

**MINUTES OF THE REGULAR MEETING
OF THE GURNEE VILLAGE BOARD**

**GURNEE VILLAGE HALL
APRIL 2, 2018**

Call to Order

Mayor Kovarik called the meeting to order at 7:02 p.m.

Other Officials in Attendance

Patrick Muetz, Village Administrator; David Ziegler, Assistant Village Administrator/Community Development Director; Bryan Winter, Village Attorney; Scott Drabicki, Village Engineer; Brian Gosnell, Finance Director; Christine Palmieri, Director of Human Resources; Tom Rigwood, Director of Public Works; John Kavanagh, Fire Chief; Kevin Woodside, Police Chief; Ellen Dean, Economic Development Director, Jack Linehan, Assistant to the Administrator

Roll Call

PRESENT: 6-Hood, Thorstenson, Jacobs, Ross, Garner, Balmes
ABSENT: 0-None

Pledge of Allegiance

Mayor Kovarik led the Pledge of Allegiance.

A. PUBLIC COMMENT

Mayor Kovarik thanked Assistant to the Administrator Jack Linehan for all of his hard work preparing for the Girls Scouts that visited Village Hall on March 27th.

B. APPROVAL OF CONSENT AGENDA

It was moved by Trustee Jacobs, seconded by Trustee Balmes to approve the Consent Agenda as presented.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes
NAY: 0- None
ABSENT: 0- None
Motion Carried.

C. CONSENT AGENDA / OMNIBUS VOTE

The Village Administrator read the consent agenda for an omnibus vote as follows:

1. Approval of minutes from the March 19, 2018 Village Board meeting.
2. Approval of Ord. 2018 - 27 approving an agreement with the Board of Education of Warren Township High School District 121 to provide easements across the O'Plaine Road Campus property.
3. Approval of Ord. 2018 - 28 authorizing the Fourth Amendment to the agreement between the Northern Illinois Municipal Electric Collaborative (NIMEC) and the Village of Gurnee for consulting services regarding an Electricity Aggregation Program.
4. Approval of contract extension with Gilio Landscape Contractors for 2018 landscape mowing services at 2011 price – annual contract not to exceed \$90,000.00.
5. Approval of Payroll for period ending March 16, 2018 in the amount of \$775,793.27.
6. Approval of Bills for the period ending April 2, 2018 in the amount of \$532,648.81.

It was moved by Trustee Garner, seconded by Trustee Ross to approve the Consent Agenda for an omnibus vote as read.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes
NAY: 0- None
ABSENT: 0- None
Motion Carried.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating April 8 - 14, 2018 as "National Public Safety Tele communicators Week" in the Village of Gurnee.

Mayor Kovarik read proclamation into record.

It was moved by Trustee Garner, seconded by Trustee Jacobs to approve of a Proclamation designating April 8 - 14, 2018 as "National Public Safety Tele communicators Week" in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried

- 2. Approval of a Proclamation designating April as "9-1-1 Education Month" in the Village of Gurnee.

Mayor Kovarik read proclamation into record.

It was moved by Trustee Ross, seconded by Trustee Garner to approve of a Proclamation designating April as "9-1-1 Education Month" in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried

- 3. Approval of a Proclamation designating April as "Child Abuse Prevention Month" and recognizing the Blue Kids Lake County Project.

Mayor Kovarik read proclamation into record.

It was moved by Trustee Balmes, seconded by Trustee Ross to approve of a Proclamation designating April as "Child Abuse Prevention Month" and recognizing the Blue Kids Lake County Project.

Voice Vote: ALL AYE: Motion Carried

E. REPORTS

- 1. Presentation by Dirk Skelley, General Manager Bittersweet Golf Course: Review of 2017 season and plans for 2018.

Dirk Skelley, General Manager Bittersweet Golf Course, provided the Village Board an update. Mr. Skelley stated 2017 was a challenging year with the weather. He said it started off strong in February, followed by a very poor March. Play picked back up until July when the flooding took place. The flooding impacted the course for about 2 weeks which was almost a \$60,000 impact. The year ended strong and the course finished very close to budget despite the weather issues. Highlights include the construction of a practice area, partnering with Discover Golf for the juniors' program, rebounding from the impact of flooding on the course and continuation of the Friday night Fish Fry.

For 2018, the course has added a Junior Practice facility in the basement, which includes a driving simulator and putting station. He stated this should help increase junior play. He then discussed upcoming capital plans, which may include a concrete slab behind the clubhouse to allow events. Mr. Skelley stated overall the club house, equipment and course are in great shape. He concluded stating all the main staff is returning and a majority of the secondary staff will be back.

The Mayor stated she has heard nothing but good things about the course and that staff is working to make some improvements to stormwater in the area to help with flooding.

Administrator Muetz stated Dirk and his team continue to perform well. The course has been able to remain self-sufficient and add to financial reserves. The also stated the Village has been able to pass some older equipment to the course for it to use rather than sending it to auction, which has help.

F. OLD BUSINESS

None.

G. NEW BUSINESS

- 1. Approval of Ord. 2018 - 29 granting a Special Use Permit for a car wash at 431 N. Route 21 pursuant to the Gurnee Zoning Ordinance.

Mr. Muetz said the owner of Riverside Plaza appeared before the Planning & Zoning Board (PZB) on March 7th seeking a Special Use Permit to allow the establishment and operation of a luxury auto spa at 431 N Route 21. The approximately 3-acre property is zoned C-2,

Community Commercial District. Plan specifics include:

- Hours of operation: M-F 7:00 am to 9:00 pm, Sat. & Sun. 8:00 a.m. to 7:00 pm
- Up to 3 staff on-site;
- 4 levels of car wash; 3 stacking/pay lanes that can accommodate a total of 36 cars
- Total stacking capacity of 59 cars (36 in the main pay lanes, 14 in the customer preparation area (on either side of the main stacking lanes) and 9 after the pay gates but before entry to the car wash
- The entrance and exit of the car wash will have heated pavement to ensure ice doesn't build up during the winter months
- There will be no retail area within the car wash facility, however, there will be a room at the southeast corner of the building that will provide vending machines selling small car accessories (i.e., towels, fresheners, etc.)
- 28 free vacuum stations
- 5 staff parking spaces are provided south of the car wash exit
- Prairie style building with stucco accents and brick and limestone veneer

He said the updated Zoning Ordinance allows car washes as a special use in the C-2 district and subject to screening and drainage standards. Staff is recommending against requiring fencing on the north, south and east property lines as there is no need for it. Staff is also recommending less intense landscaping requirements which are outlined in the memo from Associate Planner Clara Schopf. The request received a unanimous favorable recommendation from the PZB.

Attorney Mark Kupiec representing the petitioner introduced himself to the Board and said the description Mr. Muetz presented to the Board is very accurate.

Trustee Garner asked how three employees could run the facility.

Car Wash Consultant Nick Spallone explained to the Board that the way the property is set up mostly everything be automatic. He then explained how each employee will be utilized and ended by stating the facility could be ran with just one employee but by adding two extra employees allows for the operation to run smoothly.

Trustee Garner said during high volume times he doesn't see how three employees could be enough.

Mr. Spallone said if the location was offering full service then more employees would be needed. He said the on-site don't touch anything, they are there to only manage traffic flow.

Trustee Balmes asked if they will be allowing people to stand at the exit with their own rags and wipe down cars for tips.

Mr. Spallone said that will not be allowed and if a customer wants to they can purchase rags in the vending area to wipe down their car.

Trustee Garner asked how much a car wash will cost.

Mr. Spallone said they will have \$3, \$5, \$8, and \$10 washes and briefly explained the differences.

Trustee Thorstenson said she is glad to see they will have three employees to help customers. She asked if there will be any kind of loyalty program.

Mr. Spallone stated they do have a loyalty program and briefly explained how it will work.

It was moved by Trustee Jacobs, seconded by Trustee Garner to approve of Ord. 2018 - 29 granting a Special Use Permit for a car wash at 431 N. Route 21 pursuant to the Gurnee Zoning Ordinance.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

2. Approval of Ord. 2018 - 30 granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for approximately 1.2 acres located on the east side of N. Route 21, immediately north of the Windsor Court Office Complex which is located at 495, 501 & 505 N. Route 21 (American Legion vacant property rezoning request).

Mr. Muetz said the American Legion is requesting to rezone approximately 1.2 acres from R-2, Single-Family Residential District, to the more restrictive R-1, Single-Family Residential District. The parcel is at the southern end of the Legion property and just north of the Windsor Court office complex. The subject property is designated as Office/Service in the Village of Gurnee's Comprehensive Land Use Plan, and is surrounded by residentially zoned property to the north, commercially zoned property to the south and west, and unincorporated open space to the east. The request for rezoning is to allow the installation of hoop houses (greenhouses) that will be used by Growing Health Veterans, a nonprofit based in Grayslake. The hoop houses will be used as an urban farming site to support the national initiative of training veterans to become farmers. Agricultural uses are permitted in the R-1 district, but are not permitted in the R-2 district. The request was before the Planning & Zoning Board (PZB) on March 21st and received an unfavorable 6-1 recommendation. The PZB was concerned about consistency with the Comp Plan and felt a commercial zoning was more appropriate for the property.

Mayor Kovarik said the Planning & Zoning Board is excellent and has focused specifically on the zoning request. She stated it's the Village Board's duty to look beyond this and make decisions that are in the best interest of the community. She asked the Trustee's to keep that in mind as the proposal is reviewed.

Attorney Winter said it is each Trustee's job to review the notes and findings of fact from the Planning & Zoning Board and should consider this Ordinance as presented changing the zoning from R2 to R1. He stated it is typically easier to make zoning changes within a zoning classification rather than from one classification to another. He said each Trustee should be looking for evidence or testimony that the change to R1 would have a negative impact to the surrounding community.

Trustee Jacobs asked for clarification on whether he is able to vote on this request due to his American Legion membership. Attorney Winter provided clarification and it was determined there is no conflict of interest and Trustee Jacobs can vote.

American Legion Post Commander Mr. Huisel said they would like to erect two 48 foot hoop houses on the property. He said this will allow urban farming under the hands of Veterans. He said it has been proven to be very therapeutic for them.

Trustee Ross asked who is paying for the hoop houses.

Mr. Huisel said they will be purchased via donations. He said he has already had several parties interested in donating. He ended by saying the houses aren't that expensive themselves it's the dirt that is the expensive part.

Trustee Ross said there is some farmland on Washington Street in Gurnee and wondered if the Legion asked them if they would allow them to put the houses there.

Mr. Huisel said the Legion wants to use the land they already have, adding the land has been vacant for years.

Trustee Ross asked if they are considering adding more baseball fields on this property.

Mr. Huisel said not to his knowledge.

Trustee Thorstenson said community service clubs might be interested in utilizing this property.

Trustee Balmes said this is a great idea and a great program. She said she has problems with hoop houses because they become rundown very quickly. She said a major issue is having them right up on Route 21 adding they can be difficult to take care of and require a lot of work to maintain.

Mr. Huisel said the structures would be on the back corner and not on Route 21. He said Veterans will be taking care of them and they will keep them up as the Legion doesn't have the money for a more permanent structure. He said he has seen similar projects with hoop houses in Wisconsin that have held up good.

Trustee Balmes asked if they will be heated.

Mr. Huisel said they have no plans to heat them. He said they will be shut down from December until Spring.

Trustee Balmes said the Park District has a community garden on Kilbourne Road and it can become messy and unattractive.

Trustee Garner said he is concerned about the aesthetics on Route 21 adding that Gurnee has very little vacant property left. He said the idea is fantastic but he would like to see something more structural. He is concerned about how this would look in our business district and said it is important that our decisions bring value and is cautious approving temporary structures like this.

Mr. Huisel said these will help Veterans and they will be set back 300 feet so they won't be an eyesore.

Trustee Hood said thanked the American Legion for thinking this through. He said this concept is worth the risk adding the Village should be looking solely at pros and cons for changing zoning from R2 to R1, but appreciates the Trustees concerns.

Trustee Balmes said she believes they should be looking into heavy landscaping to hide the hoop houses.

Mayor Kovarik said she believes the community will see its value and as a part of this program we should put up signage telling the community why they are there and what they are for.

Mr. Huisel said the Legion is already plan on putting up signage to advertise what they are doing.

It was moved by Trustee Hood, seconded by Trustee Thorstenson to approve of Ord. 2018 - 30 granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for approximately 1.2 acres located on the east side of N. Route 21, immediately north of the Windsor Court Office Complex which is located at 495, 501 & 505 N. Route 21 (American Legion vacant property rezoning request).

Roll call,

AYE: 5- Hood, Thorstenson, Jacobs, Ross, Garner

NAY: 1- Balmes

ABSENT: 0- None

Motion Carried.

3. Approval of Ord. 2018 - 31 authorizing the execution of a Third Amendment to the Tax Sharing Agreement between the Village of Gurnee and the Lake County Illinois Convention and Visitors Bureau, an Illinois not-for-profit corporation.

Mr. Muetz said the Village has a Hotel Tax sharing agreement with Visit Lake County (VLC). The agreement calls for 22.5% of Hotel Tax, excluding Great Wolf, to be shared with the Bureau. This results in approximately \$175,000 annually being shared with the Bureau. The increase in Hotel Tax from 5% to 6% would results in

an increase of approximately \$55,000 to Visit Lake County if the Board took no action. Since the increase in the tax rate does not increase the workload of VLC, staff recommends a cap be placed on the amount shared. Staff is proposing this cap be \$190,000. This provides VLC an additional \$15,000 in revenue despite the tax adjustment creating no additional hardship or demand on the Bureau. If another hotel of major attraction entered Gurnee, staff would recommend the agreement be reviewed again at that time.

It was moved by Trustee Thorstenson, seconded by Trustee Balmes to approve of Ord. 2018 - 31 authorizing the execution of a Third Amendment to the Tax Sharing Agreement between the Village of Gurnee and the Lake County Illinois Convention and Visitors Bureau, an Illinois not-for-profit corporation.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

4. Approval of Ord. 2018 - 32 approving the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019.

This was the topic of our Public Hearing.

It was moved by Trustee Ross, seconded by Trustee Jacobs to approve of Ord. 2018 - 32 approving the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

5. Approval of Ord. 2018 - 33 authorizing a professional services agreement between the Village of Gurnee, Illinois and SAFEbuilt Illinois, LLC.

Mr. Muetz said with the retirement of the Chief Plan Reviewer, he requested the Community Development Department test contracting out plan review services. This allows the Village more flexibility based on workloads. Community Development requested proposals from two firms that are widely used in the Chicagoland area. Following review of proposals, costs and checking references, staff is recommending a one-year agreement with SAFEbuilt Illinois. SAFEbuilt is used by many communities in the area and offered a very competitive price. SAFEbuilt's hourly rate is a wash compared to what a topped-out Chief Plan Reviewer earns. Included in the FY 18/19 Budget is approximately \$147,000 for Chief Plan Reviewer position, which will be used to cover the SAFEbuilt costs. SAFEbuilt has provided turnaround times in its proposal that are currently quicker than what internal staff was able to process. The agreement can be canceled with 3 months' notice, therefore the Village is not completely locked in if it turns out contracting out certain plan reviews is not working as anticipated.

It was moved by Trustee Garner, seconded by Trustee Thorstenson to approve of Ord. 2018 - 33 authorizing a professional services agreement between the Village of Gurnee, Illinois and SAFEbuilt Illinois, LLC.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

6. Approval of Public Works Department's recommendation to waive the formal bidding process and award Lee Avenue, Osprey Lakes, Route 41 and Merit Club Sanitary Sewer Lift Station SCADA Upgrades to Concentric Integration (formerly Baxter & Woodman Control Systems Integration) at a cost of \$86,210.00.

Mr. Muetz said included in the FY 17/18 Approved Budget was funding for continuing to upgrade our sanitary sewer lift stations. The Village works with Baxter & Woodman (now Concentric) as it relates to our SCADA system. Last year the Crescent Avenue lift station served as a pilot project as it related to integrating the lift stations. With that project complete and bugs worked out, staff is ready to move forward with additional lift stations including Lee Avenue, Osprey Lakes, Route 41 and Merit Club. Once these stations are completed, there will be 3 stations remaining to integrate which will be budgeted in a future fiscal year. Given that Baxter & Woodman designed and implemented the Village's SCADA system, staff does not believe the formal bidding process will result in a cost savings. As such, the Department is requesting to forgo that process and award the work to Concentric at a cost of \$86,210.00.

It was moved by Trustee Balmes, seconded by Trustee Jacobs to approve of Public Works Department's recommendation to waive the formal bidding process and award Lee Avenue, Osprey Lakes, Route 41 and Merit Club Sanitary Sewer Lift Station SCADA Upgrades to Concentric Integration (formerly Baxter & Woodman Control Systems Integration) at a cost of \$86,210.00.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

7. Approval of Engineering Division's recommendation to award the 2018 Street Resurfacing Program (Almond Road, Belle Plaine, Red Pine Avenue, Longmeadow Drive) to the low bidder, J.A. Johnson Paving Company, at a cost of \$2,375,546.50.

Mr. Muetz said the Village budgeted \$3.25 million for transportation system improvements in the FY 18/19 budget. The 2018 Street Resurfacing Program consists of 3.25 miles of street resurfacing / rehabilitation and pavement patching. Resurfacing will be focused on areas such as Almond Road, Belle Plaine, Red Pine Avenue, and Longmeadow Drive. The PCI breakdown for the 2018 program includes 47% rated as "Failed", 51% rated as "Poor" and 2% rated as "Fair." On March 22, 2018 the Village opened 3 bids related to the program. The bids ranged from \$2.58 million to \$2.38 million. J.A. Johnson was the low bidder at \$2.38 million. J.A. Johnson is a solid company that we have had experience with in the past. He said he concurs with staff's recommendation to award the contract to the low bidder.

It was moved by Trustee Garner, seconded by Trustee Ross to approve of Engineering Division's recommendation to award the 2018 Street Resurfacing Program (Almond Road, Belle Plaine, Red Pine Avenue, Longmeadow Drive) to the low bidder, J.A. Johnson Paving Company, at a cost of \$2,375,546.50.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

8. Approval of request from Public Works Department to purchase one 2018 Dodge Ram 5500 regular cab 4x4 chassis from Ray Chrysler at a cost of \$48,688.00 (replacement for Public Works Units #298 and #290).

Mr. Muetz said included in the FY 18/19 Budget is funding for 1 one ton plow truck for the Public Works Department. The new truck will replace two trucks currently in service, therefore decreasing the fleet

by one unit. The trucks being replace are a 2004 Ford F550 1-ton dump truck and 1997 GMC C6500 LoPro dump truck. Both are used for roadway maintenance and plowing operations and due to their age and conditions are ready for replacement. Ray Chrysler was able to beat the price of the government cooperative purchasing pool the Village has used in the past. Staff has worked with Ray Chrysler and have been pleased with the level of service received. The new unit will mirror units purchased last year. This approval is just for the chassis. At a future Board meeting, the Board will consider up-fitting the truck with equipment such as central hydraulic system, dump body, snow plow, tailgate spreader and spreader control system.

Trustee Garner asked what we are doing with the old units.

Mr. Muetz said one will go to auction and the other will be traded in.

It was moved by Trustee Garner, seconded by Trustee Jacobs to approve of request from Public Works Department to purchase one 2018 Dodge Ram 5500 regular cab 4x4 chassis from Ray Chrysler at a cost of \$48,688.00 (replacement for Public Works Units #298 and #290).

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

9. Approval of Police Department request to purchase four 2018 Chevrolet Tahoe State bid contract vehicles at a cost of \$148,932.00.

Mr. Muetz said included in your packet is a memo requesting approval to purchase four Chevrolet Tahoes through the Illinois Joint Purchasing Contract. The cost of the purchase is \$148,932.00. As a reminder, we budgeted \$198,000 for police vehicle purchases in FY 18/19. The remaining funding will be used to equip the new squads.

Trustee Balmes asked if these are all SUV's.

Mr. Muetz said yes.

Chief Woodside said we have no more sedans in the fleet anymore as the overall preference among the Officer's is a SUV.

It was moved by Trustee Balmes, seconded by Trustee Garner to approve of Police Department request to purchase four 2018 Chevrolet Tahoe State bid contract vehicles at a cost of \$148,932.00.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

10. Approval of request from Fire Department to waive bidding requirements and utilize the HGACBuy Rescue Pumper, Contract No: FS12 to purchase a 2018 Heavy Duty Typhoon Rescue Pumper from Fire Service Inc. at a cost of \$584,282.00.

Mr. Muetz said included in the FY 18/19 Budget is the purchase of a new fire engine. The current engine is 17 years old and is starting to experience corrosion and mechanical issues. The Department plans for fire engines to last 16 years but works to stretch the useful life beyond that when financially and operationally feasible. The Department is recommending the Village take advantage of HGACBuy Rescue Pumper, Contract No: FS12 to purchase the engine from Fire Service Inc. HGACBuy is a government cooperative purchasing pool that the Village is a member of. Fire Service, Inc. is the current preferred manufacturer of the Village's fire equipment, including the new ladder truck which was recently awarded to the company. The Village has also partnered with them on successfully building and placing in service its last four fire engines and five ambulances.

Trustee Garner asked what will happen to the old unit.

Chief Kavanagh said we will put it up for sale because it has no value as a trade in.

It was moved by Trustee Ross, seconded by Trustee Garner to approve of request from Fire Department to waive bidding requirements and utilize the HGACBuy Rescue Pumper, Contract No: FS12 to purchase a 2018 Heavy Duty Typhoon Rescue Pumper from Fire Service Inc. at a cost of \$584,282.00.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

H. PUBLIC COMMENT

None.

I. EXECUTIVE SESSION

Adjournment to Executive Session

The Village Attorney stated that tonight's Executive Session will reference the following:

5 ILCS 120/2 2 (c) (2) which states: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

5 ILCS 120/2 2 (c) (1) which states: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body of legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity.

It was moved by Trustee Garner, seconded by Trustee Thorstenson to adjourn the meeting into Executive Session.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

Mayor Kovarik adjourned the meeting into Executive Session at 8:15p.m.

Mayor Kovarik recalled the meeting to order at 9:10 p.m.

Recall to Order

PRESENT: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

ABSENT: 0- None

Closing Comments

None.

Adjournment

It was moved by Trustee Jacobs, seconded by Trustee Garner to adjourn the meeting.

Voice Vote: ALL AYE: Motion Carried.

Mayor Kovarik adjourned the meeting at 9:11 p.m.

**Andrew Harris,
Village Clerk**