

**Minutes of the Village Board Meeting
May 29, 2009 at 5:30 p.m.
Village Hall Board Room**

Call to Order Village President Burt R. McIntyre called the meeting to order at 5:30 p.m.

Roll Call Burt R. McIntyre, Village President; Ron Bredael, Trustee Wards 1 & 2; James Widiger, Trustee Wards 3 & 4; J. Lemorande, Trustee Wards 9 & 10; David Steffen, Trustee Wards 13 & 14; & Dan Deppeler, Trustee Wards 15 & 16.

Excused: Cathy Hughes, Trustee Wards 5 & 6; George Speaker, Trustee Wards 7 & 8; Kelly Crouch, Trustee Wards 11 & 12

Also (staff): J. Smith and A. Helms

The Board recited the Pledge of Allegiance.

Approve Agenda R. Bredael moved to approve the agenda. J. Lemorande seconded the motion. **The motion carried unanimously.**

**Public
Appearances**

B. McIntyre opened the public hearing.

Tom Klenz of 400 Woodfield Drive addressed the Board regarding the Kwik Trip development. T. Klenz is concerned about the additional number of lights and the effect they will have on the Woodfield Village residents' quality of life. T. Klenz also stated that it is inefficient to have the lights at Kwik Trip on all night. T. Klenz's final point was the proposed landscaping on and along the existing berm located between Kwik Trip and the condominiums may not be planted to the standards approved by the Village Board as the American Transmission Company will not allow plantings on the existing berm, which is an easement owned by the transmission company.

B. McIntyre closed the public hearing.

NEW BUSINESS

#3a
**MRB Commercial
Development
Agreement**

J. Smith reported on a development agreement between MRB Commercial, LLC and the Village of Howard. MRB Commercial, LLC will deposit \$20,000 into an escrow account to pay for project cost overruns up to \$20,000 for necessary improvements to complete the Kwik Trip development.

D. Steffen moved to approve the development agreement between MRB Commercial, LLC and the Village of Howard with the condition that the word "covenant" be spelled correctly in the agreement. D. Deppeler seconded the motion. **The motion carried unanimously.**

#3b
**Convenient Store
Investments, Inc
Development
Agreement**

J. Smith reported on a development agreement between the Village of Howard and Convenient Store Investments, Inc. Convenient Store Investments will pay for the following improvements as part of the Kwik Trip development: street and median modifications, sidewalk installation, one fire hydrant and 2" water services, 2 LED street signs installed on a single pole, and decorative street lighting on Howard Boulevard in the amount of \$89,000.

J. Widiger moved to approve the development agreement between the Village of Howard and Convenient Store Investments, Inc. J. Lemorande seconded the motion. **The motion carried unanimously.**

ADJOURNMENT

R. Bredael moved to adjourn. B. McIntyre seconded the motion. **The motion carried unanimously and the meeting was adjourned at 5:41 p.m.**

Respectfully Submitted,

Adam Helms

Adam Helms
Assistant Village Administrator

