

MINUTES
VILLAGE OF SALEM LAKES BOARD OF TRUSTEES SPECIAL BOARD MEETING
Monday, March 19, 2018
Immediately Following the 7:00 P.M. Committee of the Whole

President Diann Tesar called this Special Meeting of the Village of Salem Lakes Board of Trustees to order at 7:56 p.m. with the following present: Village Trustees Dan Campion, Bill Hopkins, Mike Culat Ted Kmiec and Laura Francart. Trustee Bob Raymond was absent.
Also present were Administrator Casey, Mike Slover, Mike Murdock, Chris Lamb and Cindi Dulaney.

Consideration and possible action on the following:

1.) A contract with Spectrum Pyrotechnics, Inc for a fireworks display for the Summer Beats Festival was presented.

MOTION BY Trustee Culat, second by Trustee Francart to approve the contract with Spectrum Pyrotechnics, Inc for a fireworks display for the Summer Beats Festival, as presented.

This is the same firm that was used last year at a cost of \$10,000. There is no rain date and money will be refunded if there is no rain date.

UNANAMOUS VOTE – AYE MOTION CARRIED

2.) A request for exemption from the sex offender residency restriction for Daniel F Olszewski to temporarily live at 7909 Shorewood, Salem. Mr. Olszewski spoke asking for consideration until he can find a home of his own.

Administrator Casey stated that Village ordinance prohibits a registered sex offender from living within 2,000 feet of places that children congregate, such as schools, parks and churches.

Mr. Olszewski stated that he had measured the distance from his mother's residence to 1,983 feet from Shorewood Terrace Park and it is 1,983, a difference of 17 feet.

MOTION BY Trustee Culat, second by Trustee Kmiec to accept the request for exemption from the sex offender residency restriction for Daniel F Olszewski to temporarily live at 7909 Shorewood, Salem.

UNANAMOUS VOTE – AYE MOTION CARRIED

ADJOURNMENT

MOTION BY Trustee Culat, second by Trustee Francart to adjourn this Special Board meeting.

UNANAMOUS VOTE – AYE MOTION CARRIED

This Special Board meeting was adjourned at 8:06 p.m.

Submitted by,

Cynthia Dulaney, Village Clerk