CALL TO ORDER:
Meeting was called to order at 7:03 pm by Chairman John Bruce.

ROLL CALL:
Roll call was taken. Present at meeting were: Rich Berkowicz, Charlene Carter, Bogdan Ogorek, Jack Kennedy, Jim Brock, Chairman John Bruce, and Secretary, Shirley Shilka.

IN ATTENDANCE: Orley Betcher, Trustee Kuban, Trustee Oszakiewski, Trustee Small, Trustee Symonds, Cookie Gaskin, Ray Hodson.

READING AND APPROVAL OF MINUTES FROM: May 20, 2013 meeting.
Chairman John Bruce entertains a MOTION to approve the Minutes from the May 20, 2013 meeting.

MOTION: To accept Minutes from May 20, 2013 meeting
Rich Berkowicz: SO MOVED
SECOND: Jim Brock
VOTE: All Ayes

READING AND APPROVAL OF MINUTES FROM: April 15, 2013 meeting.
Chairman John Bruce entertains a MOTION to approve the Minutes from the April 15, 2013 meeting.

MOTION: To accept Minutes from April 15, 2013 meeting
Jack Kennedy: SO MOVED
SECOND: Rich Berkowicz
VOTE: All Ayes

Question: If house behind Davern’s Tavern is being demolished and can they leave the garage up if parcels are consolidated.
John Bruce: The clock started for demo on March 18th when he submitted his petition.
Trustee Small: Each “Justice Entrance Sign” has a sponsor; the fee is $200.00 a year. It is time to collect the fees. Ray Hodson suggests we use the money to fix the
landscaping; we will bring this up, along with the street post flags at the next board meeting.

Jack Kennedy: Will there be a time when we can put out a flyer for residents to purchase the street post flags?

Trustee Small to Jack Kennedy: Would you like to be in charge of that? Street post flags will only be up on certain days. We can always add more once they go back up.

Jack Kennedy: I don’t see a problem.

Trustee Small: One of the flags from the Veterans Monument has been stolen again.

Jack Kennedy: Give me a price, I will find volunteer’s to purchase and put them up.

John Bruce: The family of veterans could possibly sponsor a flag, then after 1 year we could present the flag to them.

Ray Hodson: This could be brought up at a board meeting.

John Bruce: Could be a problem to switch them out.

Trustee Small: The Park District should switch them out.

Jim Brock: I have a couple “Resident Requests” 1.) 73rd Street needs to be re-paved and new sewers.

2.) 73rd Place has standing water

Trustee Small: When you are out walking and talking to residents, suggest they come to a board meeting and we can discuss their requests at that time.

73rd Street is on the docket to be completed.

John Bruce: Is there anything on Economic Development?

Bogdan Ogorek: I notice on line that there are 3 or 4 lots, (unbuildable lots), that came up for sale; they are unbuildable due to flooding and zoning.

John Bruce: There are a few on the North side that are unbuildable because of size; there is also one on Banks.

Bogdan Ogorek: It sounds like there are 4 lots altogether; they could be on Garden Lane.

Jack Kennedy: Maybe we could get the residents on each side to purchase a portion of each lot.

John Bruce: Are there any changes to the comprehensive plan?

Trustee Small: None.

John Bruce: The next Zoning Meeting will be on July 15, 2013.

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(These Minutes have been approved by the ZPC)
Bogdan Ogorek: I will be out of town for the next meeting.

Jack Kennedy: Charlene Carter brought up the question regarding medical marijuana.

Trustee Small: I am not sure this has been approved by the State. The board will get something in order for this before the law is passed.

Trustee Kuban: This has been brought up at a Committee Meeting; we are looking into other municipalities on this.

John Bruce: Do you think this will be approved?

Trustee Kuban: I am sure the State will come up with standards/codes, and the village will follow those codes.

Chair entertains motion to **ADJOURN**: at 7:30pm

Jack Kennedy: **SO MOVED**

**SECOND:**

**VOTE:** All Ayes.

Next Meeting: June 17, 2013

Respectfully Submitted

Shirley, Shilka, Secretary

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**John W. Bruce**

*John W. Bruce, Chairman*