

**NORTH RIDGEVILLE MUNICIPAL COUNCIL  
MINUTES OF  
REGULAR MEETING    SEPTEMBER 15, 2003**

**CALL TO ORDER:** 8:00 P.M.

President of Council Pro-Tem Bernadine Butkowski: Regular Council meeting of Monday, September 15, 2003 is called to order. Invocation lead by Mrs. Pagel and the Pledge of Allegiance will be lead by Boy Scout Troop Number 153 from North Ridgeville

**INVOCATION:** lead by Council Member Josanne Pagel.

**PLEDGE OF ALLEGIANCE:** lead by Boy Scout Troop Number 153.

**CALLING OF THE ROLL - ROLL CALL:**

Present were Council Members Nancy Buescher, Allen Swindig, Josanne Pagel, Bob Olesen, Denny Johnson and President of Council Pro-Tem Bernadine Butkowski.

Absent was President of Council David Gillock.

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans, Engineer Larry Griffith, Auditor Chris Costin and Clerk of Council Chuck Norris.

**MINUTES - Corrections and Approval:**

President Pro-Tem Butkowski: Please note on your agenda and minutes tonight, we took the suggestion of Mrs. Sullivan and the agendas are printed on both sides to save paper.

Public Hearing Minutes of September 2, 2003 re: T 98-2003  
motion by Pagel, 2<sup>nd</sup> by Johnson to approve

President Pro-Tem Butkowski: May we have the roll.

Yes, 7                      No, 0

Clerk of Council Norris: Minutes are approved by a vote of six to zero.

Regular Council Minutes of September 2, 2003  
motion by Olesen, 2<sup>nd</sup> by Pagel to approve.

Council Member Swindig: Madame Chairman, in the invocation that I made, I would like noted the moment of silence for Councilman Kordish.

President Pro-Tem Butkowski: Thank you, Mr. Swindig, we'll have her change that.

Council Member Buescher: Madame President, I have a correction on page six, ten lines up from the bottom, beginning of the sentence, my point is that "once" it gets to that point, instead of "wants".

President Pro-Tem Butkowski: Thank you, Mrs. Buescher. Are there any other corrections?  
Please call the roll of the amended minutes.

Yes, 6                      No, 0

Clerk of Council Norris: Minutes are approved by a vote of six to zero.

President Pro-Tem Butkowski: Please note:

Board of Zoning & Building Appeals Minutes of regular meeting August 28, 2003 and special meeting of August 28, 2003

**COMMITTEE REPORTS:**

**QUESTIONS FOR THE FOLLOWING WRITTEN REPORTS:**

President Gillock: Committee reports, we have none tonight. Questions from the Mayor, Safety-Service Director, Engineer and Law Director, we have no written reports. Auditor's report, Mr. Costin.

**AUDITOR'S REPORT:**

Auditor Costin: Yes, Madame Chairman, first of all you should have all received August 2003 monthly report.

Auditor's Written Financial Report for July 2003

motion by Swindig, 2<sup>nd</sup> by Butkowski to approve

President Pro-Tem Butkowski: Call the roll please.

Yes, 6                      No, 0

Clerk of Council Norris: Auditor's Report is approved by a vote of six to zero.

President Pro-Tem Butkowski: Mr. Costin, could you give us your report please?

Auditor Costin: Comments. Yes, I would like to discuss three pieces of legislation dealing with finances that are on the agenda tonight. First, a brief recollection for you. In July 03, we passed an ordinance, 3935 related to the extension of Chestnut Ridge sanitary sewers. We increased the project by 485,000 dollars. At that time it was indicated that we would come back for your first meeting in September with a bond anticipation note ordinance, which we did. However, that was withdrawn pending an additional project, sanitary sewer project, which was the renovation, reconstruction of Route 83 pump station. Tonight, there's three pieces of legislation, I'd like you to try and follow this, T 112 under new business is the replacement ordinance of the bond anticipation notes in the amount 500,000 dollars. We need to pass that and that should be passed tonight with the emergency. It simply replaces the BAN's ordinance that was on the agenda last meeting. Further, we have T 105 which is the amended appropriation ordinance. When that has its first reading, we need to amend that by increasing it 200,000 dollars which is the approximate cost of the Route 83 reconstruction project. Finally, T 107 which is the Route 83 sanitary sewer reconstruction project can be passed tonight only if T 112 and T 105 are passed. We have to pass the bond anticipation note ordinance to have the money available so that we can appropriate it in T 105 so we can approve the project in T 107. Thank you.

**OTHER REPORTS:**

President Pro-Tem Butkowski: Thank you, Mr. Costin. Please note:  
Mayor's Court Operating Trust Fund/Bail Trust Fund Report for August 2003;  
Planning Commission Report of regular meeting September 9, 2003.

**OLD BUSINESS:**

**NEW BUSINESS:**

Clerk of Council Norris:

Request for D5 and D6 liquor permit transfer from Lite Rock Café of North Ridgeville, Inc.,  
DBA Tiffanys Place, 39462 Center Ridge Road 1<sup>st</sup> Fl., to Catherine L. Stinson, DBA Roca Bar &  
Grill, same address.

T 111-2003 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO  
CONTINUE TO PROVIDE SERVICES OF THE SCHOOL RESOURCE  
OFFICER PROGRAM WITHIN THE NORTH RIDGEVILLE CITY SCHOOL  
DISTRICT.

President Pro-Tem Butkowski: I would like to withdraw T 111 and replace it with the resolution  
that was passed out tonight.

motion by Butkowski, 2<sup>nd</sup> by Johnson to suspend By-Laws to replace T 111-2003 by  
substitution with the resolution passed out tonight

Council Member Pagel: Point of order, Madame Chairman. We need a suspension of By-Laws  
to recognize that the resolution T 111 was passed out to us and to accept it before we can  
substitute it in.

Law Director Zagrans: You need to suspend to make the substitution.

President Pro-Tem Butkowski: That's what I did. I made the motion to make the substitution.

Council Member Pagel: The motion is the suspension of By-Laws in order to make a  
substitution.

President Pro-Tem Butkowski: Yes. The motion was made and seconded by myself and Mr.  
Johnson. Call the roll.

Yes, 6                      No, 0

Clerk of Council Norris: Motion is approved by a vote of six to zero.

Council Member Olesen: Madame Chair, was it your intention to refer the liquor request to  
Buildings and Lands.

President Pro-Tem Butkowski: Yes. That should be referred to Buildings and Lands.  
REFERRED TO BUILDINGS AND LANDS.

Clerk of Council Norris: Resolution 982-2003

(T 111-2003) A RESOLUTION REQUESTING THE MAYOR TO CONTINUE TO PROVIDE  
SERVICES OF THE SCHOOL RESOURCE OFFICER PROGRAM WITHIN

**THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT.**

Council Member Pagel: Madame Chairman, I would like to make a motion to amend. The amend would be in section one and I would like section one to read "The Council deems this a vital service to the schools and requests the continuation of a School Resource Officer Program to the North Ridgeville Schools as provided in the 2002 - 2003 school year. We are striking "Mayor to", we are adding "ation" onto continue and we are striking "to provide" and adding as per what was said from the Law Director about, first of all, the Mayor does not provide that, the Chief does and the Council does not direct the Chief.

Council Member Johnson: I'll second that motion.

Council Member Swindig: Madame Chairman, first we ought to get the T number straightened up, not a resolution number as it's already passed by the number he gave it. We should have the proper T number.

Clerk of Council Norris: It will be T 113.

Law Director Zagrans: Point of order. Wouldn't it be T 111? You just voted to suspend By-Laws to substitute this for the ordinance that had originally been drafted. I think it would bear the same T number.

President Pro-Tem Butkowski: It's a substitution, not a new one. The resolution will be T 111 and it has been amended to add, request the continuation of a, is that correct?

Council Member Pagel: Continuation of.

Mayor Hill: Madame Chairman, do we also have to change the title?

Council Member Pagel: Madame Chairman, that was the intent of my motion is to remove any request of the Mayor and to make it that we are requesting a continuation of this service.

President Pro-Tem Butkowski: It would have to be done in the title also.

Council Member Pagel: Would you like a separate motion to an additional amendment?

President Pro-Tem Butkowski: Yes, we'll have to have a separate motion. Mrs. Pagel, I just checked with the Law Director and he said we could leave the Mayor in the title but, in the bottom . . .

Law Director Zagrans: No, no. You misunderstood (inaudible).

President Pro-Tem Butkowski: You're going to amend to "requesting the continuation of" and the title.

Council Member Pagel: Correct. It would read the same, continuation of the school resource.

Council Member Johnson: Madame Chairman, might I suggest we withdraw the motion and the second and do another motion and second and change them both at the same time.

Council Member Pagel: I will gladly withdraw my motion.

motion by Pagel to amend and the amending would be in the title first of all, it will state A resolution requesting the, strike "Mayor to", add "continuation", strike "to provide services", and the rest remains the same, of the school resource officer program within the North Ridgeville City School District; and amend section one to follow suit by reading "The Council deems this a vital service to the schools and requests the continuation of a School Resource Officer Program to the North Ridgeville Schools and such, 2<sup>nd</sup> by Johnson

President Pro-Tem Butkowski: Would you call the roll, please.

Yes, 6                  No, 0

Clerk of Council Norris: Motion to amend is approved by a vote of six to zero.  
motion by Pagel to suspend By-Law to give this a first reading tonight.

President Pro-Tem Butkowski: Please call the roll.

Yes, 6                  No, 0

Clerk of Council Norris: Motion to suspend carries by a vote of six to zero.

Law Director Zagrans: Madame President, there are two typographical corrections that need to be made to T 111 and I would request that someone would make a motion to amend to correct them. The first is in the "Now Therefore" clause, "Now Therefore be it resolved" rather than "ordained" because this is a resolution, not an ordinance and the second is, in the last section, it should read section three rather than section four.

motion by Pagel to amend as stated, "The Now Therefore, be it resolved", strike the "ordained" and in section "four" would be changed to section "three", 2<sup>nd</sup> by Johnson

President Pro-Tem Butkowski: Call roll.

Yes, 6                  No, 0

Clerk of Council Norris: This amendment also carries by a vote of six to zero.

T 112-2003    AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING THE CITY'S SANITARY SEWER SYSTEM BY CONSTRUCTING SANITARY SEWERS AND SANITARY SEWER SERVICE CONNECTIONS BETWEEN CERTAIN TERMINI ON CHESTNUT RIDGE ROAD AND BAINBRIDGE ROAD AND RECONSTRUCTING AND OTHERWISE IMPROVING AND EQUIPPING A SANITARY SEWER PUMP STATION, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

motion by Pagel, 2<sup>nd</sup> by Olesen to suspend By-Laws to give this a first reading

President Pro-Tem Butkowski: Please call the roll.

Yes, 6                  No, 0

Clerk of Council Norris: Motion to suspend carries by a vote of six to zero.

**CORRESPONDENCE:**

Clerk of Council Norris: Two items of correspondence before Council this evening.

1)        Received a letter from Zakee A. Rashid, V.P./General Manager, Cleveland System, Comcast, announcing that as of October 1, 2003 High-Definition TV (HDTV) will be available to the residents of North Ridgeville. This new service does not involve any channel line-up changes nor any price increases.

- 2) Received a letter from Ruth Morton Fazio, Staff Attorney, American Legal Publishing Corp., drawing attention to the Codified Ordinances updating and noting substantial changes in State law that affect the Code.

**LOBBY:**

President Pro-Tem Butkowski: Thank you. We now come to lobby. Anyone in the lobby may come up and speak for three minutes. Be sure to fill out the form with your name, address and leave it on the podium.

- 1) Connie Woodside of 37965 Barres Road read a letter written by her mother, Lillian Rak to Mayor Hill formally requesting that Barres Road be open to traffic, immediately, from the intersection of Otten Road to Case Road. Copies distributed to the Clerk of Council and Ward I Council Member Nancy Buescher.

- 2) Andy Young of 35290 Elder Street spoke in regard to the resolution to maintain the school resource officer program. Stated that Council has the power to make sure our safety services are adequately funded to provide programs such as SRO. Spoke about a proposed police levy that Council struck down.

Council Member Pagel: Madame Chairman, I have a question. Mr. Young, you're saying that you'd rather tax the residents then try and look internally to see what we can do first before presenting a tax levy?

Andy Young answered no and stated that his suggestion was first, find the funding through the Finance Committee and then allowing a levy and not taxing the residents but, let the people vote on whether or not to approve the levy or turn down a levy for further funding for the police.

President Pro-Tem Butkowski: Is there anyone else?

- 3) Dick Brent of 8659 Harries Drive spoke about the development on Lear Nagle with streets, sewer and water and asked if the City has asked them if they needed help. Stated that that was a good idea and a project the City should be working on.

President Pro-Tem Butkowski: Did you want to respond to that?

Mayor Hill: Sure. As a matter of fact, over those years, we have attempted to talk to different businesses that might be interested in coming in. There were a couple concerns. One was a very large company that would have been wonderful for the community but, when they met with us and they questioned the community's response to the initial plans, you have to be truthful, you don't ever want to lie because once you lie you're never going to be believed again, so we did have to explain that there were a few very vocal people who were opposed to any development in that area and Mr. Brent, I think you were on Council then and you know what I'm talking about. It was pretty miserable for all of us as we fought to bring in the businesses that many of which

you see at Sheffield Crossing right now. That was to be in North Ridgeville but, it wasn't worth the legal fights that ensued to bring in development so, that company backed away when they investigated and found out some attitudes and it has continued to this day. We've talked to a great number of people and corporations and developers trying to do something with that property and let me make it very clear that if there are problems with Council or a few very vocal and non understanding community members, businesses are in for a profit, they are not going to invest money in lawyers long drawn out battles because they lose money every day that they have to do that and quite frankly there are an awful lot of communities near us, which include Sheffield, which has that Sheffield Crossing, who put their hand out and welcomed and this community and this Council must learn to do the same or we are going to, forever, have the higher taxes and forever have prime land like that sitting vacant.

President Pro-Tem Butkowski: Thank you. Is there anyone else who wants to come up to the podium? Mrs. Sullivan.

4) Lois Sullivan of 5880 Jaycox Road spoke in regard to remarks about Barres Road. Stated how much wider Barres Road was from Otten Road to Case Road than she's ever seen it. Stated that it use to be wide enough for one car. Stated that she also saw heavy trucks on Otten Road going to Barres Road. Asked if they are tearing up Otten Road that goes to our Metropolitan Park, opening up Barres Road should be considered. Thanked Council for using two sides of the paper.

President Pro-Tem Butkowski: Is there anyone else who would like to speak tonight?

motion by Pagel to suspend By-Laws to dispense with recess, 2<sup>nd</sup> by Buescher  
President Pro-Tem Butkowski: Call the roll.

Yes, 6                      No, 0

Clerk of Council Norris: Motion is approved by a vote of six to zero. There will be no recess.

**RECESS:** dispensed with.

**FIRST READINGS:**

Clerk of Council Norris:

T 105-2003    AN ORDINANCE AMENDING APPROPRIATION ORDINANCES NO. 3883-  
3946-2003    2003 AND NO. 3888-2003 FOR THE CITY OF NORTH RIDGEVILLE, OHIO  
FOR THE PERIOD COMMENCING JANUARY 1, 2003 AND ENDING  
DECEMBER 31, 2003.

First Reading

motion by Pagel to amend by increasing the Sanitary Sewer Imp. by 200,000  
dollars which will make it 685,000 dollars, 2<sup>nd</sup> by Johnson

President Pro-Tem Butkowski: Please call the roll.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL  
REGULAR MEETING SEPTEMBER 15, 2003**

**Page 8**

Yes, 6            No, 0

Clerk of Council Norris: Motion passed by a vote of six to zero.

motion by Pagel to suspend By-Laws to dispense with second and third readings,  
2<sup>nd</sup> by Olesen

President Pro-Tem Butkowski: Clerk, please call the roll

Yes, 6            No, 0

Clerk of Council Norris: Motion is approved by a vote of six to zero.

motion by Pagel to add the emergency, 2<sup>nd</sup> by Buescher

President Pro-Tem Butkowski: Call the roll, please.

Yes, 6            No, 0

Clerk of Council Norris: The emergency is approved by a vote of six to zero.

Council Member Swindig: Madame Chairman, I would like the reason stated for the emergency clause, please.

Council Member Pagel: Madame Chairman, because the funds have to be released and this has to be passed for our sewers, safety.

Council Member Johnson: Madame Chairman, the Auditor asked that T 112 and 105 be passed before 107. Can I inquire as to how we intend going about doing that.

President Pro-Tem Butkowski: We're going to have to make a motion to move it up on the agenda.

Auditor Costin: Madame Chairman, I think if they all pass tonight, it will be acceptable. There concurrent meeting. I don't think there will be a problem as long as they are all in place.

President Pro-Tem Butkowski: Thank you, Mr. Costin. Call the roll for the adoption of T 105.

Yes, 6            No, 0

Clerk of Council Norris: T 105 is adopted with the emergency and becomes permanent ordinance 3946-2003.

Permanent Ordinance No. 3946-2003.

T 107-2003    AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS  
3947-2003    AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A  
MANNER PRESCRIBED BY LAW FOR THE PURPOSE OF  
RECONSTRUCTING A SANITARY SEWER PUMP STATION AT 7057  
AVON BELDEN ROAD, INCLUDING STANDBY POWER GENERATOR  
AND OTHER APPURTENANCES, NOT TO EXCEED \$210,000.00.

First Reading

motion by Pagel to suspend By-Laws to dispense with second and third readings,  
2<sup>nd</sup> by Olesen

President Pro-Tem Butkowski: Are there any questions? Call the roll, please.

Yes, 6            No, 0

Clerk of Council Norris: Motion is approved by a vote of six to zero.

motion by Pagel, 2<sup>nd</sup> by Olesen to adopt

President Pro-Tem Butkowski: Are there any questions?

Council Member Pagel: Move to add the emergency.

President Pro-Tem Butkowski: Your reason?

Council Member Pagel: For the health and welfare of the residents.  
motion by Pagel, 2<sup>nd</sup> by Olesen to add the emergency

President Pro-Tem Butkowski: Please call the roll.

Yes, 6            No, 0

Clerk of Council Norris: Motion is approved by a vote of six to zero.

President Pro-Tem Butkowski: Are there any questions on the adoption? Clerk, please call the roll.

Yes, 6            No, 0

Clerk of Council Norris: T 107 is adopted by a vote of six to zero becoming permanent ordinance 3947-2003 with the emergency.

Permanent Ordinance No. 3947-2003

T 108-2003    AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH  
3948-2003    RIDGEVILLE, OHIO, TO ENTER INTO VARIOUS AGREEMENTS WITH  
THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT.

First Reading

motion by Swindig to suspend second and third readings, 2<sup>nd</sup> by Olesen

President Pro-Tem Butkowski: Are there any questions? Clerk, please call the roll.

Yes, 6            No, 0

Clerk of Council Norris: Motion is approved by a vote of six to zero.

motion by Swindig, 2<sup>nd</sup> by Pagel to adopt

President Pro-Tem Butkowski: Are there any questions? Please call the roll.

Yes, 6            No, 0

Clerk of Council Norris: T 108 is adopted by a vote of six to zero and becomes permanent ordinance 3948-2003.

Permanent Ordinance No. 3948-2003

T 111-2003    A RESOLUTION REQUESTING THE CONTINUATION OF THE SCHOOL  
982-2003    RESOURCE OFFICER PROGRAM WITHIN THE NORTH RIDGEVILLE  
CITY SCHOOL DISTRICT.

motion by Pagel, 2<sup>nd</sup> by Olesen to suspend second and third readings

President Pro-Tem Butkowski: Are there any questions?

Council Member Swindig: I have no questions but, I still want this to go publicly. I have no problem with going for the resource officer. I have a problem that we are not going to fund this position to assist the Police Department.

President Pro-Tem Butkowski: Thank you, Mr. Swindig. Are there any other questions? Clerk, please call the roll for the suspension of the second and third readings.

Yes, 6            No, 0

Clerk of Council Norris: Motion is approved by a vote of six to zero.

motion to adopt by Pagel, 2<sup>nd</sup> by Pagel

President Pro-Tem Butkowski: Are there any questions? Clerk, please call the roll.

Yes, 6                  No, 0

Clerk of Council Norris: T 111 is adopted by a vote of six to zero and becomes permanent resolution 982-2003.

Permanent Resolution No. 982-2003

T 112-2003    AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF  
3949-2003    \$500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS,  
FOR THE PURPOSE OF IMPROVING THE CITY'S SANITARY SEWER  
SYSTEM BY CONSTRUCTING SANITARY SEWERS AND SANITARY  
SEWER SERVICE CONNECTIONS BETWEEN CERTAIN TERMINI ON  
CHESTNUT RIDGE ROAD AND BAINBRIDGE ROAD AND  
RECONSTRUCTING AND OTHERWISE IMPROVING AND EQUIPPING A  
SANITARY SEWER PUMP STATION, IN EACH CASE TOGETHER WITH  
THE NECESSARY APPURTENANCES AND WORK INCIDENTAL  
THERE TO.

First Reading

motion by Pagel to suspend By-Laws to dispense with second and third readings,  
2<sup>nd</sup> by Olesen

President Pro-Tem Butkowski: Are there any questions? Please call the roll.

Yes, 6                  No, 0

Clerk of Council Norris: Motion is approved by a vote of six to zero.

motion to adopt by Pagel, 2<sup>nd</sup> by Swindig

motion by Swindig to add the emergency due to the reason of passing two prior  
ordinances that we can pay for the bonding for this project, 2<sup>nd</sup> by Olesen

President Pro-Tem Butkowski: Are there any questions? Clerk, please call the roll on the  
emergency.

Yes, 6                  No, 0

President Pro-Tem Butkowski: Are there any questions on the adoption? Clerk, call the roll on  
the adoption.

Yes, 6                  No, 0

Clerk of Council Norris: T 112 is adopted by a vote of six to zero and becomes permanent  
ordinance 3949-2003 with the emergency.

Permanent Ordinance No. 3949-2003

**SECOND READINGS:**

T 94-2003    AN ORDINANCE AMENDING CHAPTER 1046 REGARDING WATER  
METERS.

Second Reading

- T 96-2003     AN ORDINANCE ACCEPTING THE FINAL PLAT OF GARDNER ESTATES  
SUBDIVISION FOR APPROVAL AND FOR RECORDING PURPOSES.  
Second Reading
- T 97-2003     AN ORDINANCE ACCEPTING THE FINAL PLAT OF STONE CREEK  
ESTATES SUBDIVISION, PHASE 2, FOR APPROVAL AND FOR  
RECORDING PURPOSES.  
Second Reading
- T 98-2003     AN ORDINANCE ACCEPTING THE FINAL PLAT OF BELTON PLACE AT  
WATERBURY PCD FOR APPROVAL AND FOR RECORDING PURPOSES.  
Second Reading
- T 99-2003     AN ORDINANCE ACCEPTING THE FINAL PLAT OF WINDSOR POINT  
SUBDIVISION NO. 2 FOR APPROVAL AND FOR RECORDING PURPOSES.  
Second Reading
- T 110-2003    AN ORDINANCE APPROVING APPROPRIATION FUNDS TO  
EFFECTUATE THE EXTENSION OF MILDRED STREET.  
Second Reading

**THIRD READINGS:**

**UNFINISHED BUSINESS:**

**COMMITTEE MEETING ANNOUNCEMENTS:**

Council Member Olesen: I have a Buildings and Lands Committee meeting at 9:00 A.M.  
Thursday.

President Pro-Tem Butkowski:

Next Council Work Session Monday, September 15, 2003 at 7:30 P.M.

Next Regular Council Meeting Monday, September 15, 2003 at 8:00 P.M.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL  
REGULAR MEETING    SEPTEMBER 15, 2003**

**Page 12**

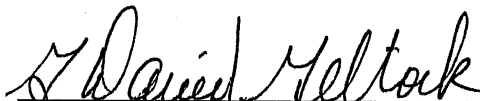
**ADJOURNMENT:**

      motion to adjourn by Swindig  
President Pro-Tem Butkowski: Meeting adjourned.

Meeting adjourned at 8:45 P.M.

MOTION \_\_\_\_\_ Butkowski \_\_\_\_\_ 2ND \_\_\_\_\_ Pagel \_\_\_\_\_ DATE \_\_\_\_\_ October 6, 2003 \_\_\_\_\_

YES \_\_\_\_\_ 6 \_\_\_\_\_ NO \_\_\_\_\_ 0 \_\_\_\_\_ ABSTAIN \_\_\_\_\_ 1 - Gillock \_\_\_\_\_

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

  
\_\_\_\_\_  
CLERK OF COUNCIL