

**Record of Proceedings**

Dick Shreve called the North Perry Village Council Special meeting to order at 6:26 pm.

**Council Roll Call:** called by Lynn Kary.

Council members present: Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard and Dick Shreve. Ken Siegel and Mayor Klco was excused.

**Personnel Present:**

Ron Radovanic, Police Chief  
Lynn Kary, Finance Director  
Bill Baker, Village Engineer  
Steve Sabol, Roads Commissioner

**Audience Present:**

Two guests present.

**New Business:**

**ORDINANCE NO. 14-08**

**ORDINANCE AUTHORIZING AND  
DIRECTING THE MAYOR TO ENTER INTO  
THE SECOND AMENDMENT TO THE  
AMENDED AND RESTATED PERRY JOINT  
ECONOMIC DEVELOPMENT DISTRICT  
CONTRACT AND DECLARING AN  
EMERGENCY**

**Motion by Shreve, second by L. Klco to adopt.**

**Council members Callahan, Cutler, L. Klco, Reichard and Shreve voted in favor of the ordinance.**

**Department Reports:**

**Police Chief**

Chief Radovanic reported on progress of new cruiser.  
Chief Radovanic looking o dispose of oldest cruiser.

**Road Commissioner**

Steve Sabol reported the Road Program is almost completed, striping will be done on next dry day. Repair work done on dump truck. Leaf pickup has begun.  
Council discussed the reason Road Program did not finish end of Lockwood Rd to cul-de-sac.

**Finance Director**

Lynn Kary presented legislation for November meeting.  
Lynn Kary stated Secor Farmland Preservation was finalized this week.  
Council discussed the Village's Farmland Preservation Ordinance and will review at next meeting.

**Village Engineer**

Bill Baker reported he has draft easement documents prepared for the additional drainage project. Will get them to Mr. Gurley for his review. Also completed a preliminary drainage analysis for the connector road; it's for information to give to the Power Plant.

**Council**

No comments.

**Audience Comments:**

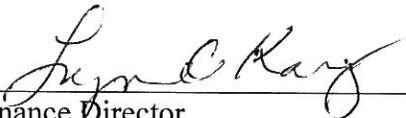
No comments.

**Motion by Cutler, second by Callahan to go into executive session to discuss litigation. Council members voted 5-0 in favor of the motion.  
Executive session commenced at 7:19pm.**

**Motion by L. Klco, second by Reichard to come out of executive session. Council members voted 5-0 in favor of the motion.  
Executive session ended at 8:00pm.**

**Motion by L. Klco, second by Callahan to adjourn. Council voted 5-0 in favor.  
Meeting adjourned at 8:02 P.M.**

Minutes Approved: November 6, 2014

  
\_\_\_\_\_  
Finance Director

  
\_\_\_\_\_  
Mayor

**Motion by Callahan, second by Reichard to approve.  
Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.**