

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD JANUARY 6, 2009**

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 Tuesday, January 6, 2009, and was called to order by President Richardson at 7:03 p.m. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

Upon the roll being called, the following Trustees were physically present at said location: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson

Absent: None

The following Trustees were allowed by a majority of the members of the President and Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: None.

No Trustee attended the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

Staff Present: Treasurer Purcell, Village Administrator Martin, Village Clerk Peterson, and Village Accountant Vernon

Others Present: ZBA Member Fortman, Village Attorney Bateman

3. PLEDGE OF ALLEGIANCE

Agenda Items were heard out of sequence.

4. CONSIDERATION OF MINUTES

A. December 2, 2008 Regular Board Meeting Minutes

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee DeJesu to approve the minutes of the December 2, 2008 Regular Board Meeting. The voice vote was unanimous and the motion carried.

5. PRESIDENT'S REMARKS (President Richardson)

A. CONSIDERATION OF BACOG 2009 LEGISLATIVE PLATFORM: JANET AGNOLETTI, EXECUTIVE DIRECTOR - BACOG

President Richardson stated the Village has passed resolutions in support of BACOG's Legislative Platforms in the past. BACOG Executive Director Janet Agnoletti explained the benefits of BACOG noting that legislative support on behalf of the Barrington area helps protect the unique needs of the region. She gave a presentation on the BACOG 2009 Legislative Platform explaining the Guiding Principles and highlighting the Priorities and Watch Issues listed in the document. She spoke of the need for collective efforts to support legislation that benefit local government and to stop or change harmful legislation, in particular SB2083, which would decrease the amount of state-shared revenue to municipalities in order to balance the state budget. Agnoletti also reported on the BACOG legislative initiative that was incorporated into the

Illinois Municipal League 2009 Legislative Platform to have owners of foreclosed property register with their respective jurisdiction. Materials were included in the Board folder.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Struck to pass Resolution No. 2009-R-02, a Resolution approving the BACOG 2009 Legislative Platform. The voice vote was unanimous and the motion carried.

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

7. TREASURER'S REPORT:

Treasurer Purcell reported on the following:

- A. The Village is in good financial health and he anticipates the trend will continue through the balance of the fiscal year. He reported on the 100% increase in building permits and licenses revenues compared to this time last year attributing most of the increase to the Northpointe Development. Other revenues are down compared to this time last year due mostly to interest. There are no major expenditures expected in the next 5 months. Salt expenditures were \$34,632 compared to \$8,280 at this time last year.

Mr. Purcell stated the Village is in a sound financial position. President Richardson acknowledged the work of staff and the Board, and he commended Mr. Purcell and Village Accountant Deborah Vernon for overseeing the Village's finances.

- B-D. The Accounts Payable Warrants have been reviewed and should be approved.

Board Action (B-C)

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

- B. Pay Bills in the amount of \$ 167,120.55 as Listed on the Accounts Payable Warrant "A" Dated January 6, 2009; and
C. Pay Bills in the amount of \$ 36,491.28 as Listed on the Accounts Payable Warrant "B" Dated January 6, 2009.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

Board Action (D)

A motion was made by Trustee Schaller and seconded by Trustee Struck to:

- D. Pay Bills in the amount of \$235.00 as Listed on the Accounts Payable Warrant "C" Dated January 6, 2009 (office cleaning) and to authorize these payments through 2009.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, and Vonder Haar
Nays: None

Abstain: President Richardson
Absent: None

President Richardson declared the motion carried. He stated that as a former employee and current client of ServiceMaster he abstains from voting on this warrant and further stated that he had and has no involvement in the selection of the Village's cleaning service.

8. ADMINISTRATOR'S REPORT

Administrator Martin gave the following report:

- A. Flooding:** The significant rain and snow caused yard and street flooding throughout the Village in early December. Mr. Martin thanked Cuba Township Road District for doing a good job of clearing the roads. The Village is working with the Road District to resolve a hazardous road condition on Cherokee Drive created by a private pond. He asked residents to practice patience and care while driving.
- B. 50th Anniversary:** The Community Development Committee is working on plans for a celebration dinner to be held at the Onion Pub on May 16th. Postcard invitations will be mailed in the spring.
- C. Budget Calendar:** Mr. Martin reviewed dates from the calendar that was included in the Board folder.
- D. Pre-application – Inter-Track Partners LLC – Kelsey Roadhouse:** Inter-Track Partners LLC gave a pre-application presentation for an off-track wagering facility within Kelsey Road House at a Special Meeting of the Committee of the Whole prior to tonight's Board meeting. Informal discussion included projected revenue streams, security, proximity to a potential school, operations of the business and signage. The Board encouraged Inter-Track Partners to go forward to the Plan Commission. President Richardson invited comments from the Board and audience. There was none.
- E. Other:** None

9. CLERK'S REPORT

Clerk Peterson reported on the following:

- A. Candidate's Petition Filing Dates:** First day to file petitions is January 20, 2009. The Village Office will be open until 5 pm on the last day of filing on January 26, 2009 to accept petitions. She outlined the procedures for the simultaneous filing lottery for ballot position.
- B. Office Closure:** The Village office will be closed on Monday, January 19th in observance of Martin Luther King, Jr.'s birthday.

10. COMMITTEE REPORTS

- A. COMMUNITY DEVELOPMENT (Chair Raclaw) –** Trustee Raclaw reported the committee met prior to the Board meeting to review the Neighborhood Beautification Initiative (NBI) projects and grant award amounts. Mr. Martin highlighted and commented on each of the four applications from the Alice Lane, Pheasant Ridge, Estates of Lake Barrington and Farm Trail subdivisions submitted for consideration. Pheasant Trails has not received consensus for their project which is a requirement of the NBI. He reviewed the amounts of the grant awards recommended by the Committee as follows: Alice Lane, \$1,400.00; Farm Trails, \$2,630.00; and Estates of Lake Barrington, \$13,584.00. Alice Lane and Farm Trails were awarded the amounts requested in their applications. The Estates of Lake Barrington had requested \$25,000 and was awarded 50% of the total project value. He noted the Estates of Lake Barrington's large investment in enhancing their neighborhood. *(Refer to Agenda Item 13C for Board Discussion and Roll Call Vote that followed this report)*

- B. FINANCE & HUMAN RESOURCES** (Chair Vonder Haar) – Trustee Vonder Haar reported the Committee is having a financial planning meeting with staff on January 15th and that the financial planning calendar was again provided in the packet.
- C. INTERGOVERNMENTAL AFFAIRS** (Chair Richardson) – President Richardson noted this item was covered earlier in the meeting by BACOG Executive Director Janet Agnoletti (Agenda Item 5A) and Don Storino of Fidelity Consulting Group (Agenda Item 13B).
- D. NATURAL RESOURCES** (Chair DeJesu) – No report. She asked residents who use Grassy Lake Trail to pick up after their dogs and to carry their garbage out, and she gave a reminder that bikes are not allowed on the trail. She thanked Lake County Board Member Mountsier for his support in the Lake County Forest Preserve District acquisition of the Hurd property. President Richardson thanked Trustee DeJesu for meeting with representatives from Smart Farm.
- E. PUBLIC SAFETY** (Chair Schaller) – Trustee Schaller reported the Village will be reviewing the recently adopted Emergency Operations Plan with first responders as well as Lake Barrington Shores.
- F. PUBLIC WORKS** (Chair Vonder Haar) – Trustee Vonder Haar commended Cuba Township Road District for their stellar job in clearing the Village streets.
- G. RULES** (Chair Schaller) – No report.
- H. OTHER – CN RAILWAY REPORT** (Trustee Raclaw) – The STB approved the Canadian National (CN) acquisition of the EJ& E on December 24th. The Village of Barrington is challenging the decision in a U.S. Court of Appeals for a flawed environmental study process. CN is not allowed to move forward with the purchase until January 23, 2009. The TRAC group is meeting to discuss ongoing legal challenges.

11. OLD BUSINESS

A. DISCUSSION: SLOCUM DRAINAGE DITCH

President Richardson stated Don Krebs, President of the Slocum Drainage District presented a thoughtful, improved plan and is doing a good job of obtaining funds to implement the program to address the problems with Branch A.

President Richardson suggested contributing an amount not to exceed \$25,000 towards matching grant funding.

Trustee Vonder Haar reviewed the issues, the plan, other jurisdictional contributions and the need for matching funding for a grant opportunity as presented and discussed in past meetings.

Mr. Martin indicated he has requested a draft intergovernmental agreement from Mr. Krebs which he needs in order to proceed with providing Village support.

Board members were polled. Trustees Vonder Haar, DeJesu and Schaller would like to move forward with providing support to the Slocum Drainage District. Trustees Burke, Raclaw and Struck would like more information for clarification, but generally support entering into an intergovernmental agreement with the Slocum Drainage District.

President Richardson commended Mr. Krebs' exceptional work in getting the district back to form.

Mr. Martin and Attorney Bateman will work on an Intergovernmental Agreement with the Slocum Drainage District to address the problems with Branch A.

12. ORDINANCES

None

13. NEW BUSINESS

A. CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN SMART FARM OF LAKE BARRINGTON, INC. AND THE VILLAGE OF LAKE BARRINGTON FOR USE OF A PORTION OF THE FREIER FARM AT 23585 N. KELSEY ROAD, LAKE BARRINGTON, ILLINOIS

Katherine Gabelman and Dicie Hansen of Smart Farm distributed information and gave a presentation regarding the fledgling organization that has requested use of 1-3 acres of property on the Freier Farm for a community resource and learning center. Smart Farm aspires to teach citizens how to live green, promote local gardening and give nutritious food to neighbors in need. Ms. Gabelman highlighted the group's mission, vision and goals as well as presented a plan for the layout of the garden which will be located in the paddock area of Freier Farm. Materials were provided in the Board folder.

Mr. Bateman reviewed the main points of the intergovernmental agreement allowing for use of the Paddock area (south of the large barn). The agreement terms provide, in summary:

- \$2,500 security deposit
- No rent to be paid
- 5 days notice for Village use
- Termination at 90 days notice
- Delineation of area for parking and paddock areas and use of shed for equipment
- Insurance coverage – Certificate of insurance required

Board Discussion

Board members gave individual comments noting their support for Smart Farm and that the proposed use is appropriate and ideal for Freier Farm. Parking, programming, food pantry donations, and availability of water were also addressed.

Board Action

A motion was made by Trustee Burke and seconded by Trustee DeJesu to pass Resolution No. 2009-R-01, a Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between Smart Farm of Lake Barrington, Inc. and the Village of Lake Barrington for Use of a Portion of the Freier Farm at 23585 N. Kelsey Road, Lake Barrington, Illinois subject to the approval of the final agreement by the Village Attorney.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

B. CONSIDERATION OF AN EXTENSION OF CONTRACT FOR LOBBYING SERVICES - FIDELITY CONSULTING GROUP

Mr. Martin stated the Village has contracted with lobbying consultants for more than 10 years, that the contract with Fidelity Consulting Group expired on December 31, 2008 and

consideration is being given to extend the contract until December 31, 2009. He highlighted the terms of the contract. Materials were provided in the Board folder.

Don Storino of Fidelity Consulting Group distributed and reviewed a memorandum regarding lobbying efforts provided by the firm on behalf of the Village in 2008.

Board Discussion

Trustee DeJesu would like to have monthly updates. Mr. Storino indicated he reports to the Village Administrator weekly and that he would agree to provide a written monthly report.

Trustee Vonder Haar inquired about the wait for funding for the Wauconda Wastewater Treatment Plant (WWWTP) as costs increase and how realistic the chances are for the Village to be awarded grant funding for a bike path when BACOG Executive Director Agnoletti reported state-shared revenue may decrease. Mr. Storino explained the funding for the grant and the state-shared revenue are coming from two different sources (Federal vs. State) and that the WWWTP funding is tied to the State Capital Bill. President Richardson and Mr. Storino spoke about the capital plan, government funding protocol and the role of lobbying advocacy in trying to obtain funding.

Trustee Schaller asked about the firm's representation of other municipal clients. Mr. Storino indicated Fidelity Consulting Group will not represent municipalities with similar needs or legislators and named the other three client municipalities which are all located in different counties. He reviewed the member initiative project process which allows state legislators to provide funding for projects within their districts of their choice.

Trustee Burke thinks retaining a lobbyist is a good investment and understands the concerns being raised tonight. He feels the Village is more likely to get funding with advocacy and that the Village benefits from the combination of a relatively small investment for lobbying efforts and President Richardson's expertise and experience in the field.

Trustee Raclaw commended Mr. Storino's memo which gave him a better understanding of what services are provided. He would like a monthly report.

Trustee Struck would like more timely feedback and he agrees that the Village is in a better position to receive funding by having lobbying services on behalf of the Village.

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Raclaw to pass Resolution No. 2009-R-03, a Resolution to Extend the Term of a Lobbying Services Agreement with Fidelity Consulting Group, LLC relative to the Village's Environmental and Water Quality Policy and Transportation Policy, effective January 1, 2009 through December 31, 2009, with a proviso to be prepared and added by Attorney Bateman to require monthly reports.

Upon roll call the vote was:

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|----------|---|
| Yeas: | Trustees Burke, DeJesu, Raclaw, Schaller, Struck, and President Richardson |
| Nays: | Trustee Vonder Haar |
| Abstain: | None |
| Absent: | None |

President Richardson declared the motion carried.

C. CONSIDERATION OF NEIGHBORHOOD BEAUTIFICATION INITIATIVE AWARDS

The Board Discussion and roll call vote for this item followed the Community Development Committee report.

Administrator Martin reviewed the summary that was included in the Board packets. The Village created the Neighborhood Beautification Initiative (NBI) to encourage the creation of public/private partnerships directed towards improving the appearance of the Village. The program was budgeted at \$25,000 for FY2009. To date, the Village has received four applications; Farm Trails, Pheasant Ridge, Estates of Lake Barrington, and Alice Lane. The Community Development Committee will meet on Tuesday to forward recommendations to the Board for action. In anticipation of their recommendation, the Village Attorney has prepared an intergovernmental agreement to allow the Village and neighborhoods to move forward. Materials were provided in the Board folder.

Board Discussion

Trustee DeJesu, Schaller and Vonder Haar thought the program was targeted for entryways. Mr. Martin explained the objective of the program is to beautify the entire neighborhood to the benefit of the community as a whole. He stated the application included non-entryway projects such as paths, streetscapes, berms etc. Also the intent was to include subdivisions with entry ways that do not need improvement but might be lacking in other areas.

Trustee Schaller suggested a determination of the scope of projects be made for next year's NBI program.

Trustee Burke, who is a resident of the Estates of Lake Barrington, talked about his neighborhood's landscaping enhancement projects that are part of a neighborhood comprehensive plan and not specific to entryways but rather streetscape projects.

Trustee Vonder Haar would like to see equality in distributing the awards. She also wondered if Lakeland Estates would qualify for the NBI as the program notes a benefit to the Village as a whole and Lakeland Estates is in an isolated location.

Trustee Raclaw stated the decision was made based on the amounts requested in the submittals. Trustee Burke stated matching funds and consensus are required and that awards are not based on the size of the subdivision. He stated he suggested to the committee to consider reducing the amount of the award to the Estates of Lake Barrington to avoid the presumption of inequity.

Trustee Struck thought there was a \$5,000 cap on the grant awards and he commended the Estates of Lake Barrington for their high level of commitment and ability to raise a large amount of matching funds for their project.

Discussion was held on possible changes to the program including a cap on awards and stipulations for matching contributions. Mr. Martin indicated he would like to have the program evolve over the next few years and that a funding cap may discourage flexibility in planning projects. Ideally, he sees the NBI as an opportunity to create a community building exercise that goes beyond a landscaping project. The program requires that homeowner's associations come together to plan and then execute a communal project to the benefit of the individual neighborhood and the Village as a whole.

President Richardson summarized the discussion noting Trustee Schaller's view of needing clear evaluation criteria versus Trustee Burke's and Raclaw's view of allowing flexibility so as not to limit projects and inspire creativity. He stated Trustee Vonder Haar raised a fair point that the NBI program should be accessible to all neighborhoods. He suggested having homeowners association representatives speak to the Board regarding their projects in the future.

Attorney Bateman reported the terms of the agreement. He indicated the Board will be voting to approve the Resolution and Agreement in format and that subsequent to the meeting the appropriate information will be filled in for each subdivision.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Struck to pass Resolution No. 2009-R-04, a Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Lake Barrington and Various Parties Pertaining to the Neighborhood Beautification program.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

D. CONSIDERATION OF THE DEPOSIT OF A NEW PERFORMANCE GUARANTEE AND OF A MAINTENANCE GUARANTEE: WALNUT GROVE ESTATES SUBDIVISION

Administrator Martin reviewed the summary that was included in the Board packets. As the result of a default by the Developer, the Village drew \$139,935.00 on an irrevocable letter of credit. The Resolution allows the Village to accept a new irrevocable letter of credit from the Developer as a performance guarantee to assure the satisfactory installation and completion of all improvements required in Walnut Grove Subdivision with two conditions:

- 1) the Developer deposits simultaneously \$22,668 to be held with the Village as a long-term maintenance guarantee to repair and maintain all improvements required in the subdivision until homes have been completed on all lots; and
- 2) the Developer shall have reimbursed the Village for all costs.

If these conditions are met, the \$139,935 now held by the Village shall be returned to Castle Bank, N.A and replaced with a new letter of credit. A Memorandum from the Village Attorney further explaining this matter was included with the Resolution in the Board Packet.

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Struck to adopt Resolution No. 2009-R-05, a Resolution Approving the Deposit of a New Performance Guarantee and of a Maintenance Guarantee re: Walnut Grove Estates Subdivision.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

E. CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF BARRINGTON RE: PACE "DIAL A RIDE" BUS SERVICE

Administrator Martin reviewed the summary that was included in the Board packets. The Village has participated in a local share agreement with the Village of Barrington to offer subsidized PACE Dial-A-Ride transportation services for Lake Barrington senior/handicapped residents. The agreement is based on estimated usage from the previous year. Over the past 8 years the Village contributed an average of \$2,500 per year. Barrington Township and Cuba

Township are working on a joint purchase of a PACE van/bus to meet the needs or residents within their townships. It is anticipated that this new vanpool program will replace the PACE Dial-A-Ride program. Therefore, the agreement is for the first six-months of calendar year 2009, approximately \$1,400 (pending ridership), with an option for an extension. Materials were provided in the Board folder.

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Schaller to pass Resolution No. 2009-R-06, A Resolution Approving A Certain Intergovernmental Agreement Between the Village of Lake Barrington and the Village of Barrington To Provide For Contribution Under A Local Share Agreement With Pace For Senior/Handicapped Bus Service.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

F. CONSIDERATION OF A REDUCTION OF A PERFORMANCE GUARANTEE: JKF COUNTRY HOMES RESUBDIVISION

Administrator Martin reviewed the summary that was included in the Board packets. Per the request of JKF Country Homes developer, JKF Foley, Gewalt Hamilton has reviewed the overall subdivision improvements to date. Gewalt's letter of recommendation to reduce a Letter of Credit is provided in the Board folder. Additionally, the Resolution requires the new or extended irrevocable letter of credit to expire no sooner than April 15, 2010.

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee Struck to adopt Resolution No. 2009-R-07, a Resolution approving a reduction of a Performance Guarantee for the JKF Country Homes Subdivision.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

14. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

15. CLOSED SESSION

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Struck That A Portion of The Meeting Be Closed To The Public, Effective Immediately, To Discuss Matters of Personnel, and/Or To Discuss Possible Real Estate Acquisitions, and/Or 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, the Board finding that Based Upon Advice

of Counsel, Litigation is Probable or Imminent as to those Matters so Identified on the Record in Such Closed Session for the Reasons therein Stated.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

The Board reconvened at 9:52 p.m. with all members present as the original Roll Call.

16. ACTION TO BE TAKEN FROM CLOSED SESSION

Village President Richardson reported there was no discussion in Closed Session.

17. OTHER

A. PENDING LAWSUIT WITH LBS RESIDENT – DISPOSITION OF FINE

Attorney Bateman indicated the Village filed a lawsuit against a Lake Barrington Shores resident, who was long-time delinquent in rebuilding her deck. He summarized Court proceedings noting the Judge enacted a \$200 per day fine against the resident defendant. Mr. Martin reported on extensive efforts and staff involvement to get the resident to rebuild her deck. The resident owes \$11,400 in fines based on the actual completion date of December 17th. Trustee Struck asked if the fine can be liened against the property. Attorney Bateman stated that a lien can be imposed on the property by the Village, and it also has an option to accept a smaller amount. He recommended accepting 25% of the total fine to cover all of the Village's costs of enforcement.

Board Action

After discussion regarding a settlement amount, the Board came to a consensus to accept \$2,850 payable within a certain period of time and to lien the full amount of the fine totaling \$11,400 against the property if the resident does not comply with the terms of the settlement agreement.

- 18. ADJOURNMENT:** A motion was made by Trustee Schaller and seconded by Trustee Raclaw to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:55 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary