

MINUTES OF THE WORKSHOP OF  
THE PRESIDENT AND BOARD OF TRUSTEES  
Monday, February 13, 2012

President William T. Rodeghier, Presiding  
Call to Order 7:00 p.m.  
Jeanine M. Jasica, Village Clerk

Board Members Present

Suzanne Glowiak  
Sheila Hansen  
James Horvath  
Deborah Lyons

Absent: Edward Tymick  
Patrick Word

Others Present

Patrick R. Higgins, Village Manager  
Ingrid Velkme, Director of Administrative  
Services  
Grace Turi, Director of Finance  
Matt Supert, Director of Municipal Services  
Martin Scott, Director of Community  
Development  
Tracy Alden, Director of Recreation  
Patrick Kenny, Director of Fire & EMS  
Brian Budds, Deputy Director of Law  
Enforcement Services  
David Dayhoff, Lt. Law Enforcement Services  
Jeff Ziegler, Village Engineer  
Michael Jurusik, Village Attorney

**PLEDGE OF ALLEGIANCE**

President Rodeghier led the audience in the Pledge of Allegiance.

**ROLL CALL**

As noted above.

Electronic attendance at meeting: None.

**READING OF AGENDA – ADDITIONS – DELETIONS**

There were no changes to the agenda.

**CITIZENS COMMENTS**

Sharon Cloghessy, 4343 Lawn, introduced herself to the Board and said she was present at the meeting to learn more about the Openlands proposal to purchase Timber Trails Unit 2 and preserve it as green space. She said she and a number of other people were in attendance to learn about how the Village was going to bring the public into the discussions and make the process transparent.

President Rodeghier responded that in the fall the Village received an application from Openlands for Timber Trails Unit 2 and, like any applicant, Openlands is required to provide certain information to the Village. The Openlands application for Timber Trails Unit 2 had not been completed and the Village has requested additional information from them in order to review their application in full. The Village will not take any action or schedule any public hearings on the matter until the Openlands application is complete. One very important open issue is that Openlands does not plan to retain ownership of the land and they cannot tell the Village who will own it. The Board must make the best decision for the Village of Western Springs and to make that decision, the application review process must be conducted which commences with the submittal of a completed application and follows with public hearings on the application.

Ms. Cloghessy asked if information can be shared on-line so her group can see what has been provided and what Openlands needs to provide. President Rodeghier said the information required is outlined in the Village's municipal code. Additionally, Openlands needs to involve the Village Attorney and Village Engineer. Their review is at the applicant's cost, not the Village's. Openlands has posted a partial deposit. The concept of what they want to do and what Cook County will do has been sketchy.

Ms. Cloghessy asked if the monies requested by the Village were in line with similar projects. President Rodeghier said that the fee is as established in the Village's development control ordinance and is \$1,000 per acre. The Village requires any applicant to make that deposit. Professional people need to be involved in the review and that is expensive and that is the purpose of the Village requiring the deposit. The Village cannot cover the cost of those expenses. President Rodeghier said there are other substantive areas where the Openlands application has been deficient.

Village Attorney Michael Jurusik reiterated that there are a number of submittal requirements that the Village has requested that have not been provided. Further, he said that for this proposal to go forward there would need to be an amendment to the 2005 annexation agreement, an amendment to a planned unit development, and the unwinding of a financial transaction that involved the issuance of \$55 million of bonds. The bonds were issued for a residential development, and the majority of the \$55 million bond issue is secured by Timber Trails land. One of the legal challenges to this proposal is that a court has already ordered, under the Illinois Special Assessment Statute, the building and constructing of those improvements pursuant to a 338 unit development plan. Three or four years ago we issued \$55 million to build roads, streets, sewer and public infrastructure improvements for Timber Trails and there isn't a clean, reset button that allows us to go back into court and undo that project simply. The question becomes, "Is this a viable proposal?" and that is for the Board and the public to assess when they have all the information.

A financial impact study has been presented to the Village and the Village has retained a consultant, Kane McKenna and Associates, Inc., to evaluate that. In 2004 when the Village Board reviewed the Timber Trails development, two resolutions were passed which state that this annexation and this development must be cost neutral and economically self-sustaining to the Village. Removing sixty plus acres from the tax rolls changes the economics. The proposed change has to be evaluated by someone who represents the Board. As soon as the Openlands submittal is complete, the process will become transparent through the defined public hearing process. The process will be open to the public just as the Timber Trails annexation process was a public process. Information will be provided on the Village's website. Ms. Cloghessy asked if the Village Board could start providing information now. Village Attorney Jurusik said that Village staff could offer information, to some extent, as long as Openlands has no issue with that.

Paul Karas, 4033 Grove, came forward and expressed his support of the Openlands proposal and said their group wishes for transparency in the process. He said that if Openlands has to adhere to all the codes and regulations that the project may fall apart and go away. Further discussion about the need for Openlands to meet all submittal requirements followed. President Rodeghier said the Village Board expects any group to comply with the same standards.

Village Attorney Jurusik said the Board is waiting for the Village's consultant to return their review because that is the prudent thing to do. He also revealed that the Village has received another application for Unit 1. Both Unit 1 and 2 are tied to the \$55 million bond issue as well as to an infrastructure which supports both Unit 1 and 2. The Village is dealing with a potential buyer of Unit 1, with Openlands as a potential buyer of Unit 2, and the Village is trying to do what is best for the community in terms of bringing all this information in and assess it.

Ms. Cloghessy said that part of the problem is that the Village has asked for roughly \$100,000 from Openlands for a project that may not get done. She said that is a lot of money relative to other villages that Openlands works with. President Rodeghier said he told Openlands that he is not opposed to this concept, that he thinks it is a good idea and probably a good use for that land. He will not pre-judge it but the Board does not have the information it needs to make an intelligent judgment at this preliminary step.

Director Marty Scott said he is not sure where the \$100,000 figure was obtained but the actual amount is \$60,000 which is based on the acreage for the property and is pretty standard for property throughout the Chicago land suburban area. The fees are covered by the applicant not the taxpayers. In early January, Village staff met with Openlands and at the end of that meeting, it was agreed that the Village would have someone independently look at the fiscal impact study, provide an assessment back to the Village, and then share the information with Openlands before they would proceed on.

Mr. Karas said Openlands is frustrated. Trustee Horvath said Openlands needs to follow the rules and regulations established for the application process. If the Village starts changing regulations for one person or organization, it is self-defeating. President Rodeghier said that the information to date is premature and Openlands needs to give the Village information it requests in order to review this application. It would be imprudent for the Village Board to try to make decisions based on preliminary information. Further, he said that to try and conduct public hearing with partial information would be futile.

Manager Higgins said that his last letter to Openlands which lists what they are deficient on in their application will be posted to the Village website. Mr. Karas asked if staff could work with Openlands to go over the deficiencies in the application. Manager Higgins said staff had done so and would be willing to do so again. Manager Higgins and Village Attorney Jurusik said that many developers have approached the Village about the Timber Trails development and people who call on the property are usually not interested in publicity. They look to perform due diligence and they expect some level of confidentiality. Attorney Jurusik said that at no time has Openlands asked to go public with this information.

With regard to Unit 1, the Village has never been in a position to have a public open meeting because no one has presented a complete application and indicated they are ready to go. It is not that staff or Village officials are holding anything back or failing to be transparent. Not everybody that calls the Village and inquires on the property immediately makes a public agenda that is discussed in the public.

Mr. Karas asked if there is a way to find out more about the bond issue with regard to the infrastructure and what Openlands will be confronted with on that issue. President Rodeghier said that the Village issued the \$55 million bonds with the Village's name on them. Manager Higgins said that \$51 million of the bonds are still outstanding and, realistically, until the bond issue is resolved, no proposal is going anywhere. Seventy percent of those bonds are against that property. Village Attorney Jurusik clarified that the \$55 million dollars of bond money is not money out of the Village's coffers and the Village is not obligated to repay that money; it is money that is secured by the land. The Village is insulated from that standpoint. President Rodeghier said that we want to keep it that way. The Board's principle goal here is to protect the Village. Village Attorney Jurusik said the bond issue, the special assessment issue, is tied up with the completion of Unit 1 and the sale of Unit 1. It is a challenge to try to easily separate these two and the Village ideally would like to have Unit 1 and Unit 2 dealt with at the same time from a consistency standpoint so that the Village knows what it is getting at that site. We have two tentative proposals that the Village is currently working that may lead to that solution. President Rodeghier said that Unit 1, Unit 2, and the bonds must be dealt with together.

Mr. Karas summarized that it sounded like Openlands need to complete the application and he said they would carry that message to them. Manager Higgins added that the bank would also need to move forward on settlement of the bond issue. Those two things need to happen for this proposal to move forward. Ms. Cloghessy said she would gather e-mail addresses and provide that information to Manager Higgins to keep their group in the loop on future meetings and information about the Openlands proposal.

Lisa Marco Kouba, 5143 Fair Elms, commented on the caring nature of the people of Western Springs, and expressed her support of the Openlands proposal. She likened the Openlands' opportunity to Teddy Roosevelt's vision, forward thinking, and bold step of establishing Yellowstone as the first national park. She encouraged the Board to seize the opportunity to protect this pristine area that is part of Western Springs. Cook County's 1999 Comprehensive Land Use and Policies Plan identified the former Timber Trails golf course land as a space which they wished to acquire and preserve as open space. It was considered to be highly desirable and it was the official policy that this property would best serve the community as open space. She said preservation of this property would enhance the existing Timber Trails development and all of Western Springs. She encouraged the Board to share the enthusiasm of the residents about the opportunity to obtain this beautiful property. She looks forward to the process and wished to express those sentiments.

Ed Fitzpatrick, 1027 Hickory, said he is a resident of Timber Trails. He appreciates the interest and the passion of Openlands to return the property to green space but said they are not the only party that has to be listened to. Timber Trails' residents paid large amounts of money and bought into a planned community and a series of events over the last four or five years has depreciated their property significantly, to the point where there is uncertainty, and property is difficult to sell. He has been to a number of meetings in which Openlands has presented information and he has talked with Cook County. There is no letter of intent from Cook County to purchase that land. When Openlands was asked what their projection would be to transfer the property to Cook County, they said the transfer would be one to three years. When asked about building on the property, they said it would be three to five years. There is a void about what is going to go in there. He supports the initial proposal but he needs to have some uncertainties answered before he could fully support it.

Mr. Neafsey, 4440 Harvey, said he and his wife are residents of Western Springs and added his voice in support of the Openlands proposal. The existence of open space grows more precious to him and his wife as he grows older.

Chris Metz, who is a resident of Indian Head Park and served by District 106, stated that District 106 has no objection to this becoming open land. He said the District 106 Board wrote a letter to the Village of Western Springs in favor of the proposal. Further, he grew up next to a Cook County preserve property and said it was a nice place to grow up.

President Rodeghier said he wanted to reiterate that he is concerned about the uncertainty of the use of the property. He wants to know what Cook County would do with the property. It is premature to act on this proposal without further information. Trustee Lyons said a major sticking point for her is the ultimate use of the site and who it will be conveyed to. She needs that locked down in order to make a decision.

Bob Daman, 4325 Lawn Avenue, President of the Western Springs Park District Board, said Openlands approached the Park District back in September with regard to taking over the property and the Park District told them at that time that they were not prepared to spend any money to purchase the property but that they would look into maintenance of the land as park district property. He said Openlands' initial plan would be to leave the land as a nature preserve and they asked that Openlands give the District the opportunity to provide for maintenance if they purchase the property.

Marcy Rossi, 4468 Franklin, inquired if the Board would look into and review the dangers of adding fluoride to the water since we are in the process of making water system improvements. In her opinion, the ingesting of fluoride may be harmful. She wanted to know what the process would be to look further at this issue. Director Supert said the initial plan is to add fluoride to the water after conversion. USDA and USEPA standards for fluoride are what the Village follows at this time for fluoride levels in Village water. Further discussion about the matter followed. President Rodeghier directed Ms. Rossi to the Public Works and Water Committee so that she can participate in the committee meetings on this topic.

Annie Tandy, 4035 Howard, asked to comment about the communication of the Village's water quality and what is going on with the water. She said she understands that the next water quality report will be out in July for 2011. There is some concern by mothers of young children about what the process will be with the different methods of water treatment now and after the water plant conversion is complete. They would like to see current information, not past information. Trustee Glowiak said the water plant constantly tests the water. Ms. Tandy said she met with Chief Water Plant Operator Ken Hayes and that she is fine with the water but she thinks the data that is published should be timely, not two years old. Director Supert said information would be published on the Village website and in Tower Topics. Routine tests are designed to be sure we do not cross thresholds in terms of certain chemicals. Further discussion about reporting will continue in the Public Works and Water Committee meetings and she is welcome to attend.

## **CONSIDERATIONS**

### **1) PUBLIC WORKS AND WATER – TRUSTEE GLOWIAK**

#### **A) East Platform Preliminary Engineering Agreement**

Trustee Glowiak presented BLR 05610 which is a preliminary engineering agreement for the east commuter platform for JJ Benes and sub-contractors or consultants that needs to be approved by IDOT. The document contains cost estimates and hourly rates as required for the preliminary engineering document. Once approved by IDOT, the contractors can be released to

begin the engineering work. Jeff Ziegler said it will take about a year to get through the federal process and then construction should commence early in 2013. This agreement is the local share agreement for the engineering for the project. Eighty percent of the funds for this project come from the federal government through the state. The estimate of the total project construction cost is \$1.2 million. Trustee Horvath asked that documents be reviewed and that the final version presented for approval include minor corrections to the dates and to the cross-footing of the cost elements. The preliminary engineering agreement was added to the omnibus list for the February 27, 2012 meeting.

B) Ellington Avenue Recapture Agreements

Trustee Glowiak presented an updated Local Agency Agreement (BLR 05323) and Construction Engineering Services Agreement (BLR 05512) for the 2010 Ellington Avenue resurfacing project which was completed in 2010. When the project was put to bid, the bids came back lower than expected. Per the original Local Agency Agreement, the estimated \$300,000 of state funds would go towards construction with \$35,000 to be paid by the Village for engineering costs. Since the bids came in significantly under the \$300,000 construction estimate, there was \$30,973 available to be reallocated towards engineering costs. The Village requested that the remaining funds be reallocated towards engineering costs and IDOT agreed. IDOT issued an updated Local Agency Agreement and the Village needs to execute same to obtain those additional funds. The receipt of additional funds results in a reduction of Village out-of-pocket expenses from \$36,800 to \$9,381 on this project. The approval of the revised Local Agency Agreement and Construction Engineering Services Agreement will be placed on the omnibus list for February 27, 2012.

C) Reverse Osmosis Update

Trustee Glowiak presented information about the Village's options for the type and location of the electrical transformer to service the newly rebuilt water plant, which was also provided to the Board in their agenda packet. The plant will require a 1,000 kVA transformer and ComEd is not able to provide a ground mounted unit of this capacity. Their solution called for three "flying canister – 55 gallon type barrels" mounted on a 40 foot pole in the side yard of Johnson Avenue with an array of wires into an electrical box. Village staff and the committee have concerns about the aesthetics and zoning of the proposed pole. The preferred and recommended solution is for the Village to purchase and maintain the required 1,000 kVA transformer. The estimated cost for the purchase and installation of the transformer is approximately \$100,000. Staff will work to obtain a final cost figure over the next week and will provide an update to the Board later this month. The Village will maintain the transformer on an ongoing basis. The approval of the transformer purchase (Alternative #6) was placed on the omnibus vote list for February 27 with a not-to-exceed cost of \$100,000.

D) Vehicle Purchase

The committee requested that the Board approve a joint purchase request for the Public Works and Water and Public Health and Safety Committees, in an amount not-to-exceed \$120,000, for four Chevy Tahoe vehicles. The vehicles would be used as replacement vehicles for the

Director of Municipal Services, Director of Fire and Emergency Medical Services, and to the police department fleet. The vehicles are budgeted as part of the Village's 2012 budget and this proposal is less than the \$135,000 which was budgeted for these purchases. For 2012 the Suburban Purchasing Cooperative did not offer a bid price on Chevrolet Tahoe vehicles. In order to keep fleet and repair parts consistent for the Village mechanic, the Village negotiated a price with Advantage Chevrolet who had the consortium's low bid price last year. Each vehicle will cost \$29,355 (MSRP \$42,590). These costs are in line with the Chevy Tahoe vehicle purchased last year by the police department at a cost of \$29,095. The replacement vehicles will be a downsize from the current Expeditions in order to save on fuel costs while still offering the same capabilities for construction sites, storm events and emergency situations. Additionally, the others SUVs in the Village's fleet with the Police Department are Chevy Tahoe vehicles. The committee asked the Board to consider waiving the bids for the purchase of these four vehicles at the negotiated price. The bid waiver and purchase approval was added to the omnibus vote for February 27, 2012.

- E) Resolution Approving Inter-Agency Agreement for Access to Geographic Information System (GIS) Between Cook County and the Village

The Board was asked to approve an inter-agency agreement which allows the Village to use geographic information from the Cook County Assessor's Office for aerial photos and terrain maps for sidewalks and sewers at no cost to the Village. This item was added to the February 27 omnibus vote list.

- F) Ash Tree Survey Status Update

Trustee Glowiak said the survey of parkway ash trees through the Village was complete and results will be provided in the next few weeks.

## 2) **PROPERTIES AND RECREATION – TRUSTEE HANSEN**

- A) Tower Trot & Bear Necessities Agreement

Trustee Hansen presented an agreement which the Properties and Recreation Committee would like the Board to approve with Bear Necessities for the 2012 and 2013 Tower Trot. The agreements calls for Bear Necessities to provide volunteers for the annual Tower Trot and in return they use the event to center their fundraising efforts and raise awareness for their cause. Bear Necessities has been working with the Village on the Tower Trot since 2001. This matter was added to the omnibus vote list for February 27, 2012.

- B) Lacrosse Program – Helmet Purchase Payment

The Properties and Recreation Committee requested that the Board approve the payment of \$22,006 to The Lax Shop, 1216 West Belmont, Chicago, IL for new helmets which were purchased for the lacrosse program. The Village was reimbursed for the outlay through lacrosse participant purchases but the approval of the payment to The Lax Shop needed to be made. The matter was added to the omnibus vote list for February 27.

C) Grand Avenue Project Lighting Project

The 2011 Illinois Department of Commerce and Economic Opportunity (DCEO) and Illinois Clean Energy (ICE) lighting project for Village was completed. The project went smoothly and the provided five Village buildings with new low wattage lighting. The net cost of the project after grant proceeds was \$2,542.15 which was split between Municipal Services and the Recreation Department.

The committee would now like to proceed with the Grand Avenue building. A walkthrough of the building was performed last week and an estimated quote to refit the Grand Avenue lighting fixtures in the amount of \$34,088.78 was received. A grant application to the DCEO and ICE for 2012 will be submitted and it is anticipated that the net cost to the Village after grant proceeds will be \$376.00. The contract to approve the refit of Grand Avenue will be considered for approval on February 27.

D) Park District User Group Field License Agreement

The Park District is implementing a Field Use Agreement effective for the spring 2012 season. As a major user of the parks, the Recreation Department has been asked to complete the form. Attorney Jurusik reviewed and approved the agreement for the Board's execution. The matter was added to the omnibus vote list for February 27.

**3) FINANCE – TRUSTEE HORVATH**

A) Fire Pension Fund Update

Trustee Horvath said that the Fire Pension Board will meet on February 27 and he will report to the Board after that meeting. They will review the 2011 year end results.

B) Police Pension Fund Update

The Police Pension Board met on January 25 and reviewed the year end 2011 results. The fund was doing quite well with total assets of \$11.2 million. The Police Pension Fund was funded to the rate of 64% which is better than most of the funds throughout the state. The investment managers are in place and things are going well. Retirees are receiving their pension benefits on time. He thanked the current Police Pension Board for getting the fund to this point. They did a wonderful job carrying forward their fiduciary responsibilities. The retirement pension for Sergeant Edward Broche who retired after 23 years of service was approved by the Board.

C) Ordinance Directing the Cook County Clerk's Office to Reduce the 2011 Tax Levy in a Certain Manner According to the Provisions of the Tax Cap

Director Grace Turi was notified by the Cook County Tax Extension Office that would like the Village to elaborate on the reduction ordinance (#11-2656) relative to the Corporate Fund levy of \$2,999,622 which was approved on December 19, 2011. The Tax Extension Office would

like the Corporate Fund levy to be modified to include all the line items that make up that portion of the levy. Trustee Horvath suggested that Director Turi and Attorney Jurusik work with Cook County to develop an ordinance which amends Ordinance 11-2656 or a memorandum of understanding which provides direction to the county rather than rescinding the ordinance. Village Manager Higgins agreed. Attorney Jurusik recommended that an ordinance which supplements or supersedes Ordinance 11-2656 be created which keeps the original ordinance in place but provides the additional break-out of the levy. Director Turi and Attorney Jurusik will follow-up with Cook County and a new ordinance which supplements the previous reduction ordinance will be added to the omnibus vote list on February 27.

**4) GENERAL GOVERNMENT – TRUSTEE LYONS**

**A) Revisiting the Chicken and Hen Issue**

Trustee Lyons reported that the General Government Committee met with Wendy Vichick on February 7 and reviewed how the temporary, trial program for raising chickens in her yard was progressing. The committee heard information from Ms. Vichick and discussed Director Scott's visits to her property as well as feedback he had received from immediate neighbors. The committee reviewed the various issues involved in raising chickens and eventually reached a consensus that an additional 120 days to evaluate the concept would be helpful. The committee extended the temporary permit to June 30, 2012. Neighbors within the area will be notified again of the permit and asked to offer comment or concerns as they wish. The extended permit time will allow additional time to evaluate the issue and determine if the code should be amended. If it is determined that a code amendment should be made to allow chickens, several restrictions will be reviewed for inclusion in the ordinance which would be presented to the Board for their review.

**B) Metropolitan Mayors Caucus Energy Saving Program (ESP)**

The General Government Committee recommended that the Village promote a program offered by the Metropolitan Mayors Caucus which would allow residents to lower energy costs by opting to use an alternative energy services provider, Integrys, which includes a rate reduction and the use of energy saving compact fluorescent lamps (CFLs). Information about this program will be provided to residents, who can opt in or not, via the Village website and Tower Topics. According to the information provided by the Caucus, the projected savings using Integrys and the CFLs is 19 to 20%. Residents are not required to participate; this is merely an option for them which provides additional discounts through the rate procured by the Metropolitan Mayors Caucus.

**C) Raffle License Request – Lyons Township High School Parent Teacher Council (LTHS-PTC) for Post Prom 2012 Event**

The LTHS-PTC requested a raffle license for their 2012 Post Prom raffle event. They conducted this raffle last year and did a nice job with the event. The committee recommended that the Board approve their license request including the bond and fee waiver. This matter was added to the omnibus voting list for February 27.

**5) PLANNING AND ZONING – TRUSTEE TYMICK**

No report.

**6) PUBLIC HEALTH AND SAFETY – TRUSTEE GLOWIAK**

No report.

**7) VILLAGE PRESIDENT RODEGHIER**

- A) Appointment of James Tyrrell as Chair of the Plan Commission to fill the remainder of Jeanne Plunkett’s term through June 2013

President Rodeghier said Jeanne Plunkett had been the Chair of the Plan Commission and she resigned a month ago due to family commitments after serving admirably for several years. He decided to appoint James Tyrrell, with this Board’s consent, to Chair of the Plan Commission to fill Jeanne’s term through June 2013. Mr. Tyrrell currently serves on the Board of Zoning Appeals and he has been a diligent worker on this committee and understands the issues of development. His appointment was added to the omnibus vote list for February 27, 2012.

- B) Review of Vacancies on Boards and Commissions

There are several vacancies now and several vacancies which will occur in June 2013 on a number of Boards and Commissions. President Rodeghier will be reviewing resumes to see who is available to serve. As has been his policy, if a Board or Commission member wishes to be reappointed for one term and has served well, then he will reappoint them. He asked the Board members for any recommendations or suggestions for persons to serve.

**8) VILLAGE MANAGER HIGGINS**

No report.

**9) VILLAGE ATTORNEY JURUSIK**

No report.

**RECESS TO EXECUTIVE SESSION for the purpose of discussing the acquisition of property and probable and imminent litigation**

**MOTION:**

Trustee Horvath moved, seconded by Lyons, to recess to Executive Session for the purpose of discussing the acquisition of property and probable, pending and imminent litigation at 8:47 p.m. The motion passed on a roll call vote. Voting aye: Trustees

Glowiak, Hansen, Horvath and Lyons. Voting nay: None. Absent: Trustees Tymick and Word.

**RECONVENE**

Trustee Glowiak moved, seconded by Horvath, to reconvene at 9:17 p.m.

**ADJOURN**

With no further business to come before the Board, President Rodeghier asked for a motion to adjourn.

**MOTION:**

Trustee Horvath moved, seconded by Lyons, to adjourn the meeting. The motion passed on a unanimous voice vote.

The meeting was adjourned at 9:18 p.m.

Respectfully submitted,

Jeanine M. Jasica  
Village Clerk