

BOARD OF TRUSTEES, VILLAGE OF NILES

**August 22, 2006
8:00 P.M.**

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Village President Nicholas B. Blase.

ROLL CALL

The Regular Meeting of the Board of Trustees was called to order at 8:00 p.m. by President Blase. The following Trustees were present: Biederman, Bondi, Callero, Murphy, Preston and Przybylo.

President Blase then called a Public Hearing to order for the purpose of receiving public comment with regard to the issuance of Industrial Development Revenue Bonds not to exceed \$2,200,000. The proceeds of the bonds will be loaned to Won Soon Kim and In Shin Kim and will be used to finance and refinance costs of the acquisition of land and the acquisition, renovation and equipping of a 60,000 square foot one-story building at 7401 North Oak Park Avenue, Niles, Illinois, to be used as a facility for the manufacture of costume jewelry. He asked if there were any comments or questions on this issue, and no one stepped forward.

President Blase stated that the public hearing would then be closed. Trustee Murphy made a motion to close the hearing, seconded by Trustee Callero. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

APPROVAL OF MINUTES:

Regular Board Meeting July 25, 2006

Trustee Przybylo made a motion, seconded by Trustee Bondi, to approve the minutes of the July 25, 2006 Board Meeting, as submitted. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

PRESENTATIONS:

Certificates of Appreciation
Police Department
Officer Foti Markadas
Officer Jerry Mercado
Officer Jerry Walczak
Officer Marijo Zawilla

Police Chief Strzelecki stated that enforcing all the laws of the Village of Niles and the State of Illinois is the main thrust behind the law enforcement role. Although education and counseling play an important role, and is considered a part of enforcement, in some cases arrests are inevitable and have a greater impact on sending a message. The arrest also stops the illegal act and gets the violator off the street. As an example of one of these cases is the area of driving while intoxicated or DUI. There are many groups that support DUI enforcement and keep a close watch on the progress in this area. The Alliance Against Intoxicated Motorists, better known as AAIM, is one of these groups who have taken a proactive stance against DUI. They monitor court cases and legislation as well as productivity of over 700 Illinois police agencies. This year AAIM, along with the Niles Police Department, want to recognize the top four DUI producers in the Village of Niles for the year 2005. They are Officer Foti Markadas, Officer Jerry Mercado, Officer Jerry Walczak, and Officer Marijo Zawilla. These Officers are to be commended for their commitment in making the streets of Niles a safer place to travel.

PROCLAMATIONS:

President Blase stated that the following Proclamations were on the agenda tonight:

**America Goes Back to School
August 21 - August 25, 2006**

Whereas, August 21, 2006, will kick off America Goes Back to School: A Place for Families and the Community. This effort is to encourage all Americans to support family and community involvement in learning; and

Whereas, America Goes Back to School, is sponsored by The (Partnership for Family Involvement in Education), a coalition of more than (700) family, community, religious and education organizations dedicated to improving children's learning through the development of family-school-community partnerships, in conjunction with the U.S. Department of Education; and

Whereas, Designed to foster grassroots support for schools by inviting individuals parents, grandparents, community leaders, professionals, people skilled in vocational trades, members of the arts community, religious leaders...All Americans...to rally around their local schools and make a commitment to support education improvement throughout the year; and

Whereas, members of the AAA School Safety Patrol will also be safeguarding students as they arrive in school buses and private vehicles; and

Whereas, I urge the citizens of Niles to use this week as a beginning in supporting children's

learning, which can make a positive difference: a win/win situation for families, schools, communities across the nation.

Therefore, I, Nicholas B. Blase, by virtue of the authority vested in me as Mayor of the Village of Niles, Illinois, do hereby proclaim the week of August 21- August 25, 2006, as "America Goes Back to School: A Place For Families and the Community Week" in the Village of Niles.

**Chamber of Commerce Week
September 11 thru 15, 2006**

Whereas, the Niles Chamber of Commerce works with the businesses, merchants, and industry to advance the civic, economic, industrial, professional and cultural life of the Village of Niles, and

Whereas, chambers of commerce have contributed to the civic and economic life of Illinois for 166 years since the founding of the Galena Chamber of Commerce in 1838, and

Whereas, this year marks the 35th Anniversary of the Niles Chamber of Commerce, a leading broad-based business organization, and

Whereas, the Chamber of Commerce and its members provide citizens with a strong business environment that increases employment, the retail trade and commerce, and industrial growth in order to make the Village of Niles a better place to live, and

Whereas, the Chamber of Commerce encourages the growth of existing industries, services, and commercial firms and encourages new firms and individuals to locate in the Village of Niles, and

*Therefore, I, Nicholas B. Blase, Mayor of the Village of Niles, proclaim September 11 through September 15, 2006, as **Chamber of Commerce Week**, and call its significance to the citizens of the Village of Niles.*

Ms. Katie DiMaria, Executive Director of the Chamber of Commerce, stated that the Niles Chamber will be joining the Illinois State Chamber and other local chambers of commerce to celebrate Chamber of Commerce Week from September 11th through the 15th. This year is significant because the Niles Chamber was officially incorporated in 1971, so this year is their 35th anniversary. She said they are very proud of the strong business community they have here in Niles and she thanked the Village for their support over the years. To celebrate the special week, they will be listing all their members in the local newspapers. She reminded everyone to "Shop locally".

**International Hispanic/Latino
Mental Health Week
October 1 – 7, 2006**

Whereas, in 1992 the International Hispanic/Latino Mental Health Week Campaign was created in response to the lack of resources and information available for Spanish-speaking residents suffering from mental health problems and substance abuse. Latinos are identified as a high-risk group for depression, anxiety, and substance abuse; and

Whereas, the campaign features workshops and lectures for community residents and professionals, free mental health screenings and information brochures about behavioral health issues; and

Whereas, the Latino Family Institute, in collaboration with the Illinois Department of Human Services and Chicago Public Schools/Office of Specialized Services, community providers and community residents donate time, space and services to make the campaign a success; and

Whereas, the campaign strives to increase awareness of mental health and substance abuse treatment needs of Hispanic/Latinos, to increase access to bicultural and bilingual treatment since existing studies about language skills of mental health professionals found there are few Spanish-speaking and Latino providers, and to increase the competence in the treatment of Hispanic/Latinos through lectures and workshops; and

Whereas, the 2006 International Hispanic/Latino Mental Health Week Campaign will begin October 1st and conclude on October 7th 2006.

*Therefore, I, Nicholas B. Blase by virtue of the authority vested in me as Mayor of the Village of Niles, Illinois, do hereby proclaim the week of October 1st – 7th as **International Hispanic/Latino Mental Health Week** in the Village of Niles.*

Save a Life Month

Whereas, Save A Life Foundation's mission is training and developing people, starting with school children, to be active bystanders equipped with basic Life Supporting First Aid Skills to aid during emergencies; and

Whereas, Save A Life Foundation, utilizes only Emergency Medical Service Professionals as Instructors to teach basic Life Supporting First Aid techniques to schoolchildren, grades K-12 and adults; and

Whereas, basic Life Supporting First Aid Techniques, such as CPR, Heimlich maneuver, and the use of an AED are essential in maintaining life prior to EMS arrival; and

Whereas, the U.S. Conference of Mayors passed a resolution presented by Save A Life Foundation calling for the need for communities to create Community Response System Initiative (CRSI)

committees to encourage citizens including children (grades K-12) to learn Life Supporting First Aid skills in case of emergency; and

Whereas, Save A Life Foundation works with local, state and federal government organizations and the private sector to highlight the importance of public emergency preparedness and effective emergency response; and

Whereas, Save A Life Foundation, an affiliate of the U.S. Department of Homeland Security, encourages all municipalities to recognize Save A Life Month in conjunction with Homeland Security's National Preparedness Month, a nationwide effort to encourage Americans to prepare for emergencies; and

Whereas, the month of September 2006 has been designated as National Save A Life Month; and

Now Therefore, I, Nicholas B. Blase, Mayor of the Village of Niles, do hereby proclaim the month of September 2006, in the Village of Niles as "National Save A Life Month" and encourage all citizens to support this effort.

TRUSTEE REPORTS:

None.

OLD BUSINESS:

**Special Use and Variation for
7954 Waukegan Road**

President Blase stated that this is a special use and 24% parking variation request for a 30 seat restaurant approved by the Plan Commission.

Charles Ostman, Director of Community Development, stated that this restaurant would be located about in the middle of the shopping center where Arvey's Restaurant used to be located.

The applicant stated that the restaurant is 1400 square feet and seats 30. It is a sandwich shop and there will be no liquor served.

Trustee Murphy stated that there seemed to be quite a bit of concern about parking at the Plan Commission hearing. He commented that if two more restaurants came into that shopping center, the parking would be blown away. Mr. Ostman said they would not even entertain the suggestion of anymore restaurants coming into that center. He explained that this is a Jimmy John's franchise restaurant.

Trustee Callero asked about the hours of operation and the applicant stated that they would be open Monday through Saturday 10:30 AM to 10:00 PM and Sunday 11:00 AM to 10:00 PM.

Trustee Przybylo made a motion, seconded by Trustee Preston, to adopt the ordinance which approves a special use and a parking variation for a thirty seat restaurant at 7954 Waukegan Road. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

NEW BUSINESS:

**Appointments -
Fire Chief & Deputy**

President Blase stated that he wanted to recommend the appointment of Barry Mueller as the new Fire Chief to replace retiring Chief Harry Kinowski.

Trustee Bondi made the motion, seconded by Trustee Preston, to concur with the President's recommendation of Barry Mueller. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

President Blase stated that he wanted to recommend the appointment of Steve Borkowski as the new Deputy Fire Chief. Steve has been with the department for over twenty years and has done a good job and is deserving of a promotion.

Trustee Przybylo made the motion, seconded by Trustee Bondi, to concur with the President's recommendation of Steve Borkowski. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

Fire Chief Harry Kinowski called up Barry Mueller and said with this appointment there will be a change of command, and he presented him with the Chief's badge. He said it was a historic badge and was worn by every paid chief in the Niles Fire Department. He told him to wear it with pride and dignity as a symbol of the office. He said good luck and God bless.

President Blase stated that he wanted to make a recommendation of Steve Chareas as Assistant Adjudication Officer.

Village Attorney Joseph Annunzio explained that for those of you who have never received a parking ticket or a building violation in the Village of Niles, every third Thursday of the month we have Adjudication Hearings that are allowed through State Statute. These hearings are done locally with a local hearing officer and a local prosecutor. They hear parking tickets and building violations. Last September or August it was brought to his attention that Mr. Chareas wanted to get involved in the hearings and it was decided to have him come to the hearings once a month and observe exactly what went on. Techniques in being a prosecutor were discussed with Mr. Chareas from September to December and he learned what was necessary to become a good prosecutor.

Attorney Annunzio explained that in January there was a change in adjudication hearings because he became the hearing officer instead of Kenneth Cohen and Mr. Chareas became the temporary prosecutor for the Village. He said he felt Mr. Chareas would do a good job as prosecutor and felt he would be an asset to the Village to have him remain as prosecutor.

Trustee Bondi made a motion, seconded by Trustee Callero, to concur with the President's recommendation of Steve Chareas as Assistant Adjudication Officer. On roll call, the vote was:

AYES	: 6 Biederman, Bondi, Callero, Murphy, Preston and Przybylo
NAYS	: 0
ABSENT	: 0

There being 6 affirmative votes, the **MOTION CARRIED.**

Restoration of Active Service for Police Personnel

Trustee Preston stated that a set of criteria is created for the Police Department to allow those patrolmen who are on disability to return to full employment. Specific recognized tests will be implemented to determine the overall physical and psychological health of the patrolmen before returning to active duty. This has been reviewed by the Police Chief and Village Attorney.

Trustee Preston made a motion, seconded by Trustee Biederman, to adopt the ordinance which establishes a set of criteria for the Police Department to allow those patrolmen who are on disability to return to full employment. On roll call, the vote was:

AYES	: 6 Biederman, Bondi, Callero, Murphy, Preston and Przybylo
NAYS	: 0
ABSENT	: 0

There being 6 affirmative votes, the **MOTION CARRIED.**

Restoration of Active Service for Fire Personnel

Trustee Preston stated that a set of criteria is created for the Fire Department to allow those firemen who are on disability to return to full employment. Specific recognized tests will be implemented to determine the overall physical and psychological health of the patrolmen before returning to active duty. This has been reviewed by the Fire Chief and Village Attorney.

Trustee Preston made a motion, seconded by Trustee Murphy, to adopt the ordinance which establishes a set of criteria for the Fire Department to allow those firemen who are on disability to return to full employment. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

Industrial Development Revenue Bond for RM Manufacturing

Trustee Callero stated that this ordinance would authorize the issuance and sale of the Village of Niles Industrial Development Revenue Bond (Series 2006) in an amount not to exceed \$2,200,000. Beneficiary is RM Manufacturing, Inc. The public hearing was held at the beginning of this meeting. RM Manufacturing, an Illinois corporation, will operate out of a 60,000 sq.ft. one story building at 7401 N. Oak Park Avenue, and this facility will be used for the manufacturing of costume jewelry. The bonds do not constitute a debt of the Village or the State of Illinois, but they are used as favorable financing for RM Manufacturing. This enables RM to come into the Village and to bring in their business with the additional employees that they will hire.

Trustee Callero made a motion, seconded by Trustee Bondi, to adopt the ordinance which authorizes the issuance and sale of Industrial Development Revenue Bond (Series 2006) in an amount not to exceed \$2,200,000, for RM Manufacturing, Inc. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

Wind Turbines

Trustee Biederman stated that due to the high cost of energy, alternative methods of generating electricity are gaining ground. One of the more popular methods of electrical generation is through wind turbines. This form of generation requires large propelling type mechanics located on a tall tower. Due to the size of this type of electric generation, it has become necessary to place wind turbines in the special use category in the Niles Zoning Ordinance.

Trustee Biederman made a motion, seconded by Trustee Callero, to adopt the ordinance which makes towers for wind turbines a special use in all zoning districts. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

Continued Operation of Notre Dame High School

President Blase read the following resolution into the record:

Whereas, the Citizens of Niles place a high value on secondary education; and

Whereas, Notre Dame High School for Boys has provided the highest quality of education since 1955; and

Whereas, the over 11,000 alumni of Notre Dame are contributing to all segments of society, including many who live and work in Niles; and

Whereas, the site of Notre Dame High School is currently zoned R-2, appropriate for schools in residential areas.

Now, therefore, be it resolved by the President and Board of Trustees of the Village of Niles, Cook County, Illinois, hereby approve the following:

Section One: That the Village of Niles supports all efforts to provide continued operations and instruction at the site.

Section Two: That the Village Board, on behalf of the residents they represent, declares that the highest and best use of the subject site is for use as a high school.

Section Three: That the Village Board strongly discourages any speculation about other private uses for the site.

Section Four: That the Village Clerk is directed to prepare a certified copy of this Resolution and to

forward the same to the owners of Notre Dame High School.

Trustee Preston made a motion, seconded by Trustee Murphy, to adopt the resolution which declares support for the continued operations of Notre Dame High School. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

Father Mike Delaney, President of Notre Dame High School stepped forward and stated that the relationship between the school and the Village of Niles has been years long standing and it is certainly something they are very proud of and grateful for the mutual relationship. They are working very hard and trying not to skip a beat. They have a thriving group of students this year and it is business as usual, and that's the way they want to keep it. He thanked everyone for support as they go through their negotiations, and said they are very hopeful.

Class 6b for Duke Realty Corporation

Trustee Callero stated that this is a resolution supporting the Class 6b Development Incentive to Duke Realty Corporation at 6300 W. Howard. Tax Class 6b is a Cook County program that reduces the property tax burden for new construction, creating parity to the taxes in collar counties.

The Board approved this same resolution in August 2005, but market conditions altered the construction timetable. Now the County is requesting an updated resolution to re-affirm the Village's support.

Trustee Callero made a motion, seconded by Trustee Murphy, to adopt the resolution which grants a Class 6(b) tax classification to the Duke Realty Corporation.

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

Purchase 2006 Medtec AD170

Trustee Murphy stated that this is a request for an authorization to purchase a Medtec AD170. Earlier this year, a new ambulance chassis was purchased for the replacement of Unit A-2R. An evaluation of various ambulance patient modules was conducted and determined the 2006 Medtec AD170 is the unit which best meets the needs of the Village of Niles. Authorization is requested to purchase this module from Foster Coach Sales in Sterling, Illinois.

The price of the unit is \$120,076, however, if the Village pre-pays at the time of the order we would be eligible for a discount of \$3,980 dropping the cost to \$116,679.

The cost of the chassis and patient module would be \$177,486 (\$173,506 with discount) and \$179,000 was budgeted.

Trustee Murphy made a motion, seconded by Trustee Biederman, to authorize the purchase of a 2006 Medtec AD170 from Foster Coach Sales in Sterling, Illinois, at a cost of \$173,506 (with discount). On roll call, the vote was:

AYES	:	6 Biederman, Bondi, Callero, Murphy, Preston and Przybylo
NAYS	:	0
ABSENT	:	0

There being 6 affirmative votes, the **MOTION CARRIED.**

Purchase Paramount Strength Training Equipment

Trustee Biederman stated that the Fitness Center would like to purchase 13 pieces of Paramount Strength Training Equipment. The current line is eight years old and starting to show its age. The new line of equipment is an upgrade to a more user friendly, durable style and meets the needs of our current membership base. It is also designed to meet our future membership needs.

The vendor has agreed to the Village paying 50% of the amount (\$15,827.50) in this fiscal year and the balance in the next fiscal year. Two payments will be made with no interest charges to the Village. This is a budgeted item of \$31,655.00.

Trustee Biederman made a motion, seconded by Trustee Callero, to approve the purchase of 13 pieces of Paramount Strength Training Equipment.

Trustee Callero asked what Fitness Center Director Carl Maniscalco would do with the old pieces of equipment. Mr. Maniscalco said that they will be traded in.

On roll call, the vote was:

AYES	:	6 Biederman, Bondi, Callero, Murphy, Preston and Przybylo
NAYS	:	0
ABSENT	:	0

There being 6 affirmative votes, the **MOTION CARRIED.**

Use of MFT Funds for Phase I and II Engineering for Milwaukee Avenue project

Trustee Przybylo stated that the Village of Niles received a grant of \$820,000 for streetscape enhancements along Milwaukee Avenue from Birchwood Avenue to Monroe Street. This grant program requires Village matching funds of 20% or \$205,000. We would like to use MFT funds to pay for the Phase I and Phase II engineering work needed, helping to expedite work on the project as well as meet a large portion of our required match.

This resolution must be passed and filed with the Illinois Department of Transportation to authorize the use of MFT funding.

Trustee Przybylo made a motion, seconded by Trustee Bondi, to adopt the resolution which authorizes the use of MFT funds for Engineering Services for the Milwaukee Avenue project. On roll call, the vote was:

AYES	:	6 Biederman, Bondi, Callero, Murphy, Preston and Przybylo
NAYS	:	0
ABSENT	:	0

There being 6 affirmative votes, the **MOTION CARRIED.**

Award of Contract for engineering services for Milwaukee Avenue project

Trustee Przybylo stated that this is the award of a contract for engineering services for the Milwaukee Avenue project. Public Services would like the engineering firm completing the design of the Milwaukee Avenue Reconstruction project from Birchwood to Albion to also complete the design of this project. By combining the two projects there will be efficiencies realized with data collection, survey, coordination with staff, coordination with the public, elements of design, contract documents, traffic staging and reduced administrative work with the Village and IDOT. Ultimately their goal is to have construction of these two separate projects combined, reducing any inconvenience to motorists. They would like to award a contract to Smith Engineering Consultants for \$184,950.06 and authorize the Director of Public Services to execute the agreement. This will be paid from MFT Funds.

Trustee Przybylo asked if this was bid out. Public Services Director Scott Jochim said no, it was not. To expedite and to keep the continuity of Milwaukee Avenue, Smith did submit proposals for the south portion and he was the lowest submittal, so based on that and to keep the project rolling, we are asking if Smith could be the engineer.

Trustee Przybylo made a motion, seconded by Trustee Preston, to authorize awarding a contract to Smith Engineering Consultants for \$184,950.06 for engineering services for the Milwaukee Avenue project. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

**Purchase and Finance of
Automobiles for Community
Development**

Item removed from agenda.

Replacement Pavement Roller

Trustee Bondi stated that funds were included in the current budget for the replacement of the 1991 Case asphalt pavement roller. The current roller is no longer serviced by Case, making it difficult to obtain parts for repairs. As an example, last year we were forced to rent a roller for one month while waiting for parts for a repair. This is a budgeted item and total budget impact is \$30,000.00.

Trustee Bondi made a motion, seconded by Trustee Biederman, to approve the purchase of a replacement pavement roller. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

**Bid Awards - Water Main
Replacement and Leak Survey
of Water Utilities**

Trustee Murphy stated that this is a request for bid awards for two projects. The first project is the 2006 Water Main Replacement Program and the budgeted amount was \$960,000.00. Four bids were received:

Lampignano & Son \$ 875,000.00
LoVerde Construction\$ 998,800.00
Gerardi Sewer & Water\$1,007,810.00
J. Congdon Sewer \$ 1,316,175.00

The second project is the Leak Survey of Village Water Utilities and the budgeted amount was \$17,000.00. Only one bid was received from M. E. Simpson Company, Inc. in the amount of \$14,900.00.

Trustee Murphy made a motion, seconded by Trustee Callero, to award the contracts to Lampignano & Son in the amount of \$875,000.00 and M. E. Simpson Company, Inc. in the amount of \$14,900.00. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

PETITIONS FOR REFERRAL: President Blase listed the following Petitions for Referral and stated that the application fees have been paid:

06-ZP-19
Lawrence Abbinante
Lot Consolidation at **8015 Washington**

06-ZP-20
Tom Kivland
Rear yard variation of 10.5 feet for new construction at **8133 Church Street**

06-ZP-21
George Metinidis
Subdivision into two lots at **9200 Washington**

06-ZP-22
Joseph Marcheschi
Special Use to allow medical clinic and parking variation at **7329 N. Harlem**

Trustee Bondi made a motion, seconded by Trustee Callero, to refer the above listed petitions to the Zoning Board. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

FINANCIAL REPORT:
July, 2006

Trustee Callero stated that the Accounts Payable for the Month of July, 2006, were \$7,141,769.45. The ending cash balance as of July 31, 2006 was \$31,177,477.41

Trustee Callero made a motion, seconded by Trustee Murphy, that the Accounts Payable for the month of July, 2006 be approved for payment and the Treasurer's Report filed for audit. On roll call, the vote was:

AYES : 6 Biederman, Bondi, Callero,
Murphy, Preston and Przybylo
NAYS : 0
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

President Blase stated that this concluded the business of the Board. He asked if there was anything from the floor.

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn was made by Trustee Callero, and seconded by Trustee Biederman. On roll call, all concurred. The meeting adjourned at 8:45 PM.

Village Clerk

Village President