



**PAY ESTIMATE # 1 JOEL KENNEDY CONSTRUCTING CORP** – Trustee Fouke moved to approve Pay Request #1 in the amount of \$34,020 to Joel Kennedy Constructing Company for the River Sewer Crossing Project. Trustee Letzter seconded the motion. All Trustees voted aye on the roll. Motion carried.

**RIVER SEWER CROSSING EXTENSION OF COMPLETION DATE** – Trustee Letzter moved to approve request for extension in substantial completion date for the River Sewer Crossing Project to December 31, 2024. Trustee Fouke seconded the motion. Mr. Hartnett explained that some delays were experienced in receiving materials for the project and acquiring the McDot permit. All Trustees voted aye on the roll. Motion carried.

**RIVER SEWER CROSSING CHANGE ORDER** – Trustee Letzter moved to approve a change order in the amount of \$575 to increase the size of the wet well hatch for the River Sewer Crossing project. Trustee Fouke seconded the motion. All Trustees voted aye on the roll. Motion carried.

**ORDINANCE 24-25-06 AMENDING THE CONDITIONAL USE PERMIT FOR PLANNED DEVELOPMENT FOR DUTCH CREEK ESTATES PHASES 3, 4, AND 5.** Trustee Foreman moved to approve Ordinance 24-25-06 Amending the Conditional Use Permit for Planned Development for Dutch Creek Estates Subdivision Phases 3, 4, and 5. Trustee Fouke seconded the motion. All Trustees voted aye on the roll. Motion carried.

**STRATEGIC PLANNING REPORTS** – Trustee Foreman reported that the Brorson property has been published for bids. Trustee Fouke reported that Celebration in the Park will be held on September 21<sup>st</sup> this year due to a change in the date for Homecoming and the Community Affairs Committee has secured Thompson Duo for the entertainment. Discussion was had regarding establishing a consistent date each year for the event.

Trustee Hagen reported that a couple calls have taken place with Revise to begin designing the Village's new website. To date much of the focus has been on the site's design and sitemapping. At the current time it is anticipated that the website will go live by February.

Trustee Fouke discussed non-highway vehicle road crossings. It was noted that a crossing is identified at Meadow Lane on the City of McHenry's non-highway vehicle map.

Trustee Foreman suggested that the Village consider adopting a tree preservation ordinance which would regulate when oak trees can be trimmed. She referenced an incident that occurred in her neighborhood with Asplund when they were out trimming oak trees out of season for Com Ed. Attorney Smoron suggested the Village reach out to Bull Valley as they came to a policy agreement with Com Ed regarding their tree trimming.

**RECESS FOR CLOSED SESSION** – Trustee Morris moved to recess to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village. Trustee Klemstein seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:43 p.m.

**RETURN TO REGULAR SESSION** – Trustee Letzter moved to return to regular session. Trustee Foreman seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:53 p.m.

**MOTIONS FOLLOW EXECUTIVE SESSION** - Trustee Foreman moved to approve Fiscal Year 2025 wages and bonuses. Trustee Letzter seconded the motion. All Trustees voted aye on the roll. Motion carried.

**ADJOURNMENT** – Trustee Morris moved to adjourn the meeting. Trustee Klemstein seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:54 p.m.

Respectfully Submitted,

*Claudett Sofiakis*  
*Village Administrator*