount of \$111,153.93.**

26 **Roll Call: All Ayes (5-0) Motion Carried.**

27
28 **COMMUNICATIONS AND PETITIONS:**

29
30 President Jones opened up Communications and Petitions at 7:34 P.M. Mr. Ernie Gibson
31 who resides at 208 Wysteria Drive stated that the Board of Directors of the Wysteria
32 Homeowners Association would be sponsoring a Christmas Luncheon for all the Village
33 employees. They do this every year out of appreciation for the service to not only the
34 Wysteria Homeowners Association, but for the entire Village.

35
36 Mr. Gibson went on to state that Trustee Gibson had surgery the day after Thanksgiving.
37 Trustee Gibson will be back home on Thursday, December 11th. She is in rehab right
38 now. The surgery was successful. Mr. Gibson stated that Trustee Gibson is doing very
39 well, and she wants to say "Hi" to everyone. President Jones thanked Mr. Gibson for the
40 update on Trustee Gibson. (There was a round of applause for the good news regarding
41 Trustee Gibson)

42
43 Mrs. Willett Hudson who resides at 20340 Fairfield wanted to know whether or not
44 Administrator Mekariski had an opportunity to speak with the garbage disposal people, to
45 determine if they are going to continue to charge a surcharge. Administrator Mekariski
46 stated that President Jones spoke with some of the corporate interests at Homewood/Star

1 Disposal. Representatives from Homewood/Star Disposal had a meeting with
2 Administrator Mekarski. They provided Administrator Mekarski with correspondence
3 dated December 1, 2008.

4
5 Administrator Mekarski stated that the fuel surcharge that was added to the bill has
6 substantially been reduced. At the highest point, the surcharge was almost 22%. Now it is
7 7% or 8%. The fuel surcharge is not tied to the price of gasoline. It is tied to the price of
8 diesel fuel. When the disposal company initiated the surcharge, diesel fuel was a dollar
9 cheaper than gasoline. Now, the price of gasoline is going down, however, diesel fuel is
10 not going down proportionately to the level of gasoline. Diesel fuel is a dollar above the
11 gasoline price. Administrator Mekarski stated that they still have to maintain a surcharge,
12 but it will be somewhere between 8% and 12%. It is below 8% right now. The surcharge
13 is readjusted monthly. If the price of diesel fuel drops below \$1.50 a gallon, the company
14 will drop the surcharge completely. Administrator Mekarski stated he would provide
15 Mrs. Hudson with a copy of the correspondence he received from the representative of
16 Homewood/Star Disposal. President Jones closed Communications and Petitions at 7:38
17 P.M.

18
19 **FINANCE:**

20
21 **Proposed Tax Levy for Tax Year 2008** – Trustee Pennington stated this evening he had
22 two items to discuss. He stated that the fourth quarter is the time of year when we discuss
23 the Property Tax Levy.

24
25 **Ordinance #2008-17** – An Ordinance for the Levy and Assessment of Taxes for the
26 Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009, of the Village of
27 Olympia Fields, Cook County, Illinois. Trustee Pennington stated that this is on First and
28 Second Reading.

29
30 **Motion by Trustee Ormsby, second by Trustee Oliver to approve proposed**
31 **Ordinance #2008-17 on First and Second Reading.**

32
33 President Jones stated that based on the materials in the Board Packet, that what is
34 proposed is a 1.5% increase in the levy over last year. The Village does not expect to get
35 this level of the levy. The way the formula is structured, the levy amount is based upon
36 certain assumptions about the valuation of property in the Village. Those assumptions
37 won't be determined until the County actually asserts the levy within the entire County.
38 The base rate is .992. When they apply that against the valuation of the properties, the
39 Village ends up with a slightly smaller amount coming in than what is stated on the
40 Notice. President Jones stated that it has to be written this way to make sure that the
41 Village captures the amount of tax revenue that is available to the Village, even though it
42 may be somewhat less than what is listed here. The Street Bond from 2001 will also be
43 levied. That fluctuates. It could add seven or eight cents to that portion of the levy.

44 **Roll Call: All Ayes (5-0) Motion Carried.**

45

1 **Ordinance #2008-18** – Trustee Pennington stated the second Ordinance is Ordinance
2 #2008-18 – An Ordinance for the Levy and Assessment of Special Service Area Taxes
3 for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009, of the Village of
4 Olympia Fields, Cook County, Illinois, in and for Special Service Area Number One.
5 Trustee Pennington stated that this is on First and Second Reading.

6
7 **Motion by Trustee Oliver, second by Trustee Ormsby to approve on First and**
8 **Second Reading proposed Ordinance #2008-18.**

9
10 President Jones stated that this is an annual Ordinance that the Board passes. It asserts a
11 levy against the Governors Office Park. By agreement, the owners of the Governors
12 Office Park collect a certain modest amount of tax. It is, approximately, \$35,000.00 for
13 the property owners at Governors Office Park. That money is distributed as
14 reimbursement to the owners for the infrastructure expenses that were incurred in
15 building the Governors Office Park many years ago.

16 **Roll Call: All Ayes (5-0) Motion Carried.**

17
18 President Jones stated that the Village has submitted in excess of \$12,000,000.00 in
19 potential projects to the Federal Government in the event the Fiscal Stimulus Package is
20 passed during the early part of the Obama Administration in 2009. This would provide an
21 opportunity for the Village to have some of its expenses defrayed by the Federal
22 Government instead of the taxpayers directly.

23
24 **BUILDING:**

25
26 Trustee Ormsby stated she did not have a formal report this evening.

27
28 **PLANNING:**

29
30 There was no formal report submitted in the absence of Trustee Gibson.

31
32 **PUBLIC WORKS:**

33
34 **Education Commission Meeting of December 2nd – Priority Goals for 2009** – Trustee
35 Oliver stated in the Board Packet is a Memo entitled "Education Commission Liaison –
36 Education Commission Meeting of December 2, 2008." He went on to state that at the
37 Education Meeting the members celebrated the accomplishments of the Commission
38 since its inception two years ago. At the meeting, a number of former members of the
39 Commission were in attendance as well as President Jones. The progress of the Education
40 Commission will be submitted in a report to the Board outlining the successes. The
41 Education Commission broke up into two groups to decide on the four goals for 2009.
42 There were 13 Priority Goals that the Education Commission and the Village Board
43 approved. The following are the Priority Goals selected by the Education Commission for
44 2009:
45

1 **1. To review the strategic plans published for each of the school systems serving the**
2 **Village identifying strengths and weaknesses in accomplishing the goal for**
3 **educational excellence, improve test scores, overall performance of the students and**
4 **any corrective actions instituted by the South Cook Intermediate Service District.**
5 **(This goal received eleven votes).**
6

7 **2. To provide forums for potential School Board Candidates and union leadership**
8 **affording opportunities for citizen evaluation. (This goal received seven votes).**

9 Trustee Oliver believes that this will be an extremely valuable goal with the upcoming
10 elections. It will provide the Education Commission the opportunity to hear some of the
11 candidates that are running for School Board in the area.
12

13 **3. To maximize parental involvement with the school system through the**
14 **establishment of educational forums, creation of special Ad-Hoc Committees, letter**
15 **writing campaigns, parent/teacher conference participation as well as instituting**
16 **mechanisms to increase the regular participation with the various school boards**
17 **that service the District. (This goal received five votes).**
18

19 **4. To facilitate open communications with the School Administration, teachers and**
20 **parents, on a clear and shared focus to achieve adopted educational goals and**
21 **objectives. (This goal received four votes).**
22

23 Trustee Oliver asked Administrator Mekarski to update the Board regarding the
24 membership of the Education Commission.
25

26 Administrator Mekarski stated in the Board Packet is a list of the Full Members, the
27 Alternates, and the Ex-officio Members of the Education Commission. The Ex-officio
28 Members are non-voting members and they represent the six School Districts and are
29 appointed by the School Districts as representatives. The Village Board appoints
30 Alternate Members. Currently, there are five Alternate Members. They do not have a
31 term specified. They participate in dialog and discussion. They do not carry a vote. They
32 stand ready to be considered for full membership when there are vacancies.
33

34 Administrator Mekarski stated in regard to the Full Members, some of the terms expired
35 in September. At the first Board Meeting in January, the Board will be asked to consider
36 reappointing individuals to the Commission, or to replace them with new members if the
37 Board so desires. There are currently two vacancies on the Commission due to the
38 resignations of Ming Long-Lam and Dr. Foriest. Ming Long-Lam and Dr. Foriest have
39 indicated that they would like to be considered for reappointment to the Commission in
40 the next year or two.
41

42 Administrator Mekarski stated that members of the Education Commission will be
43 forwarding their recommendations to Trustee Oliver as the Liaison to the Education
44 Commission, of any individuals they would like to have reappointed to the Commission,
45 as well as any new members they would like to have appointed to the Commission.
46

Administrator Mekarski asked the Board if they know of anyone that would like to be on

1 the Commission to forward that individual's name to Trustee Oliver. Trustee Oliver will
2 be preparing a Memorandum directed to President Jones, and President Jones will
3 officially put into nomination the names for the Board to vote on at the first meeting in
4 January.

5
6 Trustee Ormsby inquired as to whether or not the vacancies listed for School Districts
7 161, 170, and 206 are vacant now, or whether or not there ever was representation from
8 those School Districts. Administrator Mekarski stated that at the inception of the
9 Education Commission letters were sent to those School Districts and they chose not to
10 participate by designating a member. Administrator Mekarski believes they felt that
11 because a small percentage of students from Olympia Fields attends those schools, that
12 those School Districts felt it was not in their best interest to send a delegate to the
13 meetings. He stated that another letter could be sent to those School Districts on behalf of
14 the Board. He feels a lot of positive results could be accomplished by having
15 representatives from those School Districts at the meetings. The Education Commission
16 wanted to have the Administrators from the School Districts share their success stories
17 and ideas. Administrator Mekarski stated that Jody Scariano, who is the representative
18 from Homewood-Flossmoor, was doing this with Rich Township.

19
20 **HUMAN RESOURCES:**

21
22 **Human Resource Committee** - Trustee Nale stated the Human Resource Committee is
23 currently working on describing the goals for the last Department Head, which is the
24 Building Commissioner. The Committee anticipates having that completed by the end of
25 January.

26
27 **Safety Committee** – Trustee Nale stated that the Safety Committee met last week.
28 Trustee Nale was unable to attend the meeting, due to the fact she was attending the
29 program for NIMS. However, she did suggest six items for discussion at the Safety
30 Committee Meeting.

31
32 **Carolers**- Trustee Nale stated that on December 16th, the Grand Prairie Choral Artists
33 Group will be singing at the 203rd Street Station from, approximately, 5 P.M. to 6:15
34 P.M. She understands that cookies and candy will be handed out.

35
36 Administrator Mekarski stated that he and President Jones joined Trustee Nale last year
37 at this event, and it was a very heartwarming experience to see the smiles from the
38 commuters when the carolers were singing.

39
40 **PUBLIC SAFETY:**

41
42 Trustee Meyers-Martin who had laryngitis did not have a formal report this evening.
43
44
45
46

1 **REPORT OF VILLAGE ADMINISTRATOR:**

2
3 **Resolution No. 2008-18** – Administrator Mekarski stated this is a Resolution in support
4 of the Howe Development Center and Tinley Park Mental Health Center. The Resolution
5 states as follows:

6
7 **"NOW, THEREFORE, BE IT RESOLVED**, that the Village of Olympia Fields hereby
8 states its opposition to the closure of the Howe Development Center and Tinley Park
9 Mental Health Center and urges Governor Blagojevich to reconsider his proposal to close
10 the facility; and

11
12 **BE IT FURTHER RESOLVED**, that the Village of Olympia Fields urges legislators in
13 the Illinois General Assembly to support the continued operation of the Howe DC and
14 Tinley Park MHC; and

15
16 **BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be delivered to
17 Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J.
18 Madigan, and all members of the Illinois General Assembly who represent the Village of
19 Olympia Fields."
20

21 President Jones stated that the employees and the families of the individuals who are
22 receiving services at those locations are fighting every day to keep their jobs, but more
23 importantly, to keep those facilities open for the benefit of the individuals that receive
24 care there. Closing these facilities is not a strategy that is in the best interest for the
25 people of the State of Illinois. If these facilities are closed, many of these individuals will
26 be moved more than 250 miles away. This will create a tremendous burden for them and
27 their families. Many of these individuals could be pushed out of the system due to a
28 shortage of beds. Then they will become a burden to the hospitals and local mental health
29 facilities. President Jones asked the Board for a favorable vote on this Resolution.
30

31 **Motion by Trustee Nale, second by Trustee Ormsby to approve proposed Resolution**
32 **No. 2008-18.**

33
34 Trustee Oliver inquired as to whether or not it was a good time to add that the Senate
35 President is no longer Emil Jones, Jr. President Jones stated that would be corrected.

36 **Trustee Oliver stated as a State employee of the Department of Human Services,**
37 **Division of Mental Health, he had to respectfully abstain.**

38 **Roll Call: All Ayes (4-0) Motion Carried.**

39
40 **Status Report on State and Federal Grants** – Administrator Mekarski stated that this
41 week the Village has been doing a lot of housework with regard to the quarterly reports
42 for the DCEO Grants. The Village received two DCEO Grants for \$60,000.00 each, for a
43 total of \$120,000.00 for the Kedzie Avenue Lighting. That project has been successfully
44 completed. At the request of the State, an extension to that Grant was made. The State is
45 still in the position to remit \$45,000.00 to the Village for each Grant, for a total of
46 \$90,000.00. The new closure date for those Grants is June 30, 2009. The Village will

1 continue with the quarterly reports. Administrator Mekarski stated that it is the hope that
2 through the appropriation process in the General Assembly, that the funds will be
3 released, and that the Village will receive those funds sometime in the early fall.

4
5 **\$30,000.00 DCEO Grant "Lincoln/Western Corridor Analysis Project" –**

6 Administrator Mekarski stated that the first Steering Committee Meeting was held. There
7 is strong participation with Currie Motors. They provided a check to the Village in the
8 amount of \$10,000.00 as a match to the \$30,000.00 Grant. There is a verbal commitment
9 with the new owners of the Harold Motors site. A check in the amount of \$10,000.00 will
10 be forwarded from that developer towards the analysis. A request has been made for
11 another \$10,000.00 from the new property owners that took over the Jewel/Osco Center
12 or Olympia Corners.

13
14 Administrator Mekarski stated that the Grant process is going very well. Teska and BDI
15 have prepared a preliminary analysis. Trustees Ormsby, Oliver and Gibson are sharing
16 the responsibility of oversight in the Grant process. The next Steering Committee
17 Meeting will be held in January. Preliminary reports from the consulting team will be
18 presented to the Board at the second meeting in January.

19
20 **\$50,000.00 DCEO Video Surveillance Project –** Administrator Mekarski stated that this
21 is for the installation of cameras at the 203rd Street Metra facility tying into Rich Central
22 High School and St. James and then, ultimately, tying into police headquarters. That
23 Grant process is culminating at the end of March. The technical team is installing the
24 camera and the pole at the U.S. Post Office, which will have oversight of the parking lot
25 facility at the 203rd Street Metra facility. Memorandums of Understanding have been
26 secured with St. James and the high school. Administrator Mekarski stated that a
27 technical glitch came up in regard to the adequacy of the antenna tower to support
28 additional radio equipment. The Building Commissioner, Jim Peterson, and Sean Barry,
29 the Code Enforcement Officer who is an expert in radio technology, is coordinating with
30 NIU to do either the necessary repairs on the antenna, and/or the upgrade, or replacement
31 of that antenna. Estimates for that work and the source of funding to achieve that upgrade
32 will be brought before the Board in January.

33
34 **Phase II of the Video Surveillance Project for \$30,000.00 -** Administrator Mekarski
35 stated that this was a Grant Award given by Senator Maggie Crotty. It has been
36 completed. The Grant has been transferred from DCEO to DHS. DHS has a whole new
37 set of Grant criteria. Administrator Mekarski will be completing that paperwork this
38 week. In 30 to 60 days there will be a Grant Agreement before the Board asking the
39 Village to enter into a Grant Agreement with DHS. The Village will have one year to
40 complete that work. The \$30,000.00 is, specifically, to add additional cameras and the
41 radio technology to the St. James and the high school systems so that they can be tied to
42 police headquarters.

43
44 **Federal Lobbyist –** Administrator Mekarski stated that the Village's Federal Lobbyist,
45 Smith Dawson & Andrews have been working with the Village to prepare a detailed
46 submission for local projects to be considered in the proposed Economic Stimulus

1 Package, which will take place, hopefully, after the Inauguration. In the Board Packet is a
2 cover letter prepared by SDA. There is correspondence on projects that could be
3 submitted by the Village. There is a list of individual projects, including Elements From
4 the Sanitary Sewer Rehabilitation Program, and Elements From the Graymoor Pond
5 Project, and an array of other capital projects such as the Watermain Valve
6 Replacements, Elevated Tank Painting, Handicap Sidewalk Ramp Installations,
7 Environmental Enhancement of the Graymoor Ponds, and Olympia Fields Road
8 Resurfacing at \$500,000.00. In addition, Olympia Fields Police Technology Upgrade,
9 installing mobile data terminals and video equipment into the squad units and Squad Car
10 Acquisition, along with an array of cameras to augment the 203rd Street Video
11 Surveillance Project. Administrator Mekarski stated that none of these are guaranteed. It
12 is the hope of the Village that some of these will make it to the Federal Stimulus Project,
13 and that some of the Federal Dollars can be used to rebuild the infrastructure at Olympia
14 Fields and provide new jobs to help stimulate the economy.

15
16 Trustee Pennington inquired of Administrator Mekarski as to what the rationale was
17 behind the \$30,000.00 Grant regarding Phase II of the Video Surveillance being
18 transferred from DCEO to DHS. Administrator Mekarski stated that there was no
19 rationale that they could give him, other than they are making decisions because of the
20 politics going on in the appropriation process, and that it would be easier to achieve a
21 lock in the Grant Agreement for the funds if it was moved from DCEO to DHS. He stated
22 it is a paperwork change.

23
24 **Update on Bizios Fresh Market** – Administrator Mekarski stated that in regard to the
25 Variance that the Board granted, a temporary sign is located at the corner of Governors
26 and Vollmer Road. Bizios is waiting for additional lettering. The specifications for the
27 Sandwich Board Signs have to be finalized by the Sign Committee before they will be
28 located at the corridor of Governors and Vollmer Road.

29
30 Today Administrator Mekarski met with representatives from DCEO along with Mr.
31 Bizios to work on some State assistance. Through the help of Trustee Meyers-Martin in
32 her capacity with the Treasurer's Office, they have identified some potential opportunities
33 through Employ Illinois to structure a combined \$250,000.00 loan, which would come
34 from a commercial bank and be subsidized with a lower interest rate by DCEO. DCEO
35 would provide a low interest rate to \$62,500.00 of the loan package. The Link Deposit
36 Program, would provide the Bizios with a 5% fixed rate for two years, and would lower
37 the remaining \$187,500.00, with a new adjusted rate for years three, four and five.
38 Administrator Mekarski stated that should give Bizios sufficient capital to maintain
39 operations for, approximately, 10 months. If they can achieve \$50,000.00 monthly, they
40 will have sufficient funds to break even and maintain the activity at the grocery store. A
41 meeting will be held with Fifth Third Bank, representatives from DCEO and the
42 Treasurer's Office as soon as all parties can convene.

43
44 Administrator Mekarski stated that the correspondence that was forwarded to the
45 residents by President Jones encouraging the residents to patronize Bizios has been very
46 positive. There has been an increase in foot traffic and new customers.

1 **REPORT OF VILLAGE PRESIDENT:**

2
3 President Jones stated that on Election Night, the Olympia Fields Police Department was
4 a main command center for regional law enforcement strategy in connection with
5 Election Night activities in the City of Chicago. Everything went well. The head of the
6 City of Chicago's Office of Emergency Management and Communications thanked the
7 Village. That office prepared Certificates to be presented to the Trustees and to
8 Administrator Mekarski. The Certificate for Trustee Gibson will be presented to her
9 separately.

10
11 President Jones stated that the Certificate states as follows: "2008 Presidential Election
12 Night, November 4, 2008, City of Chicago, Joint Operations Award is presented to each
13 of the Trustees, Village President, David Mekarski, for his significant public safety
14 contribution to the City of Chicago's Election Night activities at the Grant Park President-
15 Elect Barack Obama Event, and for providing for the safety of our residents throughout
16 the City. Signed by Raymond Orozco, Executive Director, Office of Emergency
17 Management, Director of Communications."
18

19 **Christmas Holiday** – President Jones stated that the Administration and Public Works
20 are authorized to be closed on Christmas Eve and Christmas Day. The employees are
21 requesting that the Board consider allowing closure on Friday, December 26th, on the
22 assumption that nothing will be going on and that the 26th be treated as a paid holiday.
23 **Motion by Trustee Nale, second by Trustee Ormsby to treat December 26, 2008, as a**
24 **holiday within the Village of Olympia Fields.**
25

26 Trustee Ormsby inquired of President Jones as to whether or not the employees were
27 requesting the same thing for Friday, January 2nd, 2009. President Jones stated they did
28 not ask for that. He stated the Board could amend the Motion if they so wish.

29 **Motion by Trustee Ormsby, second by Trustee Oliver to amend the Motion.**

30 **Voice Vote: All Ayes (5-0) Motion Carried.**

31
32 **Motion by Trustee Nale, second by Trustee Ormsby to allow closure for the holidays**
33 **on both December 26th, 2008, and January 2nd, 2009.**

34 **Voice Vote: All Ayes (5-0) Motion Carried.**

35
36 Administrator Mekarski stated on behalf of all the employees, he thanks the Board very
37 much.
38

39 **Village Holiday Party** – President Jones stated that the Village sponsored Holiday Party
40 is on December 16th at 1 P.M. at Burgundy Bistro. President Jones stated if any of the
41 Trustees can attend and help hand out the annual gift checks to the employees, he would
42 appreciate it. He is not sure if he will be able to attend.
43

44 **Wysteria Homeowners Association Holiday Party for Village Employees** – President
45 Jones stated that the Wysteria Homeowners Association will host a Holiday Party for the
46 employees on December 17th at 11:30 A.M. at Village Hall.

1 **UNFINISHED BUSINESS:**

2
3 There was no unfinished business.

4
5 **NEW BUSINESS:**

6
7 **2009 Holiday Schedule** – President Jones asked the Trustees to review the 2009 Holiday
8 Schedule. President Jones stated that Veteran's Day is on the list. The Board has not
9 approved that. President Jones would like the Board to think about that.

10
11 **December 22nd Board Meeting** – President Jones stated that the last Board Meeting of
12 the year is scheduled for December 22nd. He was wondering if the Board would prefer to
13 cancel that meeting. There is no business that he is aware of that the Board has to
14 accomplish.

15 **Motion by Trustee Pennington, second by Trustee Ormsby to cancel the December**
16 **22nd meeting of the Board of Trustees.**

17 **Voice Vote: All Ayes (5-0) Motion Carried.**

18
19 **Holiday Lighting** – Trustee Ormsby stated that she hoped everyone took notice of the
20 beautiful snowflakes on Kedzie Avenue. She stated that she has been getting some
21 feedback on them. She also stated that Trustee Pennington has gotten some feedback on
22 them as well. Trustee Ormsby thinks they are wonderful, and a wonderful addition.
23 Trustee Pennington stated that they are very nice. Trustee Ormsby thanked the Board for
24 allowing the Beautification Committee to do that.

25
26 **Annual Holiday Award** – Trustee Ormsby stated that the judging by the Beautification
27 Committee would be held on December 18th. She stated that there have been calls at the
28 Village Hall as to when that will take place.

29
30 **RESIGNATIONS AND APPOINTMENTS:**

31
32 President Jones stated he did not have any Resignations or Appointments.

33
34 **ADJOURNMENT:**

35
36 **Motion by Trustee Pennington, second by Trustee Oliver to adjourn at 8:25 P.M.**

37 **Voice Vote: All Ayes (5-0) Motion Carried.**

38
39 **Respectfully submitted by Faith Stine.**