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**VILLAGE OF MINOA**  
**BOARD OF TRUSTEES**  
**JULY 29, 2008**

**INFORMATIONAL MEETING** – July 29, 2008 at Minoa Farms at 1:00 p.m.

**PRESENT:** Mayor Donovan  
Trustee Brazill  
Trustee Champagne  
Trustee Cronk  
Trustee Theobald

**ALSO** Thomas Petterelli and Larry Roscini, LJR Engineering

**PRESENT:**

**MINOA FARMS –  
REVIEW OF PARK  
ENTRY AND  
PARKING**

The Village Board, Thomas Petterelli, and Larry Roscini, LJR Engineering, met onsite at the Minoa Farms Development on July 29, 2008 at 1:00 p.m. to review and discuss modifications of the park plans. Engineer Roscini will create an updated park entry plan to be put before the Board for approval at the July 31, 2008 meeting. Construction of the passive park is expected to begin on August 4, 2008. Discussions included modifying the site plan to reduce parking; therefore, reducing the need to remove full grown trees around the substation. The existing trees currently act as a natural buffer from the railroad and from the view of the substation. The proposed plan would create a two-way drive on the north side of the substation and a cul-de-sac.

**ADJOURNMENT**

No decisions and/or motions were made at the informational meeting. The meeting ended at 1:38 p.m.

Respectfully submitted,

Suzanne M. Snider  
Village Clerk/Treasurer