

April 23, 2014

Referral No. 2059

**RESOLUTION NO. 150 OF 2014
OPEN PUBLIC PARTICIPATION**

Trustee White offered the following resolution, which was seconded by Trustee Fonvil and unanimously adopted:

WHEREAS, the public participation portion of the meeting is opened; and, therefore, it is hereby

RESOLVED, that the following person(s) appeared to address the Board and participate in this portion of the meeting:

Referral No. 2059

**RESOLUTION NO. 151 OF 2014
CLOSE PUBLIC PARTICIPATION**

Trustee White offered the following resolution, which was seconded by Trustee Fonvil and unanimously adopted:

WHEREAS, the Village Board of Trustees closed the public participation portion of the meeting; now, therefore, it is hereby

RESOLVED, that the public participation portion of the meeting is hereby closed.

Referral No. 2060

**RESOLUTION NO 152 OF 2014
ELIMINATING THE SPECIAL
PERMIT FEE FOR COIN DROPS**

Trustee Fonvil offered the following resolution which was seconded by Trustee Grossman and unanimously adopted:

WHEREAS it has been requested that the Special Permit Fee for Coin Drops for all Non-Profit Organizations be eliminated; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Special Permit Fee for Coin Drops for all Non-Profit Organizations be eliminated.

April 23, 2014

Referral No. 2030

**RESOLUTION NO. 153 OF 2014
AUTHORIZAING PAYMENT OF BILLS
FOR THE VILLAGE OF APRING VALLEY**

Trustee Fonvil offered the following resolution, which was seconded by Mayor Delhomme and unanimously adopted:

WHEREAS, the village of Spring Valley through its various departments had made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley of 1013/2014 adopted budget; and

WHEREAS, Mayor Demeza Delhomme and the members of the Village of Spring Valley Board of Trustees have reviewed bills to be paid reflecting such expenditures; and

WHEREAS, such payments requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the payment of the bills of the Village of Spring Valley set forth below and authorizes the Treasurer of the Village of Spring Valley to Pay such bills.

GENERAL ABSTRACT

DATE: April 23, 2014

Amount \$429,010.28 Claim# 560300613 thru 56030688

Referral No. 2030

**RESOLUTION NO. 154 OF 2014
AUTHORIZAING PAYMENT OF BILLS
FOR THE VILLAGE OF APRING VALLEY**

Trustee Fonvil offered the following resolution, which was seconded by Mayor Delhomme and unanimously adopted:

WHEREAS, the Village of Spring Valley through its various departments had made certain expenditures pursuant to the appropriations contained in the Village of Spring Valley of 2013/2014 adopted budget; and

WHEREAS, Mayor Demeza Delhomme and the members of the Village of Spring Valley Board of Trustees have reviewed bills to be paid reflecting such expenditures; and

WHEREAS, such payments requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

April 23, 2014

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the payment of the bills of the Village of Spring Valley set forth below and authorizes the Treasurer of the Village of Spring Valley to Pay such bills.

POST AUDITED GENERAL ABSTRACTS # 17A

DATE: April 23, 2014

Amount \$488,095.36 Claim# 56030609 thru 56030659

POST AUDITED GENERAL ABSTRACT# 17B

Amount \$350.00 Claim# 56030562 thru 56030562

Referral No. 2050

**RESOLUTION NO. 155 OF 2014
OPEN PUBLIC HEARING REGARDING THE REQUEST
TO AMEND THE GB ZONING DISTRICT
TO ALLOW DAYCARE FACILITIES**

Trustee Grossman offered the following resolution, which was seconded by Trustee Fonvil and unanimously adopted:

WHEREAS, the public participation portion of the meeting is opened; and, therefore, it is hereby

RESOLVED, that the public hearing to amend the GB zoning district to allow Daycare Facilities is hereby open.

Referral No.2050

**RESOLUTION NO. 156 OF 2014
CLOSE PUBLIC HEARING REGARDING THE REQUEST
TO AMEND THE GB ZONING DISTRICT TO ALLOW
TO ALLOW DAYCARE FACILITIES**

Trustee Fonvil offered the following resolution, which was seconded by Mayor Delhomme and unanimously adopted:

WHEREAS, the Village Board of Trustees closed the public participation portion of the meeting; now, therefore, it is hereby

RESOLVED, that the public hearing to amend the GB zoning district to allow Daycare Facilities is hereby closed.

April 23, 2014

Referral No.2050

**RESOLUTION NO. 157 OF 2014
GRANT ZONE AMENDMENT TO ALLOW
DAYCARE FACILITIES**

Trustee Fonvil offered the following resolution, which was seconded by Mayor Delhomme and unanimously adopted:

WHEREAS, it was requested that the GB zoning district be amended to allow Daycare Facilities; and

WHEREAS, such request requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED, that the GB zoning district will be amended to allow Daycare Facilities.

Referral No. 2030

**RESOLUTION NO. 158 OF 2014
APPROVAL OF VILLAGE TREASURER'S ABSTRACT #572
IN THE AMOUNT OF \$648.22**

Trustee White offered the following resolution which was seconded by Trustee Fonvil and unanimously adopted.

WHEREAS, Section 8 has requested the approval of Abstract #572 in the amount of \$648.22.; and

WHEREAS, Mayor Delhomme and the members of the Village of Spring Valley Board of Trustees have reviewed bills to be paid reflecting such expenditures; and

WHEREAS, Abstract #572 requires the approval of the Village of Spring Valley Board of Trustees; now, therefore, it is hereby

RESOLVED that Abstract #572 has been approved in the amount of \$648.22.

GENERAL ABSTRACT

DATE: April 23, 2014

<u>Program</u>	<u>Claimant</u>	<u>Amount</u>
5211	Tenant Tracker, Inv. #390384	\$205.00
5212	Deluxe for Business, Inv. 2030469620	\$443.22

Total Section 8 Program Abstract for Village Board Approval \$648.22

April 23, 2014

Referral No. 3044

**RESOLUTION NO. 159 OF 2014
ADJOURNMENT**

Trustee White offered the following resolution which was seconded by Mayor Delhomme and unanimously adopted:

RESOLVED, that the meeting of the Village of Spring Valley Board of Trustees is hereby adjourned to Tuesday, May 13, 2014, at eight o'clock in the evening.
