CALL TO ORDER:
Meeting was called to order at 7:07 pm by Chairman John Bruce.

ROLL CALL:
Roll call was taken. Present at meeting were: Charlene Carter, Rich Berkowicz, Jack Kennedy, Jim Brock, Henry Oszakiewski (resigned), and Chairman John Bruce. Bogdan Ogorek will be late. Secretary Shirley Shilka excused.

Rich Berkowicz moved to table minutes for April, until next month as there is a problem with the recording.
SECOND: Jack Kennedy
VOTE: All Ayes.

Congratulations to Henry Oszakiewski for winning the election.

Building Department reported 2 properties on the “to do list”.

Davern’s Tavern – fence is up enough – they’re planning together with Building Department to seclude neighboring properties from Noise Pollution.

Residential requests: Jim Brock handed in a list of residential complaints (anonymous). Some are for speeding, streets need to be addressed, flooding, businesses being run out of residential homes, without a license, abandoned wreck car in driveway for 4 years, and parking on sidewalks.

Trustee Rusch: Roads are being addressed.

Ed Shilka will bring these complaints to the board meeting and will have building department address them.

Trustee Small: With the Village purchase of the grinder the Village will be able to repair streets themselves, hope fully 6 will be done this year.

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(These Minutes have been approved by the ZPC)
Trustee Sparr: Discussed a couple of options in the works for drainage.

Trustee Kuban: Residents who are parking on sidewalks are being ticketed or warned by police.

Trustee Small: Memorial Day service to be held Monday. On June 15, 2013 there will be a 2 hour emergency preparedness meeting from 2:00-4:00pm, in the all purpose room of the Village Hall.

Trustee Rusch: Both vacant gas stations are in the process of being worked on.

Chair entertains motion to **ADJOURN**: at 7:45 pm

Jack Kennedy: **SO MOVED**

**SECOND**: Rich Berkowicz

**VOTE**: All Ayes.

Next Meeting: June 17, 2013

Respectfully Submitted
Shirley, Shilka, Secretary

[Signature]

John W. Bruce, Chairman