The meeting was called to order at 7:00 p.m.

Present: Mayor Lou Presta
            Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Michau

Also present: Village Clerk Cathy Johnson

DISCUSSION ITEMS

1. None

VILLAGE SERVICES DIRECTOR

1. Busy working on what the Village needs to do for Chick-Fil-A, water, sanitary & storm sewer work beginning. Hoping to turn it over to Chick-Fil-A by June 1st.
2. Spoke with an elevator company that works with lift systems for our two new Village buildings.
3. Installing a new motorized gate at Public Works for all workers to use to gain access to the gas pumps. Approximate cost of $7,000.
4. In order to save the Village a good deal of money we used an independent guy to help Public Works with installing new light poles.
5. Working on our next water tank.

VILLAGE CLERK’S REPORT

1. Board packet for the April 4, 2019 meeting was distributed.

MAYOR’S REPORT

1. Meeting with the MWRD for possible available funds of $1,000,000 for relining sanitary sewers. This would be a loan.
2. Received a check from Pace for the two bus shelters we have in town.
4. Still working on the Seneca property, trying to get a deal done.
5. Received the prints for Panera, in the empty lot next to NTB.
6. Possible sale of the strip mall on 135th and Long Ave.

VILLAGE ATTORNEY

1. None

UNFINISHED BUSINESS

1. The street lights will be going in at RiverCrest this week.

NEW BUSINESS

1. Mayor said the county will be imposing a new gasoline tax of .19, and the Village also has the opportunity to add .03 for the Village to be used for streets, etc.
2. A new plan is also going into effect for firemen who are full-time in another town, that will affect our part time firemen in regards to pension payments.
AUDIENCE

PARTICIPATION

1. None

ADJOURNMENT

Motion by: Trustee Benigno    Seconded by: Trustee Flynn at 7:48 p.m.
Voice vote, All in favor, Motion carried