MEMO TO: The Honorable President and

Village Board of Trustees

FROM : Rick Soderstrom

Village Trustee

DATE: December 7, 2004

SUBJECT: Appointment – Transportation & Safety Committee

I am asking for the concurrence of the Village Board in the appointment Nancy Sherretz, 526 W. Harrison Board to the Transportation & Safety Committee to fill a vacancy until May 2005.

Your favorable consideration of this request is appreciated.

/cb

Attachment