

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF FEBRUARY 28, 2018 AT 5:30 P.M.  
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notice. Notice of the meeting and a copy of their acknowledgment of the receipt of the agenda were communicated in advance and in the notice to the Chairperson and Board of Trustees of this meeting. A true, correct and complete copy of said Resolution can be viewed at the Village Office during regular business hours. All proceedings were taken while the convened meeting was open to the attendance of the public.

The following Trustees were present at the meeting: Randy Tolles, Mike Tracy, Michael Stubbs & Dean Smith Absent: Keith Rasmussen Also present: Leora Hofmann, Matt Long.

The meeting was called to order by Smith at 5:30 p.m.

Smith announced to all present that the Open Meeting Laws are posted in the Community Center.

A motion was made by Tolles and seconded by Stubbs to approve the February 28, 2018 agenda.

Yes: Tolles, Stubbs, Tracy, and Smith Absent: Rasmussen No: none MC

A motion was made by Tolles and seconded by Stubbs to approve the February 6, 2018 minutes.

Yes: Tolles, Stubbs, Tracy and Smith Absent: Rasmussen No: none. MC

Stubbs moved and Tracy seconded that Resolution 2018-R-2 to set the Public Hearing Date for Rezoning and Annexation in Kelley Addition to March 13, 2018 at 7:30 p.m. Yes: Stubbs, Tracy, Tolles, and Smith Absent: Rasmussen No: none MC

Matt Long with Long Construction was present to answer any question the board had on his zone compliance application. Tolles moved and Tracy seconded the approval of Matt Longs zone compliance application. Yes: Tolles, Tracy, Stubbs, and Smith Absent: Rasmussen No: none MC

Chairman, Dean Smith, turned in resignation effective March 13, 2018.

With no other business to discuss, Smith adjourned the meeting at 5:50 p.m.

Respectfully submitted, Leora Hofmann