

From: Debbie Baenen

Sent: Thursday, July 14, 2016 3:07 PM

To: Bob Dennis (Village Trustee); Jim Genrich (Village Trustee); Jim Rafter (Village President); Lynn Green (Village Trustee); Matthew Harris (Village Trustee); Penny Dart (Village Trustee); Rob Atwood (Village Trustee)

Cc: Brad Lange

Subject: Reconsideration of previous vote

FYI – Trustee Rob Atwood requested reconsideration of the following agenda item which was approved on July 5th.

ACTION RE: RECONSIDERATION OF REQUEST FROM THE HISTORIC PRESERVATION COMMITTEE TO FUND THE REMAINING BALANCE FOR THE NOMINATION OF THE MIRAMAR DRIVE HISTORIC DISTRICT, THE ROGER MINAHAN HOUSE, AND THE HERMAN A. & LILLIAN GREILING HOUSE TO THE NATIONAL REGISTER OF HISTORIC PLACES

Code 100.06 N. for reconsideration states -

Any member voting with the majority (or any member on an evenly split vote of the board) may move for a reconsideration of the vote on any question at the same meeting the vote is had or at the next succeeding meeting. The motion for reconsideration shall not be considered unless all board members present at the initial vote are again present to pass upon the reconsideration request.

In the event that all board members present at the initial vote are not present to take up the reconsideration request, the motion for reconsideration shall automatically be tabled until such time as all such members are present. A motion to reconsider, being put and lost, shall not be renewed except as hereinafter provided.

Any member voting with the initial majority (or any member on an evenly split vote of the board) may renew the motion for reconsideration at a subsequent meeting at which all members present at the time of the initial vote are again present, upon a showing of newly discovered facts or other information of a material nature which was not available at the time of the initial vote, which vote requires a majority plus one vote for passage.

The requirements set forth herein relative to certain members being present to pass upon a reconsideration request shall not apply if any board members voting at the initial vote are no longer on the board.

In the event that any successive renewal applications are made, the chair or a trustee may declare the renewal motion to be out of order, and no further such renewal motions will be entertained by the board unless such declaration is then and there appealed and defeated by a majority plus one.

Minutes from July 5th –

REQUEST FROM THE HISTORIC PRESERVATION COMMITTEE TO FUND THE REMAINING BALANCE FOR THE NOMINATION OF THE MIRAMAR DRIVE HISTORIC DISTRICT, THE ROGER MINAHAN HOUSE, AND THE HERMAN A. & LILLIAN GREILING HOUSE TO THE NATIONAL REGISTER OF HISTORIC PLACES

On June 22, 2016, the Historic Preservation Committee recommended hiring Legacy Architecture for the nomination work of the Miramar Drive Historic District and two individually eligible properties on the condition the Village Board funds the remaining balance not covered by the CLG (Certified Local Government) Grant.

Project Cost = \$16,400 / CLG Grant = \$12,200

Discussion:

- Funding source for remaining balance of \$4,200

Bobbie Fredericks, 3642 Ulmcrest Court and member of the Historic Preservation Committee

- Committee held a public meeting in the spring for individual eligible property owners and potential historic districts to gauge interest in moving forward with asking for grant money to do the study. Miramar District and 2 individual property owners were interested so they wrote the grant in fall and were funded for \$12,200 which is one property short.
- Would the Village consider funding the remaining balance to complete the project? If not, they could move ahead with just one district and one individual property and possibly include the other individual property in a future grant.

Genrich / Green moved to approve the request to fund the remaining balance of \$4,200. Motion carried.

July 5, 2016 (Village Board Meeting)

Green / Dart moved to adopt Ordinance 2016-13, amending section 6.12F(1) of Chapter 6. Motion carried.

CARRYOVER OF FUNDS

Green / Genrich moved to approve carryovers from 2015 to 2016. Motion carried.

REQUEST TO INCREASE ELECTION INSPECTOR PAY

Harris / Green moved to approve wage increase for election inspectors (Chief Inspector from \$10 to \$11; Election Inspectors from \$8 to \$9; Greeters \$8; Special Voting Deputies for Nursing Homes \$10 per facility visit). **Motion carried.**

REQUEST FROM THE HISTORIC PRESERVATION COMMITTEE TO FUND THE REMAINING BALANCE FOR THE NOMINATION OF THE MIRAMAR DRIVE HISTORIC DISTRICT, THE ROGER MINAHAN HOUSE, AND THE HERMAN A. & LILLIAN GREILING HOUSE TO THE NATIONAL REGISTER OF HISTORIC PLACES

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Genrich / Green moved to approve the request to fund the remaining balance of \$4,200. Motion carried.

CHAPTER 1 ORDINANCE UPDATE-ISSUANCE OF CITATIONS

Rafter / Green moved to approve request to update Sections 1.11F and G of Chapter 1, General Provisions, to include the issuance of citations (will come back in Ordinance form). Motion carried

CHAPTER 7 ORDINANCE UPDATE-AUTHORITY TO IDENTIFY RESIDENTS

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