

MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
TUESDAY, JANUARY 3, 2012

CALL TO ORDER AND ROLL CALL

President Nunamaker called the meeting to order at 6:45 p.m. in the Municipal Center. Present at roll call were Trustees Colletti, Ireland, Knar and Schiestel. Trustees Blohm and Menzel were absent. Administrator Osten, Chief Lukasik and Deputy Village Clerk Majkrzak were also present.

PLEDGE

President Nunamaker lead the pledge of allegiance.

President Nunamaker then explained the reason for calling the special meeting. There is a typographical error in the notice page of Ordinance 2011-34 - in citing the State law it is off by a decimal point and it has been corrected. **Trustee Knar made a motion to approve the amended Ordinance 2011-34.** Seconded by Trustee Ireland. Trustee Colletti wanted to make sure that the dates for approval are changed to 2012. Village Clerk will make changes. Trustee Ireland brought up a couple of points – Section 7 – feels that notice should be in the NW Herald and the Daily Herald because of its importance regardless of cost. He remembers when the police pension question went to be voted on and it was so confusing and he feels that the wording of this ordinance is just as confusing and that the committees will need to work hard to get the explanation out as to how simple it is. Trustee Knar stated that he doesn't want to spend the money on the notices and to just do the bare minimum which is required. President Nunamaker stated that the Daily Herald covers both Lake and McHenry counties while the NW Herald only covers McHenry County. Roll call vote was taken – all in favor.

ADJOURNMENT

Trustee Colletti made a motion to adjourn at 6:55 p.m. Trustee Knar seconded. Roll call vote was taken - all were in favor.

Robert J. Nunamaker, Village President

Date Approved

Barbara Majkrzak, Deputy Village Clerk