

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF
TRUSTEES**

October 8, 2009 – 7:30 AM

Present:

Trustees:

Trip Pierson
Steve Maddox
Tim Galli
Paula Sherwood

Recording Secretary:

Anne Hartsig

The meeting was called to order at 7:30 AM.

The purpose of the meeting was to consider a request for signs from the PTSA to advertise their annual Super Sale fundraiser event. Two requests were considered. They were the placement of two A-frame signs, and the placement of a trailer/float type sign.

Board members reviewed Village Code §168-12 A. (2) which specifies requirements for event signs. Following the review, a **motion** was made **by Trustee Galli, seconded by Trustee Sherwood** to allow one A-frame sign to be placed at any two of the applicant's choice of the following locations:

- intersection of South Street and State Street,
- intersection of South Main and Jefferson Road,
- intersection of Washington Road and North Main Street,
- West side of North Main at the Schoen Place intersection,
- Intersection of Jefferson Road and South Street.

Signs may be placed no sooner than October 15th and removed no later than October 26th, 2009. Consistent with the Code, a trailer/float type of sign is not permissible on Village property.

Vote: Galli – yes, Sherwood - yes, Pierson – yes, Maddox - yes. **Motion carried.**

Members plan to discuss the Village's jurisdiction of trailer/float event signs that are placed on non-village properties with Village Attorney John Osborn.

There being no further business, the meeting was adjourned at 7:55 AM.

Anne Z. Hartsig, Recording Secretary