

**Special Village Board Meeting  
May 21<sup>st</sup>, 2018, 6:00pm  
Village Municipal Center**

Attendance: Village Board: Deputy Mayor Gordon Smith, Trustees Paul Labas and Stephanie Munger;  
absent: Mayor Brian LaRose, Trustee Dean Hyatt

Village Key Staff: Assistant Superintendent of Public Works Scott Mackey, Deputy Clerk-Treasurer Denise Davies, and Clerk-Treasurer Rick Roberts

Press/Others: None

Deputy Mayor Smith called the Meeting to Order at 6:00pm.

Ratify Meeting Minutes: Trustee Munger moved the ratification of the Minutes of the Meeting of May 7<sup>th</sup> as circulated. Trustee Labas seconded the motion and it carried unanimously.

Appropriations: The following claims were submitted to the Board for review and in consideration of payment:

General Fund:	\$11,910.63
Water Fund:	\$153.14
Sewer Fund:	\$374.10
Unaudited Vouchers:	\$520.94
 Total Claims:	 \$12,958.81

The Board audited the claims and Trustee Labas moved their approval for payment. Trustee Munger seconded the motion and it carried unanimously.

Budget Transfers: The Clerk-Treasurer circulated a memo requesting one transfer in both the General and Sewer Funds in order to avoid overdrawing individual line items in the funding of this evening's appropriations:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
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**General Fund**

A31204	Police (C/E)	+\$1,500.00	Bullet proof vests, TRAX Computer
A31201	Police & Constable	-\$1,500.00	Cure above shortfall

**Sewer Fund**

G90308	Social Security (Village Share)	+\$750.00	Due to transfer of EEs between Funds
G81304	Treatment/Disposal	-\$750.00	Cure above shortfalls

Trustee Labas moved that the recommended budget transfers be approved as submitted. Trustee Munger seconded the motion and it carried unanimously.

Request for Use of Veterans Park—Cub Scout Pack 44—6/2: Deputy Mayor Smith reviewed a letter received from Rev. Jim Peterson concerning use of Veterans Park for Cub Scout Pack 44's annual closing ceremony. The requested date/time is June 2<sup>nd</sup> from 5-6pm. After inquiring if this was an open date on the Veterans Park calendar, Trustee Labas moved approval of the request as submitted. Trustee Munger seconded the motion and it carried unanimously.

Deputy Mayor Smith opened the meeting to Public Comment at 6:10pm.

The Village Clerk advised that he had conferred with the Mayor pertaining to some concerns seen with the map contained within the Village Zoning Code. The map has several inconsistencies that likely should be addressed going forward—for example, the Indian River Nursing home is zoned residentially. Other concerns include a large industrial zone on E. Potter Avenue and lower Church St. that contains numerous residential properties, and the Light Residential Zoning seen in the North St. Subdivision (requiring a minimum lot size of 30,000 SF, whereas almost all residential properties/lots there measure < 15,000 SF). The Mayor has asked that the Board consider this matter in hopes of placing the same on the agenda for the June Meeting (a Public Hearing would need to be scheduled for July).

There was no other public input.

Trustee Labas moved that the meeting be adjourned at 6:15pm. Trustee Munger seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts  
Village Clerk-Treasurer