

MINUTES OF THE REGULAR BOARD MEETING
THE VILLAGE OF NORWOOD
1515 N. Norwood Blvd.
Peoria, Illinois 61604

Tuesday, April 5, 2016
Beginning at 7:00pm.

Meeting called – William Roberson - President, 7:00pm.

Pledge recited.

Attorney Josh Herman was present for this meeting.

ROLL CALL: William Roberson, Russ Trantina, Kelly Rendleman, and Mary Melaga.

Note: Kenny Pierce and Brent Modglin were absent. Quorum was met.

GUESTS: Darrin Rendleman, John & Roger Slama, Roberta Bauman, and Larry & Dara Reeder.

AUDIENCE CONCERNS/SPECIAL REPORTS:

Mr. Jim Murphy presented a letter to the Board asking action be taken on the neighbor's property on Kickapoo Ave. Mr. Roberson stated that he has never observed any violation on garbage strewn on the property. A Notice to Abate will be posted if necessary.

Mr. Larry Reeder of Norwood Pub-n-Grub, Inc. submitted a written request to remove the chain link fencing (behind the firehouse) and replace it with a privacy fence. It would complete the permit requirement for the approved Outside Supplemental License last fall. He also would like the ATT power line be permanently relocated in order to protect the garbage truck from possibly bringing down the wire when picking up the refuse. Following a brief discussion, a motion was made to approve the removal of the chain link fence by Norwood Pub-N-Grub, Inc. with replacement of privacy fencing - Mary Melaga, seconded - Kelly Rendleman. All verbally approved with 4 years. *Note: Norwood Pub-n-Grub, Inc. will dispose of the chain-link fence when ready to begin project.*

Concerning the request to relocate the ATT power line, the clerk will contact them about this matter.

Mr. Reeder also asked if the County Police can park elsewhere instead of parking in front of the Village Hall. His customers feel intimidated by the Police being parked near his business. The Attorney will contact Sheriff McCoy about this matter.

Roberta Bauman asked for the Village to act on the garbage behind her residence on Lamoine Ave. This matter will be looked into for enforcement of a Notice to Abate being posted.

TAKE ACTION WITH RESPECT TO:

- **EXECUTIVE MINUTES FROM OCTOBER 6 & 13, 2015.** Mary Melaga made a motion to retain (no release) these minutes, second - Kelly Rendleman. With a roll call vote, all verbally approved with 4 years.
- **GARBAGE LICENSE FEE.** Matter tabled 'til Mrs. Melaga can present a draft of a (garbage only) ordinance for the Attorney to look over for acceptance. This will streamline the garbage clarification in the code book.
- **VILLAGE GARAGE SALE.** Mr. Trantina concluded (after checking other large garage sale dates) that Saturday, May 21, 2016 (beginning at 8am) would be the best date for the village area residents. Rain or shine! Motion was made to advertise in the Limestone Independent News & Peoria Journal Star with a maximum of \$75 being spent - Mary Melaga, second - Russ Trantina. With a roll call, all verbally approved with 4 years.

MINUTES - March 1, 2016. A motion was made to approve - Russ Trantina, second - Kelly Rendleman.
Motion approved unanimously with 4 yeas.

EXECUTIVE SESSION MINUTES - March 1, 2016. Motion to approve - Russ Trantina, second - Mary Melaga.
Motion approved unanimously with 4 yeas.

BILLS APPROVED - TO BE PAID - Motion to approve - Russ Trantina, second - Mary Melaga. With a roll call vote, all verbally approved with 4 yeas.

C.D.#25435 & #23775 - ACTION TAKEN. Motion to rollover for 6 months - Mary Melaga, second - Kelly Rendleman. With a roll call vote, all verbally approved with 4 yeas.

With nothing further to discuss, a motion was made to adjourn this meeting - William Roberson, second - Kelly Rendleman. All verbally approved with 4 yeas.

Meeting adjourned at 7:58pm.

Respectfully submitted,

Carolyn L. Fascian
Village Clerk