

Minutes Of The Special Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, June 12, 2012 At #90 Town Center Drive In The Village Of University Park

A. CALL TO ORDER

Mayor Covington called this regular meeting of the Board of Trustees to order at 7:16 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Elizabeth Williams	Present
	Oscar H. Brown, Jr.	Present
	Milton C. Payton	Present
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Present

Also present were Village Manager Lafayette Linear, Village Attorney Ivan Tomic, Village Treasurer Devon Dilworth, Police Chief Melvin Davis, Parks & Recreation Director Keely Childress, Public Works Director Jerry Townsend, Executive Liaison Johnna Townsend, Golf Club General Manager/PGA Paul Blockoms, Cable Studio Manager Eddie Pearson, Deputy Fire Chief Brian Chellios, and Village Clerk Dorothy R. Jones.

C. PLEDGE OF ALLEGIANCE

Mayor Covington led the audience in the pledge of allegiance to the Flag of the United States of America.

D. READING OF MINUTES

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves minutes of the special meeting held Monday May 14, 2012 as presented.

Ayes:	Trustees Williams, Oscar Brown, Payton, Griffin, Roudez, and Larry Brown.
Nays:	None.
Absent:	None.

Motion To Approve Carried.

Reading Of Minutes – continued:

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves to table minutes of a special meeting/public hearing of the Plan Commission and the Board of Trustees held May 8, 2012; and minutes of a special meeting held May 29, 2012.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: None.

Motion To Approve Table Carried.

E. NON-DISCUSSION AGENDA

E-1: Manager's Report

Village Manager Linear reported on the trip that he along with Mayor Covington, Trustees Griffin and Payton, and Executive Liaison Townsend took to Las Vegas for the ICSC Conference in May, noting that the show was good and that they had an opportunity to meet with several businesses who show interest in locating businesses in the Village of University Park; he reported that construction on one site could begin as early as July, if the Board approves the project. Relating to the changes in the budget, he stated that he will incorporate the changes directed by the Board into the new budget document.

E-2: Mayor's Report

Mayor Covington reported that there will be a Board Workshop on Tuesday, June 19, 2012 here at #90 Town Center Drive to discuss plans for the construction of a new Family Dollar Store, and that the company wants to begin building by July, 2012; she reported that Home Depot Management has informed her that they will be donating material and staff to re-design the Veterans Wall on University Parkway, and that she is working with an individual to bring a program to the Village that would give free tuition to all University Park employees.

E-3: Committee & Commission Reports

Trustee Roudez reported on the success of obtaining the KaBoom Grant and applauded Parks & Recreation Director Keely Childress for her work in this grant. He expressed the need for the community to help raise the matching funds, and asked residents to consider contributing \$10.00 to \$20.00 per household to reach the goal of \$8,000.00.

Committee & Commission Reports – continued:

Trustee Griffin reported on his experience at the ICSC Conference in Las Vegas, and stated that he had the opportunity to meet with managers from such stores as Walgreen, Subway and Burger King who showed interest in bringing business to University Park, and commented that now is the time to make these contacts, because timing is everything.

Trustee Larry Brown reported on a presentation that he made to the Will County Board seeking a \$200,000.00 Grant for sidewalk repairs to enhance this community. He noted that there were several communities presenting and seeking funding for various project, that included water improvement grants, etc; but University Park was the only one seeking sidewalk improvement funding. He thanked Mayor Covington for allowing him to represent the Village, and thanked Robinson Engineering for bringing this possible funding source to our attention, and Johnna Townsend, and all other individuals who worked on this project.

Trustee Payton turned the first portion of his report over to HSSEC Chair Donna Gaston for an update on the Village Wide Yard & Garage Sale and Block Parties.

Mrs. Gaston reported that there were 63 families who participated in the Yard sale and 25 people signed up for the community block parties.

Trustee Payton commented that the purpose of the Block Parties was to bring neighbors together, and that his area Pine Woods Court wants to hold a big bash sometimes in July; and that Mrs. Gaston had arranged for the Epilepsy Foundation to pick up items that were not sold at the yard sales. He also read a Letter of Appreciation from the Veterans Administration which awarded the Senior Executive Service Award thanking our Mayor Vivian Covington for the work she has done to improve the lives of veterans, and commented that not only does Mayor Covington give to this community, but to others as well.

E-4: Reports of Other Officers – Department Updates:

Public Works Director Townsend reported on the I-57 Interchange Project noting that the project is to be let on June 15, 2012 with construction to be completed in the fall of 2014; he reported on a meeting that he attended relating to the Illinania Corridor Project, the 20/40 Forecast; and that the fire hydrant painting program has begun.

Trustee Roudez commented that there is a problem with tree roots breaking through sidewalks and into resident's homes, and asked if there is anything that the Village can do to help with this problem.

Reports of Other Officers – continued:

Mr. Townsend responded that hopefully the Grant that Trustee Larry Brown referred to earlier will be approved, and allow for some relief.

Parks & Recreation Director Keely Childress thanked Mayor Covington, Trustee Roudez, and Manager Linear for their assistance in securing the KaBoom Grant, and noted that last Friday was design day for Heritage Park, with construction scheduled for July 28, 2012. She reported that Blue Cross/Blue Shield is a partner in this venture, and that they have committed to bringing one hundred volunteers to assist in this project; however, there is a need for at least seventy-five additional volunteers, and she asked that residents in University Park come out and help with this project to re-build Heritage Park.

Golf Club General Manager Paul Blockoms reported on the recent phone line outage and noted that service has been restored. He also invited everyone out on Father's Day where the menu will include barbeque.

Village Treasurer Devon Dilworth reported on meetings that he has attended, and on conversations that he has had with other Treasurers, and discovered that the Village of University Park does not have a job description of the Village Treasurer; therefore, in the near future he would like to meet with Manager Linear and Clerk Jones to look at drafting an ordinance with some specifics for the position that he holds.

Village Clerk Dee Jones apologized for not attending the Special Meeting held June 7th, and reported that in May, she slated as a candidate for the position of President of the Municipal Clerks of the South & West Suburbs and the election was held on June 7, 2012 where she was elected as President. She also reported on the International Conference of Municipal Clerks that she attended and thanked the Mayor and Board of Trustees for their continued in this vital educational process.

Mayor Covington reported that two of our Police Officers had been very instrumental in assisting in getting Home Depot to complete the Veterans Memorial; therefore she awarded Service Awards to Sgt. Daniel Murphy and Investigator Ustad Jaco, and thanked them for going above the call of duty.

F. DISCUSSION AGENDA

F-1: UNFINISHED BUSINESS

F-1a: Second and Third Readings –Ordinance Amending The Village Of University Park Zoning Map To Change The Zoning Of 8.005 +/-Acres Of Vacant Land Located At The Northeast Corner Of Burnham And University Parkway From F-Public Facilities To R4 Multiple Family Residence District;

F-1a continued:

Trustee Larry Brown moved, Trustee Payton seconded a motion that the Board approves second and third readings of this ordinance.

Motion To Amend Main Motion:

Trustee Payton moved, Trustee Larry Brown seconded a motion that the Board approves to amend this ordinance to change the zoning location to read: zoning location to be the North 6.0 acres of vacant land at the northeast corner of Burnham Drive and University Parkway to allow for commercial development on the main thoroughfare.

Ayes: Trustees Payton and Larry Brown.
Nays: Trustees Williams, Oscar Brown, Griffin and Roudez.
Absent: None.

Motion Failed To Carry.

Roll Call On Main Motion.

Ayes: Trustees Payton and Larry Brown.
Nays: Trustees Williams, Oscar Brown, Griffin and Roudez.
Absent: None.

Motion Failed To Carry.

F-1b: First, Second and Third Readings – An Ordinance Adopting The Budget For All Corporate Purposes Of The Village Of University Park, Will And Cook Counties, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of May, 2012, And Ending On The Thirtieth Day Of April, 2013

Trustee Payton moved, Trustee Larry Brown seconded a motion that the Board approves first, second and third readings of this ordinance.

Trustee Larry Brown commented that he is okay voting to pass the budget with the understanding that the budget will be reviewed quarterly; however, he does have concerns the Golf Club, and asked if there had been any plans to stop the losses and institute controls in spending, etc.

Village Manager Linear responded that they are looking at alternatives and plans that would help stop the losses including entertainment restructuring and staffing reduction.

F-1b – continued:

Golf Club General Manager Blockoms commented that the Golf Club Advisory Committee is looking at, and will present to the Mayor and Board plans to re-structure the operations of the golf club.

Trustee Griffin commented that he sees very little changes in the budget since his requested changes, and asked why this item is repeatedly brought before the Board when the cuts have not been made.

Village Manager Linear responded that cuts that were a consensus of the Board have been made; however there was not enough to incorporate them into this document, therefore an informational list of the changes were presented to the Board.

Trustee Oscar Brown commented on the changes to the Police Department budget, and asked to know when those changes would be made. He also stated that when changes are made, that the Board is given a complete copy of the budget ordinance, not just sheets that reflects changes.

Ayes: Trustees Payton and Larry Brown.
Nays: Trustees Williams, Oscar Brown, Griffin and Roudez.
Absent: None.

Motion Failed To Carry.

F-1c: First, Second and Third Readings – Ordinance Authorizing The Acquisition Of Street Lighting On University Parkway Between Western Avenue And Steger/Monee Road

Trustee Griffin moved, Trustee Roudez seconded a motion that the Board approves first, second and third readings of this ordinance

Trustee Oscar Brown asked to know why this item was not sent out for bids.

Mayor Covington responded that these are specialty fixtures, and the Village is getting seventeen lights free.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez. and Larry Brown.
Nays: None.
Absent: None.

Motion To Approve Carried

Ordinance Number O2012-20.

F-2: NEW BUSINESS

F-2a: First, Second and Third Readings – Ordinance Authorizing The Execution Of A Preliminary Engineering Services Agreement For Federal Participation With Robinson Engineering, Ltd. For The Cicero Avenue Shared Use Path

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez. and Larry Brown.
Nays: None.
Absent: None.

Motion To Approve Carried Ordinance Number O2012-21.

F-2b: First, Second and Third Readings - Ordinance Amending Title Four Of The Administration Code, Chapter 210 “Board Of Trustees” Section 210-01 “Standing Rules”, Subsection (B) Specifically Standing Rule Two

Trustee Larry Brown moved, Trustee Payton seconded a motion that the Board approves first, second and third readings of this ordinance.

Ayes: Trustees Payton and Larry Brown.
Nays: Trustees Williams, Oscar Brown, Griffin and Roudez.
Absent: None.

Motion Failed To Carry.

Village Clerk Jones explained that this request for an amendment was to bring the language into compliance with State Statue, as amended, and allow the Clerk to send to the company that does our codification authorization to make this change and correct the wording from **24 hours to 48 hours**, as is State Law, because she does not have the authority to make changes or update the codification process without Board approval. She noted that this would not change any other parts of that ordinance.

Trustee Oscar Brown asked Mayor Covington if comments could be made after a vote had been taken.

Attorney Tomic also attempted to explain the changes in State Statue noting that the Board cannot hold meetings without 48 hour notice, even though our ordinance stated so in that one section of the standing rules indicating 24 hours, and that this was simply to indicate a change and bring us into compliance.

Ayes: Trustees Payton and Larry Brown.
Nays: Trustees Williams, Oscar Brown, Griffin and Roudez.
Absent: None.

Motion Failed To Carry.

F-2c: First Reading – Ordinance Amending Chapter 299.14 Of The Administration Code Entitled “Ethics Commission”

Trustee Larry Brown moved, Trustee Payton seconded a motion that the Board approves first reading of this ordinance.

Ayes: Trustees Payton and Larry Brown.

Nays: Trustees Williams, Oscar Brown, Griffin and Roudez.

Absent: None.

Motion Failed To Carry.

F-2d: First Reading – Ordinance Adopting A Development Agreement By And Between The Village Of University Park And University Park P1, LLC

Trustee Payton moved, Trustee Larry Brown seconded a motion that the Board approves first reading of this ordinance.

Trustee Payton commented that the Team from Town Builders Studio was present at the meeting, and asked them to make a presentation for the benefit of the public and Board what this project would bring to the Village of University Park.

Mr. Jim Louthen, Developer for the University Village Project displayed drawings of the proposed development stating that this is the same presentation that he and partners made to the Board of Trustees at a Workshop meeting earlier this year, and is a reflection of the resolution passed by the Board. He also noted the hard work that has been done by his staff in getting to this point of the project and how it measures with the original timelines he established at the beginning. He stated that he is optimistic that when the Board votes on this project, that it will be positive; that this project will create major revenue for the village with several businesses; that the developer will bear the cost if there are any over runs in this project. Mr. Louthen expounded further on the project, and referred to the \$250,000.00 Escrow put up by the Village, and stated that the money could be refunded as early as this month; that they could close on the land in July, and begin construction in August if all goes well. He further stated that when the agreement is signed they can continue with the project, if not he might lose the option to purchase the land; that they have committed to no less that 25% of the jobs would go to University Park residents; they have agreed to open an office in the Village’s Town Center; that local government leadership will make this possible for residents and village to prosper with its passage; however the owner of the property has donated all other land in that area to Governors State University, but he has a sales contract on this piece of property where University Village is proposed.

Mr. Louthen introduced Mr. Yon Riel, who addressed Board and public and gave an estimate of the anticipated revenue from this project to the Village, noting that sales tax revenue is expected to be from \$100,000.00 to \$200,000.00 annually, with approximately 550 jobs.

F-2d – continued:

Mr. Louthen introduced Ms. Yvette Flowers and commented that he met her at a job fair here in University Park; that she is a resident of University Park and a Certified Project Manager who is now the Project Manager on this proposed project.

Ms. Yvette Flowers gave an update on the project which included the same information as indicated earlier in this presentation, and noted that the Bonds needs to be in place this month; that the 2009 Audits needs to be completed; construction can begin in August, and that infrastructure will be completed in 2013 if all these provisions are met.

Mr. Louthen introduced Emo, who stated that the project has gone out for bids, and they expect to break ground in August, 2012.

Mr. Bill Smith addressed the Board and stated that he is proud to be a part of this Team working to bring venues and businesses to the Village.

Mayor Covington commented that she had received information that if this Board does not move on this project that we might lose out to GSU.

Alisa commented that her firm will be hosting the National Olympic Trails here in University Park in 2014, and that GSU has offered to work with them by providing a location for their business venture.

Mr. Charles Smith noted that he is the Architect on this project and explained the overview of what they are trying to develop.

Attorney Paul Shell from the Firm of D.L. Pepper explained the high points of the re-development agreement, which he stated is as approved by previously approved legislation of this Board with certain improvement to some of the terms.

Trustee Oscar Brown commented that he appreciated the work of the Development Team; however, he has several concerns with this agreement, and that changes will be made before moving forward.

Village Manager Linear stated that he is confused with some of the numbers in the agreement; that the Village never stated that the 2009 Audits would be completed in June; that there is nothing relating to the University Parkway Roadway Improvements; and that is no reference to the land reverting to the Village as soon as the agreement is signed.

Motion To Amend Main Motion:

Trustee Oscar Brown moved, Trustee Roudez seconded a motion that the Board approves to postpone first reading of this ordinance until July 10, 2012.

Roll Call on F-2d:

Ayes: Trustees Williams, Oscar Brown, Griffin, and Roudez.
Nays: Trustees Payton and Larry Brown.
Absent: None.

Motion To Postpone to July 10, 2012 Carried.

F-2e: Appointments

Trustee Payton moved, Trustee Larry Brown seconded a motion that the Board approves the appointment to the Economic Development Commission of Mr. Bill Smith; to the Human Services & Special Events Committee of Delores Buckley as Police Liaison; and to the Ethics Commission Star Lawson, Jewel Thompson and Donna Gaston.

Motion To Amend Main Motion:

Trustee Oscar Brown moved, Trustee Roudez seconded a motion that the Board approves to amend the main motion and consider separately these appointments.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None..
Absent: None.

Motion To Consider Separately Carried.

Trustee Oscar Brown moved, Trustee Roudez seconded a motion that the Board approves the appointment of Delores Buckley as Police Liaison to Human Services & Special Events Committee.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None..
Absent: None.

Motion Carried.

Trustee Payton moved, Trustee Larry Brown seconded a motion that the Board approves the appointments of Star Lawson, Jewel Thompson and Donna Gaston to the Ethics Commission.

Ayes: Trustees Payton and Larry Brown.
Nays: Trustees Williams, Oscar Brown, Griffin, and Roudez.
Absent: None.

Motion To Approve Failed To Carry.

F-2e – continued:

Trustee Payton moved, Trustee Larry Brown seconded a motion that the Board approves the appointment to the Economic Development Commission of Mr. Bill Smith.

Ayes: Trustees Payton and Larry Brown.
Nays: Trustees Williams, Oscar Brown, Griffin, and Roudez.
Absent: None.

Motion To Approve Failed To Carry.

F-2f: Bills Payable

Trustee Roudez moved, Trustee Larry Brown seconded a motion that the Board approves the listing of the General Operating Expenses that the Village of University Park has incurred for the last two (2) weeks from May 23, 2012 to June 12, 2012. The following funds will be charged for these expenses:

General Operation Fund	\$ 253,620.35
Road & Bridge	\$ 14,811.03
Towncenter Operations	\$ 1,007.78
University Golf Club	\$ 79,704.02
Capital Project Fund	\$ 4,291.56
Motor Fuel Tax Fund	<u>\$ 15,600.00</u>
Total	\$369,034.74

Trustee Griffin referred to check number 76833 – Santa Fe Landscaping; check number 76803 – Kids Health Club; and check number 76757 – Davis Staffing and asked for clarity.

Village Manager Linear responded to Trustee Griffin stating that he would respond later relating to check to Santa Fe Landscaping, because he was not sure what projects they referred to; relating to the Kids Health Club he stated that the funds were for Training the Trainer; and check to Davis Staffing was for summer employees.

Motion To Amend Main Motion:

Trustee Oscar Brown moved, Trustee Griffin seconded a motion that the Board approves to consider separately payment to Santa Fe Landscaping.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None..
Absent: None.

Motion To Consider Separately Carried.

Trustee Oscar Brown moved, Trustee Griffin seconded a motion that the Board approves payment of check number 76833 to Santa Fe Landscaping.

Ayes: Trustee Payton.
Nays: Trustees Williams, Oscar Brown, Griffin, and Roudez.
Absent: None.
Abstained: Trustee Larry Brown.

Motion To Approve Failed To Carry.

Roll Call On Bills Payable As Amended To Exclude Payment To Santa Fe Landscaping

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None.
Absent: None.

Motion To Approve As Amended Carried.

Motion To Re-Consider Vote Taken

After a Caucus of the Board of Trustees following General Public Comments, the following motion relating to Bills Payable was made:

Trustee Oscar Brown moved, Trustee Roudez seconded a motion that the Board approves to re-consider votes taken denying payment to Santa Fe Landscaping and approve a motion to pay check number 76833 to Santa Fe Landscaping, thereby approving the Bills Payable List in its entirety.

Ayes: Trustees Williams, Oscar Brown, Payton, Griffin, Roudez and Larry Brown.
Nays: None.
Absent: None.

Motion To Approve Carried.

G. GENERAL PUBLIC COMMENTS

Mr. James Bell addressed the Mayor and Board and commented that if a company performs a service for the Village, they should be paid, and asked the Board to re-consider payment to Santa Fe Landscaping.

General Public Comments – continued:

Mr. Michael Castilion commented that trust is something that we depend on from our Church and Community Leaders, however, no one on this Board seems to be on the same page; he commented on the allegations made against Attorney Tomic by Trustee Williams, stating that even though he was not arrested, there is a negative stigma against his name and reputation. He also commented that this Board does not seem to be able to do anything together to move this village forward, and that he hopes that they can come together and begin to lead by example.

Mrs. Mildred Morgan addressed the Board and audience, voiced her concern that her rights under Freedom of Speech were violated when she was removed from a previous Board meeting; that she was embarrassed by residents who applauded when she was improperly removed by police from the meeting; and that she resents this Board from taking jobs from our kids and giving them to people who do not live in this community.

Ms. Patti Guinn commented that Mrs. Morgan threatened her twice with a weapon and that she should be arrested.

Mr. Steve Allen commented that after two elections residents are still losing their homes while this Board continues to fight among themselves, and voiced his concern that they come together and bring development and revenue to this community; he voiced his concern that young kids of two or more gather they are harassed by the police, told to move on when there is no place for them to go. Additionally, he stated that it seems that the Board is being paid not to do anything.

Mrs. Star Lawson addressed the Mayor, Board of Trustees and audience and commented that Scripture states that you cannot reason with a fool, and that some comments made do not deserve a response; asked to know why the village uses outside contractors to do grass cutting when members of our Public Works Department could do the work; asked the Board to reconsider voting down appointments of volunteers to committees and commissions.

Mr. Bob Shelvan distributed literature to the Board and commented on the cost of rental unit inspections and suggested that they consider reducing the fee for one to three units to \$50.00 and remove the certification requirements.

Mrs. Donna Gaston addressed the Mayor and Board and asked Village Clerk Jones if it was permissible for residents to meet with the four Board members who voted against items on the agenda; she asked to know when the agenda is distributed to the Board; and commented that she feels that when people do work for the village, that they should be paid.

General Public Comments – continued:

Mr. Bill Smith commented that as a resident he has concerns that the proposal of Mr. Gamble to bring a 12.5 million dollar senior housing development to this community was voted down, and the project of Town Builders Studio to construct a project called University Village was tabled. He asked those opposed to these developments to examine the reasons behind their actions, and asked to know when the last time there was economic development in this village was.

Mr. Paul Shadel stated that he felt that the terms of the agreement presented today were as they were in the resolution that the Board approved in March, 2012, and that Mr. Louthen is prepared to meet with the Board at anytime they want; that the terms of, and the Bond amount have not changed, but he feels that Mr. Louthen is becoming impatient with the actions of the Board.

Mrs. Marilyn Crockett addressed the Mayor, Board of Trustees and audience and voiced her concern that the people that residents voted to lead this community are not doing what they were elected to do, and stated that this community needs people to work together for the good of all the people in the Village.

H. BOARD CAUCUS

Mayor Covington suspended the meeting from 9:52 p.m. to allow the Board an opportunity to caucus. The Board returned at 10:00 p.m. and the following responses were given:

Trustee Roudez responded to the question from Mr. Bill Smith stating that the Clorox Company opened its facility in the Industrial Park earlier this year.

Village Clerk Dee Jones responded to Mrs. Donna Gaston relating to meeting with certain elected officials stating that each of the members indicated that they would meet with any resident, at any time to discuss whatever they had concerns with, and that at the pleasure of the Board members, workshop meetings could be called.

Public Works Director Townsend responded to Mrs. Lawson and Trustee Griffin relating to grass cutting and the check to Santa Fe Landscaping, stating that the check was not for grass cutting; however, with seventeen square miles to cover with a limited number of public works employees, sometimes there is a need to contract out for grass cutting.

Note: Trustee Larry Brown left the meeting at 10:09 and did not return.

I. BOARD OF TRUSTEES AND MANAGER COMMENTS

J. ANNOUNCEMENT OF SCHEDULED MEETINGS

K EXECUTIVE SESSION (Litigation - Pending Litigation Against, Affecting, Or On Behalf Of Public Body; And Personnel - Appointment/Employment/ Compensation/ Discipline /Dismissal Of An Employee/Review of Closed Session Minutes)

L. ADJOURNMENT

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board adjourns the regular meeting of the Board of Trustee at 11:16 p.m.

Motion to Adjourn Carried By Voice Vote; Trustee Larry Brown Absent.

Respectfully Submitted

*Dorothy R. Jones, CMC
Village Clerk*

/drj