

**MINUTES OF THE REGULAR BOARD**  
**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**THURSDAY, JUNE 29, 2006**

**CALL TO ORDER AND ROLL CALL**

President Laube called the meeting to order at 7:00 p.m. in the Municipal Center. Present at roll call were Trustees Bastidas, Bowman, Figurski, Menzel, Pelletier and Tuman. Also present were President Laube, Attorney Rosenthal, Administrator Osten, and Clerk Brouder.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**VISITOR'S COMMENTS**

Present at the meeting were four residents of Welch's Subdivision to observe. Also present were Rolf Campbell and Al Maiden from Rolf Campbell & Associates, the Village Planners.

**FIREWORKS**

~ **Trustee Figurski made a motion to authorize the expenditure of \$9,000 for Village Fireworks. Trustee Bastidas seconded.** It was approved by a roll call of six yes votes.

**DEBT CERTIFICATE**

Administrator Osten and Attorney Rosenthal explained the purpose of the fees for the debt certificate. **Trustee Bowman made a motion to approve payment of \$5,000 to Chapman & Cutler for legal fees in preparing the debt certificates. Trustee Bastidas seconded.** It was approved by a roll call of six yes votes.

**POLICE OFFICER INTERVIEW TEAM**

President Laube reported the Police Department has approximately 25 applicants being tested on July 1<sup>st</sup>. She appointed Trustee Bowman, chair of Public Health & Safety and Trustee Menzel, because of his headhunting background as the Board representatives on the interview team.

**EXECUTIVE SESSION**

**Trustee Bastidas made a motion to enter into Executive Session at 7:05 to discuss the downtown study. Trustee Figurski seconded.** It was approved by a roll call of six yes votes. All Trustees were present along with President Laube, Attorney Rosenthal, Administrator Osten, Clerk Brouder Rolf Campbell and Al Maiden. **Trustee Figurski made a motion to return to Village Board meeting at 8:29. Trustee Menzel seconded.** It was

approved by a roll call of six yes votes. Present were Trustees Bastidas, Bowman, Figurski, Menzel, Pelletier and Tuman. Also present were President Laube, Attorney Rosenthal, Administrator Osten, Clerk Brouder, Rolf Campbell and Al Maiden.

**ADJOURNMENT**

**~ Trustee Menzel made a motion to adjourn the Village Board meeting at 8:30 p.m. Trustee Pelletier seconded. All were in favor.**

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Katherine A. Laube, Village President

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Date Approved

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Donna M. Brouder, Village Clerk