

**VILLAGE OF RIVER FOREST
REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES
January 22, 2018**

A regular meeting of the Village of River Forest Board of Trustees was held on Monday, January 22, 2018 at 7:00 p.m. in the Community Room of Village Hall, 400 Park Avenue, River Forest, IL.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:13 p.m. Upon roll call, the following persons were:

Present: President Adduci, Trustees Cargie, Henek, Vazquez, Conti, Gibbs, and Corsini,

Absent: None

Also Present: Village Clerk Kathleen Brand-White, Village Administrator Eric Palm, Assistant Village Administrator Lisa Scheiner, Management Analyst Jon Pape, Police Chief James O'Shea, Police Commander Daniel Dhooghe, Fire Chief Kurt Bohlmann, Public Works Director John Anderson, Village Attorney Greg Smith

2. PLEDGE OF ALLEGIANCE

President Adduci led the pledge of allegiance.

3. CITIZENS COMMENTS

None.

4. ELECTED OFFICIALS COMMENTS AND ANNOUNCEMENTS

President Adduci read her statement in regard to crime and crime prevention which was in a special E-newsletter and posted on Facebook. She noted that resident safety is a Board priority, cited statistics, discussed law enforcement activities and strategies, and announced upcoming crime prevention and safety community meetings.

Trustee Corsini reported that the next Joint Pension Fund meeting is scheduled for Thursday, January 25th. She said the Lake and Park Workgroup met last week and reviewed the three proposals received in response to the RFQ/RFP process. She requested that the Trustees review the Illinois Municipal League (IML) state and federal legislative agendas and items of note.

Trustee Vazquez stated that he will be attending a legislative breakfast on Monday, February 5 sponsored by AgeOptions and held at the River Forest Community Center. He invited all to attend.

Trustee Conti stated that she appreciated President Adduci's comments regarding public safety.

Trustee Henek echoed Trustee Conti's appreciation of President Adduci's comments. She stated that she appreciated the tips that were provided in emails and requested that the tips provided are shared online. She stated that there have been some residents commenting online regarding concerns about the speed of the alerts. President Adduci stated the policy is to release

information as soon as possible. Village Administrator Palm noted the need to balance the requirements of the investigation with public notice. He reported that the Village has the ability to alert members of the public who are at risk through its reverse 911 system. Trustee Henek asked that the public be educated about that. Village Administrator Palm promised to push that information out and encourage residents to sign up for emergency and email alerts.

Trustee Gibbs stated that he is pleased and proud of the emergency response to the situation Friday night. He stated that he is more concerned about the accuracy of the information over the speed that the information that is released.

5. CONSENT AGENDA

- a. Regular Village Board Meeting Minutes – January 8, 2018
- b. Executive Session Meeting Minutes – January 8, 2018
- c. Declaration of Surplus Vehicle – Police Department 2006 Dodge Charger – Ordinance
- d. Declaration of Surplus Vehicle – Public Works 2004 International Dump Truck, Snow Plow & Salt Spreader – Ordinance
- e. Declaration of Various Surplus Computers and Computer Related Equipment – Ordinance
- f. Repeal of Resolution No. 17-09 and Approve a Right Of Way Use License and Fiber Optic Cable Agreement between the Village of River Forest and WideOpenWest Illinois, LLC – Resolution
- g. Waiver of Formal Bid and Award of Contract to Client First Technology Consulting for Information Technology Support Services
- h. Amend Title 4 of the Village Code Regarding Requirements for Other Jurisdictional Approvals - Ordinance
- i. Village Administrator's Report

Trustee Corsini made a motion, seconded by Trustee Gibbs, to approve the Consent Agenda items a. through e., g. and i. as presented.

Roll call:

Ayes: Trustees Cargie, Vazquez, Gibbs, Corsini, Henek, and Conti

Absent: None

Nays: None

Motion Passes.

President Adduci stated that there is work that is required on the Right of Way License and Fiber Optic Cable Agreement and that it will be brought back to the Board at a future date.

Trustee Cargie made a motion, seconded by Trustee Vazquez, to approve the Consent Agenda item h. as presented.

Trustee Gibbs asked if there is a way Village staff could help applicants obtain permits when required by other jurisdictions. He suggested that the Village is adding an additional burden to contractors without offering assistance. Village Attorney Smith stated he would not recommend adding language that says the Village will assist the permittee or license applicant because there are instances where the Village cannot provide assistance. He said it's a great customer service

point and Village staff could work on that. He specified that the requirement came up in the context of what would happen if a resident is performing work on their property that requires an Illinois Department of Transportation (IDOT) permit, the Village issues a permit and notifies the resident of the requirement, but the resident does the work without the IDOT permit. He stated that with this language in place the Village can stop the work and noted it does not necessarily lead to an ordinance citation. Village Administrator Palm stated that there are two components: 1) the formal policy which the village attorney is recommending, and 2) informal customer service policy. He said staff will inform permit applicants of what additional permits are required and where to obtain them. He stated that the purpose of the Ordinance to require those additional permits prior to the start of work. Trustee Gibbs clarified that his concern is that a resident is not penalized for not knowing a permit is required from another jurisdiction. Trustee Cargie stated he interpreted it as the Village does not issue the permit until other requisite permits are issued and the Ordinance is formalizing that policy. Village Administrator Palm stated that the timing of the Village permit depends on the type of permit and the jurisdiction involved. He noted that this Ordinance will infrequently affect residential property owners and will have a greater effect on planned developments.

Roll call:

Ayes: Trustees Cargie, Vazquez, Gibbs, Corsini, Henek, and Conti

Absent: None

Nays: None

Motion Passes.

6. CONSENT AGENDA ITEMS REQUIRING SEPARATE CONSIDERATION

7. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Zoning Board of Appeals – Variation for Floor Area Ratio (FAR) for 1431 Monroe Avenue – Ordinance

Trustee Gibbs made a motion, seconded by Trustee Corsini, to pass an Ordinance granting the requested floor area ratio variation to Section 10-9-5 of the Zoning Ordinance at 1431 Monroe Avenue.

Mark Tomassini, 1431 Monroe, stated that the property is in a low-lying area and a significant amount of water collects in the back yard due to modifications to adjacent properties. He said this factor limits where the garage can be located. He stated that what he is proposing is a minimal change in footprint and will improve the drainage in the area. He noted that the house was built in the 1940's and does not meet the current code. Mr. Tomassini stated they are considering limiting the height of the attic so it will not be included in the FAR calculations. He said new plans have been sent to the Village for review that reduce the FAR variance they are requesting.

In response to a question from President Adduci, Mr. Tomassini stated they have reduced the FAR variance request. In response to a comment from Trustee Cargie, Village Attorney Smith stated that the Board could approve a variation which is less than what was brought before the Zoning Board of Appeals (ZBA) and that was stated in the notices. Assistant Village Administrator Scheiner stated the plans were resubmitted to the Village on Friday, February 19th. She noted that the architect had to be contacted because there was not enough information on

those drawings to calculate the FAR. Village Attorney Smith stated that this item can continued to a future meeting to give staff the opportunity to do the analysis. In response to a question from President Adduci, Mr. Tomassini stated he would like to have plans approved before spring begins.

In response to a question from Trustee Conti, Mr. Tomassini stated the attic space is a major contributor to being over the FAR.

In response to a question from Trustee Cargie, Mr. Tomassini stated that even with the Village's stormwater management improvements the back yard continues to flood. In response to a follow up question from Trustee Cargie, Mr. Tomassini stated they have considered the suggestions made by Village Engineer Jeff Loster and added there is nowhere for the water to go. In response to a question from Trustee Corsini, Assistant Village Administrator Scheiner stated she believes a grading permit would be evaluated based on the proposed project. Mr. Tomassini discussed the project and said the intent is to move water to the front yard.

In response to a question from Trustee Corsini, Mr. Tomassini stated the new roof line will remain the same but they are reducing the ceilings.

In response to a question from Trustee Corsini, Mr. Tomassini stated the lot is a little less than 50 feet wide.

President Adduci asked if the Board concurs in regard to tabling the FAR variance until the February 12, 2018 meeting. Trustee Cargie stated he would like to see if this variance request will be in line with the normal variance requests the ZBA gets. Village Administrator Palm suggested the Board indicate whether they intend to approve this so the homeowner is not waiting only to have his request rejected. Trustee Corsini stated she would rather see the analysis. Mr. Tomassini stated he believes the reduction of the FAR will be close to 300 square feet.

Trustee Gibbs amended his motion, seconded by Trustee Corsini, to table the matter to the February 12, 2018 Village Board of Trustees meeting.

b. Zoning Board of Appeals – Variation for Side Yard Setback for 1431 Monroe Avenue – Ordinance

Trustee Gibbs made a motion, seconded by Trustee Corsini, to pass an Ordinance granting the requested side yard variation to Section 10-9-7 of the Zoning Ordinance at 1431 Monroe Avenue.

Mr. Tomassini stated he believes the house was built prior to the neighboring homes and that the Ordinance was put in place after these houses were built. He stated both the north and south neighbors signed off on this variance. He added that he believes the proposed plans will improve the appearance of the home and add value to neighboring properties. He noted that the garage is attached and there is nowhere else to put it.

Trustee Gibbs stated the Board has approved this type of variation before and noted it appears they are continuing the existing house lines.

In response to a question from Trustee Henek, Assistant Village Administrator Scheiner stated the ZBA took up both variations together in one motion but it was broken into two ordinances to be consistent with what has been done in the past. Trustee Corsini pointed out that the ZBA recognized the current non-conforming use.

There was a discussion regarding non-conforming uses and new construction. Assistant Village Administrator Scheiner stated she cannot recall a situation where the ZBA allowed reconstruction to occur in a non-conforming pattern. Trustee Conti noted that if this was a full demolition, the new construction would have to conform to existing zoning regulations. She pointed out that the proposed project is a partial demolition consisting of only the garage. Trustee Gibbs stated if the garage were rebuilt to existing code it would no longer be a two-car garage.

President Adduci reminded the Board that there has to be at least four affirmative votes for this to pass because it was denied by the ZBA.

In response to a question from Trustee Vazquez, President Adduci stated that the variance requests are separate and the vote on this request does not affect the other request.

Trustee Cargie stated he concurs with Trustee Conti regarding partial demolition and feels that is justification to vote in favor of the variance. Trustee Henek stated she is concerned about following zoning and concurred with Trustees Cargie and Conti.

Roll call:

Ayes: Trustees Cargie, Vazquez, Gibbs, Corsini, Henek, and Conti

Absent: None

Nays: None

Motion Passes.

c. Sustainability Commission – Review of 2018 Goals and Objectives

Katie Brennan, Sustainability Commission Chair, introduced Commissioners Mary Susan Chen, Beth Cheng, Eric Simon, and Julie Moller and noted Commissioners Crothers-Gee and Mary Masella were not able to attend. Chair Brennan stated the five categories of the 2018 goals and objectives are ecosystems, education, energy, waste, and water and one or two commissioners are designated as point persons for each of these categories. She said the Commission is inspired by the commitment and cooperation of the Village Board and staff, Park District, Township, Library, local schools and institutions, and residents and business to achieve these sustainability goals.

Commissioner Cheng thanked the Public Works Director John Anderson for his excellent staff support. She said the primary education goal is to increase resident and institutional awareness of sustainability practices already available in the Village. She discussed communication and the new website. She said they would like to perform a survey to form a baseline and to increase awareness. Commissioner Chen discussed tier two goals which include forming and maintaining partnerships to support sustainable practices.

In response to a question from Trustee Corsini, Commissioner Moller stated Concordia

University is involved in the composting program but have otherwise been off the radar.

Commissioner Simon noted that the Commission wanted the goals to be reasonable and attainable. He said the tier one energy goal is to reduce overall energy consumption by 2% per year. He said creating baseline metrics to share with consumers is one of the ways to achieve this. He noted that there have been energy savings from the LED streetlights the Village recently installed. Commissioner Simon stated that educating the community on best practices and technologies will help achieve these goals. He said the tier two goal is increasing the investment in renewable energy procurement. He said there are existing programs that the Village can participate in such as community solar and there are grants the Village can apply for.

In response to a question from Trustee Cargie, Commissioner Simon stated that the goal is to reduce electrical energy consumption.

Commissioner Moller stated that Commissioners Crothers-Gee and Masella are the contacts for the open space and ecosystems which includes the Healthy Lawn, Healthy Family campaign. She said the tier one goal is to enhance existing open space and ecosystems including parks and schools. She reported that Commissioner Masella has already started working with Public Works Director Anderson in regard to native plantings along the railroad tracks and at the entrances to River Forest on Lake Street. She noted that those areas were targeted for cleanup but they are substituting native plants for other types of plants and there will be no added costs. Commissioner Moller stated that another goal is to add another herb garden. She said the tier two goal is to reduce the use of synthetic chemicals in River Forest. She reported that they intend to continue the Keep on the Grass program for one year and reevaluate its effectiveness.

In regard to waste objectives, Commissioner Moller stated the tier one goal is to increase community-wide residential waste diversion from landfills to 40% by the end of 2018. She reported that the Village is currently at 31% and by getting more residents to sign up for curbside composting the goal is attainable. She noted that 30% of waste is organic. She stated that the tier two goal is to educate Village residents on recycling, landfill waste, and composting practices in general. Commissioner Moller stated that making any type of public event a waste diversion event is one of their strategies and creating and maintaining relationships with organizations in the community is another.

Commissioner Moller stated that the contacts in regard to water goals are herself and Commissioner Crothers-Gee. She said these goals flow nicely into the open space and ecosystems because a lot of it is reducing pesticides. She stated the tier two goal is improving and maintaining water quality. She identified the tier one goal as assisting Village staff in educating residents in reducing the consumption of potable water. Commissioner Moller noted that the Village's consumption has gone down according to PlanItGreen.

In response to a question from Trustee Corsini, Commissioner Moller stated native plants do not require any more maintenance than non-native plants. In response to a follow up question from Trustee Corsini, Commissioner Moller stated they work with the Park District on the herb garden to ensure it's been cleaned up and is being watered.

Trustee Corsini stated that there is a lot of trash outside the fence by Dominican University's

property and requested that the property along Harlem Avenue between the fence and the field be incorporated in the cleanup program or that it is cleaned up by the responsible party.

In response to a question from Trustee Corsini, Village Administrator Palm stated the garbage contract expires in five years. Commissioner Moller stated that requests can be made prior to the contract expiration. She noted that Roy Strom has agreed to an additional composting drop off and Strom is working with the Commission on the recycling extravaganza. Trustee Corsini suggested having an electronics recycling location.

In response to a question from Trustee Corsini, Commissioner Moller stated that the Commission hired Sugar Beet for green block party presentations. She confirmed that it is a significant part of their budget and noted they had received a grant for that. Chair Brennan explained that in previous years they paid interns and third parties for presentations. Trustee Corsini requested that the Sustainability Commission have a separate line item in the budget. Village Administrator Palm stated that the Commission works on that budgeted amount and the Village can transfer funds if they need supplies.

President Adduci congratulated the Commission on their plan. In response to a question from President Adduci, Commissioner Moller stated that bike paths are included in the tier one goal for open spaces and ecosystems.

In response to a question from Trustee Gibbs, Commissioner Moller stated the Commission is working with the Forest Preserve in respect to the One Earth Film Festival. She reported that there are four films showing in River Forest this year and reviewed the schedule for this year. She also discussed dates for other upcoming sustainability events.

In response to a question from Trustee Cargie, Commissioner Moller stated she looked into Melrose Park's electronics recycling program and learned that they only accept electronics from Melrose Park residents. She explained that the Village pays into the West Cook County Solid Waste Agency and that money is for River Forest residents to have a place to drop off electronics which is in Burr Ridge. There was agreement that Burr Ridge is not convenient to River Forest residents.

d. Update: Lake and Park Workgroup

Robert O'Connell, Chair of the Economic Development Commission (EDC), apprised the Board of the status of the RFQ process for the Lake and Park development project. He stated that the workgroup will review the three RFQ submissions and come back to the Board with a recommendation.

In response to a question from Trustee Cargie, Chair O'Connell stated the EDC was updated on Friday. Village Administrator Palm stated that the workgroup is narrowing down who the Village will see full proposals from. He said once the developer list is established, the developers will be free to talk to the property owner across the street and start to put a full plan together. He stated the EDC will get involved once the developers have a full plan.

Trustee Conti stated that the three developers that submitted proposals are all good quality developers. She added that the workgroup process is better than just having the EDC looking at it at this juncture.

Trustee Corsini thanked Chair O'Connell for getting involved and communicating with local businesses. Chair O'Connell talked about the roundtable discussions and what they will do going forward to help attract new business to the community.

8. UNFINISHED BUSINESS

- a. Setting of Public Informational Meetings for North Avenue TIF

Village Administrator Palm announced that the following meetings will be held regarding the North Avenue TIF District. He stated these will be informal gatherings and he hopes to schedule a separate meeting with residents of the large condominiums.

February 21, 2018 – 9:00 a.m. – Business Owners within the TIF district (tentative)

February 21, 2018 – 7:00 p.m. – Residents West of Lathrop

February 22, 2018 – 7:00 p.m. – Residents East of Lathrop

In response to a question from Trustee Corsini, Village Administrator Palm stated that there will be a formal presentation, Kane McKenna will be in attendance, and members of the EDC have been invited.

In response to a question from Trustee Cargie, Village Administrator Palm stated there will be a question and answer period during the meetings.

In response to a question from Trustee Henek, Village Administrator Palm stated that a letter will be sent to those property owners in the notice area.

9. NEW BUSINESS

- a. Waiver of Formal Bid and Award of Contract to KLOA Engineering for a Safe Routes to School to School Study in a not-to-exceed amount of \$17,000

Trustee Cargie made a motion, seconded by Trustee Vazquez, to approve an agreement with Kenig, Lindgren, O'Hara, Aboona, Inc. to complete Safe Walking Routes to School Exhibits for a not-to-exceed cost of \$17,000 and authorize the Village Administrator to execute the contract agreement.

Village Administrator Palm stated there was a meeting with School District 90 regarding a Safe Routes to School program and obtaining an analysis by a qualified engineer. He said that Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA) as of late has been doing traffic engineering work for the Village and has done the same project for School District 97 in Oak Park. He discussed the area that will be studied and added that they will do some analysis for Trinity High School. Village Administrator Palm stated that KLOA will provide a series of maps that will delineate where crosswalks, crosswalk signs, and crossing guards should be and that will come to the Board for approval. He stated that any changes can be implemented when the school year is over. He said that the intent is to turn this into a GIS layer that will allow residents to map safe routes to school. He added that the cost will be split between the Village and the School District.

In response to a question from Trustee Corsini, Village Administrator Palm stated the focus of the study is primarily on the safety of the students and there may be some overlap with studies that will be done for the Comprehensive Plan. He noted that there will be consistency in what students see in regard to signage. President Adduci noted that in addition to signage the study will indicate where crossing guards are needed.

Trustee Conti suggested that the study look at the natural routes students will take to school. She indicated that students will not take routes directed by the website. During a discussion regarding routes, Village Administrator Palm stated the study may not memorialize existing practices and there may be some education involved to change behaviors.

In response to a question from Trustee Conti, Village Administrator Palm stated the School District historically decided where crossing guards will be located.

Trustee Gibbs questioned the Village's responsibility for this and noted the School District pays for the crossing guards. President Adduci stated this is a collaborate effort to find the best routes to school and what is different is the Village is looking at safe routes. Trustee Cargie stated that this is a more comprehensive project than what was done at Iowa and Franklin. Trustee Corsini indicated that the Police Department was also involved in choosing the locations for crossing guards.

In response to a question from Trustee Gibbs, President Adduci stated the cost of implementing the plan will be the Village's responsibility and the Village is not at the point to discuss cost sharing with the School District.

Trustee Corsini stated that there are residents whose children need Americans with Disabilities Act (ADA) accessibility and this study will give a full picture on how to help that population.

Steve Lefko, 719 Thatcher, discussed the routes he and his children would use to travel to school. He described the Franklin and Oak intersection as total mayhem. He stated that District Superintendent Ed Condon told him in an email that the Village is responsible for safety studies and he later learned that the responsibility for crossing guard placement is with the School District. He said that the study done at Franklin and Oak determined the traffic is normal but the Police Department produced much better data. Mr. Lefko urged the Board not to approve the project unless there are clear metrics in regard to crossing guard placement.

Peter Carr, 715 Franklin Avenue, discussed the difference in driver behavior in response to a yield sign versus a stop sign. He said he has observed driver confusion when students are present even with stop signs, and accidents happen at four-way stop intersections. He suggested that drivers ignore the stop for pedestrian signs and that crossing guards are necessary for the safety of the children. He asked that the study not be approved unless it will result in something meaningful in regard to safety.

A resident speaking from the audience stated that the studies and data are great but they do not include those times when more children are driven to school due to inclement weather.

Vicky Frenz, 47 Franklin, stated she has seen instances when one driver will wave the children across while another driver proceeds through the intersection and she experienced a close call with her child. She said the crossing guard thing is huge.

Joel Summy, 710 Forest, reported that it was his son that was injured and that his son is doing better. He said other parents have volunteered to help crossing guards and his children feel more comfortable going to school. He echoed Ms. Frenz's comments regarding drivers. He emphasized the importance of driver behavior in relation to student safety. He said everyone in the community has been extremely supportive in helping his family through this ordeal and hopes that it does not happen again. Mr. Summy stated he is not interested in whether it is District 90 or the Village; it is the kids that matter. He said he would like a focus on the traffic patterns and driver attention in that area.

Trustee Conti questioned whether a formal study is needed to tell us where a crossing guard is needed or is the evidence from the Police Department still sufficient. President Adduci stated the purpose of the study is to look at all of River Forest. There was a brief discussion regarding the scope of work.

Trustee Gibbs clarified that he is not against the study but prefers there is equal commitment from the school district in regard to implementing study findings.

Mr. Carr stated parents with children attending St. Luke's said they need a crossing guard at Ashland and Oak. He said he believes drivers are frustrated by having to stop at multiple intersections for school children.

Trustee Corsini stated that the report provided by the Police Department regarding Franklin and Oak was disturbing in that it wasn't just the drivers. She said the report also shed light on student pedestrians and bicyclists and their lack of attention to motorists. She suggested having a discussion regarding the start time of the school day so that parents do not have to rush from one school to another.

President Adduci suggested that the Board table the matter to a future meeting to refine the scope of work and obtain a commitment from the schools regarding their commitment to implementing solutions.

Carrie Summy thanked the first responders that helped her son. She requested that parents and students are surveyed regarding the emotional factor of safety. She said students need to feel safe and she feels crossing guards are the answer. She stated that she is in favor of the study as a holistic look at the Village but she is worried that the data will not take into account the feeling of safety.

Trustee Corsini agreed that anecdotal evidence is important as well.

Trustee Cargie made a motion, which was seconded by Trustee Vazquez, to table the matter.

The Trustees thanked the residents who attended and participated in the meeting.

- b. Amend Title 5, Chapter 3 of the Village Code Regarding Driveway Permits – Ordinance

Trustee Corsini made a motion, seconded by Trustee Gibbs, to pass an ordinance approval for an Ordinance that amends Title 5 of the Village Code regarding driveway permits.

Village Administrator Palm stated that the Village occasionally receives requests for circular driveways. He said the Code allows one driveway access point for 100 feet of frontage property and a second access point if there is more than 100 feet of frontage property. He stated that a resident has requested a variance however the Code does not allow a variance in this regard. Village Administrator Palm stated that the Ordinance before the Board creates a variation process to work in the same way as a fence variation. He reported that staff surveyed other municipalities in regard to minimum lot frontage. He indicated that the property for which the variance requested faces Chicago Avenue and a circular drive would provide safer access to the street. Village Administrator Palm stated they reviewed IDOT maps in regard to traffic volumes and determined a second threshold of 75 feet for property with a driveway frontage is on North Avenue, Harlem Avenue, Lake Street, Madison Street, Thatcher Avenue, Division Street, Chicago Avenue, Lathrop Avenue, and Washington Boulevard. He said this threshold is also included in the Ordinance.

In response to a question from Trustee Corsini regarding the variance request, Village Administrator Palm affirmed that the existing driveway will be utilized in the circular driveway. He noted that their lot is 95 feet.

In response to a question from Trustee Cargie, Village Administrator Palm stated that conceivably, there could be two separate driveways.

Trustee Conti stated she believes this is a great compromise and gives residents the option to seek a variance.

In response to a comment from Trustee Henek, Village Administrator Palm stated any loss of street parking is balanced by the improved access.

Roll call:

Ayes: Trustees Cargie, Vazquez, Gibbs, Corsini, Henek, and Conti

Absent: None

Nays: None

Motion Passes.

10. EXECUTIVE SESSION

None.

11. ADJOURNMENT

Trustee Cargie made a motion seconded by Trustee Vazquez, to adjourn the regular Village Board of Trustees Meeting at 9:15 p.m. The motion passed by voice vote.

Kathleen Brand-White, Village Clerk