 all areas are to meet Village standards with the exception that if the street is private, it would not have to meet standards. On a roll call vote, Trustees McLaughlin, Murphy, and Chairperson Ciccone voted aye. No negative votes. Whereupon Chairperson Ciccone declared the motion carried.

AMEND AGENDA

Trustee McLaughlin moved, seconded by Trustee Murphy, to amend the agenda to add as Item 3-b Lake Lucille and Item 3-c Kaufman. On a roll call vote, Trustees McLaughlin, Murphy, and Chairperson Ciccone voted aye. No negative votes. Whereupon Chairperson Ciccone declared the motion carried.

LAKE LUCILLE

Bruce Logan, attorney, and John Rimer were present for the Lake Lucille development. The study the Village requested regarding the reconfiguration of the lake has been done.

Mr. Rimer said the study showed that changing the contour of the lake would not have a detrimental effect. It was determined the lake is not spring fed. The shoreline will be finished with an erosion fabric and 4 inches of sod and landscaping. The Army Corps of Engineers had suggested the lake edge be softened with trees and shrubs to provide a wildlife habitate. They agreed to do this.


The Planning Committee had expressed concern about lots 1 to 6 backing cars onto 104th Avenue. Each lot will be equipped with a turn-around and lot 7 will exit to the north. These houses will have three-car garages so there will be enough room for cars to turn around and a restrictive covenant will stipulate they are not to back out onto 104th.

Mr. Rimer said there will be an easement access from 125th Street for the Village to use in reaching the lake for maintenance. No fences will be allowed on the perimeter of the lake and home owners will maintain the property to the edge of the lake.

Regarding the money due for lake maintenance, Andy Bosma said it was figured to be \$7,500.

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 Mr. Rimer said wetlands have been mitigated and a portion of the property will have an improved habitate.

Chairperson Ciccone asked that the developer make sure there is enough room on the cul-de-sac to stack snow in the winter.

Mr. Logan will draw up a draft of an agreement similar to the Woodland Shores agreement and submit it to the Village. They are willing to comply with Village and Joint Venture requirements.

Trustee McLaughlin moved, seconded by Trustee Murphy, to recommend to the Board to approve the Lake Lucille development with the review and approval of staff. On a roll call vote, Trustees McLaughlin, Murphy, and Chairperson Ciccone voted aye. No negative votes. Whereupon Chairperson Ciccone declared the motion carried.

KAUFMAN -
VACATION OF
LAND

Trustee McLaughlin moved, seconded by Trustee Murphy, to continue the Kaufman matter to the November 16, 1988, meeting. On a roll call vote, Trustees McLaughlin, Murphy, and Chairperson Ciccone voted aye. No negative votes. Whereupon Chairperson Ciccone declared the motion carried.

APPROVAL OF MINUTES

Trustee McLaughlin moved, seconded by Trustee Murphy, to approve the minutes of the Regular Meeting of September 26, 1988. On a roll call vote, Trustees McLaughlin, Murphy, and Chairperson Ciccone voted aye. No negative votes. Whereupon Chairperson Ciccone declared the motion carried.

ADJOURN

Trustee McLaughlin moved, seconded by Trustee Murphy, to adjourn. On a roll call vote, Trustees McLaughlin, Murphy, and Chairperson Ciccone voted aye. No negative votes. Whereupon