

Minutes Of A Regular Meeting The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, September 14, 2010 At #90 Town Center Drive, In The Village Of University Park.

A. CALL TO ORDER

In the absence of Mayor McCowan, Mayor Pro-tem Oscar Brown called this regular meeting of the Board of Trustees to order at 8:18 pm.

B. ROLL CALL

Mayor:	Alvin R. McCowan	Absent
Trustees:	Sharon A. McGuire	Present
	Oscar H. Brown, Jr.	Present
	Vivian E. Covington	Absent
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Present

Also present were Interim Village Manager/Finance Director David Sevier, Village Attorney Forest Miles, Deputy Police Chief Gregory Box, Executive Liaison Johnna Townsend, Public Works Director Jerry Townsend, Parks & Recreations Interim Director Keely Childress, Economic & Community Development Director Kimberly Porter, Golf Club General Manager Paul Blockoms, Deputy Fire Chief Brian Chellios, Cable Studio Manager Christel Allen, and Village Clerk Dorothy R. Jones.

C. PLEDGE OF ALLEGIANCE

Mayor Pro-tem Oscar Brown led the audience in the pledge of allegiance to the Flag of the United States of America.

D. READING OF MINUTES

Trustee McGuire moved, Trustee Roudez seconded a motion that the Board approves minutes of the regular meetings of the Board of Trustees, and minutes of a Workshop held August 24, 2010.

Reading of Minutes- continued:

Trustee Griffin commented that at the last meeting, a parliamentary procedure relating to Trustee Oscar Brown's Calling the Question on two agenda items. He read from a page in Roberts Rule of Order and asked why this was allowed to happen.

Mayor Pro-tem Brown asked Trustee Griffin if he was making a correction to the minutes.

Trustee Griffin responded that since the actions taken may not be valid; he felt that was a correction to the minutes. He asked Attorney Miles that since the question was not properly handled according to Roberts Rule of Order if that would invalidate the action taken on those items.

Attorney Miles stated that he was not aware whether or not the actions taken would be invalid due to a lack of parliamentary procedure, but would check into the law, and respond accordingly.

Ayes: Trustees McGuire, Oscar Brown, and Roudez.

Nays: Trustee Griffin.

Absent: Trustee Covington, and Mayor McCowan.

Abstained: Trustee Larry Brown.

Motion to approve Carried.

Trustee Larry Brown stated that he abstained from voting because he did not receive the minutes until he arrived at the meeting.

Village Clerk Jones responded that the minutes were sent to the Board electronically.

E. NON-DISCUSSION AGENDA

E -1: Village Manager's Report

Interim Village Manager David Sevier began with the following report: The time period to apply for the eleven positions we have open ended this past Friday. We received 79 applications in total for those positions and no position received more than 8 interested applicants. I received several calls and the number one question was how much interaction that position will have with the Board. We need to be very careful how we portray this Village at all times, because we do not want to get in a situation where we can not attract qualified applicants.

Village Manager's Report – continued:

Manager Sevier stated that we keep hearing about the audits not being done. Yes, we are behind in our audits and yes, they need to be done, but right now, we are not in jeopardy of losing any financial support or revenues because of such. In this current economy, even if our audits were up to date, the Federal and State government is not awarding too many grants to new applicants, they are renewing at lower amounts. But, one thing can be said is that our Finance department is still able to get competitive lease agreements for equipment that is needed to operate the services within the village. This tells you that we are under good sound financial management, just a little behind like other communities. We do need to focus all of our efforts on getting all audits up to date and completed with the next two years as this economy begins a turn around and we position ourselves for such turn around.

Mr. Sevier stated that due to the current situation at the State level, we have not received over \$600,000 in income tax, sales tax and other state revenues. This does raise a little concern therefore we have implemented our spending freeze for all departments. We will be approving only necessary department expenditures, and this is not close to the numerous towns that are struggling to pay employees. He further stated that we have been able to avoid such mishaps due to the outstanding experienced department heads and managers that we have in place. It would be a great disservice to our community if we were to lose just one of our team players, and especially our Village Manager. Our success within each one of our departments have allowed us to provide improvements to this village at little to no cost, for example: Our Fire Department, via the Chief received over \$700,000 grants; Our Police Department via the Deputy Chief received new video surveillance; Our Information Technology Department via the Director has produced over \$200,000 in savings to the Village; Our Public Works Department via our Director had our railroad tracks repaired at no cost to the Village; Our Parks and Recreation Department via our Director has partnered with several different entities which have allowed us to provide services to our residents at no cost to the Village; A road completely resurfaced at no cost to the Village, via our Village Manager; Our Code Enforcement Department via our Director has increase revenue, just by enforcing the Codes that were approved by the Board; Our Finance Department via the Collector and Finance Director has done a great job of forecasting cash flows and revenue streams.

Manager Sevier stated that there is no other community that can say that it has accomplished the things that University Park has, in addition to the fact that we are still able to pay our employees, and that there comes a time when we as individuals have to start to focus on the things that matter and I hope that it is everyone's desire around these tables to put this Village first in all aspects of their operations when it comes to Village business. We need to continue to work together for the betterment of this Village and be thankful for the level of expertise that we have around these tables.

Village Manager's Report – continued:

Manager Sevier gave an overview of the financial condition that a multitude of governmental bodies are in as a result of the downturn in the economy as noted in an article in Southland News dated September 12, 2010, and stated that we are only as good as the opportunities that we take advantage of. Let's not get caught trying to figure out what went wrong, but focus on how we can keep moving in the direction that has truly been put before us.

Trustee Larry Brown asked if the issue relating to merchants selling single cigarettes had been investigated; if the Police Department has any procedure to notify residents of the type of identification process that is offered; and what percentage of revenue from the Truck Weight Enforcement Program is used for police department equipment; and what is the status of the 2009 Audit.

Deputy Chief Box responded that he had the matter investigated and that the information is unfounded; that they have been informing everyone who comes into the police station, and when an Officer answers a call that the police department will engrave possessions of residents with information identifiable, and exclusively for that resident; and they have used funds from the Truck Weight Enforcement Program to purchase a GPS System for squads

Responding to concerns relating to the audits, Manager Sevier responded that they are 40% into the 2009 audit, and now that there is a full staff in the finance department, hopefully it will not take another two years to complete, and that the review of the 2008 audit is still waiting for the Attorney's Letter of contingencies. He also noted that he would like to have a completed report of the audit in October.

Trustee McGuire asked Deputy Chief Box what process is used to notify residents about the service of engraving personal property.

Deputy Chief Box responded that they have been informing everyone who comes into the police station, when an Officer answers a call, during meetings with Russet Oaks Homeowner Association that the police department will engrave personal possessions of residents with information identifiable, and exclusively for that resident. He stated that he would also like the information put on local cable and meet with all Homeowner Associations.

Trustee Griffin asked how TIF Funds could be used for the Resource Center if the TIFs identified show a negative balance.

Manager Sevier responded that he was not aware of what information Trustee Griffin was referring to and explained what information on the spreadsheet is detailed.

Village Manager's Report – continued:

Mayor Pro-tem Oscar Brown asked the status of repairs to the Town Center, and if there is a projected date for completion.

Public Works Director Townsend stated that work would re-start next week, starting with the Co-Op property.

Trustee Larry Brown read from a letter that he had sent to State and Federal Legislators regarding funding for projects, and indicated that without a current audit, it is difficult to get funding.

Trustee Roudez requested a status of repairs to Hickok Bridge.

Public Works Director Townsend stated that he is working with Baxter & Woodman in attempting to secure grants for that project, and hopefully that project will be completed by next May.

Trustee McGuire asked how the Village would proceed if we are unable to secure grants for the Hickok Bridge Project.

Trustee Griffin stated that he is looking into prices for replacing the bridge, and that he has received two quotes from other engineers, and is waiting for one more quote before he presents it to the Board.

E-2: Mayor's Report

In the absence of Mayor McCowan, Mayor Pro-tem Oscar Brown stated that he had no report. However, under the Mayor's Report there is a proclamation of recognition.

Proclamation Celebrating And Honoring Reverend Rosalind K. Shorter Henderson Pastor Of Miller Chapel A.M.E. Church

Trustee Roudez moved, Trustee Larry Brown seconded a motion that the Board approves a Proclamation Celebrating And Honoring Reverend Rosalind K. Shorter Henderson.

Mayor Pro-tem Oscar Brown read the proclamation.

Ayes: Trustees McGuire, Oscar Brown, Griffin, Roudez, and Larry Brown.
Nays: None,
Absent: Trustee Covington, and Mayor McCowan.

Motion To Approve Carried.

E-3: Committee & Commission Reports

No verbal reports given.

E-4: Reports Of Other Officers

Deputy Police Chief Gregory Box thanked Trustee Covington for the food that she supplied the Police & Fire Departments in commemoration of 9-1-1.

Cable Studio Manager Christel Allen gave an update on cable studio upcoming events and noted that registration for the 2010-11 Young Broadcaster has begun.

Parks & Recreation Interim Director Keely Childress reported on upcoming Parks & Recreation programs, noting that on September 17th a Sleepover for ages 5 – 10 years old, and a Sleepover for grades 5th thru 8th would be held September 24th; Flag Football September 25th; Classis Car Show October 2nd. She also thanked all who attended and participated in facilitating Movies on The Green at the Golf Club, with special thanks to Paul Blockoms, and to Christel Allen for her Tribute of 9-1-1.

Director of Economic & Community Development Kim Porter reported on a meeting that she attended with the Village of Park Forest who indicated that are interested in a boundary line agreement with the Village of University Park, and that according to their Strategic Plan, they are also interested in two parcels of land that the Village of University Park is interested in. She recommends that the Village aggressively pursue these interests.

Village Clerk Dee Jones reported that nominating petition packets for the April 5, 2011 Consolidated Election would be available September 21, 2010 through December 20, 2010 in the office of the Village Clerk. The Offices to be voted on are: Mayor, Clerk, and three (3) Village Trustees.

Trustee Roudez reported that the Code Enforcement Commission recently held a workshop to discuss plans for addressing concerns relating to Code enforcement issues, and invited residents out to the next meeting.

F. DISCUSSION AGENDA

F-1: UNFINISHED BUSINESS

F-1a: Second And Third Readings – Ordinance Amending Chapter 610 Of The General Offenses Code, Specifically, Section 610-03(B) “Animals Shall Be Restrained”

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

Trustee Larry Brown suggested second reading tonight, because he would like to see some changes specifically that muzzles are required on certain breeds of dogs, and he does not feel that a 6' lease would protect the public from a vicious animal.

Attorney Miles stated that when this issue was brought forward previously, he looked at the law and found that to enforce by breed would probably not withstand a court challenge, which is why the weight restriction was included. However, he would check to see if new laws would make the request of Trustee Brown applicable.

Trustee Larry Brown moved, Trustee Griffin seconded a motion that the Board approves to amend the main motion to Second Reading Only of this ordinance tonight.

Ayes: Trustees McGuire, Oscar Brown, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Amend To Second Reading Only Carried.

Roll Call on F-1a as amended:

Ayes: Trustees McGuire, Oscar Brown, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Approve Second Reading Carried.

F-1b: Second Reading – Ordinance Amending Section 222 Of The Administration Code, Specifically Section 222.03 Entitled “Payment Of Bills”

Trustee Roudez moved, Trustee McGuire seconded a motion that the Board approves second reading of this ordinance.

Trustee McGuire asked if perhaps we should review the original ordinance that addresses amounts now authorized for expenditure by the Village Manager.

F-1b: continued:

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to amend the main motion to strike, replace, and amend as follows: **In Paragraph 1** – Strike Section 222.03 entitled Payment of Bills; Strike subsection a) so that, as amended, Section 222.03 shall read: and replace with Section 222.07 – entitled “Emergency Payment of Bills” and shall read: Strike entire reference to Section 222.03 – Payment of Bills with the exception of the proposed new language in italics, and replace with: Section 222.07 – Emergency Payment of Bills; Strike “Notwithstanding the foregoing”, and replace with “Incase of an apparent emergency which requires the immediate payment of a warrant item, or invoice, as described in section 222.03 the immediate payment of which is essential to prevent delays in the work of the Village which may vitally affect the life, health, or convenience; of a village resident or a consumer of a village product or service; or may result in the Village incurring the payment of a fine, late-charge, or some other financial liability,” Add following circumstance and renumber the others: “1. There has been a cancellation of a regular meeting of the Board of Trustees, whether by holiday, lack of quorum or otherwise, or a particular vendor requires payment upon delivery and non-payment of the warrant item or invoice will result in a fine, late-charge, or some other financial liability to the Village; and” Amend the following to the new circumstance number 4 after agenda. The paid item shall be on a separate page entitled “Bills Paid Due to emergency” with each item listed on a single line on this entitled page and reference the report described in section b of this section.” Amend the following to the end: “b) A full report of the circumstance of an emergency payment of an invoice shall be attached to the regular warrant and bills payable listing and shall be entered into the minutes of the Board at the next regular meeting of the Board of Trustees after each and for each occurrence. Such report shall be open to public inspection.

Trustee Larry Brown stated that he still feels that \$10,000.00 is too much and wants the amount that the Manager can expend without Board approval is reduced to five thousand dollars.

Attorney Miles stated that he would bring this back at next meeting with changes as indicated.

Trustee Larry Brown moved, Trustee Griffin seconded a motion that the Board Lay this Item On the Table.

Ayes: Trustees McGuire, Oscar Brown, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Table carried.

F-1c: Third Reading - Ordinance Amending Title Six Of The Building And Housing Code To Add New Chapter 1471 Requiring The Registration And Maintenance Of Abandoned Or Distressed Residential Properties

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

After a brief discussion, Trustee Oscar Brown moved, Trustee Larry Brown seconded a motion to amend the main motion and Postpone Indefinitely Consideration of this ordinance.

Attorney Miles stated that he would bring this ordinance back with changes as indicated, and after he has had an opportunity to do further research on the implications of certain requested requirements.

Ayes: Trustees McGuire, Oscar Brown, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Postpone Indefinitely carried.

F-2: NEW BUSINESS

F-2a: First, Second And Third Readings – Ordinance Authorizing The Execution Of A Second Amendment To Option And Site Lease Agreement In Connection With The Wireless Communications Tower Adjacent To The Village Hall Parking Lot

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

Ayes: Trustees Larry Brown, Roudez, Griffin, Oscar Brown, and McGuire.
Nays: None.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Approve Carried

Ordinance Number 2010 – 41.

F-2b: First, Second And Third Readings – Ordinance Amending Title Eight Of The Administration Code To Add New Chapter 267 Establishing The University Park Youth And Recreation Association

F-2b: continued:

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

Trustee Larry Brown asked to know the percentage of cost to the Village for insurance and equipment, and if all athletic programs are covered under this ordinance.

Manager Sevier stated that the Village of University Park would be responsible for 100% of the cost of insurance, and all athletic programs are covered under this ordinance. Additionally, the baseball and football associations are responsible for equipment and storage.

Trustee McGuire asked if there is a budgetary impact with this consolidation. Manager Sevier responded that these items were approved in the budget.

Ayes: Trustees McGuire, Oscar Brown, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Approve Carried

Ordinance Number 2010 – 42.

F-2c: Resolution Regarding A Cell Tower Site Acquisition Proposal From Unison Site Management, LLC

Trustee Roudez moved, Trustee McGuire seconded a motion that the Board approves this resolution.

Trustee Griffin voiced his concern that these funds do not go to the general fund, but be used for Cable Studio and Information Technology projects.

Ayes: Trustees McGuire, Oscar Brown, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Approve Carried

Resolution Number 2010 – 26.

F-2d: Resolution Authorizing The Execution Of A Release, Settlement, Confidentiality And Indemnity Agreement

Trustee McGuire moved, Trustee Roudez seconded a motion that the Board approves this resolution.

F-2d – Continued:

Ayes: Trustees McGuire, Oscar Brown, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Approve Carried

Resolution Number 2010 – 27.

F-2e: Resolution Of Condolences Honoring The Memory Of Chicago Heights Mayor Alex Lopez

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves this resolution.

Mayor Pro-Tem Oscar Brown read the resolution.

Ayes: Trustees McGuire, Oscar Brown, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Approve Carried

Resolution Number 2010 – 28.

F-2f: Motion To Release Closed Session Minutes Of The Golf Club Committee

Trustee Griffin moved, Trustee Larry Brown seconded a motion that the Board approves release of Closed Session minutes of the Golf Club Committee.

There was a brief discussion by the Board relating to whether or not these minutes should be released to the public since they had not been approved by the Golf Club Committee for corrections or for release.

Village Clerk Jones stated that the release of the minutes was a directive from the Office of the Attorney General to rectify a violation of the Opens Meeting Act.

Trustee Griffin moved, Trustee Larry Brown seconded a motion that the Board approves a motion to Lay this item On The Table until the Golf Club Committee reviews and release the minutes.

Ayes: Trustees Griffin and Larry Brown.
Nays: Trustees McGuire, Oscar Brown, and Roudez.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Lay On Table Failed To Carry.

F-2f: continued:

Roll Call On Main Motion:

Ayes: Trustees McGuire, Oscar Brown, and Roudez.
Nays: Trustees Griffin and Larry Brown.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Approve Carried.

F-2g: Appointments

Trustee Roudez moved, Trustee McGuire seconded a motion that the Board approves the appointments of Takoya Davis for a two year term; Jacelia Kelly for a two year term; Virnita Martin for a two year term; Renita Streater-Rhodes for a four year term; and Bertina Richards for a two year term to the Finance Committee.

Trustee Griffin asked if these appointments would replace those members currently serving on the finance committee; if these individuals were residents of the Village of University Park, and if they had financial backgrounds.

Trustee Larry Brown asked if the current members had been notified that they would not be re-appointed. He also stated that he feels that other residents should be allowed to serve on committees and commissions, but feels that they should attend three meetings before appointments as required by ordinance.

Trustee McGuire moved, Trustee Griffin seconded a motion to Lay this Item On The Table.

Ayes: Trustees McGuire, Oscar Brown, Griffin, Roudez, and Larry Brown.
Nays: None.
Absent: Trustee Covington, and Mayor McCowan.

Motion To Lay On Table Carried.

F-2h: Bills Payable

Trustee McGuire moved, Trustee Roudez seconded a motion that the Board approves the listing of the General Operating Expenses that the Village of University Park has incurred for the three (3) weeks from August 25, 2010 to September 14, 2010. The following funds will be charged for these expenses:

Bills Payable – continued:

General Operation Fund	\$	65,533.27
Road and Bridge Fund	\$	10,456.01
Town center Operations	\$	1,208.64
University Golf Club	\$	28,155.50
Capital Project Fund	\$	7,272.43
Debt Service	\$	485.00
TIF II Construction Project	\$	<u>55,401.21</u>
Total - this list	\$	168,512.06
*Continuation of Bills Payable List		
General Operation Fund	\$	29,790.87
Road & Bridge Fund	\$	5,830.04
University Golf Club	\$	40,802.20
Total this list	\$	73,423.11
For a Grand Total of	\$	241,935.17

Trustee Griffin asked for clarity on the following check numbers 71095 – CMT; Blanket purchase order numbers 71126; 71046; 71061; 71079 for the Golf Club.

Manager Sevier responded that check number 71095 to CMT is for several projects that they have, and are still working on including the Will-Center Road project, and widening road project. However, a portion of those fees from the Will Center Road Project will be reimbursed back to the Village; check numbers 71126; 71046; 71061; 71079 are for food and liquor inventory for the Golf Club, and noted that purchases are made only when needed.

Ayes: Trustees McGuire, Oscar Brown, and Roudez,
Nays: Trustees Griffin, and Larry Brown.
Absent: Trustee Covington and Mayor McCowan.

Motion Carried To Approve.

G. GENERAL PUBLIC COMMENTS

Ms. Sandra Heard, Monee Township Assessor referred to the agenda and referenced portion that states that The Board encourages participation by the general public relative to matters on the agenda during the debate of those matters. The Mayor will recognize the Trustees first, then employees or other Village officials, and then the interested party. She voiced her displeasure that the public was not permitted to make comments during two agenda items this evening.

General Public Comments – continued:

Ms. Sandra Heard continued her comments stating that the Village needs a new Village Manager, and the finance director is giving out wrong and misleading information. She referred to the statement of accomplishments made by Manager Sevier under his report, and stated that his report did not include fees paid to a Lobbyist for work not done, nor did he mention the losses at the Golf Club. She voiced her concern with the auditing firm, and asked if the spending freeze included the Resource Center.

Mr. Robert Travis addressed the Board and asked if actions taken by current members of the finance committee were legal, since re-appointments had not been made; voiced his concern that for nine months minutes of the finance committee have not been available to that committee or the public; again asked that parking of the grass at the golf club is stopped, because it is in violation of Village Ordinance and destroys the grass. He also stated that Trustee Covington and her husband are involved in technology, and he feels that they were ignored in the Resource Center project.

Ms. Rosemary Nettles addressed the Board and commented that she would like to recognize Ms. Keely Childress and Ms. Sandra Heard, two residents of University Park who are also an employee of the Village, and the Monee Assessor, because they went above and beyond their normal course of duties and hired her grandson, who is physically challenged. She noted that he is 23 years old, and this was his first job ever, because nobody wanted to give him a chance until this summer. Ms. Nettles stated that there are several individuals in the village who are challenged, and she hopes that other employers will look past the obvious and see that these individuals are valuable to society. She noted that she would like to see the Village of University Park get involved with the South Suburban Special Recreations Program that is located in Frankfort, and she volunteered to work with the program.

Mrs. Gloria Barnett-Brookins voiced her concern with the inconsistency of fines for violation of Handicapped Parking Signs, and stated that she feels that the fines are too low, that the police should monitor and enforce these violations as a service to the community and as a great revenue source.

Ms. Deborah Stroud commented on an event she attended at PK's Christian Catering and stated that the facility is a hidden jewel, and needs the support of the community.

Ms. Ruth Redman voiced her concern with the amount of loitering by young men throughout the Village of University Park; her concern with a break-in at her home, and the lack of proper response from the Police Department. Noting that she had to call 9-1-1 twice before any action was taken.

H. BOARD CAUCUS

Mayor Pro-tem Oscar Brown suspended the meeting from 10:15 to 10:20 pm to allow the Board an opportunity to caucus. The following responses were given relating to public comments:

Manager Sevier responded to Ms. Heard stating that anyone with a financial background would understand how monies are projected, and that the freeze did not relate to the Resource Center.

Responding to Mr. Travis, Manager Sevier stated that he would check into the matter of parking on the grass, and to Mrs. Brookins he stated that he would do a survey of surrounding communities and bring back his recommendation to the Board for action.

Responding to Ms. Redmond, Mayor Pro-tem Oscar Brown asked her to speak with Deputy Chief Box to check into her situation.

I. ANNOUNCEMENT OF SCHEDULED MEETINGS

J. TRUSTEES COMMENTS

K. ADJOURNMENT

Trustee Roudez moved, Trustee McGuire seconded a motion that the Board adjourns the regular meeting of the Board of Trustees at 10:35 pm.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk