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MINUTES

SANGAMON COUNTY BOARD

MAY 8, 2007

The Sangamon County Board met in Reconvened Adjourned September Session on May 8, 2007 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:05 p.m. Mr. Montalbano gave the Invocation and Mrs. Scaife led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman VanMeter asked the Clerk to call the roll. There were 25 Present – 1 Absent. Mr. Moore was excused.

PROCLAMATIONS

Mrs. Musgrave presented a Proclamation recognizing Friday May 11, 2007 as Day of Action for Darfur, Sudan in remembrance of the thousands of civilians who have died and who have been forced to flee from their village because of the massacre in the Rwandan Genocide. Trooper Richard Franke of the Illinois State Police was present along with Sherry Ramsey from the Land of Lincoln Darfur Group and Vickie Compton from Catholic Relief Services to accept the Proclamation. Ms. Compton thanked the Board for this. Chairman VanMeter asked for a moment of silence in memory of the victims of Darfur.

Tom Cavanagh, County Treasurer, addressed the Board to show appreciation and thanks to all those employees who worked hard on getting the tax bills prepared and sent out this year in a timely manner. He stated that the property tax cycle is a very complex, long and difficult process. It takes the involvement of a lot of individuals and agencies such as the Supervisor of Assessments, Information Systems Department, and County Clerk's Office. He stated that his staff in the Treasurer's Office and the Township

Collectors work very hard. It is important to get the process of funding local government services so that they can distribute money as early as possible so the various local governments in Sangamon County can get on with their missions. He thanked all of the individuals involved for getting this accomplished. Joe Lindley and Rod McKenzie from the Supervisor of Assessments Office; Kim Jackson, Mary Ellen Gaffney, and Lynn Ladage from the Information Systems Department were all present.

Mr. Wieland stated that he noticed his own taxes did go down this year and he is proud to be in a unit of government that says they will lower taxes and actually do go through with it. Mrs. Long stated that she is also very proud to be a part of a government that keeps its word.

Mrs. Turner presented a Proclamation to Frank McNeil for his leadership, dedication, loyalty and long career of public service. Mrs. Turner stated that she is very pleased to present this to him since they have been friends since the 1970's. She stated that they may have not always agreed politically but they have always worked cooperatively with the best interests of Sangamon County. Mr. McNeil thanked Mrs. Turner and the Board for this honor. He stated that as a public servant you do what you do because it is the right thing to do and all he did during his time on the County Board and City Council was for the interest of the people of Sangamon County and the City of Springfield. He stated that it was an honor and a privilege to serve and he thanked everyone for this.

Mr. Tjelmeland presented a Proclamation in recognition of National Police Week and Peace Officers' Memorial Day and to recognize the duties, responsibilities, and sacrifices made by the Sangamon County Sheriff's Office. Tony Sacco from the Sheriff's Office accepted the honor. He accepted the Proclamation on behalf of Sangamon County Sheriff Neil Williamson and members of that office and thanked the Board.

Mr. Stumpf presented a Proclamation to Jane VanHoos upon her resignation from the County Board and in recognition of her 18 ½ years of service on the Board. Ms. VanHoos accepted the Proclamation and thanked the Board. She stated that her children were really little when she went into politics and have never known any other life so this will be a whole new experience. This is a happy occasion and the only sadness she feels would be for her constituents because she cannot help them anymore. She stated that she would always want to make herself available to her constituents to advise them whenever possible and to tell them where they can go for assistance.

Mr. Goleman presented a Proclamation to Debbie Cimarossa upon her resignation from the County Board and in recognition of her 13 ½ years on the Board. Ms. Cimarossa accepted the Proclamation. She stated that she is honored to have been elected Alderman and will get the opportunity to work with such a fine group of County Board Members. Springfield will be better off because of the things the Sangamon County Board has done. She stated that there will be a lot of hard work to do but she wants to be with them every step of the way. She stated the beauty of this is that she will

get to work with some of the same constituents and will continue her public service. She thanked the Board for this honor.

Mrs. Long presented a Proclamation to Cathy Scaife upon her resignation from the County Board and in recognition of her 11 ½ years on the Board. Mrs. Scaife accepted the Proclamation. She stated that she has made a lot of friends here and was fortunate to serve under former Chairman Mary Frances Squires.

Mrs. Scaife explained that she is just taking a little break and is not leaving the County and does truly enjoy public service. She stated that they are all in good hands with Chairman Andy VanMeter and Vice-Chairman Rosemarie Long.

Mrs. Long wished Debbie Cimarossa, Jane VanHoos, Cathy Scaife and Tim Griffin the best and said they would never be forgotten.

Mr. Montalbano presented a Proclamation to Tim Griffin upon his resignation from the County Board and in recognition of his 10 years on the County Board. Mr. Montalbano stated that Mr. Griffin has been an asset, has accomplished a lot, and has kept his promises. He ran for Alderman and you see what happens. Mr. Griffin accepted the Proclamation and thanked everyone. He stated that every member has taught him a lot about County government including former Chairman Mary Frances Squires and the current Chairman Andy VanMeter. He stated that he did have mixed emotions about running for Alderman because he really wanted to but hated to leave the County Board. He stated that this Board gets things done by coming together for the common good of the people they represent and he hopes to take this education over to the City.

MINUTES

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the Minutes of April 11, 2007. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

- A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for March, 2007.

A motion was made by Mrs. Turner, seconded by Mrs. Long, to place the Correspondence on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
CORRESPONDENCE FILED

RESOLUTION 1

1. Resolution approving low bids for the County’s bituminous material needs.

A motion was made by Mr. Montalbano, seconded by Mr. Sullivan, for the adoption of Resolution 1. Upon a roll call vote, there were 24 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution transferring plans and documents for a project on Meadowbrook Road to the City of Springfield.

A motion was made by Mr. Montalbano, seconded by Mr. Tjelmeland, for the adoption of Resolution 2. A motion was made by Mr. Montalbano, seconded by Mr. Fulgenzi and Mr. Stephens to table Resolution 2. Mr. Montalbano explained that there has been some kind of discrepancy in the way this came about. This is about letting the City have the \$130,000 with which they had the Meadowbrook Road Project that was in the planning for five years. Now they seem to have rejected it or are unsure of what to do. This needs to be tabled because there is no recourse anymore and if it had happened six years ago it would have been built. Mostly when the City annexes acreage the roads are pretty good or the bridge has been repaired, but with this case they annexed it with this pending job so it has to be turned over to them. This would need to be tabled until they find a way to work this out.

Chairman VanMeter asked if this is being tabled pending the City’s decision on whether they want to return it to Gardner Township or want to go forward with it themselves. Mr. Montalbano stated that is correct. A voice vote was unanimous on the motion to table Resolution 2.

MOTIONS CARRIED
RESOLUTION TABLED

RESOLUTION 3

3. 2007-16 – John J. & Sally K. Hundley, 8300 Block of Clarksville Road, Rochester – Granting a Conditional Permitted Use. County Board Member – Andy Goleman, District #4.

A motion was made by Mr. Goleman, seconded by Mrs. Scaife, for the adoption of Resolution 3. A motion was made by Mr. Goleman to waive the reading of the professional staff’s report. There were no objections.

Mr. Kamper asked if the County Board is responsible for making sure the petitioner meets all FAA requirements or if the FAA is responsible for that. Mr.

Armstrong stated that the FAA will pass it along to the Department of Transportation until the County does sign off on it. He cannot open the air strip unless he gets that.

A voice vote was unanimous on the motion to adopt Resolution 3.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. 2007-17 – FCA Holdings, 2700 Block of Lowell Avenue, Springfield – Denying a Rezoning and Conditional Permitted Use. County Board Member – Clyde Bunch, District #21.

A motion was made by Mr. Forsyth, seconded by Mrs. Long, for the adoption of Resolution 4. A motion was made by Mr. Forsyth to withdraw Resolution 4. There were no objections.

MOTION CARRIED
RESOLUTION WITHDRAWN

RESOLUTION 5

5. 2007-18 – John J. Dahm and Marilyn E. Dahm, 12300 Block of Cronie Road, Pleasant Plains – Granting a Variance. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mrs. Musgrave, for the adoption of Resolution 5. A motion was made by Mr. Goleman to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous on the motion to adopt Resolution 5.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 6

6. 2007-19 – Kevin Howell, 15236 Old Route 54, New Berlin – Denying a Use Variance. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mr. Smith, for the adoption of Resolution 6. Chairman VanMeter asked the professional staff to give the procedural history of the case.

Susan Poludniak stated that the petitioner is requesting a use variance to allow rebuilding, repair and body work, spray painting, and the sale of cars and trucks. Randy Armstrong stated the property is on Old Route 54 west of New Berlin and the petitioner wants to repair and sell cars and trucks on the property.

Ms. Poludniak stated that the standards for variation are not met and the staff recommends denial because an auto body repair shop would be detrimental to the area. Mr. Armstrong stated that the Zoning Board of Appeals concurs with staff report and recommends denial.

Kevin Howell, petitioner, residing at 15236 Old Rte. 54 in New Berlin, addressed the Board. He stated that he is petitioning to get a use variance to do body work with spray painting and the sale of cars of trucks. He explained he would not be doing this to do insurance work or as a full time business but it would be just to save money for his family. He explained that this is his trade and he is very good at what he does. The neighbors in favor of this signed a petition including the Mayor of Berlin and he does not see why there is any opposition to it. He stated that this would be regulated by the State to have pick-up and disposal of anti-freeze, oil, and any different wastes. He explained that he is very environmentally friendly and he is even looking into putting up a windmill for electric power and have also planted around 300 trees.

Mr. Hall stated that he traveled out there and spoke to Mr. Howell and other acreage owners in the area. A few people had some issues and Mr. Howell did a good job of explaining everything to them. He keeps his business extremely organized and he would help this area. Mr. Hall asked Mr. Howell if he understands if he quit this business he would not be able to sell his home as a business. Mr. Howell stated that he does understand that.

Mr. Montalbano asked the professional staff about the issues of people worrying about contamination of their drinking water. Mr. Armstrong stated that if this is approved he would need to have a floor with a drain to collect any kind of spillage and would need equipment with a separated grease trap that is up to code. Mr. Montalbano stated that this is not clear and since he can't get an answer about contaminating the water it would be better to table this for a while.

Chairman VanMeter asked if the variance is distinguished at the sale of the property. Mr. Armstrong explained that if he quits the business for a two-year period it would expire even if he still owns it. Mr. Hall explained that Steve Frank the Village Mayor opposed this at first and is now in favor of it after some of the issues were answered.

Mr. Moss asked the professional staff if the zoning would go with the property if it were sold. Mr. Armstrong stated that it would lapse if it is discontinued for a one-year period as a use variance. Mr. Moss asked if a new owner could continue to operate if they started it up before the one-year lapse. Mr. Armstrong concurred and said they could.

Mrs. Musgrave asked how many automobiles he would plan to work on per month. Mr. Howell said he would probably work on two to three per month.

Mr. Smith asked if he could do this full time if his other career ceased. Mr. Armstrong explained that he could but it is limited to a 90x250 foot area at the southwest side. Mr. Smith asked for verification if someone could purchase this property for the purpose of running a business full time. Mr. Armstrong stated that they could. Mr. Smith stated that he thinks they are being short sided and he wants the Board to understand the potential when the use variance is given long term on this property.

Mr. Fulgenzi stated that he understands he will work on these cars on a part-time basis, but all of these things he is doing will be regulated by some other government body and he has to do them within the confines of the building. Mr. Armstrong explained that he does have a 90x250 foot area and he could park a few cars outside but has testified he would fence it off.

Mr. Stumpf asked Mr. Buecker if the plumbing code requires him to have an oil/water separator when this is turned into a commercial business. Mr. Buecker stated that he would need a gas/oil interceptor because he is on a sewer system. Mr. Howell stated that he was told he would not need one because everything was built by hand. Mr. Buecker stated that is incorrect and it is required. Mr. Stumpf asked what the environmental laws are regarding him spray painting in a commercial way. Mr. Howell stated that he does have a paint booth with the proper filters in place.

Mark Mifflin with Giffin, Winning, Cohen & Bodewes Law Firm, addressed the Board. He stated that he is representing a trust who owns property immediately across the highway from the petitioner's property and he is here to support the staff recommendation to deny the requested variance. The land in this area is prime farm land and is zoned for agricultural use such as growing crops and raising cattle. The most obvious concern is with pollution and the direct exposure from the airborne contaminants to the crops and cattle in the area. Also, any materials used in a body shop are going to be put in a prime agricultural farm land causing risk of leakage into the land both from within the facility and from outside the facility. So, there is a problem not only with the daily operation of the facility but also with the storage of vehicles around it. Any contamination will affect not only this land but it will flow immediately to the west. The clearest and best use of this property would be for a residential area and this type of an operation would definitely deter the development of this land for the highest and best use. He asked the Board if they would like to live next door to this type of facility.

Mr. Bunch asked Mr. Mifflin how he thinks the chemicals would get out onto the ground if the petitioner meets all of the requirements of the building code. Mr. Mifflin stated that the salvaged and damaged vehicles kept outside would be a prime opportunity for leakage.

Mr. Kamper explained that if this does happen the objectors would have the opportunity for legal regress under various civil and other procedures. Mr. Mifflin stated that they could but would rather avoid that type of litigation and find a better place for

this type of operation. Once the damage is done to the environment it could affect the development of this area as residential property in the future.

Mr. Goleman stated that Mr. Mifflin has made a lot of assumptions that Mr. Howell will be a polluter. There are regulations in place and he will have to abide by them and if he does not he will be in trouble.

Mr. Mifflin explained that they do not think anyone would intend to pollute or harm the environment and he's sure Mr. Howell is a fine and upstanding citizen, but accidents do and will happen and once this is granted the use variance will remain in effect.

Mr. Moss asked the professional staff if painting and refurbishing vehicles and equipment in the country is part of an agricultural use. Mr. Armstrong stated that he supposes it is because a farmer might do a similar activity when working on farm equipment.

Mr. Fulgenzi stated that it seems everything described here is what goes on in most farms where they repair equipment. In this case the petitioner will be regulated by a government body to make sure that none of the polluting happens.

Mr. Mendenhall stated that it is a shame they are debating this and maybe putting another business out of the agricultural community. This would be the same activities most farmers would do.

Mr. Stephens addressed Mr. Mifflin's question of whether they would want this in their back yard. He stated that he does not think it is for them to take into consideration when they have a petition from 13 neighbors who have no problem with it being in their back yard.

Mr. Howell explained that he has been around a lot of farms and they do not pollute intentionally, but it does happen. He stated that where he lives now it is residential but in the 1950's there were vehicles lined all up and down the railroad tracks, so if they were worried about pollutants in the ground it would probably already be there. He explained that he does not buy vehicles that are totally crushed and they are checked through State regulations when brought into a salvage yard.

Mr. Wieland asked if this property has an existing building on it. Mr. Howell stated that it does.

Mr. Mifflin stated that he does not think this is a matter of a day-to-day operation of a farm because of the commercial nature of the establishment. With the use variance granted it would be applicable to the full-time operation as pointed out before and would become more of a risk to the environment.

Mr. Hall stated that their job on the Board is to help businesses grow and to place houses and businesses where they belong. This is close to all of the utilities and is on a main road and would be a good move. There is already growth and there are businesses in that area. He asked the Board to vote no on the denial of the use variance.

Chairman VanMeter asked for a roll call vote on the motion to adopt Resolution 6. Upon the roll call vote, there was 1 Yea – 23 Nays. Mr. Smith voted Yea. The Resolution written “to deny a use variance” was denied and the use variance was granted.

MOTION CARRIED
RESOLUTION DENIED

RESOLUTION 7

7. 2007-20 – PJ Hathaway Builders, Inc., 23 Country Lake Drive, Springfield – Granting a Rezoning. County Board Member – Tom Fraase, District #1.

A motion was made by Mr. Fraase, seconded by Mr. Moss, for the adoption of Resolution 7. A motion was made by Mr. Goleman to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous on the motion to adopt Resolution 7.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 8

8. 2007-22 – Midwest Financial Holdings, LLC, 300 S. Bradfordton Road, Springfield – Granting a Rezoning. County Board Member – Abe Forsyth, District #27.

A motion was made by Mr. Forsyth, seconded by Mrs. Long, for the adoption of Resolution 8. Chairman VanMeter asked the professional staff to give the procedural history of the case.

Susan Poludniak stated that the petitioner requests a rezoning from “A” Agriculture to “O” Office. Randy Armstrong stated that Midwest Financial has an office building at 300 S. Bradfordton Road and the petitioner wants to construct an office to the rear of the building.

Ms. Poludniak stated that the staff recommends approval because the zoning appears to be appropriate at this location since a use variance was previously granted. Mr. Armstrong stated that the Zoning Board of Appeals concurs with the staff report and recommends approval.

Gregory Klunick, petitioner, residing at 3609 Spanish Trace in Springfield, addressed the Board. He explained that in 2000 they acquired the property and requested a rezoning for commercial property. They put up an approximately 4,800 square foot building in late 2000 and occupied that building in early 2001.

He stated that the operation has been expanded and they have now added roughly 5,000 square feet since they have been very fortunate with the business and are able to double the space. He stated that they would also like to add about 50 new employees and add additional parking in the back so the employees will not have to park where they do now because it is a safety hazard.

Chairman VanMeter asked what the company does. Mr. Klunick stated that they sell insurance.

Mr. Kamper asked how many employees he has working in the facility now. Mr. Klunick stated that they currently have 50 employees and hope to have 100 when they are done.

Jill Dameron, residing at 384 South Bradfordton Road in Springfield, addressed the Board. She stated that she lives next door to the property and is really concerned with all of these businesses being added and that it will no longer be a residential area. She stated that when she comes home in the middle of the day there are cars everywhere and there is no privacy. She expressed her concern that the value of her property will go down if this continues.

Mrs. Scaife asked how long she has lived there. Mrs. Dameron stated that she has been there for six years. Mrs. Scaife asked if that building was there and if the petitioner already owned the land when she moved there. Mrs. Dameron stated they were already there and now they have started adding on and there are cars everywhere. If they continue with more businesses back there it will be awful.

Mr. Moss asked Mrs. Dameron if she has talked with the owners to see if there is some resolution to the privacy issue. Mrs. Dameron stated that she has not because she was out of town when she got this and didn't really know where to go and where to start. Last year when they did this there was dirt in the yard, drainage concerns, and it was just a mess out there.

Mr. Klunick explained that they do want to be a good neighbor and will only work Monday through Friday with someone there occasionally on the weekends, but that would be very rare. The zoning would just be for additional parking and not for additional businesses. This should actually help the neighborhood because the cars will be put behind the building.

Mrs. Scaife asked if they could put up some type of fence or some trees to separate the area. Mr. Klunick stated he would be happy to talk to the neighbors about that.

Mr. Moss asked for clarification if he would work with the neighbors regarding the privacy issues. Mr. Klunick stated that he would work with them. He explained they would not be doing anything behind Mrs. Dameron's residence and he does not think they would ever be asking for additional space again.

Mr. Fraase asked how many years the petitioner has been there. Mr. Klunick stated that he has been there since early 2001.

Mrs. Dameron stated she does understand they are only asking for more parking but her big concern is with what would happen to all the agriculture land out there. She stated that she could understand putting houses out there but she does not want anymore businesses there.

Chairman VanMeter asked for a vote on the motion to adopt Resolution 8. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 9

9. Resolution approving the purchase of vehicles for the Sheriff's Office and Adult Probation.

A motion was made by Mr. Buecker, seconded by Mr. O'Neill, for the adoption of Resolution 9.

Mr. Kamper asked if it is normal to not appropriate money for new automobiles and then to deal with it when it comes up. Ryan McCrady, County Administrator, explained that they do appropriate money for automobiles. They appropriated money to pay the principal and interest payment on this lease purchase. A down payment is made in cash and the majority of the purchase is financed over a three-year period and the appropriation is through the Finance Committee under a principal and interest line item. This purchase was anticipated in the budget.

A voice vote was unanimous on the motion to adopt Resolution 9.

MOTION CARRIED
RESOLUTION ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

A motion was made by Mrs. Long, seconded by Mrs. Turner, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTION 10

10. Resolution approving a contract with Macon County to provide beds at the Sangamon County Juvenile Center.

A motion was made by Mr. O'Neill, seconded by Mr. Stumpf, for the adoption of Resolution 10. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

- A. Resolutions

RESOLUTION 11

11. Resolution approving a proposal for professional services for the remodeling of the Recorder of Deeds Office.

A motion was made by Mrs. Long, seconded by Mrs. Turner, for the adoption of Resolution 11. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

- B. Appointments

Appointment of Scott Borntreger to the Auburn Fire Protection District for a term expiring May 2010

Appointment of Elvin Lay to the Auburn Fire Protection District for a term expiring May 2010

Reappointment of William Atteberry to the Auburn Fire Protection District for a term expiring May 2010

Reappointment of Ralph "Mick" Clarke to the Virden Fire Protection District for a term expiring May 2010

Reappointment of Paul Schmidt to the North Side Fire Protection District for a term expiring May 2010

Reappointment of Janice Bentley to the East Side Fire Protection District for a term expiring May 2010

Reappointment of Jim Spelman to the Divernon Fire Protection District for a term expiring May 2010

Reappointment of Mike Bolash to the Divernon Fire Protection District for a term expiring May 2010

Appointment of Brian Spelman to the Divernon Fire Protection District for a term expiring May 2010

Appointment of Lee Dilworth to the Pawnee Fire Protection District for a term expiring May 2010

Reappointment of Cecil Herpstreith to the Pawnee Fire Protection District for a term expiring May 2010

Reappointment of Daniel Bolsen to the Pawnee Fire protection District for a term expiring May 2010

Appointment of Henry "Patt" Patterson to the Rochester Fire Protection District for a term expiring May 2008

Appointment of Tim Cravens to the Rochester Fire Protection District for a term expiring May 2010

Appointment of Donald Wulf to the Rochester Fire Protection District for a term expiring May 2010

Reappointment of Scott Reeves to the Sherman Fire Protection District for a term expiring May 2010

Reappointment of Bob Bradford to the Western Fire Protection District for a term expiring May 2010

Reappointment of David Hofferkamp to the Lake Springfield Fire District for a term expiring May 2010

Reappointment of Charles Powell, Jr. to the Williamsville Fire Protection District for a term expiring May 2010

Appointment of Mark Reichert to the Farm Land Review Committee

Reappointment of Henry Gartner to the Buffalo Fire Protection District for a term expiring May 2010

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointments. A motion was made by Mr. Mendenhall, seconded by Mr. Stephens, to add the reappointment of Henry Gartner to the Buffalo Fire Protection District for a term expiring May 2010. A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointments, as amended. A voice vote was unanimous.

MOTIONS CARRIED
APPOINTMENTS ADOPTED

COMMITTEE REPORT ON CLAIMS

A motion was made by Mrs. Turner, seconded by Mrs. Long, to place the Committee Report on Claims on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORT FILED

RECESS

A motion was made by Mrs. Long, seconded by Mrs. Turner, to recess the meeting to Monday June 4, 2007 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED