

*MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF
THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON SEPTEMBER 3, 2024*

VILLAGE HALL

SEPTEMBER 3, 2024

7:30 PM

Mayor Nelson called the meeting to order at 7:32 p.m.

Village Clerk LoGalbo took roll.

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

ALSO PRESENT: Village Manager Bridget Wachtel; Assistant Village Manager Jonathan Bogue; Fire Chief Bob Kopec; Director of Police Services Carl Estelle; Acting Chief of Police Keith Taylor; Assistant Director of Public Works Dan Milovanovic; Director of Building & Zoning Scott Bugner; Finance Director Ann Novoa; Community Engagement Manager Stephanie Wright; Assistant to the Village Manager/Communications Manager Nicole Castagna; Acting Village Attorney Karl R. Ottosen; 70 community members, media, and others.

Mayor Nelson reminded everyone that the Village Board meeting was being streamed via Zoom for the convenience of those unable to attend the meeting in person. She noted that the public comment portion of the meeting would be held after brief recognitions. Public commenters who signed up to speak would be called from the list they signed in on and should introduce themselves. Mayor Nelson asked that speakers observe the Village's public comment policy of introducing themselves, acting with decorum, addressing their comments to the public body at large and not directly to a member of staff, and limiting their comments to five minutes per person for a maximum of thirty minutes of public comment time.

Mayor Nelson introduced Acting Village Attorney Karl R. Ottosen, who has been practicing law for over forty years, had his own firm for over thirty years and specializes in municipal law. Mayor Nelson thanked Ottosen for giving Village Attorney Kathi Orr a vacation break.

Mayor Nelson stated that she could not be prouder of the work that Homewood-Flossmoor High School does, including the students, teachers, coaches, all of the time that volunteers and parents put into the children on a daily basis, and all of the volunteer hours that our students do across the Village of Flossmoor all year long. They really make Flossmoor shine.

Recognitions and Appointments:

*Mayor Nelson referred to Agenda Item #1 – Recognition of the 2023-2024 State Champions from Homewood-Flossmoor High School. Mayor Nelson explained that most everyone knows that Homewood - Flossmoor High School won the school's first basketball state championship in March, but there were quite a few other state champions and even a national champion to celebrate as well. Homewood-Flossmoor's Theater Production Musical, *Urine Town*, was named Best Production in the State by Broadway in Chicago at the Illinois High School Music Theater Awards in May. There were a lot of amazing performers and tech folks in the back, and Flossmoor resident Stella Hoyt was named an Illinois High School Musical Theater Award Best Actress nominee. Flossmoor's Bryce Stewart and Gabriel McKinney also received Illinois High School Musical Theater nominations. Jazmin Rhodes won the Illinois High School Musical Theater Award for the actress category and was representing the state of Illinois in New York City at the Jimmy Awards.*

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Mayor Nelson congratulated the over fifty cast crew students, student musicians, producer Gail Smith and Director Annie Calderon. Mayor Nelson noted that Calderon is directing the first HF High School theater production of the year, Wizard of Oz, which is a children's production but is really for all ages. The shows will be the last Thursday, Friday, and Saturday of September. Mayor Nelson noted that the teachers and staff do an incredible job.

Mayor Nelson then recognized the political science winners, including national champion, Jack Piros, a Flossmoor resident who is off at college at the University of Illinois. He was named the national champion at the National Political Science Bee held in Arlington, Virginia. Mayor Nelson congratulated him and his coach, HF Math teacher Michael Sacks.

Mayor Nelson noted that the HF High School Speech team had some exciting things happening. The 2024 speech team had three individual state champions at the Illinois State High School Association competition held in Peoria back in February. Flossmoor resident and senior Stella Hoyt won in dramatic interpretation. Emma Steiner finished first in impromptu speaking, and Jazmin Rhodes won first place in oratorical declamation. The head coach of the speech team is HF High School math teacher Prince Lowe.

Mayor Nelson stated that four Vikings on the HF High School debate team brought home State of Illinois titles in the Lincoln-Douglas debate back in March. Congratulations to Kevin Gibek, who will be attending the University of Chicago, and his underclassmen teammates, Xavier Scott, Max Benitz, and Aliya Gaskin. They were coached by HF teachers Katie Cole, Beverly Lenore, Emily Carroll, Dan Bush, and HF alum Tiana Sharp.

Mayor Nelson also congratulated the HF High School Special Olympics Unified Soccer Team, which won the state championship about one year ago. She welcomed the Unified State Champion soccer team to the podium and congratulated Coach Katie Rice and Katie Nakula. Mayor Nelson noted that the Village of Flossmoor has been honored to provide an escort for the champions and thanked Flossmoor's Police and Fire Departments for escorting these champions back to HF High School, providing a little bit of a parade and encouragement. She noted that the Village is so proud of the work of the students, the dedicated teachers, the parents, and all the supporters and that the Village really appreciates their efforts.

No vote was required.

Mayor Nelson referred to Agenda Item #2 – Proclamation Declaring September as Childhood Cancer Awareness Month. Mayor Nelson introduced Flossmoor Fire Department Captain Dan Bracken and Lacey Bracken, his wife, and their beautiful daughters. Captain Bracken has been with the Flossmoor Fire Department since 2013. Back on September 11, 2020, he lost his two-year-old daughter, Finley Claire, to childhood cancer. They let their grief be turned into something good for others by creating the Finley Forever Foundation in 2021 to provide support, hope, and financial assistance to those in need. One of their signature events is the Lights and Ladder Brigade, where they actually have a fire truck with their logo, and they put holiday lights up on the homes of families who are battling childhood cancer. They have

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a special fundraiser on September 8th, Finley Fest, at Cork and Carry in Beverly. Mayor Nelson thanked the Brackens for all they do.

Mayor Nelson read a Proclamation Declaring September as Childhood Cancer Awareness Month.

Captain Bracken thanked the Village of Flossmoor for the recognition

No vote was required.

Mayor Nelson referred to Agenda Item #3 – Proclamation Declaring Constitution Week. Mayor Nelson introduced Marilyn Tapajna, a representative from the Daughters of the American Revolution, for the reading of a proclamation declaring Constitution Week.

Mayor Nelson read a Proclamation Declaring Constitution Week.

Tapajna thanked the Village of Flossmoor for the recognition.

No vote was required.

Mayor Nelson referred to Agenda Item #4 – Proclamation Declaring See Tracks? THINK TRAIN Week. Mayor Nelson explained that the Village of Flossmoor was fortunate to not have any at-grade train crossings, but there are plenty in surrounding communities. The reason that the Village of Flossmoor does not have at-grade crossings is partially thanks to the first Mayor of Flossmoor, DJ Brumley, who was the lead construction engineer who eliminated at-grade crossings and electrified the Illinois Central Railroad Line in the 1920's.

Mayor Nelson read a Proclamation Declaring See Tracks? THINK TRAIN Week.

No vote was required.

Citizens Present Wishing to Address the Board:

*Citizens Present Wishing to Address the Board on an Agenda Item & Non-Agenda Item
(It should be noted that in reporting these comments, the Village has not researched the accuracy of any comments.):*

Flossmoor resident Andrea Perry's comments, in summary, were regarding her being a thirty-seven-year resident, her investigation into the firing of former Police Chief Jerel Jones, and the Village's admissions in related court filings. Perry quoted Village Code 29-1-3, the Office of Chief of Police, who shall be appointed by the Mayor by and with the advice and consent of the Board of Trustees and Village Code 5-

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1-2, all officers, other than elective officers, shall be appointed by the Mayor and Board of Trustees as is provided by statute. She asserted that the Village admitted that former Chief Jones direct supervisor, Wachtel, was obligated to assess whether former Chief Jones was meeting the Village's high expectations for ensuring public safety and effective operational management. Perry asserted that Wachtel did not have authority to hire or oversee the Village's Police Chief because the Mayor is the Police Chief's direct supervisor. Perry stated that Village Code 5-2-2, Duties, states that the Mayor shall be chief executive officer of the Village, that the Mayor shall have supervision over all the executive officers of the Village, and that the code establishes that the Mayor, not the village manager, is the direct supervisor of the Village's Chief of Police. Perry stated that Village Code 29-1-1, Police Department, and Executive Department of the Village, Village Code 29-1-4, Duties of Chief, states that he shall be responsible for the performance by the Police Department of all its functions and all persons who are members of the department shall serve subject to the orders of the Chief of Police. She stated that according to Village Code 29-1-1, the Chief of Police may make or prescribe such rules and regulations for the guidance of the members of the police department as he shall see fit, and that such rules, when approved by the Mayor and board of trustees, shall be binding on such members. Perry asked if the Village Code was violated when former Chief Jones was informed that the Chief of Police was hired by the Village Manager along with the Mayor. Perry asked if the Village Code was violated when former Chief Jones was directly supervised by the Village Manager and not the Mayor? She asked the Mayor, how was it that his termination was fully and unquestionably based on a recommendation of the Village Manager who should not have been given the authority in the first place, and who is obligated to assess whether the Mayor and Village Manager meet the Village's high expectations for ensuring public safety and effective operational management.

Mayor Nelson assured Perry that no Village Codes were violated, that she appreciated her comments and time, and that the Village would follow up with information about the Village Code.

Flossmoor resident Barbara Karstrom's comments, in summary, were regarding her continued concern about the Heather Hill detention basin and the responsibilities of the upkeep of the basin. She stated that the detention basin was originally presented as a rectangle along the train tracks with a 15-degree pitch, and that it was now a far cry from the gigantic hole surrounding the school today. She stated that the school board meeting pushed the physical and financial responsibility to monitor, and all safety issues with the detention pond, to the Village. She stated that with the way it is designed, there will always be water in the rocks because they are below the drain threshold and that there was water standing there that day. She asked that a modification to the project be made to something similar to storm traps, stormwater detention solutions, or something that can be underground and put grass on top of it so that children can have their green space back.

Mayor Nelson referred to the Consent Agenda (which encompassed Agenda Items 5-11):

- 5. Approval of the Minutes of the Regular Meeting Held on August 19, 2024*
- 6. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (September 3, 2024)*
- 7. Consideration of a Resolution of the Village of Flossmoor, Rich and Bloom Townships, Cook County, Illinois, In Support of Class 8 (1615 Vollmer Road)*

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- 8. Consideration of a Resolution Approving an Agreement by and between the Village of Flossmoor, Cook County, Illinois and BRC Capital LLC*
- 9. Consideration of a Supplemental Resolution for Fiscal Year 2024 IDOT Motor Fuel Tax Maintenance*
- 10. Consideration of a Ratification of an Invoice for Sanitary and Storm Sewer Emergency Repairs*
- 11. Consideration of a Resolution Approving Participation in the Houston-Galveston Area Council Cooperative Purchasing Program by the Village of Flossmoor*

Mayor Nelson called for a motion to approve the Consent Agenda as presented. Trustee Mitros so moved, seconded by Trustee Daggett.

Trustee Bradley-Scott requested that items #6 and #10 be pulled off of the Consent Agenda.

Mayor Nelson called for a motion to approve items #5, #7, #8, #9, and #11 of the Consent Agenda. Trustee Mustafa so moved, seconded by Trustee Daggett.

Mayor Nelson called for a vote on Consent Agenda items #5, #7, #8, #9, and #11. Motion passed by a roll call vote.

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

ABSENT: None

ABSTAIN: None

NAYS: None

Mayor Nelson referred to Agenda Item #6 – Presentation of Bills for Approval and Payment as Approved by the Finance Committee (September 3, 2024). Mayor Nelson called for a motion to Approve the Bills for Payment as Approved by the Finance Committee (September 3, 2024). Trustee Mustafa moved, seconded by Trustee Lofton.

Trustee Bradley-Scott inquired about items on page (24) of the agenda packet including the Zoom account billing and the ILCMA membership dues.

Village Manager Bridget Wachtel clarified that the Zoom account billing is monthly, and the ILCMA membership dues are yearly.

Trustee Bradley-Scott noted that on page (30) of the agenda packet regarding the M&J Underground, emergency storm sewer and sanitary sewer repair, it was in the Manager's Report and the item was dated on July 29th and where the incident occurred was July 25th. She requested that the item be brought up sooner than that day's Village Board meeting, and that as an example, the Village Board would be approving the emergency payment of the item, and she was not aware that there was a storm sewer issue which would be discussed in #10. She would like to receive an update in the Manager's Report sooner regarding an emergency situation. Trustee Bradley-Scott also inquired about the appraisals noted on page (22) of the agenda packet, done by American Claim Service, and asked for an address of the appraisal.

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Wachtel answered that the vendor was used to appraise two pieces of equipment, that the Board approved at the previous Village Board meeting to sell those two pieces of equipment to the Village of Manhattan, and that they were equipment appraisals, not property appraisals.

Trustee Mitros noted that the Village Board was not charged with running the Village and that Wachtel and the staff are, that in an emergency situation it was not feasible to send out documentation to the Village Board who have nothing to do with it anyway to get their approval or denial, and that he did not understand Trustee Bradley-Scott's point.

Trustee Bradley-Scott responded that she would address the issue when they got to that item.

Trustee Daggett asked when something is invoiced to the Village, for example an event happened on the 25th and it is invoiced to the Village on the 29th, how quickly does the invoice normally hit the manager's report or into the claims list.

Wachtel responded that Village staff try to be very prompt with the process and that the timing can vary. Sometimes there will be a delay, for example, there are a couple of July invoices from Bright's Transportation. Wachtel noted that in their review and the managers' reviews of the claims list, one of the things they are looking for is timely payment and that they are not holding anything, and that if they are holding something it is for good reason. She noted that payments also depend on the cycle for when bills have to be submitted into finance, processed, and then all the two layers of approval that occur. Wachtel explained that unless they are looking at specific dates, following the Village Board meeting, invoices are due the following Thursday for the upcoming claims list, Department managers then have from Thursday to approximately Monday/Tuesday to ideally approve all their invoices, and then she and the Assistant Village Manager have from Tuesday to Thursday/Friday to get the whole set of bills reviewed at the second approval.

Trustee Daggett inquired when something would be considered late.

Wachtel answered that it depends, but if there were still invoices from May or earlier on the current claims list then there would be questions back to the Department about why it was not processed sooner.

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

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

ABSENT: None

ABSTAIN: None

NAYS: None

Mayor Nelson referred to Agenda Item #10 – Consideration of a Ratification of an Invoice for Sanitary and Storm Sewer Emergency Repairs. Mayor Nelson called for a motion to Ratify the Approval for Sanitary and Storm Sewer Emergency Repairs. Trustee Driscoll, seconded by Trustee Daggett.

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Trustee Bradley-Scott inquired about the work for the Brookwood Bridge project and that on July 23 where Public Works was called out and M&J Underground was called out for the emergency work that was done, in the report it said that there was deteriorating soil conditions and unsafe conditions and that her question was about what “unsafe” refers to (i.e. the workers, the residents, the public). She noted that in terms of the Board being apprised of it, they are apprised of other construction matters and she would deem it as something that the Board would want to know about because they have so much contact with the public, and where the Board is able to address it and answer the questions that the public may have in an intelligent manner.

Wachtel answered that generally speaking, depending on the size and depth of the repair work that is needed, there are times where the Village has to call in a contractor to do work for the Village. The contractors specialize in that kind of trench work where the Village does not do that kind of work every day, and so public works makes that judgment call as to when they are calling in somebody to help with something particularly deep.

Assistant Director of Public Works Dan Milovanovic explained that the hazard that was referenced in Director Brunke’s memo was no hazard to the public and that it would have been a hazard to whoever would be doing the repair. Milovanovic explained that the Village only did certain trench work.

Trustee Bradley-Scott noted that as a Board, they should be apprised with a simple notification to keep them informed when something like that happens because there was another Board meeting in between then and the current Board meeting.

Trustee Daggett inquired when there is a dig like the one, they discussed, how often does it happen where the Village has to call someone in because the Village cannot handle the depth.

Milovanovic answered that the majority of the Village’s infrastructure is within their reach and capabilities and that he could not break it down into a percentage. He noted that there are certain parts of the Village where some of the water main and some of the sanitary sewer and storm sewer as well are below the Village’s capabilities right now. Milovanovic explained some of the reasons why they would call an outside contractor.

Trustee Daggett noted that since the need only comes up a couple of times per year, it does not make sense for the Village to purchase a deeper trench box because they are expensive, and they would add a level of risk to the Village staff.

Trustee Mitros stated that there was an instance about eighteen years ago between Braeburn and Brassie on Hawthorne where they were camering the sewer lines and found a spot that just the ductile iron had been absorbed into the clay, did a little further research and realized the whole line on that segment of the street was just a hole in the clay and it was 18 feet deep. He noted that the Village does not have many spots that deep, but that was particularly deep, and they had to fix it. M&J was called in for that work.

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Trustee Mustafa stated that the very necessary repairs were over \$52,000, and that in looking at the explanation in the invoice on page (55) of the agenda packet in the invoice narrative, in the column description, compared to the letter from Director Brunke, M&J did not describe it in a way which assigns responsibility and that their wording was partially untrue because the contractor did not hit the sewers and the sewers were in poor condition. Trustee Mustafa noted that it was important, especially when the Village has repairs of this significance, that they reflect the proper circumstances in all of the documentation. They could have removed blame just by saying what the situation really was.

Milovanovic explained that it was a situation where contractors are very nervous to be on the hook for things of that nature and it seems to be a situation where they were trying to make sure they did not catch any sort of blame for any of the work that was done that was not their work.

Trustee Driscoll noted that the situation discussed happens all the time, and that long before he was a Trustee, he had his own storm sewer leading out to the main, repaired at his expense. The contractor had to shut down the water for a two-block area, and the Village used the contractor's own excavating equipment to go down and repair that main while they had it all open. Once they get in there and they are doing the construction, they see that the actual main is broken and they go and fix it, and it is not an extraordinary event.

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

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

ABSENT: None

ABSTAIN: None

NAYS: None

Reports of Committees, Commissions and Boards:

Mayor Nelson that there was no formal report, but wanted to thank Homewood-Flossmoor High School, Tom Dobrez of Flossmoor's Future, and everyone who participates in the Hidden Gem Half Marathon. Those monies contributed to the installation of a brand-new sculpture, Centennial, which is out in front of the Flossmoor Public Library.

Mayor Nelson also thanked the Art Commission for the recent successful brick installation and noted that she saw several folks in the room who purchased bricks. She thanked them for their support of public art and their contributions to Flossmoor.

Action Items:

Mayor Nelson referred to Agenda Item #13 – A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition and Litigation. Mayor Nelson called for a motion to go into Executive Session to Discuss the Approval of Executive Session Minutes and Hold Them Confidential. Trustee Daggett so moved, seconded by Trustee Bradley-Scott.

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

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

ABSENT: None

ABSTAIN: None

NAYS: None

The Board entered executive session at 8:16 p.m.

The Board returned to open session at 8:22 p.m.

Mayor Nelson referred to Agenda Item #12 – Consideration of the Approval of Executive Session Minutes and to Hold them Confidential. Mayor Nelson called for a motion to Approve the Executive Session Meeting Minutes and Hold them Confidential and Destroy the Audio Recordings of October 4, 2021; December 6, 2021; February 7, 2022; March 21, 2022; April 4, 2022, July 18, 2022 and February 6, 2023. Trustee Mitros so moved, seconded by Trustee Driscoll.

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

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

ABSENT: None

ABSTAIN: None

NAYS: None

Discussion Items:

None.

Other Business:

Trustee Mustafa acknowledged Village staff for the increased documentation, the review and modification of the process for water main breaks and water emergencies that she thought would be very helpful to residents. Trustee Mustafa also acknowledged finance staff who handle billing for the water because their workload has increased a lot.

Trustee Mustafa also inquired as to what the timeline would be for receiving a running spreadsheet of budget amendments for all of the Village funds. She suggested if they could have it when they talk about the next amendment or when they talk about the budget that they could match.

Wachtel answered that it sounded reasonable.

Trustee Mustafa also inquired about a grant update and was wondering what a reasonable time would be for the Board to see all of the active grants, either in progress or awarded for the Village.

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Wachtel responded that it would be reasonable to report on the grants when Village staff do the mid-year review, and that if there are updates throughout the year where the Village receives notice that the Village is receiving something or not receiving something they usually make their way into the manager's report. But as far as a comprehensive update, Village staff will highlight grants as part of the mid-year review.

Trustee Bradley-Scott also commended the timeliness of getting the notices of main breaks, and the re-certification of that process. She appreciated the staff taking her comments and making the recommendation.

Trustee Daggett announced that Parker's softball team would be playing two home games during the week, including their last game against James Hart and the team would appreciate everyone's support. Flossmoor's Parker Junior High won that game for the first time in like five or six years. Trustee Daggett was able to help coach the team this year and noted that they are pretty incredible.

Trustee Lofton encouraged all of those participating in the up-and-coming Hidden Gem Half Marathon to do their best, keep the faith, and move forward, and that there was one on the podium that would be racing.

Trustee Mitros inquired whether the Village was done with the water meter replacement project and whether billings have gone up as a result.

Finance Director Ann Novoa explained that the Village has seen some increase in billing, but they have also seen an increase of the new meters actually catching leaks. They have had many people calling saying that their bill looks very odd and now the Village has the data to see what is happening live and see intervals by the hour. Staff receive an exception list with alerts for homes with continuous flow and anomalies, and the Village sends letters and staff call the property owners personally to tell them that they are receiving the letter.

Trustee Lofton noted that another municipality has a program where property owners can sign on and see their water usage on a daily/hourly basis and detect if there is a leak.

Wachtel noted that the Village is evaluating that technology and will be looking to be making a decision whether to proceed with that or not.

Mayor Nelson noted that the referenced technology comes at a cost.

Trustee Bradley-Scott inquired about leaks in relation to determining if it's a good idea or not to follow through with that technology, and whether there would be more leaks with older infrastructure that the technology would pick up.

Wachtel answered that the issue is about the utilization and whether people will actually use the technology or not. A percentage of the population will find it useful and will apply it, and the Village will really be looking to other municipalities and see what their experience has been. Wachtel explained that the

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technology would not be monitoring leaks in the water main but leaks internal to homes. Also, the Village performs a Village wide leak detection survey on a yearly basis to catch leaks within the distribution system.

Trustee Mitros noted that there are products to detect leaks that will shut the water down.

Trustee Daggett explained how to check for leaks in one's house by shutting off one's water and monitoring the water meter.

Clerk LoGalbo acknowledged the proclamation declaring September as Childhood Cancer Awareness Month, noted that one of her sons previously had pediatric cancer and is now doing well, and thanked Village staff who have been supportive to both her and her son.

Acting Village Attorney Karl R. Ottosen noted that the Village has requirements under the IL Prompt Payment Act which is kind of a misnomer because the Village has sixty days from the point that a bill is presented to review it.

Mayor Nelson thanked all of the directors, all of the volunteers, and residents who are in the Village and are helping with the Hidden Gem Half Marathon. The race draws an international crowd to the Village, and it is a huge deal that the Village gets to host the race and all of the folks who are coming to Flossmoor. And when they run through the Village, their favorite part is the people. They love seeing the people out there cheering them on and they love all of the local entertainment. The race is going for a three-peat for winning race of the year in Chicagoland. Mayor Nelson thanked everyone for all they do to make Flossmoor shine. She noted that we have a beautiful Village that a lot of people really enjoy seeing.

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 Bradley-Scott and passed by a voice vote.

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

ABSENT: None

ABSTAIN: None

NAYS: None

The Regular Meeting was adjourned at 8:36 p.m.

Respectfully Submitted,

Gina A. LoGalbo

Gina A. LoGalbo

Village Clerk