

Village President Brolley called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

**Roll Call**

Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea
Trustee Heinz	Yea	Trustee Bond	Yea

Also present: Administrator Jeff Zoepfel, Attorney Laura Julien, Chief of Police Daniel Meyers, Director of Public Works Todd Hoppenstedt, Director of Finance Justin VanVooren, Director of Community Development Rich Young, Engineer Peter Wallers, Engineer Jeff Freeman, Members of the Press and others.

**Public Participation**

**A. Public Comments (Two Minute Opportunity).**

There were no public comments this evening.

**Consent Agenda**

**A. Cancellation of the May 23, 2016 Village Board Meeting.**

Trustee Bond **moved to approve item A on the Consent Agenda.** Trustee Marecek seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann, Trustee Marecek voting yea.

**Items for Separate Action**

**A. Grant of Easement at 1690 Douglas Road for Ice House USA.**

Director Young provided aerial photos showing the property and proposed ComEd easement to service the property, subject to engineering and attorney review.

Trustee Marecek moved to **approve the Grant of Easement at 1690 Douglas Road for Ice House USA.** Trustee Jungermann seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann voting yea.

**Items for Discussion**

**A. Water System Master Plan (Presentation).**

Village Engineer Wallers introduced Jeff Freeman of EEI who has been the project lead on this project. No action is being requested this evening; the presentation is for information only and planning for the future.

Jeff Freeman then gave a detailed presentation outlining options for future water system planning using a 2050 planning horizon. The presentation included existing and possible future sources of water as well as options for partnering with neighboring communities on a water system.

Trustee Bond asked about the possibility of sharing a water system with Sugar Grove. Engineer Freeman said that distance would be the major issue with that and would not have the option of Fox River water. Other communities to the west continue to have the option of using the deep aquifer which will not be as depleted as in our area.

Future decisions needed would be selecting a viable long-term option, whether continuing using existing groundwater sources or to switch the primary source to the Fox River. After that, a decision needs to be made as to whether to continue on our own or join with neighboring communities. Then the engineers will finalize the Water Works System Master Plan Report that will include an implementation plan to help budget timing and money for the chosen alternative.

**New or Unfinished Business**

**Future Meetings**

A. Village Board Meeting – Monday, May 23, 2016 at 7:00 p.m.--CANCELED

**Adjournment: 9:38 p.m.**

Seeking no further business to come before the Board, it was moved by Trustee Heinz and seconded by Trustee Jungermann to **adjourn the meeting.**

6 Yea. 0 No. Motion carried. Trustee Heinz, Trustee Jungermann, Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee voting yea.

Debbie Buchanan  
Deputy Village Clerk