

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

Tuesday, February 2, 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, Kenny Pierce, Kelly Rendleman and Mary Melaga.

Note: Brent Modglin was absent. Quorum was met.

GUESTS: Valerie Doubet, Vicki Woodkirk, and Darrin Rendleman.

AUDIENCE CONCERNS/SPECIAL REPORTS:

Ms. Doubet informed the Board that she was disgusted with all the animal feces on the village streets. Every day of running her dog, she had to dodge the piles of waste that other animals made on the street. She felt it was unsafe as well as an unhealthy environment.

TAKE ACTION WITH RESPECT TO:

- **DISCUSS BUDGET FOR 2016-2017.** Along with a list of changes to the budget, the Clerk presented (for Brent Modglin) a need for culvert replacements that are in deplorable condition. He suggested \$2000-\$3000 be added to the budget for this project. The Attorney stated there is more criteria needed first. Mr. Herman will look into this requested budget item further. Discussion tabled.
- **FINAL DISCUSSION ON WEBSITE.** Mr. Trantina gave a brief summary of the updates to the website project. He did ask all board members to look into the website for additional comments or recommendations at the next board meeting.
- **UPDATE ON 1614 N. BOYD AVE.** Matter tabled for Executive Session.
- **UPDATE ON CLEANING PERSON.** No further information was presented.

MINUTES - January 5, 2016. A motion was made to approve - Mary Melaga, second - Russ Trantina.
Motion approved with 4 yeas and 1 abstain.

EXECUTIVE SESSION MINUTES - January 5, 2016. Motion to approve - Mary Melaga, second - Russ Trantina. Motion approved with 4 yeas and 1 abstain.

BILLS APPROVED - TO BE PAID - Motion to approve - Russ Trantina, second - Kenny Pierce. With a roll call vote, all verbally approved with 5 yeas.

COMMITTEES

POLICE COMMITTEE

Mr. Pierce will speak with Mr. Roberson about the Police matters this month.

The Board was informed that the County is patrolling the Village streets now.

A motion was made to go into Executive Session for the purpose of pending litigation and return to open meeting when completed - Russ Trantina, second - Kelly Rendleman. All verbally approved with 5 yeas. Meeting adjourned at 7:20pm.

Meeting reconvened at 7:42pm.

With nothing further to discuss, a motion was made to adjourn this meeting - Mary Melaga, second - Kelly Rendleman. All verbally approved with 5 yeas.

Meeting adjourned at 7:43pm.

Respectfully submitted,

Carolyn L. Fascian
Village Clerk