

*MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF
THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON OCTOBER 16, 2023*

VILLAGE HALL

OCTOBER 16, 2023

7:30 pm

Mayor Nelson called the meeting to order at 7:30 pm.

Village Clerk Gina A. LoGalbo took roll.

PRESENT: Mayor Nelson, Trustees Bradley-Scott, Daggett, Driscoll, Mitros, Mustafa

ALSO PRESENT: Village Manager Bridget Wachtel; Assistant Village Manager Jonathan Bogue; Police Chief Jerel Jones; Fire Chief Bob Kopec; Finance Director Scott Bordui; Assistant Finance Director Ann Novoa; Public Works Director John Brunke; Director of Building & Zoning Scott Bugner; Village Attorney Kathi Orr; 13 residents

Mayor Nelson called the meeting to order. Mayor Nelson reminded everyone that the Village Board meeting was being broadcast via Zoom for the convenience of those at home who want to follow along.

Recognitions and Appointments:

Mayor Nelson referred to Agenda Item #1 – Consideration of an Appointment to the Community Relations Commission. Mayor Nelson called for a motion for Consideration of an Appointment to the Community Relations Commission. Trustee Daggett so moved, seconded by Trustee Bradley-Scott.

Mayor Nelson introduced Marlana Baylis, who was in attendance with her husband and her son. Mayor Nelson noted that the Village was grateful that Baylis was willing to donate her time for the betterment of the Village of Flossmoor. Baylis is a seven-year resident and has a bachelor's degree in sociology, which Mayor Nelson thought would come in handy when working with the Community Relations Commission and all that is presented to them. Baylis is the mother of teenagers and has a good pulse on the community. Baylis has been in a leadership role, coaching for the past four years, and she's also great at working through problems and finding common ground - all important skills to have when on the Community Relations Commission.

Trustee Mustafa thanked Baylis for stepping up to volunteer. Trustee Mustafa noted that she was joining a group of profoundly dedicated community members who will greatly appreciate her commitment to Flossmoor.

Trustee Mitros thanked Baylis for joining the Community Relations Commission.

Trustee Driscoll welcomed Baylis and thanked her for her service.

Trustee Daggett stated that Baylis is a friend of his. He noted that he was thankful for her serving on the Community Relations Commission (CRC), not because she's a friend, but because of her character. He explained that one of the things he respects the most about Baylis is her ability to have difficult conversations about difficult topics, while expressing her views and perspectives, and simultaneously taking

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in the views and perspectives of the people she's talking with, and allowing that to impact her view. Trustee Daggett opined that it is a critically important skill when one is on the CRC, and giving that perspective to others so that they can make good, informed, and smart decisions. He was excited for Baylis to join the CRC, noted that she would be joining a group of great people who are very effective, and thought that Baylis would be a great addition to the CRC.

Trustee Bradley-Scott welcomed Baylis and thanked her for stepping up for the position. She is very involved in the community and very passionate about her work. Trustee Bradley-Scott noted that it would be great to see Baylis on the Community Relations Commission.

Mayor Nelson called for a vote on the motion as presented. Motion passed by a roll call vote.

AYES: Trustees Bradley-Scott, Daggett, Driscoll, Mitros, and Mustafa.

ABSENT: Trustee Lofton

ABSTAIN: None

NAYS: None

Mayor Nelson referred to the Consent Agenda (which encompassed Agenda Items 2-5):

- 2. Approval of the Minutes of the Regular Meeting Held on October 2, 2023*
- 3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (October 16, 2023)*
- 4. Consideration of a Resolution Approving an Intergovernmental Agreement for the Phase 2 Engineering on the CBD Roadway, Pedestrian and Streetscape Improvements Project*
- 5. Consideration of the Renewal of an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health*

Mayor Nelson called for a motion to approve the Consent Agenda as presented. Trustee Mustafa so moved, seconded by Trustee Bradley-Scott.

Mayor Nelson called for a vote on the motion as presented. Motion passed by a roll call vote.

AYES: Trustees Bradley-Scott, Daggett, Driscoll, Mitros, and Mustafa.

ABSENT: Trustee Lofton

ABSTAIN: None

NAYS: None

Reports of Committees, Commissions and Boards:

Mayor Nelson announced that the Green Commission would be hosting a Village tree planting on October 21st from 8:00 am to 11:00 am and noted that volunteers finish sooner than 11:00 am. The Village was currently low on volunteer sign ups, and Mayor Nelson encouraged residents and friends to come out on Saturday. Volunteers will be meeting at Village Hall at 8:00 a.m.

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Action Items:

Mayor Nelson referred to Agenda Item #6 – Presentation and Acceptance of FY 23 Audit. Mayor Nelson called for a motion for Presentation and Acceptance of FY 23 Audit. Trustee Mitros so moved, seconded by Trustee Daggett.

Mayor Nelson introduced Finance Director Scott Bordui to present.

Finance Director Scott Bordui first introduced Brian LeFevre, the Village's partner from Sikich, who managed the audit. Bordui noted that for the Village's annual comprehensive report, the Village received an unmodified audit opinion for a non-full scope audit this year, which is a format that makes the Village eligible for a certificate of achievement once again from the Government Finance Officers Association. If the Village is successful, that would be our 46th such consecutive award. Bordui explained that for the major funds this year, in addition to the General Fund, were the Debt Service Fund, the ARPA Fund, the Storm Sewer Fund, the Water and Sewer Fund, the Sanitary Sewer Rehab Fund, and our 2021 Street and Storm Water Improvement Fund. There was generally good news to share in terms of the results.

Bordui explained that in regard to the General Fund, the Village had a net increase of \$933,000.00 and an operating increase of just a little over a million dollars. Bordui noted that the budget was for a negative \$2.4 million, so there were obviously a lot of capital projects that were deferred or didn't get completed. He encouraged the Village Board to read the Management Discussion and Analysis Report, which has a detailed analysis of the budget to the actual. The fund balance finished with a very healthy 76 % funded ratio of expenses, and the unassigned General Fund balance was just over a million, which means there is an additional million dollars or so that could be available to allocate to finance and facilities plan projects.

Bordui explained that for the 2021 Street and Storm Sewer Improvement Fund, this was the first year it is a major fund. That is the Village's bond issue that closed in April of 2021. Bordui pointed out that there is a fund balance of about \$6.7 million, and as we approach the three-year mark in 2024, there is likely to be an arbitrage restriction. Bordui noted that it is not a terribly big deal in this yield environment, but he wanted to point it out.

Bordui explained that for the Water and Sewer Fund, he was pleased to report that the net unrestricted assets increased by \$725,000.00, which reverses a two-year trend of deficits. He noted that this includes a quarter last year where the Village suspended one of the quarterly transfers of about \$300,000.00, and that's because the Fund finished last fiscal year underneath the reserve policy. So, the suspension measures worked - the Fund is about \$480,000.00 above the reserve level, and the bill-to-purchase ratio improved during the fiscal year at 77%. So, those are good fiscal results and the Village is encouraged to see those likely improve with the water meter replacement project that's underway.

Bordui explained that with the Storm Sewer Funds, there was also some cash flow pressures in previous years. The Village did a suspension of one of the transfers, and those measures worked as well. In FY 23, the Village had a \$90,000.00 surplus in the unrestricted assets.

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Bordui explained that for the Sanitary Sewer Rehab Fund, the position has improved quite a bit as the debt service dropped off on the first two loans over the last couple of fiscal years. The phase three loan will drop off this fiscal year, and the good news there is that it frees up money available to fund the current phase four loan, including the additional amendment that was made to that project to fund it without having to increase the surcharge.

Bordui explained that the Parking Fund was the one enterprise fund that had a decline. The Fund is improving, but not quite at pre-Covid levels. Bordui added that the other item in the annual comprehensive report is that the Village continues to be subject to the State's Grant Accountability and Transparency Act (GATA), which is an unfunded mandate. The Village received over \$500,000.00 in state and federal aid, so that required additional audit procedures and an actual audit and report that has to be filed with the State.

Bordui explained that another report is the Auditor's Communication, a Report to the Board of Trustees and Management, also known as the management letter. There's a cover letter, a required communication letter, and a communication of deficiencies and internal control in the report, which is the management letter. Bordui noted that he was pleased to report that there were no new items this year, and the status of prior year items are all resolved. He also complimented Assistant Finance Director Ann Novoa and the Finance Department for phenomenal performance having no audit adjustments and no new management letter comments. Also included in the report is the Village management's response, and information about the audit firm, Sikich. There's also a one-page management letter summary that the Village has to post on the Village's website. Bordui explained that the third report is the report on allocation of pension amounts for IMRF. Bordui stated that because the library is part of the Village's IMRF plan, but a separately audited entity, the Village has to determine how to allocate liabilities and expenses and come up with a calculation method. Then, the auditors essentially review that and report on the allocation that the Village calculated.

Bordui also explained that there's no single audit this year on federal monies since the Village is under \$750,000.00 in federal assistance, which is based on expenditures. Different from the Village's first three loans, when IEPA sends the Village a distribution, they could be drawing from a number of different funding sources, whereas traditionally, they would basically be passing through the federal EPA money. The Village's distributions in this fiscal year came from a bond fund, so the State used its bond proceeds to give the Village a loan. That's why it wasn't subject to federal audit requirements because the source was not federal dollars. Bordui stated that at the conclusion of the presentation, they would like a vote on the motion to accept the audit report.

Brian LeFevre from Sikich thanked the Mayor and Village Board on behalf of Sikich for inviting Sikich to present the report resulting from the audit for the Village's fiscal year, which ended April 30, 2023. His comments were related to the annual comprehensive financial report. LeFevre pointed out that the financial section of the audit is required under the Illinois Compiled Statutes for an audit. What makes it a comprehensive report, is the introductory and statistical section, which is what allows the Village to participate in that award program. The Village is in an elite group, winning the award (45) consecutive

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years. Within the financial section of the report, it details the audit of the Village's financial statements and then gives an opinion on the financial statements of the Village. In order for Sikich to give an opinion on the financial statements for any audit they conduct, they are required to follow two sets of standards. The first set of standards are the auditing standards and those are the types of procedures they need to perform when they are conducting their audit, and those are issued by the AICPA, the American Institute for Certified Public Accountants. The second set of standards are the financial reporting standards and those come from GASB, the governmental accounting standards board and GASB sets the rules for financial statements for local governments such as the Village. Once Sikich follows those two sets of standards, they can then issue an opinion on the financial statements, and he was pleased to present an unmodified opinion. It's also referred to as a clean audit opinion and what that means is the financial statements are prepared in accordance with generally accepted accounting principles free of material misstatement, which is the highest level of opinion that the Village can receive on its financial statements.

There was one GASB standard that was required to be implemented this year, which was the long-term impact of the Village's cell tower leases and it is recorded on the financial statements for the first time this year as required by GASB 87.

LeFevre pointed out in the independent auditor's report on page four, there's a reference to government auditing standards, which is what Bordui discussed regarding the different layers of audits that need to be performed, especially as it relates to grants. If the Village expends more than \$750,000.00 in federal funds, the Village has to have a federal single audit of its grants. As noted by Bordui, it was not required this year because those IEPA loans were funded with state funds this year. The next layer of rules is the State of Illinois' rules, which include the Governmental Accountability and Transparency Act. Sikich's opinion related to government auditing standards found that there were no material weaknesses identified in internal controls over financial reporting. Sikich also found that the Village complied with all laws and regulations that could have a material impact on the Village's financial statements, which is especially important as it relates to the submission to GATA as granting agencies can look at these reports on the state's website to see that the Village has received unmodified opinions and good results on the Village's awards when they're making determinations about future grants. LeFevre noted that the next document within the financial section is the management's discussion and analysis. He encouraged the Board to read the management discussion analysis for two reasons - it's a summary of the financial operations of the Village and it's prepared by the Village, so there are explanations from the Village about its financial statements, there are comparisons between FY22 with FY23, and it's also a really good document. Along with the annual budget document, the management's discussion would be the document to share with Village residents.

The last section of the report LeFevre highlighted was the pension plans, in the, 'required supplementary information' section and he noted that the Village participates in three pension plans – the Police Department in the Police Pension Plan, the Fire Department in the Fire Pension Plan, and then the non-sworn, full-time employees are in the IMRF. The report contains the contributions for each of the last eight fiscal years. LeFevre discussed the Village's required contributions to the IMRF, the budgetary impact for 2023, and noted that the IMRF is a well-funded plan. He noted that for the Police Pension Fund, the timing

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of collecting Cook County property taxes and noted that the Village has been funding it at or more than what has been recommended by an independent actuary. Funding for the Fire Pension Fund has been at or more than what's recommended by the actuary as well, and it's been impacted by the timing of when those dollars have come in from Cook County. LeFevre explained that there are two ways to look at the health of pension plans - one is whether the Village is putting in the amounts that the actuary recommended, and the other is to look at the results themselves. LeFevre explained that the IMRF was 89% funded through December 31, 2022, the Police Pension Fund 59.78% funded, and the Fire Pension Fund 41% funded, which are comparable to what they have seen across a lot of other municipalities in terms of percent funded.

LeFevre stated that the audit went smoothly, and they received all the information they requested on time. The Village staff are very professional and easy to work with. As Bordui noted, there were no audit adjustments to the financial statements, and as someone who does audits of municipalities year -round, LeFevre noted that is very unique. LeFevre congratulated the Village, the finance team, and all the Village's departments because everyone participates in the finances of the Village throughout the year.

Mayor Nelson also thanked all of the Village's directors in the back of the room, the Assistant Village Manager, Assistant Finance Director, and our Village Manager for all of their work. She agreed with LeFevre that the introduction letter is a useful tool for anyone wanting to understand more about the Village's finances.

Trustee Mitros stated that the audit looks great, and that everyone involved did a great job, including Bordui and Novoa who continue to hit grand slams every year. That's a tribute to everyone on the team, and Trustee Mitros noted that he was grateful for making his job easier as a Trustee. He inquired about the bill-to-purchase ratio increasing to 77%.

Bordui agreed that the amount increased from 69% the year prior.

Trustee Driscoll congratulated Bordui and thanked them for the audit. He noted that it's always great when trying to figure out something and he can review the report to find the information. It's a useful document and prepared perfectly. He added that he was doing his best to keep the parking fees up as he seems to be the only one still commuting, and noted that they will try to get more people back in those lots.

Trustee Daggett stated that one of the things he is able to consistently communicate to residents when they ask him questions about the Village is how well financially run the Village is for such a small amount of money it has coming in. The Village does a lot with it. The Village's 46th year of receiving the award is a testament to the professionalism of the staff. Trustee Daggett thanked everyone involved, and noted how staff do so much on the back end to make sure the Village is able to run effectively. The work often is thankless because no one really understands what they are doing, but the report helps everyone understand it. Trustee Daggett thanked Bordui, Village staff, and Sikich for their work on the audit, and noted that it makes it a whole lot easier to show people with confidence this is how the village is run.

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Trustee Bradley-Scott thanked them for the explanation and report. She noted that they did a really good job of putting the information together and explaining it in a digestible way for people to understand. She stated that it's exciting that the Village is operating with fewer than a lot of communities, but Village staff make things look amazing, run the Village amazingly and efficiently. She also noted that the Village is able to explain it and document it in a way that shows that the Village has integrity and is doing really well with the community's funds. Trustee Bradley-Scott thanked Village staff, Village Manager, Bordui, and the business office for all that they have been doing.

Trustee Mustafa stated that she thinks about the day-to-day, week-to-week, month-to-month deadlines the Village staff have to make sure they meet, including the I's they dot, and the T's they cross, just to get to this point is a lot of work every single day. She thanked the Finance Department and all of the department heads for what they do and for their contributions to the audit. She appreciates their work and noted that the residents should appreciate it because they do good work.

Mayor Nelson called for a vote on the motion as presented. Motion passed by a roll call vote.

AYES: Trustees Bradley-Scott, Daggett, Driscoll, Mitros, and Mustafa.

ABSENT: Trustee Lofton

ABSTAIN: None

NAYS: None

Discussion Items:

Mayor Nelson referred to Agenda Item #7 – Consideration of a Request Seeking a Resolution of Support for a Class 8 Tax Incentive (Flossmoor Crawford Partners – 19805 Crawford Avenue – Rainbow Cone.

Mayor Nelson introduced Director of Building & Zoning Scott Bugner to present.

Bugner explained that the Village has a request by Flossmoor Crawford Partners as owners of the property located at 19805 Crawford Avenue. They are requesting a resolution of support by the Village for a Class 8 Real Estate Tax Incentive to allow the petitioner to construct the 2,200 square foot Rainbow Cone restaurant with a drive-through. As the Board is aware, an amendment to the plan unit development and a special use were approved in 2022, and the petitioner has submitted plans for constructing this property. The building of the restaurant is dependent on the Class 8, and they will not move forward with building the location if they do not get it.

Chris Caira stated that he is the property tax attorney who assists the Buonavolanto family with issues like the Class 8 request. He stated that all of the incentive classes through Cook County are one of the few true gifts that County governments give to local municipalities as it allows an incentive to entice businesses to invest in some of the outlying suburban properties where tax rates and commercial bases might be slightly lower, and tax rates may be dramatically higher. It allows businesses to gain some competitive incentive to invest those dollars at no cost to the local municipalities. It is a pre-tax, pre-levy incentive that doesn't cost the Village anything, and it allows the person investing in the property to pay less in taxes than they would normally. By virtue of taking an empty lot and expanding the size of the assessed value, the property

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owner would be helping all of the people who are around that property by incrementally lowering the tax rate for everyone thereby increasing the size of the assessed value pie. As Caira put in the application, there are many construction jobs that will be created for this project, and there will be about ten expected full-time jobs and thirty-five part-time jobs created by this site. The Class 8 incentive would make the project possible by reducing the assessment level of the property.

Mayor Nelson noted that the Village has generally been supportive of Class 8 incentives, and recognizes that it's a good way to welcome folks and get business growth in the Village.

Trustee Driscoll inquired about the length of time for the Class 8 incentive and noted that he was in favor of the initial Class 8 incentive. He explained that as the Board has done with other businesses, they usually do not renew as much as a business should pay taxes and be able to carry their own weight at that point.

Village Manager Bridget Wachtel explained that the time period was twelve years, and if it's renewed, it would be for another twelve years.

Caira noted that there are mechanisms if there are new investments, or something like a material change that might justify a Class 8 renewal, and they understand the Board's renewal position.

Trustee Daggett stated that he was introduced to Rainbow Cone at age twelve and that it's a very good product. He explained that when it comes to the Class 8, it's always about whether it works financially for the Village as well as the folks coming in. One consideration is the burden that the new business would have on Village services, which is where that could cost the Village money, which he did not think would happen much there. The incentive or the ability for the Village to bring in more tax-base and sales tax is the key to him. Trustee Daggett noted that in looking at the proposal, he would be in favor of it for the first go around. He anticipates the extra revenue the Village would receive through sales tax, but also another option for residents to be able to enjoy Rainbow Cone.

Trustee Bradley-Scott thanked them for considering Flossmoor as one of the places where they would like to open one of their establishments. She stated that it obviously makes sense based on the business tax arena right now to request the Class 8 incentive, and she is also supportive of the Class 8 for the first round. As to a renewal, the Board would obviously have to look at it at a different time, and to Trustee Driscoll's point, whoever is on the Board at that time can make that decision.

Trustee Mustafa stated that she supports the Class 8 designation, but asked for clarification. When they said that they will have to pull out of the project, she inquired if it was because of the Class 8 or the Class 8 and the make whole agreement, and whether there was a dollar amount on the make whole agreement.

Caira answered that the Class 8 absolutely has to be approved for them to go forward with the project. Removing the incentive overall would wind up being a significant hit to the bottom line for any business that's opening brand new which is a significant consideration. Given that it would be a newly constructed property on a vacant lot that would create new commercial valuation that didn't exist before, without the

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make whole and with the incentive, that lot is going to be generating far more in property taxes than it ever would have otherwise which they saw as a win-win for both the Village and for the developer. Given the tax rate of almost 18%, almost every dollar of the incentive is going to be needed to make the location on par with some of the other locations and other outlying suburbs. He noted that there wasn't a dollar amount on the make whole amount; it's not part of the proposal.

Michael Buonavolanto introduced himself and noted that he was part of the original purchase of the parcel. They subdivided the parcel, and their original intention was to develop that parcel next to Buona. It was on the market for about six years, but they haven't been able to attract any other tenants. When the opportunity came to open Rainbow Cone next door to Buona, he noted that he could not pay the property taxes as they are already killing him at the Buona location in Flossmoor. Luckily, the revenues can support that, but being ice cream in Chicago where it's cold, they see a big drop off of sales in the winter, so it is very important that they are able to achieve the Class 8. He noted that they will be open year-round.

Trustee Mitros stated that Buona Beef is excellent, and the Village really appreciates them being in Flossmoor. He asked whether the taxes in Flossmoor are significantly higher than at their other locations. He noted that he was in favor of the Class 8 and was looking forward to it being built.

Caira answered that they have a location in Orland Park without an incentive and the tax rate is roughly 12%, and are paying roughly between \$55,000.00 - \$60,000.00 in taxes. The Flossmoor location without an incentive at a similar valuation would be about \$130,000.00 in taxes. It's a big difference and the incentive is what makes it possible. Any investment that's put in the lot now is going to generate a significantly higher assessed value in taxes than it would otherwise. So, the Village would actually wind up feeling a positive impact by the AV rising in the area, which would incrementally lower the AV. It is a big difference between some of the other suburbs.

Mayor Nelson explained that the Class 8 will save them about \$74,000.00 a year in property taxes, where the Village's portion would be an estimated \$13,000.00. But the Village will more than make up for that with the Village's sales tax. As Caria said, it is a win-win for the Village and residents.

Mayor Nelson stated that they had support for the Class 8 incentive, and that it would be on the next Village Board meeting agenda on November 6th at 7:30 pm.

Citizens Present Wishing to Address the Board:

Citizens Present Wishing to Address the Board on a Non-Agenda Item

(It should be noted that in reporting these comments, the Village has not researched the accuracy of any comments.):

Flossmoor resident Warren Engelberg's comments, in summary, were about the U.S. credit rating drop from the Fitch Ratings Corporation, Democrats and the cherry-picked economic data that they publicize, politicians as advertisers, the political struggle between Democrats and Republicans, that the two major

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creditors of the U.S. are Japan and the People's Republic of China, and the downward slide of the American economic system.

Flossmoor resident Vicki Stevenson's comments, in summary, were to thank the Village. She noted that the assessment letters came out and depending on where people lived, they were alarming to a lot of people. She reviewed the tax bills of Flossmoor properties online and found that every house that she looked at in Flossmoor was lower. She also thanked the Village for everything done to keep the Village's expenses down. From being fiscally responsible to getting grants for things that are forward thinking, for engaging with companies to help bring businesses to Flossmoor. As a realtor in the area, taxes are one of the biggest things they fight to draw people to Flossmoor and to show that the Village is doing everything in their power to support their citizens by keeping their expenses as low as possible while still providing an excellent array of Village services to residents is commendable.

Citizens Present Wishing to Address the Board on an Agenda Item

(It should be noted that in reporting these comments, the Village has not researched the accuracy of any comments.):

No residents wished to speak on an Agenda Item.

Other Business:

Mayor Nelson referred to Agenda Item #8 – A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition and Litigation.

There was no need to enter into Executive Session.

Trustee Daggett thanked Attorney General Kwame Raul for the grant awarded to Flossmoor for the Flossmoor Police Department to cover some of the cameras to assist with curtailing organized theft. There are a couple of locations where that could come into play, so it's good to be able to have that money to offset some of the costs that the Village is putting in.

Trustee Mostafa thanked Stephanie Wright for her work in her new role, as she sees even more activity, events, and engagement information.

Mayor Nelson agreed that Wright is quite excellent.

Trustee Mitros shared that he had a couple of friends in Flossmoor last weekend. They both grew up in Flossmoor, hadn't been back in a while, and told Trustee Mitros that Flossmoor looks fantastic.

Trustee Driscoll thanked the Flossmoor Fire and Police Departments for coming out to their block party last week. The kids really enjoyed it. It was a great event and he thanked for coming out.

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Mayor Nelson noted that Kathy's Creams recently opened at the Shops on Sterling on Saturday and encouraged residents to stop by and welcome her to the Village. Also, there would be a ribbon cutting at Poppin Corks on Friday, the 27th of October, at 1:00 p.m. and encouraged people to join.

As there were no other items to discuss, Mayor Nelson called for a motion to adjourn the meeting. Trustee Mitros so moved, seconded by Trustee Driscoll and passed by a voice vote.

*AYES: Trustees Bradley-Scott, Daggett, Driscoll, Mitros, and Mustafa.
ABSENT: Trustee Lofton
ABSTAIN: None
NAYS: None*

The Regular Meeting was adjourned at 8:23 pm.

Respectfully Submitted,

Gina A. LoGalbo

*Gina A. LoGalbo
Village Clerk*