

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD AUGUST 6, 2013**

Approved

1. CALL TO ORDER

A regular meeting of the President and Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Tuesday, August 6, 2013, and was called to order by President Richardson at 7:04 p.m. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

Upon the roll being called, the following Trustees were physically present at said location: Trustees Burke, Daulton Lange, Raclaw, Schaller, Schofield, and President Richardson.

The following Trustee was allowed by a majority of the members of the President and Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: None

No Trustee was denied the opportunity to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Trustee Mitchell

Staff Present: Village Administrator Martin, Village Accountant Vernon, and Village Clerk Peterson

Others Present: Village Attorney Bateman and Zoning Board Member Fortman

The meeting was heard out of sequence.

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Minutes of the Board of Trustees Meeting Held on July 2, 2013

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Schofield to approve the minutes, item 4A above. The voice vote was all ayes with President Richardson and Trustee Burke abstaining. President Richardson declared the motion carried.

5. PRESIDENT'S REMARKS (President Richardson)

A. ComEd – Bob Charland, Emergency Preparedness Manager

President Richardson introduced Jim Dudek, External Affairs Manager, and Bob Charland, Emergency Preparedness Manager. ComEd provided a presentation on Joint Operation Centers to BACOG which he thought was important to share with the Board.

Mr. Charland gave a presentation on Joint Operation Centers (JOC) and protocol used for ComEd and municipalities to work together during emergencies. He presented the background, objectives, parameters, and key terms and concepts.

Board Comment

Mr. Dudek and Mr. Charland answered Board members' questions regarding protocol, contacting ComEd when there is an outage, determination of the location of JOCs, and communications with the Village regarding local outages.

President Richardson asked staff to re-verify critical infrastructure and locations that were submitted to ComEd as part of the JOC protocol.

B. Resolution on the 25th Anniversary of the Dedication of Flint Creek Savanna

Diane Bodkin, Board Member, Citizens For Conservation, shared highlights of the 131 acre Flint Creek Savanna preserve located in the Village of Lake Barrington as well as the planned 25th Anniversary celebration scheduled for September 7. President Richardson noted the unique partnership with CFC to add land to the preserve which included a high quality old growth oak savanna. He read the Resolution.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Daulton Lange to approve Resolution No. 2013-R-18, A Resolution on the 25th Anniversary of the Dedication of Flint Creek Savanna.

Upon roll call the vote was:

Yeas: Trustees Burke, Daulton Lange, Raclaw, Schaller, Schofield, and
President Richardson.
Nays: None
Abstain: None
Absent: Trustee Mitchell

President Richardson declared the motion carried.

C. Appointments

1) Village Treasurer – Margaret (Peggy) M. Hirsch

President Richardson thanked and commended Trustee Raclaw for serving the community as interim Village Treasurer.

Ms. Hirsch shared information on her education, community involvement and work background. She looks forward to using her financial skills and to serving the Village as Treasurer. Board Members individually welcomed her and thanked her for accepting the position.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Schofield to ratify the appointment of Margaret M. "Peggy" Hirsch as Village Treasurer.

Upon roll call the vote was:

Yeas:	Trustees Burke, Daulton Lange, Raclaw, Schaller, Schofield, and President Richardson.
Nays:	None
Abstain:	None
Absent:	Trustee Mitchell

President Richardson declared the motion carried. Ms. Peterson conducted the Oath of Office with Ms. Hirsch.

2) Plan Commission Chairperson – Rick Delisle

President Richardson noted Mr. Delisle has been a contributing member of the Zoning Board of Appeals and Plan Commission for many years, and that he brings experience as a developer.

Board members individually praised his past contributions as Chairperson of the Zoning Board of Appeals and as a member of the Plan Commission, and for his input at joint Board and Commission meetings.

Upon inquiry, Mr. Delisle indicated the biggest challenges the Plan Commission will be addressing are economic development through developing commercial opportunities, continuing to upgrade the business park, and improving the tax base. He would like to see the Village continue to provide a welcoming environment for businesses while creating value for the citizens. Mr. Delisle commended Trustee Daulton Lange's strong leadership while she served as Plan Commission Chairperson. He thanked Mr. Martin and Mr. Bateman for their working relationship, leadership and guidance.

Board Action

A motion was made by Trustee Daulton Lange and seconded by Trustee Schaller to ratify the appointment of Rick Delisle as Plan Commission Chairperson.

Upon roll call the vote was:

Yeas:	Trustees Burke, Daulton Lange, Raclaw, Schaller, Schofield, and President Richardson.
Nays:	None
Abstain:	None
Absent:	Trustee Mitchell

President Richardson declared the motion carried. Ms. Peterson conducted the Oath of Office with Mr. Delisle.

3) Committee Appointments

Committee	Chair	Other Member(s)
Communications & Community Relations	Chris Mitchell	TBD
Economic Development	Andy Burke	John Schaller
Environment & Open Space	Connie Schofield	TBD
Finance, HR and Village Facilities	Dave Raclaw	TBD
Gated Communities	John Schaller	TBD
Intergovernmental and External Affairs	Kevin Richardson	TBD
Public Safety	John Schaller	TBD
Roads and Infrastructure	Karen Lange	TBD

President Richardson informed the Board that they can contact him if they would like to serve in a different or additional capacity in the future. Trustee Schofield expressed Board members were assigned well.

Board Action

A motion was made by Trustee Burke and seconded by Trustee Schofield to ratify the Committee Appointments.

Upon roll call the vote was:

- Yeas: Trustees Burke, Daulton Lange, Raclaw, Schaller, Schofield, and President Richardson.
- Nays: None
- Abstain: None
- Absent: Trustee Mitchell

President Richardson declared the motion carried.

D. Other:

Pitcher Seagrist, Eagle Scout Ceremony: Pitcher refurbished the Freier Farm corn crib as his Eagle Scout project. President Richardson announced Pitcher's Eagle Scout ceremony. In lieu of gifts, he is accepting gently used gardening equipment for use at the Freier Farm Community Garden.

Pier 99: Sherry Loeber and Terry Fischer, owners of Pier 99, a new restaurant on Kazimour Drive, informed the Board of the upgraded interior and dining menu. www.Pier99grillandspirits.com

Be at Ease: Trustee Schofield touched upon this new free program that is being offered to Barrington area residents. Staff was directed to invite Syl Boeder to next month's meeting to provide more information about the program.

Mehgan Keeley, Summer Intern, shared her background and some of the work she accomplished as a summer intern. President Richardson and members of the Board individually thanked and commended her.

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD – NON-AGENDA ITEMS

Becky Wiegel, 22310 N. Linden Drive, commented on flooding issues related to an adjacent unincorporated property that is impacting residents in the Pheasant Ridge subdivision. She recounted the flooding she experienced at her home during the June rain event and she expressed appreciation for having the Village engineers examine the site.

John & Dawn Nixon, 22360 N. Linden Drive, shared their concerns with the significant flooding and standing water related to an adjacent unincorporated property. They thanked the Village and the Cuba Township Road District for pumping the water off the property and for taking an interest to resolve the issue.

President Richardson commented on the Village's desire to provide support for resolution of the flooding issue while noting it's a unique issue, because the source of the problem is in unincorporated Lake County. He asked staff to provide a copy of the engineering report to a subdivision representative and to have them work with the Roads & Infrastructure Committee and Trustee Daulton Lange.

Jay Gerak, 22380 N. Linden Drive, thanked the Village for its support in looking for ways to resolve the flooding issue in the Pheasant Ridge Subdivision.

7. CONSENT AGENDA-None

8. TREASURER'S REPORT:

Ms. Vernon provided the following report:

- A.** She indicated the newly appointed Treasurer will be providing the financial report in the future. She looks forward to working with Ms. Hirsch and she thanked Trustee Raclaw for their work together.

The financial statements for the first two months ending 6/30/2013 were reviewed. Net income after two months of the fiscal year is \$191,000. She explained how certain items are being reported, in particular, the regular operations and breakout of extraordinary items. Regular operations for the two months through June 30, 2013 showed a net income of \$200,000 as compared to \$223,000 last year. Cash accounts are in order and the bank statements have been reconciled monthly and reviewed.

The actual to budget for the General Fund shows revenue at 25% of the budget due to the receipt of the first half of the property taxes. Expenses are in line with the budget at 15%.

MFT funds and the Water/Sewer funds were reviewed.

- B-C.** The Accounts Payable Warrants have been reviewed and should be approved.

Board Discussion

Trustee Schofield thanked Ms. Vernon.

Board Action (A-C)

A motion was made by Trustee Raclaw and seconded by Trustee Schaller to consider by omnibus vote and:

- A. Approve the Financial Statements as of 6/30/2013.
- B. Pay Bills in the amount of \$ 190,733.26 as Listed on the Accounts Payable Warrant "A" Dated August 6, 2013.
- C. Pay Bills in the amount of \$ 1,750.00 as Listed on the Accounts Payable Warrant "B" Dated August 6, 2013.

Upon roll call the vote was:

Yeas: Trustees Daulton Lange, Raclaw, Schaller, Schofield, and
President Richardson.
Nays: None
Abstain: Trustee Burke
Absent: Trustee Mitchell

President Richardson declared the motion carried.

10. ADMINISTRATOR'S REPORT

Mr. Martin reported on the following:

- A. Barn Stomp: Mr. Martin provided highlights of the October event.
- B. Freier Farm Park Update: He reported on the site development activity and that he is working with LCDOT on entryway improvement. Landscaping was cleared for sightlines. The Village will invest in landscaping to provide screening for the farm house.
- C. Other: None

11. CLERK'S REPORT

Ms. Peterson reported on the following:

- A. Garbage pickup will be delayed to Thursday, September 5 due to the Labor Day.
- B. September 21 Run the Shores at Lake Barrington 5K and 1 Mile Fun Run/Walk
- C. Other: Community events were announced.

12. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell): No report.
- B. Economic Development (A. Burke): No report.
- C. Environment & Open Space (C. Schofield): Trustee Schofield encouraged residents to attend the Citizens For Conservation Flint Creek Savanna 25th Anniversary celebration. She enjoyed working with Eagle Scout candidate Pitcher Seagrist.
- D. Finance, Human Resources and Village Facilities (D. Raclaw): Trustee Raclaw is happy Ms. Hirsch will be serving as Treasurer and he looks forward to working on the Village Facilities Committee.
- E. Gated Communities (J. Schaller): Trustee Schaller announced the LBS Fall Garage Sale is being canceled due to traffic problems at the spring sale. He and Mr. Martin discussed complaints about the LBS Golf Club beginning work prior to 5 a.m. He reported on sales at the Enclave of Heritage Estates. LBS is examining upgrading the Rec Center building.

- F. Public Safety (J. Schaller): Trustee Schaller reported the police services contract will be expiring and that the Village will be entering negotiations soon. He asked the Board and residents to contact the Village if there were any concerns with their service. His experience with their service has been superb.
- G. Intergovernmental & External Relations (K. Richardson): President Richardson is gathering more information regarding the split between the Village of Barrington and the Barrington Countryside Fire Protection District to examine the issue more in depth.
- H. Roads and Infrastructure (K. Daulton Lange): Trustee Daulton Lange thanked Lake County Board Member Nick Sauer for discussing with IDOT the impact of the Route 22 project and the concurring Miller Road project. She explained the changes IDOT made with the Route 22 project to alleviate the impact on the Miller Road project detour route.

13. OLD BUSINESS

A. DISCUSSION ON PROPOSED SIDEWALK AT RIVER AND ROBERTS ROADS

President Richardson thanked and commended John Oberholzer's submittal supporting a request for a sidewalk extension. Mr. Oberholzer, Twin Ponds HOA President, indicated the HOA is requesting an extension of the sidewalk planned for the River/Roberts Roads roundabout project so residents can safely reach the proposed Lake County Forest Preserve trailhead. He reported there was unanimous homeowners' association support for the extension.

Board Discussion

Board members discussed and commented on the impact of removing trees for the sidewalk extension, how the Village of Lake Barrington does not have sidewalks and walkways, if a precedent would be set for walkways and sidewalks if the Village agreed to the request, and impact on the rural/semi-rural character of Village.

Comments were made about whether or not the extension would provide a benefit to the whole community or if it would only serve one 31-home subdivision. Village liability and expense to install and maintain the extension were raised.

President Richardson noted this is a Lake County project that is federally funded and the Village would have the opportunity to receive a significant discount to build the extension. He doesn't feel a precedent would be set because of these unique circumstances.

Comments were made regarding level of support including possible support if subdivision residents unanimously agreed to the extension and possible support if the residents provided funding such as \$1,000 per household.

Mr. Martin provided information on the traffic count and the sidewalk that is included with the roundabout project. The Lake County Division of Transportation told him a walkway on the south side of the road is not possible. He reminded the Board the Village had submitted an ITEP grant application which included sidewalks in the Pepper Road Business Park.

Comments were made about residents accessing points in and around the neighborhood and future pedestrian traffic to the proposed Lake County Forest

Preserves trailhead. Upon inquiry, Mr. Oberholzer confirmed residents are using people's yards as cut-throughs to access areas around the subdivision.

Mr. Oberholzer mentioned support for tree preservation. He indicated the HOA would re-green the area. He pointed out that Lake County Forest Preserves has plans for trails and a parking lot northwest of the intersection.

President Richardson noted the Village's past efforts to get wider shoulders for cyclists on arterial roads. He summarized and commented on the issues raised during discussion. He indicated Mr. Bateman suggested establishing a special service area (SSA) and he asked staff to look at the feasibility of an SSA though it is not being recommended.

Upon inquiry, Mr. Oberholzer explained the HOA Board unanimously supported moving forward with the extension. President Richardson asked him to check with all of the homeowners in the subdivision.

The Board came to a consensus to direct staff to put together a formal summary of the issues that were raised during discussion for further review. President Richardson asked staff to invite Lake County Board Member Nick Sauer and LCDOT Supervisor Paula Trigg to the next meeting for their input.

14. ORDINANCES

President Richardson reported Agenda Items 14 A-C are related and will be considered in block. He reported the Board reviewed these items at previous Committee of the Whole meetings. He thanked staff, Gewalt Hamilton, and Trustees Daulton Lange and Burke for their input.

Village President Richardson reviewed the summaries included on the meeting agenda for Agenda Items 14 A-C (*italicized*).

A. CONSIDERATION OF AN ORDINANCE AMENDING TITLE 2, "BUSINESS AND LICENSE REGULATIONS", OF THE VILLAGE OF LAKE BARRINGTON VILLAGE CODE (RE: AMENDMENTS TO CHAPTER 10, "MUNICIPAL GAS UTILITY TAX", AND AMENDMENTS TO CHAPTER 11, "MUNICIPAL ELECTRIC UTILITY TAX")

The typical Village neighborhood needs to be resurfaced about every 15 years. If roads are allowed to deteriorate beyond their normal useful lifespan, residents risk having to pay substantially more for greater levels of repair in later years. Beyond full neighborhood road resurfacing, the Village needs to spend an additional \$400,000 every year to provide basic maintenance on all its streets to maintain road quality and avoid more costly repairs in subsequent years. Over the past several years, the Village has used a unique combination of reserves, re-purposed open space funds (per community direction), development funds (building permits), interest income, and grants to pay for road work. This combination of funding sources enabled the Village to take advantage of the economic savings that were available from excess contractor capacity during the Great Recession and address both road and drainage/culvert needs in a more aggressive fashion than normal funding sources traditionally permit. Unfortunately, these sources have been exhausted or have otherwise become unavailable or no longer adequate to meet road repaving and maintenance and drainage and culvert repair needs.

In addition, Lake Barrington is one of the very few communities in the Chicago metropolitan area that pays for garbage collection on behalf of its residents. Garbage and recycling costs \$405,000 per year or about \$166 per household. By paying this cost on behalf of the residents, the Village saves residents approximately \$20,000 per year on an aggregate basis (or \$10 per average household). This cost of garbage and recycling increases 2-4% annually. Residents have expressed an interest in moving away from the 17 gallon bins to the rolling carts found in most communities.

To assure that residents continue to receive the best value possible for road repair, drainage and culvert maintenance and garbage and recycling collection, the Board considered several options for the new fiscal year, including; 1) a property tax levy to pay for garbage collection, 2) having residents pay for more expensive garbage collection on their own, 3) permitting gambling and similar uses, 4) doing nothing, and 5) adjusting its utility and telecommunications taxes to levels consistent with those in surrounding communities. The Board agreed that this last option was the fairest and most efficient way of avoiding more costly increases to residents in the future for roads, drainage/culverts and garbage and recycling collection. The adjustment of the Village's fees to levels that are in line with adjoining communities will, on average, cost about \$0.35 cents a day.

B. CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 7 OF TITLE 6 OF THE VILLAGE OF LAKE BARRINGTON VILLAGE CODE (RE: ARTICLE I OF CHAPTER 7, "TELECOMMUNICATIONS")

Consistent with Agenda Item 14A, above, the following ordinance adjusts the telecommunications tax to a level consistent with surrounding communities. As noted above, additional revenues are to be dedicated to waste hauling and road work expenses.

C. CONSIDERATION OF AN ORDINANCE APPROVING THE EXECUTION OF AN EXCLUSIVE AGREEMENT FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL REFUSE AND THE COLLECTION AND DISPOSAL OF RESIDENTIAL COMPOSTABLE YARD WASTE AND RECYCLABLE MATERIALS BETWEEN WASTE MANAGEMENT OF ILLINOIS, INC. AND THE VILLAGE OF LAKE BARRINGTON

The Village's solid waste/recycling contract with Waste Management expires September 2013. Following several Board and Committee discussions during the financial planning process, the Board directed staff to negotiate terms with Waste Management to enhance and modernize the Village's waste hauling and recycling programs. To this end, the proposed 5-year contract provides the following, along with typical refuse collection:

- 1) rolling carts for every household; 96gl refuse/64gl recycling for single family homes and 64/35 for Lake Barrington Shores.*
- 2) annual single large item collection day.*
- 3) medical waste and light bulb drop-off.*
- 4) two educational mailers over the contract term.*
- 5) annual barn stomp collection.*

The price increase is an initial 9% from \$14.50 to \$15.90 per household or about \$1.40 per household, this includes both carts which normally cost \$2.50 per household per month. The total annual cost for 2013/2014 is \$405,000. The rate is then adjusted on an annual basis based on the change in the CPI for the previous calendar year with a 2.5% minimum and 4% maximum increase. SWALCO staff has reviewed the contract and recommends approval.

President Richardson noted that tonight's public comment showed that infrastructure needs are ongoing. He spoke about the Village's desire to balance the interests of residents and how the garbage contract provides great benefits to LBS residents and that the road and infrastructure program is good for the whole community, but especially for the residents of single family homes. These items together are the fairest way to save residents money.

He commented on the Village's desire to find the right balance for the reserves. The Village maintains a certain level of funding in the reserves. If permit and/or sales tax revenues rise and meet an adequate amount over and above that level, the Village finds ways to rebate residents such as having the Village pay for the open space bond levy or through an enhanced road and infrastructure program. It was pointed out that the proposed levies are consistent with other municipalities and should not affect competitiveness when compared to other communities.

The Village has examined these options in a methodical, thoughtful manner.

Board Discussion

Board members provided comments which included expressing support for the agenda items and to maintain roads and infrastructure, that it will cost residents more if road maintenance and infrastructure is not handled proactively, confidence that when faced with the facts residents would support, that it is fair and the best way to move ahead, and that many LBS residents had expressed they want the rolling carts. It was noted the board and staff have done an exemplary job of examining information, and finding and analyzing options to meet these needs in the most practical manner. A suggestion was made that boosted revenues be used towards repaying the repurposed open space funds used for road projects.

Board Action (14 A-C)

A motion was made by Trustee Schaller and seconded by Trustee Burke to pass, in block:

- 14A.** Ordinance No. 2013-O-08, An Ordinance Amending Title 2, "Business And License Regulations", Of The Village Of Lake Barrington Village Code (Re: Amendments To Chapter 10, "Municipal Gas Utility Tax", And Amendments To Chapter 11, "Municipal Electric Utility Tax");
- 14B.** Ordinance No. 2013-O-09, An Ordinance Amending Chapter 7 Of Title 6 Of The Village Of Lake Barrington Village Code (Re: Article I Of Chapter 7, "Telecommunications");
- 14C.** Ordinance No. 2013-O-10, An Ordinance Approving And Authorizing The Execution Of An Exclusive Agreement For The Collection And Disposal Of Residential Refuse And The Collection And Disposal Of Residential

Compostable Yard Waste And Recyclable Materials Between Waste Management Of Illinois, Inc. And The Village Of Lake Barrington.

Upon roll call the vote was:

Yeas: Trustees Burke, Daulton Lange, Raclaw, Schaller, Schofield, and
President Richardson.
Nays: None
Abstain: None
Absent: Trustee Mitchell

President Richardson declared the motion carried.

D. CONSIDERATION OF AN ORDINANCE TO AMEND VILLAGE TREASURER'S SALARY

Staff is recommending a reduction of the Village Treasurer's "salary" from \$9,000 to \$4,500 based on a review of hours with Trustee Raclaw, who kept a log while he served as interim Village Treasurer. It was confirmed the newly appointed Village Treasurer was made aware of the consideration for the change.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Raclaw To Pass Ordinance No. 2013-O-11, An Ordinance Amending the Village of Lake Barirngton Municipal Code Re: Treasurer Salary.

Upon roll call the vote was:

Yeas: Trustees Burke, Daulton Lange, Raclaw, Schaller, Schofield, and
President Richardson.
Nays: None
Abstain: None
Absent: Trustee Mitchell

President Richardson declared the motion carried.

15. NEW BUSINESS

A. CONSIDERATION OF A CONTRACT – FY2014 ROAD PROGRAM

Mr. Martin reviewed this year's proposed road projects which will be paid for with MFT funds. Gewalt Hamilton conducted the bid process with Peter Baker and Son providing the lowest bid.

Board Action

A motion was made by Trustee Daulton Lange and seconded by Trustee Burke to Authorize the Village Administrator to enter into a Contract with Peter Baker & Sons not to exceed \$568,570.60 for road & drainage work pursuant to the FY2014 Road Program.

Upon roll call the vote was:

Yeas: Trustees Burke, Daulton Lange, Raclaw, Schaller, Schofield, and
President Richardson.
Nays: None
Abstain: None
Absent: Trustee Mitchell

President Richardson declared the motion carried.

16. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

17. CLOSED SESSION

The Board did not enter Closed Session.

18. ACTION TO BE TAKEN FROM CLOSED SESSION

**A. CONSIDERATION OF A RESOLUTION REGARDING CLOSED SESSION
MINUTES**

The Board did not enter closed session.

19. OTHER

Upon Trustee Schaller's inquiry regarding the Good Shepherd Hospital modernization project, President Richardson announced Julie Mayer, Director of Government and Community Relations for Advocate Good Shepherd Hospital (GSH), will be addressing the Board at next month's meeting. Mr. Martin reported GSH will be required to obtain a building permit from the Village for a separate parking lot project. Discussion was held on GSH incorporating into Lake Barrington.

Trustee Burke extended condolences to the victims and their families of the shooting at a local government meeting in Pennsylvania. He thanked the Lake County Sheriff officer in attendance for attending the Board meetings. Lt. Christopher Thompson introduced himself as the new Village Liaison and afternoon shift Commander. He recommended officials and staff take personal safety measures, and he offered training.

20. ADJOURNMENT: A motion was made by Trustee Raclaw and seconded by Trustee Schaller to adjourn the meeting. President Richardson declared the motion carried, whereupon the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary