

explained that there will be a \$300 fee at the Golf Course to cover operational expenses and additional expenses may be incurred. President Hettermann explained that the cost passed on from the Golf Course will be based upon the staffing levels needed for the event. He further explained that in the past the supplier provided the food and wine and maintained liquor liability coverage. President Hettermann suggested that we further clarify what we would expect GolfVisions to provide so that an accurate proposal can be obtained. He added if the Village is operating the event, we will need to obtain the liquor liability coverage, liquor licensing and certified food vendors. Trustee Curry explained that in the past the Community Club has donated the use of the facility and allowed for the use of their tables and chairs. President Hettermann stated that he is not opposed to keeping it at the Community Club. Trustee Curry stated that there were approximately 150 people in attendance last year. Discussion occurred regarding the Yacht Club but parking and maximum occupancy were a concern. Trustee McEvoy stated that any one of the three venues would be great but it has been successful at the Community Club in the past and perhaps it should remain there. Trustee Curry suggested holding the event at Rescue Squad Park again in conjunction with the Community Club. Trustee Curry agreed to obtain more information and report back to the Board.

Discussion regarding Alfred May Park was tabled to next meeting when Mr. Hartnett can attend.

Trustee Curry discussed a proposal to plant oak trees on the Village's parcels on Sandalwood Lane. He explained that the Land Conservancy donated oak trees to the school so that the students can plant them in a public space. They are looking to plant the trees on May 1st. He explained that the Community Affairs Committee would like to use the property as a passive park with a mowed walking path, benches and a small tot lot. The space currently has many unhealthy trees that should be removed and the oak trees would be a great replacement. President Hettermann questioned if the placement of the trees will create a challenge the few times a year the entire property is mowed. He suggested that the trees get planted in Whispering Ridge subdivision along the public way. Trustee Curry stated that the location may not be acceptable to the Land Conservancy. He added that the trees will be mulched and fenced for protection. President Hettermann explained that he just wants to make sure they are not mowed down unintentionally. Trustee Curry explained that the mulch and fencing should help identify their location and the additional costs associated with mowing around them should be covered by the savings we will experience from not mowing the entire parcel each week. Trustee Curry stated that he is expecting the placement to be random and natural. President Hettermann suggested that they be planted closer to the perimeter to not interfere with future improvements on the property and make it more efficient to water.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:45 p.m.

Respectfully Submitted

*Claudett Peters
Village Administrator*