

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD JULY 10, 2006**

1. CALL TO ORDER

A regular meeting of the President and Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Monday, July 10, 2006, and was called to order by President Richardson at 7:02 p.m. In addition, Court Reporter Laurie Carpentier, CSR of Lake-Cook Reporting was in attendance to provide a transcript of Agenda Item 12-A, on behalf of the Village of Lake Barrington, which is attached hereto and incorporated by reference into these minutes.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF MEMBERS

Upon roll call, the following were:

Present: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson

Absent: None

Staff Present: Village Administrator Martin and Village Clerk Hoover

Others Present: Treasurer Purcell, Plan Commissioner Carpenter, ZBA Member Fortman, Attorney Bateman

4. CONSIDERATION OF MINUTES

- A. January 17, 2006 Special Meeting Minutes
- B. May 2, 2006 Regular Meeting Minutes
- C. May 17, 2006 Special Meeting Minutes
- D. June 5, 2006 Regular Meeting Minutes

Board Action:

A motion was made by Trustee Vonder Haar and seconded by Trustee DeJesu to approve by unanimous vote the Minutes of the Special Committee of the Whole Meeting of the Board of Trustees held January 17, 2006, the Minutes of the Regular Meeting of the Board of Trustees held May 2, 2006, the Minutes of the Special Board Meeting held May 17, 2006, and the Minutes of the Regular Meeting of the Board of Trustees held June 5, 2006. The voice vote was unanimous and the motion carried.

5. PRESIDENT'S REMARKS (President Richardson)

A. Passing of former ZBA Member Derald Schultz

President Richardson requested a moment of silence out of respect for Derald Schultz, an active member of the community and former ZBA member for the Village of Lake Barrington. President Richardson expressed his sympathy to the Schultz family.

6. SPECIAL PRESENTATION

A. Good Shepherd Hospital

President Richardson announced that the special presentation would be postponed until August.

7. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD - None.

(also see public comment during 12A, 13F, 14B, and 17)

8. TREASURER'S REPORT:

Treasurer Purcell reported on the following:

A) Audited Financials as of 04/30/06 – Status:

The auditors have begun their audit and statements should be available in August for consideration by the Board.

B) 05/31/06 Financial Statements

C& D) Warrants – The warrants are in order and should be approved.

Other Comments:

C) President Richardson commented on the year comparison indicating a steady increase in reversing the budget deficits in the past.

Upon the conclusion such discussion, the Board took action on items B-D (see below).

Board Action:

A motion was made by Trustee Kipferl and seconded by Trustee Vonder Haar to consider by ominous vote and:

C) Approve the Financial Statements as of 05/31/2006

D) Pay bills in the amount of \$197,722.66 as listed on Accounts Payable Warrant “A” dated July 10, 2006

E) Pay bills in the amount of \$2,914.00 as listed on Accounts Payable Warrant “B” dated July 10, 2006

Upon roll call the vote was:

Yeas:	Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays:	None
Abstain:	None
Absent:	None

President Richardson declared the motion carried.

9. CONSENT AGENDA

A. Jurisdictional Boundary Agreement – Administrator Martin stated that the new Jurisdictional Boundary Agreement Map has been prepared. He stated that the Village is waiting for action by Tower Lakes and Wauconda. Discussion followed about the possibility of reduced size copies for the Board and a “PDF” copy for the website.

President Richardson stated that because Wauconda can offer water and sewer services to the proposed gas station/car wash, the owner is seeking disconnection from the Tower Lakes jurisdictional boundary agreement. President Richardson stated that he would like Lake Barrington to be supportive of Wauconda.

Board discussion followed. Trustee Vonder Haar stated her continued concerns about traffic and speed. She stated that a new traffic study after the development may warrant further improvements.

Discussion followed about the forced annexation of the Welch’s Subdivision by the Village of Fox River Grove and conversations about the possible annexation of the Dietrich property. President Richardson reported that he met with the Village of Fox River Grove Officials recently to discuss cooperation to keep water and sewer rates under control in attempt to keep the Business Park more competitive. Administrator Martin stated that the Village has a very good relationship with Fox River Grove.

Board Action:

Upon the conclusion of such discussion, it was the consensus of the Board to table action.

10. ADMINISTRATOR'S REPORT

- A. **Comprehensive Plan – Special Meeting July 29th:** Administrator Martin announced that there will be Public Hearing on July 29th from 9 am until noon to discuss the proposed Comprehensive Plan. He stated that the draft would be distributed to the Board, Plan Commission, and Zoning Board of Appeals about one week in advance. He stated that the Business Park would also be notified.

President Richardson stated that the real focus on the Comprehensive Plan would be on the Business Park and Route 14 corridor. President Richardson stated that the goal is to maximize our return on non-property tax based sales to assist in funding roads, transportation, open space, and environmental initiatives without further impacting residential property taxes. President Richardson stated that the resident survey taken last year reflected these initiatives as being important to our community.

- B. **Wedgewood Trails Resurface:** Administrator Martin most of the drainage work is complete. The balance of the project includes concrete, radius, and resurfacing. Administrator Martin stated that this is a joint project between Cuba Township, Tower Lakes, and Lake Barrington.
- C. **Market Place Signage:** Administrator Martin reported that the initial hearing for the Lake Barrington Shores Market Place signage is scheduled for July 13. He stated that the large pylon would remain the same, but the leasing sign would be removed and replaced with the names of the businesses. Administrator Martin stated that the sign package would provide for future changes. The business names would appear on removable face plates over back lighting.

Board discussion followed about the removal of temporary signs, the complete sign package, and the benefits to the community for these businesses to be successful.

- D. **Kelsey Road Bridge Update:** Administrator Martin reported that the deck was pours and is around 75% complete. The capstone is on site and the approaches have begun. Administrator Martin stated that the southerly portion is longer than the northern approach. Unfortunately the concrete was delayed due to the heavy rain. Administrator Martin stated that the project is still on schedule to be completed by August 15.

Board discussion followed about the bridge's new width that should accommodate single lane closures in the future. Administrator Martin stated that the bridge's life lasted around 75 years. Administrator Martin thanked both Dr. Kipferl for his suggestion for IDOT to put in a westbound turn lane from Route 59 to Route 22 and Advanced Practical Solutions for their assistance in working with IDOT on behalf of the Village. President Richardson stated that the signalization timing was also changed to accommodate the detour traffic.

Discussion followed about the intersection of Old Barrington Road and Route 22. Trustee DeJesu suggested a sign stating, "CAUTION: DANGEROUS INTERSECTION AHEAD", possibly with a flashing light. President Richardson stated that North Barrington's Village President Bruce Sauer should make the request along with Cuba Township's Highway Commissioner Tom Gooch with Lake Barrington support and assistance by Advanced Practical Solutions. President Richardson stated that the accident statistics have increased 280% since the bridge construction. Trustee Marshall stated that Harbor and Route 22 is another congested roadway that should be reviewed.

- E. **Other:** None.

11. CLERK'S REPORT:

- A. **Newsletter:** Village Clerk Hoover reported that the newsletter was mailed to residents a few weeks ago and it is also posted on the Village's website.
- B. **Barrington Library Youth Program:** Village Clerk Hoover reported the Barrington Area Library is hosting a summer reading program at the Village of Lake Barrington Village Hall on Thursdays this summer from 9:30 a.m. until 12:30 p.m. She stated that patrons may return borrowed materials to the Village Hall during these times.

12. PUBLIC HEARINGS

A. WALNUT GROVE ANNEXATION HEARING

Court Reporter Laurie Carpentier, CSR of Lake-Cook Reporting was in attendance to provide a transcript of this matter on behalf of the Village of Lake Barrington, which is attached hereto and incorporated by reference into these minutes.

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: The Village Board approved the Preliminary Plat for the Walnut Grove subdivision on March 7. The Petitioner is proposing an annexation and subdivision consisting of six single-family home sites and a special use permit for stormwater detention within a lowland conservancy district for the 10 acres of property located at 23556 N. Kelsey Road, adjoining the Barrington Harbor Estates Subdivision. The Plan Commission at its meeting on May 25 unanimously recommended (5 ayes, 0 nays, 2 absent) that the Village Board approve the annexation, final plat, and special use permit. The Plan Commission's Report and Recommendations were provided in the Board folder and the subdivision plans were provided as a separate attachment.

The Petitioner was introduced.

Open Public Hearing

Board Action:

A motion was made by Trustee Vonder Haar and seconded by Trustee Kipferl to open a Public Hearing regarding the proposed annexation of the Walnut Grove Subdivision. The voice vote was unanimous and the motion carried.

Petitioner's Presentation & Board Discussion:

Mr. John Prentice, the Petitioner, addressed the Board briefly about the project.

Individuals were duly sworn by the Clerk. Testimony and discussion followed.

President Richardson explained that the property is not presently located in the Village and that a super-majority would be required for annexation. He stated that the Board's decision is final and not subject to judicial review.

Administrator Martin highlighted the project as follows:

- Average 1.03 acre lot sizes
- R-1 Zoning
- 132 replacement trees
- 30 parkway trees
- \$11000 cash contribution in lieu of another 135 replacement trees
- Prairie grasses used in wetlands
- Outlot C above cul-de-sac in name only
- Restoration of wetlands to enhance subdivision
- Entrance sign

Mr. Prentice stated that the individual vacant lots would be sold for around \$375,000 to \$425,000 per lot. He stated that the homes would most likely be over one million dollars.

Trustee DeJesu stated that she is happy to hear about the planned wetland rain gardens and looks forward to seeing native plantings. Trustee DeJesu also requested any memorabilia from the 1800's farmhouse currently standing on the subject property, commonly known as the old Lageschulte Farm.

Discussion followed about selling the individual lots and the covenants that would govern them to include such standards as a minimum 3 car garage, brick front, and no exterior fences. Mr. Les Rebbeck, the Petitioner, described the roofing materials as excluding asphalt and aluminum. He stated that the covenants do not allow above ground swimming pools or the parking of boats and trailers. Mr. Rebbeck stated that the street name was approved by the Fire Department. He stated that there would be a Homeowners Association. Attorney Bateman stated that the Petitioner's attorney made all the changes he requested to the covenants. Plan Commissioner Carpenter stated that the Plan Commission thoroughly reviewed the covenants.

In regards to timeframe, the Petitioners' stated that they would like to begin the project in August.

Opportunity for the Public to Address the Board – None.

Close Public Hearing

Board Action:

A motion was made by Trustee Schaller and seconded by Trustee Marshall to close the Public Hearing regarding the proposed annexation of the Walnut Grove Subdivision. The voice vote was unanimous and the motion carried.

Consideration of Annexation, Special Use & Subdivision

Board Action:

A motion was made by Trustee DeJesu and seconded by Trustee Vonder Haar to consider by omnibus vote to:

- 1) Accept the Plan Commission's Report and Recommendations
- 2) Pass Ordinance No. 2006-O-21, an Ordinance authorizing the execution of an Annexation Agreement
- 3) Pass Ordinance No. 2006-O-22, an Annexation Ordinance
- 4) Adopt Resolution No. 2006-R-18, a Resolution approving the Final Plat of Subdivision for the Walnut Grove Subdivision
- 5) Pass Ordinance No. 2006-O-23, a Special Use Ordinance

Upon roll call the vote was:

Yeas:	Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays:	None
Abstain:	None
Absent:	None

President Richardson declared the motion carried.

13. REPORTS OF STANDING COMMITTEES

- A. Building & Facilities:** Trustee Schaller reported that Administrator Martin was overseeing the treatment to the deck and table.

- B. Environmental Protection:** Trustee DeJesu reported that the wetland/rain garden is growing in nicely with various grasses and flowers. She stated we should take another look at it this spring.
President Richardson commented on the Enclave's detention basin and reported that the gate has been installed at Flint Drive.

Trustee DeJesu reported on the oak tree removals, reminded residents that bikes are not allowed on the walking path, and asked owners to keep the dogs out of the landscaping beds and ornamental grasses at Village Hall.

- C. Finance & Human Resources:** Trustee Smith reported on the audit status, fiscal plan, internal controls, and staff assistance. Administrator Martin stated that the auditors were enthusiastic about the Financial Plan and Fiscal Policies.
- D. Good Shepherd Liaison & Community Outreach:** Trustee Kipferl reported on the following Good Shepherd Hospital events:

- **Community Drill:** August 1, 2006
- **Emergency Room Expansion:** The expansion project is on schedule and should be completed by April 2007.
- **Gala:** The Gala is scheduled for September 16th at the Stonegate.
- **Art in the Barn, 9/23-9/24:** The event draws around 8,000 visitors and raised approximately \$100,000 per year for the Women's Auxiliary. The proceeds are used to purchase hospital equipment.
- **Cancer Challenge:** This support group meets on the third Tuesday of the month from 6:30 pm – 8:00 pm in the Lakeview Room. For more information, residents may call 842-HUGS.

(Agenda items 11E and 11J-1 combined report moved up on the agenda by President Richardson):

E. Intergovernmental Affairs:

President Richardson reported on the right turn lane at Route 22 & Route 59, signage suggestion by Trustee DeJesu (*see 10-D: Kelsey Road Bridge update*), and the meeting with the Village of Fox River Grove about the southwest corner of our community, zoning issues, and water and sewer rates.

J. Other Reports: 1) BACOG:

President Richardson sadly reported the passing of former Tower Lakes Village President Leonard Kukowski. He stated that he was a great friend and good neighbor. President Richardson stated that he had the opportunity to meet Brian Gidley, Len's successor.

President Richardson reported that the new directors at the Illinois State Geological Survey have flattered the Village of Lake Barrington with their comments on "how to" by citing the Village as having a "model process".

President Richardson reported on Comcast's "Project Lightspeed" and AT & T's presentation, the Emergency Director, Mike Alsip, of Harper College, BACOG's financial health, and Barrington Hill's de-annexation issues.

Discussion followed by Attorney Bateman about the Duda property litigation status and testimony by BACOG's Executive Director. President Richardson stated that BACOG passed a Resolution giving the Executive Director authority to represent BACOG's Comprehensive Plan.

- F. Public Safety & Emergency Planning:** In regards to public safety, Trustee Marshall reminded drivers to drive with caution as bicyclists are using the roads this time of year and biking groups are popular along Old Barrington Road. Trustee Marshall agreed that the "caution" signage at Old Barrington Road and Route 22 was a good idea.

In regards to emergency planning, Trustee Marshall stated that this is a huge subject matter and all governmental agencies get involved. Trustee Marshall reported on his June 21st meeting with Trustee Schaller, LBS Law Enforcement Official Ron Wisniewski, Lieutenant Fiet of the Barrington Fire Department, and the Lake County Emergency Planning Coordinator. Trustee Marshall suggested making Administrator Martin as the Village's contact person/liason to Lake County Emergency Planning. He reported that the Village has a solid relationship with other governmental bodies, such as Lake County Sheriff, Cuba Township, and local fire departments: Wauconda, Lake Zurich, and Barrington.

Discussion followed about the proposed Lake Barrington Emergency Plan, first responders, and emergency funds. Trustee Marshall described the different types of emergency situations and governmental responses as follows:

- Natural Disaster – Municipal resources to assist with rescue
- Terrorist Attack – Top down response (Federal, State, Local)
- Epidemic (i.e. Avian Flu) – Bottom up response; internet critical to community; individual families should be prepared

Trustee Marshall suggested that the Village re-implement an Emergency Plan and take the following steps:

- Appoint Village Administrator as Liaison to Lake County
- Consider a Succession Ordinance
- Consider Expenditure Authority
- Declaration of Emergency
- Recordkeeping for Federal and/State Emergency Reimbursements

Board and Attorney discussion followed about the proposed Succession and Expenditure Authority Ordinances, 2003 draft Emergency Plan or liaison appointment, seniority and communication methods, emergency preparedness supplies, weather radios, FEMA, and LBS' participation with the plan.

Public Comment

Captain Rucker, Wauconda Fire Department, addressed the Village Board about FEMA, weather warning sirens in Cuba Township and Lake Barrington Shores, community radio frequency and partnerships, remote communications, Wauconda's PA system capabilities to report scripted text, subscription to phone cad system, access to Comcast's emergency channel to interrupt programming, and weather shelters in municipal buildings. Captain Rucker reported on the State Task Force Security Command Center capabilities, FEMA on Internet with infra command, funding based upon training of the "Unified Command System".

Discussion followed about working with the local government agencies on an Emergency Plan and broadcasting amber alerts.

G. Public Works: Trustee Vonder Haar stated that she looks forward to planning a roads project similar to the Wedgewood project each year.

H. Stormwater Management: No report.

J. Other Reports:

- 1) **BACOG:** *(See report combined with agenda item 11-E.)*
- 2) **SWALCO:** Trustee Marshall reported he toured the Gumee facility and that the facility is a money-saver (onsite collection versus offsite collection events). Discussion followed about a recorded message from Waste Management to residents about the garbage pick-up delay due to the holiday, refrigerator magnets available at Village Hall, and Public Health Officials.

14. ORDINANCES

A. CONSIDERATION OF AN AMENDMENT TO THE MUNICIPAL CODE REGARDING BUSINESS LICENSES

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: The At the Board's request staff completed a review of the Village's home occupation ordinance as it pertains to "tele-commuting" and similar uses. The current zoning code provides that any home occupation be... "so located and conducted that the average neighbor, under normal circumstances, would not be aware of its existence." Therefore, it seems appropriate to eliminate the business license requirement for home occupations as they are required to be entirely innocuous. Materials were provided in the Board folder.

Discussion

Administrator Martin stated that telecommuters provide for less traffic and air pollution. He stated that the proposed Ordinance eliminates the \$100 fee. Administrator Martin stated that this new Ordinance does not permit non-compliance with the Village Code and action would be taken against violators. President Richardson stated that telecommuting doesn't affect the quality of life and zoning protections are still in place. Attorney Bateman stated that the proposed Ordinance doesn't affect zoning and suspected violators would be observed over time.

Board Action

Upon the conclusion of such discussion, a motion was made by Trustee Vonder Haar and seconded by Trustee DeJesu to pass Ordinance No. 2006-O-24, an Ordinance amending Section 2-2-3 of the Village of Lake Barrington RE: Business Licenses/Home Occupations.

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

B. CONSIDERATION OF AN AMENDMENT TO THE MUNICIPAL CODE REGARDING TREE PROTECTION

Administrator Martin stated that the proposed Ordinance was tabled at the June meeting. Administrator Martin distributed the following summary to the Board in their packets and summarized it at the meeting: After a thorough review of the Village's Tree Preservation Ordinance, the Environmental Protection Committee is recommending the proposed changes. The revised tree ordinance offers these additional protections and requirements:

1. Protects all trees above 4 inches at all times regardless of whether a building permit is required or if a development is proposed.
2. Does not permit removal of any tree over 30 inches in diameter, aka Heritage Trees.
3. All removals of trees over 4 inches require a tree removal permit.
4. Preservation of Evergreen Species now included.
5. Doubles the replacement requirements for trees over 20" in diameter.
6. Adds "Fee in Lieu" of replacement provision.
7. Provides Enforcement Authority status to Lake Barrington Shores.

Staff and the Village Attorney met with representatives from LBS and the revised ordinance allows LBS to act as an Enforcement Authority. This is done in recognition of the

comprehensive tree program, contracted arborist, and the reforestation programs provided by LBS. Staff is comfortable that LBS will conform to the spirit of the ordinance. Village staff will be monitoring the ordinance revisions to determine impacts on workload. Materials were provided in the Board folder.

Village Administrator's Comments

Administrator Martin explained that LBS has a unique situation where all trees are on common property and they have a \$200,000 tree program compared to the Village's \$15,000 program. They also have an Arborist and a Landscape Commission. Administrator Martin stated that the proposed Ordinance, as revised, does not exclude the Enclave from enforcement.

Public Comment

Trustee Schaller read aloud a statement from the Lake Barrington Shores Homeowners Association, which is attached hereto and incorporated into these minutes by reference.

Earl Carpenter, 9 Golfview Lane, stated that the Village should consider this Ordinance to prevent builders from clear-cutting lots. He stated that the Village Attorney already toned down his suggestions. He stated that according to the draft Ordinance, the enforcement authority would be the Village Administrator or his/her designee, which may be an arborist or a PUD (Planned Unit Development) arborist with annual reviews. Mr. Carpenter stated that the Village should look beyond the present LBS leadership. He stated that there should be no division and all areas should be treated the same.

Board Discussion

Village Attorney, Staff, and Board discussion followed about the proposed Heritage Tree Ordinance and best management practices. Trustee Schaller stated that the intent is well taken but LBS' concern is over the enforcement of their 15,000 trees. Discussion followed about Village goals, no cost to LBS, Morton Arboretum, posting Ordinance to the Internet, clearer post card message, annual report requirements, similarity to being a Certified Community by Lake County Stormwater Management Commission, and the Open Meetings Act. In regards to Trustee Vonder Haar's question, Attorney Bateman stated that the Village would require dead trees to be removed if they posed a threat to public health and safety. He stated that the Village has the lien rights for Dutch Elm diseased tree removals. Discussion followed at LBS.

Board Action

Upon the conclusion of such discussion, it was the consensus of the Board to table action.

President Richardson stated that an alternate methodology would be reviewed as the Village did with the Wauconda Wastewater Treatment Plant and Wagner Fen/Tallgrass Subdivision.

15. OLD BUSINESS:

A. CONSIDERATION OF AMENDMENT TO THE MUNICIPAL CODE REGARDING UTILITY TAXES

Administrator Martin distributed the following summary to the Board in their packets and President Richardson read it aloud at the meeting: As discussed and approved at the Board's Final Planning Workshop session on April 22, the FY07 Financial Plan includes a 1% tax on gas and electric utilities. The Village Attorney has completed his discussions with NICOR and ComEd and prepared the ordinance to levy the tax. Materials were provided in the Board folder.

Board Discussion

Attorney Bateman stated that the legal departments for outside counsel for NICOR & ComEd need the Ordinance via overnight delivery to make the September 1st effective date.

Board Action

Upon the conclusion of such discussion, a motion was made by Trustee Smith and seconded by Trustee Kipferl to approve Ordinance No. 2006-O-25, an Ordinance Amending Title 2, "Business And License Regulations", Of The Village Of Lake Barrington Village Code Re: New Chapter 10, "Municipal Gas Utility Tax", and New Chapter 11, "Municipal Electric Utility Tax".

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

16. NEW BUSINESS - None

17. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD:

(also see public comment during items 7, 12A, 13F, and 14B)

18. CLOSED SESSION

At 9:-- p.m., a motion was made by Trustee Kipferl and seconded by Trustee Schaller to that a portion of the meeting be closed to the public, effective immediately, to discuss litigation involving an action against this municipality which is pending in court or in an administrative tribunal, and/or to discuss such litigation which is probable or imminent, and/or to discuss matters of personnel, and/or to discuss possible real estate acquisitions, as permitted by the Illinois Compiled Statutes.

Upon roll call, the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

After the conclusion of Closed Session, the Board reconvened at 10:00 p.m. with all members of the Village Board present as stated in the original roll call.

19. ACTION TO BE TAKEN FROM CLOSED SESSION ITEMS – None.

20. OTHER:

21. ADJOURNMENT: A motion was made by Trustee Marshall and seconded by Trustee Schaller to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 10:00 p.m.

Respectfully submitted,

Cynthia L. Hoover
Village Clerk
Recording Secretary