

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

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.

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