

- | | | |
|----------------------------|-------|--|
| | Voss | Per President Mills – lift station needs repairs |
| D. Resolution | CMARS | 2013-10, on record at Village Hall |
| E. Presidents Report | i. | Potential Income – Other – 2 more of the 3 vacant offices in building 1 have been rented. |
| | ii. | 5 month gym rental – possible additional income of \$1,200. Month |
| | iii. | Hall dates – filling up fast for the holidays. |
| | iv. | Cell Tower – President Mills has been approached by Verizon to build a cell tower at the rear of the Village property at 3131 Taylor Avenue, road would be put between buildings 3 and 4, tower would be 120', 50 year lease, \$1,200. Per month rental income. 50 year lease. Nothing in writing yet. |
| | v. | Projected Projects – Sale of Beebe School, if that happens park would need to be moved due to grants used to build park. New park would need to be of same value as existing park. This would require appraisal and survey of new area. Area proposed is located on parcel 1 – Building 1 where the current Village hall is located. Should this happen Village would look at annexing property area to the Village of Elmwood Park. |
| 6. Affordable Tree Service | | Will trim Oaks in November cannot do these now due to climate |
| 7. Lift Station Estimate | | Motion by Trustee Steiner to accept current bid for repairs, 2 nd by Trustee Clouthier. |
| 8. Animal Control Report | | 1 stray cat – adopted out. |

V. OLD BUSINESS

1. All electric work completed cause of fire was shortage in panel in Building 3
2. All Purpose road tarring/sealing To be completed this month.
3. Two Applicants for Plan Commission Both will be interviewed by the Plan Commission -Kelli Stein
-Dave Cattoi

VI. LANTERN LIGHTING EVENT – Conducted after meeting was adjourned.

VII. ADJOURN – Motion to adjourn Trustee Clouthier, 2nd by Trustee Jaeck at 8:05 p.m.