

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

Tuesday, March 1, 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, Brent Modglin and Mary Melaga.

*Note: Kelly Rendleman was absent. Quorum was met.*

GUESTS: Dan Fitchpatrick, Darrin Rendleman, and Larry Reeder.

**AUDIENCE CONCERNS/SPECIAL REPORTS:**

**Mr. Larry Reeder of Norwood Pub-n-Grub, Inc.** asked the board's permission to remove the chain link fencing (behind the firehouse) and replace it with their privacy fencing. This request, if approved, would complete the permit requirement on the Outside Supplemental License that was approved last fall. In addition, he 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.

The Attorney suggested that he submit the requests in writing (each one separately).

Mr. Reeder agreed to do so. Matter tabled.

**TAKE ACTION WITH RESPECT TO:**

- **LAWNMOWER MAINTENANCE DISCUSSION.** Russ Trantina made a motion to accept the Agreement from Classy Grass, Inc. for \$140/mowing and additional trimming areas for a 2-year term of service, second - Mary Melaga. With a roll call vote, all verbally approved with 6 yeas.
- **BUDGET FOR 2016-2017 FINAL DISCUSSION.** With Mr. Pierce planning to have a Police Committee meeting soon, Mr. Pierce made a motion to table final action on the 2016-2017 budget, second - Russ Trantina. All verbally approved with 6 yeas.
- **WEBSITE UPDATE.** Mr. Trantina is still working on changes & additions to the website to make it up and running. He did suggest that a newsletter be distributed to the residents at least 2 times to inform them of the use of the website.
- **GARBAGE LICENSE FEE - ACTION NEEDED.** Matter tabled for more price information.
- **WEED ORDINANCE POSTED.** An informal notice will be posted in the hall window.

**MINUTES - February 2, 2016.** A motion was made to approve - Kenny Pierce, second - Mary Melaga.  
Motion approved with 5 yeas and 1 abstain.

**EXECUTIVE SESSION MINUTES - February 2, 2016.** Motion to approve - Mary Melaga, second - Kenny Pierce. Motion approved with 5 yeas and 1 abstain.

**EXECUTIVE SESSION MINUTES (Oct. 6,7, &13) - ACTION NEEDED FOR RELEASE**

**BILLS APPROVED** - Motion to approve - Russ Trantina, second - Mary Melaga. With a roll call vote, all **TO BE PAID** verbally approved with 6 yeas.

**MISCELLANEOUS:**

- Mr. Roberson is working on getting the carpets and tile flooring cleaned. Matter tabled for more information.
- The Attorney presented information concerning culverts. He stated that a policy decision needs to be made concerning the replacement of culverts. Matter tabled.

A motion was made to go into Executive Session for the purpose of pending litigation and return to open meeting when completed - William Roberson, second - Mary Melaga. All verbally approved with 6 yeas. Meeting adjourned at 8:06pm.

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Meeting reconvened at 8:21pm.

With nothing further to discuss, a motion was made to adjourn this meeting - Russ Trantina, second - Kenny Pierce. All verbally approved with 6 yeas.

Meeting adjourned at 8:23pm.

Respectfully submitted,

Carolyn L. Fascian  
Village Clerk