



**Village Board Reorganization Meeting  
Tuesday April 21st, 2015 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Village Trustee  
Eric Boxer-Village Trustee  
Roger Cagann-Village Trustee

Alan Cornue-Village Trustee  
Shannon Sperandeo-Village Trustee  
Phil Traskaski-Village Trustee

1. **Call to Order/Roll Call** Meeting of the Village Board was called to order at 7:00 PM by President Bill Antti.
2. **Pledge of Allegiance**
3. **Unfinished Business:**
  - Discussion and possible approval of Special Events permit for 5K Run/Walk on May 8<sup>th</sup> for fundraiser by Brookwood PTO.**

Some discussion about the lateness of the request and the route. On a Traskaski/Borowiec motion to approve the Special Events permit for 5K Run/Walk on May 8<sup>th</sup> for fundraiser by Brookwood PTO; carried 7-0.
4. **New Business:**
  - a. **Appointment of Standing Committee Chairs**

<b>Finance</b>	<b>Public Safety and Licensing</b>
<b>Human Resource</b>	<b>Economic Development and Zoning</b>
<b>Parks &amp; Recreation</b>	<b>Public Works</b>
<b>Community Relations and Communications</b>	

See Attached. A Borowiec/Traskaski motion to approve the appointment of Standing Committee Chairs; carried 7-0.
  - b. **Discussion and action on Standing Committee appointments listed:**

<b>Finance</b>	<b>Public Safety and Licensing</b>
<b>Human Resource</b>	<b>Economic Development and Zoning</b>
<b>Parks &amp; Recreation</b>	<b>Public Works</b>
<b>Community Relations and Communications</b>	

See Attached. Some discussion concerning an ordinance change for the Parks & Recreation Committee description. Need to remove the Park Commission from the description. A Borowiec/Boxer motion to approve the appointment of Standing Committee Chairs; carried 7-0.
  - c. **Discussion and action of all other appointments**

President Antti went over all other appointments; see attached.  
On a Cagann/Sperandeo motion to approve all other appointments with a change to Plan Commission of Trustee Eric Boxer to Trustee Alan Cornue; carried 7-0.
  - d. **Discussion and possible action on goals and objectives for 2015**

President Antti explained that he wanted all committees to meet once a month and not have meetings with just the chairperson and department heads. He would like all members to be present at such meetings.
  - e. **Standing Committee tasks:** President Antti had a brainstorming session with the Board Trustees and Departments Heads for the next hour to give tasks to the committees for the next year.

On a Cagann/Traskaski motion to Adjourn at 8:15 PM; carried 7-0.