

Public Works Standing Committee Minutes
May 21, 2007
Village Hall Chambers

- I Opening Protocol:
 - a. Call to Order:
Meeting Called to Order by Trustee Armstrong
 - a. Roll Call:
Trustee Miosi, present
Trustee Mount, present
Trustee Villa, present
Administrator Kilbane, present
And others
 - b. Approval of Agenda
Agenda approved as presented

- II Approval of April 16, 2007 Minutes
Minutes approved as submitted

- III Monthly Report
One (1) pit meter found during the month. Report approved as presented

- IV Business
 - a. Park District Agreement
The Village has entered into an agreement to sell six (6) acres to the Park District for \$390,000.00. Approximately one half acre will be retained by the Village to expand parking. The Committee moved to the next Board Meeting.

 - b. AT&T Agreement
The Committee was updated regarding fiber optic's having 97% coverage within the Village.
The ComCast representative commented
The Committee consensus was to proceed with the agreement.

- V Public Participation
None

- VI Other
None

- VII Executive Session
Trustee Armstrong adjourned the meeting to Executive Session

- VIII Standing Committee meeting adjourned by Trustee Armstrong