



Public Hearing open at 7:34  
Public Hearing closed at 7:35

2. REQUEST FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FOR PROTOMATIC, INC. ITEM K-2.

Tim Robinson of Protomatic made a few comments thanking the council for the opportunity.

Public Hearing open at 7:36  
Public Hearing closed at 7:38

3. ACCEPTANCE OF THE VILLAGE'S STORM WATER MANAGEMENT PROGRAM. ITEM K-3.

Public Hearing open at 7:38  
Public Hearing closed at 7:39

**G. NON-ARRANGED PARTICIPATION**

Gordon Darr 3355 Dover st.

Candidate for Scio Township clerk.

**H. COMMUNICATIONS**

1. MML Legislative Link-10-04-04.
2. Kiwanis Club-Family Halloween Party 10-31-04.

**I. REPORTS**

1. Department of public services- Ed Lobdell.

1. Loader purchased.
2. Salt shed will be completed this week.

2. Community Development Update- Allison Menard.

1. Political signs- Clarification that political signs are not to be on public property or in any public right-of-way.

3. Board and commission Reports
  1. HRWC Representative- Paul Cousins.

4. Subcommittee Reports

1. Facility Committee- Shawn Keough
  
5. Village Manager's Report
  1. No report.
  2. Thank you for the vote of confidence and salary increase.
  3. Will submit a summary of items of interest from the conference attended.
  
6. President's Report
  1. Still reviewing DAFD contract.
  2. Reviewing traffic study per Mr. Valenta.

## **J. CONSENT AGENDA**

1. Consideration of: Bills & Payroll in the amount of: \$99,549.65

Motion Cousins, support Semifero to accept the consent agenda as presented.

Ayes: Semifero, Fisher, Carson, Cousins, Keough, Seta.

Nays: none

Motion carries.

## **K. OLD BUSINESS -**

1. CONSIDERATION OF: AN ORDINANCE FOR THE ADOPTION OF THE  
INTERNATIONAL FIRE CODE AND THE NATIONAL FIRE PROTECTION  
AGENCY LIFE SAFETY CODE 101 A.K.A. THE FIRE PROTECTION  
ORDINANCE

Motion Fisher, support Semifero to postpone consideration of the adoption of said ordinance  
Per request from Village manager, D. Eureste.

Ayes: Carson, Cousins, Keough, Fisher, Semifero, Seta.

Nays: None

Motion carries.

2. CONSIDERATION OF: AN APPLICATION FOR INDUSTRIAL TAX EXEMPTION  
CERTIFICATE FOR PROTOMATIC, INC.

industrial Motion Semifero, support Fisher to adopt a resolution approving the application for  
tax exemption certificate for Protomatic ,Inc.

Ayes: Carson, Cousins, Fisher, Keough, Semifero, Seta.

Nays: None.

Motion carries.

**3. CONSIDERATION OF: ACCEPTANCE OF THE STORM WATER MANAGEMENT PROGRAM**

Motion Cousins, support Keough to adopt the STORM WATER MANAGEMENT PROGRAM as presented.

Ayes: Cousins, Fisher, Keough, Semifero, Carson, Seta.

Nays: None.

Motion carries.

**L. NEW BUSINESS**

**1. DISCUSSION OF: ELECTION CONSOLIDATION AND TERM CHANGES.**

Ms. Eureste will provide a revised ordinance at the next regular meeting, Oct. 25<sup>th</sup>, 2004. A public hearing will be scheduled for the first meeting in November, 11/08/2004.

**2. CONSIDERATION OF: PROPOSED ZONING MAP AMENDMENTS**

Motion Fisher, support Carson to postpone proposed zoning map amendments pending planning commission review.

Ayes: Semifero, Fisher, Carson, Cousins, Keough, Seta.

Nays: None.

Motion carries.

**3. CONSIDERATION OF: PROPOSED AMENDMENT TO ARTICLE 2- DEFINITIONS.**

Motion Carson, support Semifero to approve the proposed amendments to article 2, definitions as presented.

Ayes: Semifero, Fisher, Carson, Cousins, Keough, Seta.

Nays: None.

Motion carries.

**M. COUNCIL COMMENTS**

Carson none

Semifero Processes are in place, not being followed. This regarding Mr. Bishop's memo regarding rezoning.

Cousins notes that flexibility should be a consideration regarding the rezoning. Regarding Boulder Park 2, the original concept for Boulder Park 2 included "no multiple curb cuts" to avoid traffic problems.

- Fisher Regarding postponing the proposed zoning map amendments, high esteem for planning commission's opinions.
- Keough Grand St. Looks great. What happened to investigation of speed limits, Westridge?

**N. NON-ARRANGED PARTICIPATION**

None.

Motion Fisher, support Keough to adjourn at 9:27.  
Motion carries unanimously.

Respectfully submitted,

David F. Boyle, Village Clerk

Approved: \_\_\_\_\_