Trustees: Denise Petersen, Helen Slagle, Chris Houghton, Barbara Manisco & Ron Coomes

1. Call Meeting to Order and Pledge of Allegiance
2. Roll Call and establishment of quorum.
   1. DP H HS H BM H CH H RC H
3. Final Agenda – Motion to approve as amended.
   1. Moved: Chris Houghton Seconded: Helen Slagle
   2. Roll Call Vote DP A HS A BM A CH A RC A
4. Approval of Meeting Minutes: February 8, 2023
   1. Moved: Chris Houghton as amended. Seconded Helen Slagle
   2. Roll Call Vote HS A BM A CH A RC A DP A

Chair Denise Petersen read a prepared statement regarding the Monday Work Session issues. She noted that the Monday work sessions will no longer be an open forum but will be conducted by Roberts’ Rules of Order. Anyone wishing to speak at the end of the meeting must sign up and they will be called up to the mic.

1. Unfinished Business
   1. First Reading
   2. A motion to read by Title Only, BILL NUMBER 251 – AN ORDINANCE TO CHANGE SECTION 340.250 – OPERATION OF GOLF CARTS AND UTILITY VEHICLES. The word “southbound” was removed from the ordinance.
      1. Moved Barbara Manisco as amended. Seconded Chris Houghton
      2. Roll Call Vote BM A CH A RC A HS A DP A
   3. A motion to read by Title only, BILL NUMBER 252 – AN ORDINANCE TO APPROVE THE RECOMMENDATION FROM THE P&Z COMMISSION TO APPROVE THE REPLAT OF ROCKWOOD RESORT AND CONDOMINIUMS TO REMOVE BUILDING “E” FROM THE COMMON ELEMENT.
      1. Moved Barbara Manisco Seconded Chris Houghton
      2. Roll Call Vote HS A BM A CH A RC A DP A
   4. Radar Speed Sign
      1. Moved Chris Houghton moved the purchase of the ElanCity unit Seconded Helen Slagle
      2. Roll Call Vote CH A RC A HS A BM A DP Abstain
2. New Business
   1. Second Reading
   2. A motion to read by Title only, ORDINANCE NUMBER 08-23 – AN ORDINANCE TO CHANGE ORDINANCE SECTION 340.250 – OPERATION OF GOLF CARTS AND UTILITY VEHICLES.
      1. Moved Chris Houghton Seconded Helen Slagle
      2. Roll Call Vote HS A BM A CH A RC A DP Abstain
   3. A motion to read by Title only, ORDINANCE NUMBER 09-23 – AN ORDINANCE TO APPROVE THE RECOMMENDATION OF THE P&Z COMMISSION TO APPROVE THE REPLAT OF ROCKWOOD RESORT AND CONDOMINIUMS TO REMOVE BUILDING “E” FROM THE COMMON ELEMENT.
      * 1. Moved Chris Houghton Seconded Helen Slagle
        2. Roll Call Vote BM A RC A HS A CH A DP Abstain
3. Approve Insurance Broker Proposal – Connell Insurance
   1. Moved Chris Houghton Seconded Helen Slagle
   2. Roll Call Vote RC A HS A BM A CH A DP Abstain

Approve Third Party Payroll Service – Agenda addition.

Moved: Chris Houghton Seconded Ron Coomes

Roll Call Vote: BM A CH A RC A HS A BM Abstain DP A

1. Approval of Financial reports
   1. Moved Chris Houghton Seconded Ron Coomes
   2. Roll Call Vote HS A BM Abstain CH A RC A DP A
2. Comments from:
   1. Staff- None
   2. Trustees – Thanked Denise for her statement. All working for the good of the village.
   3. Floor – Two attendees at the Monday workshop apologized for their behavior and comments Monday night.

Diane Todd noted that on first reading of the golf cart ordinance the word southbound was removed but was not removed on the second reading. Legal counsel said it should be re-read correctly.

Chris Houghton moved approval of Ordinance 08-23 - AN ORDINANCE TO CHANGE SECTION 340.250 – OPERATION OF GOLF CARTS AND UTILITY VEHICLES, as amended to remove “:southbound” from the body of the ordinance. Helen Slagle seconded the motion.

Roll Call vote: CH A RC A HS A BM A DP abstain.

1. Motion to Adjourn at 7:19 p.m.
   1. Moved Helen Slagle Second Chris Houghton
   2. Roll Call Vote: RC A CH A BM A HS A DP A