



Meeting Minutes

Village of Downers Grove - Council Meeting

Council Chambers

April 09, 2024

07:00 PM

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

Council Attendance (Present): Mayor Barnett, Commissioner Sadowski-Fugitt, Commissioner Gilmartin, Commissioner Glover, Commissioner Davenport

Council Attendance (Not Present): Commissioner Hosé, Commissioner Tully

Non-Voting: Village Manager Dave Fieldman, Village Attorney Enza Petrarca, and Village Clerk Rosa Berardi

3. Proclamations

A. Telecommunicators Week

Mayor Barnett read the proclamation and shared that it would be passed along to DU-COMM, DuPage Public Safety Communications.

4. Minutes of Council Meetings

MIN 2024-10197 — A. Minutes: Village Council Meeting Minutes – April 2, 2024

MOTION: To adopt The Meeting Minutes of the April 2, 2024, Village Council Meeting, as presented.

RESULT: Motion carried unanimously by voice vote.

MOTIONED TO APPROVE: Commissioner Sadowski-Fugitt

SECONDED BY: Commissioner Gilmartin

AYES: Commissioners Sadowski-Fugitt, Gilmartin, Davenport, Glover, Mayor Barnett

NAYES: None

MIN 2024-10344 — B. Minutes: Executive Session Meeting Minutes for Approval Only – April 2, 2024

MOTION: To adopt The Executive Session Meeting Minutes of the April 2, 2024, Village Council Meeting, as presented.

RESULT: Motion carried unanimously by voice vote.

MOTIONED TO APPROVE: Commissioner Sadowski-Fugitt

SECONDED BY: Commissioner Gilmartin

AYES: Commissioners Sadowski-Fugitt, Gilmartin, Davenport, Glover, Mayor Barnett

NAYES: None

5. Public Comments

Mayor Barnett explained the protocol for public comment and suggested other methods the public could use to contact the Council.

Matthew Novak, resident, expressed his support for Library Trustee, Bill Nienburg, and shared his concern about the resolution to remove him from the Library Board.

Forest Moberg, expressed his concern that the matter with the Library Trustee is one that involves the freedom of speech. He continued by stating that he was speaking at this meeting to defend First Responders that are called out to matters that involve people that are exercising their rights to freedom of speech.

Regina, a former Library employee, spoke of issues with library patrons harassing her and threatening her life. She stated that there was a lack of support by Library management when she reported these issues.

Eileen Briner, resident, expressed her support of Library Trustee Bill Nienburg, and her concerns about the Library Board's resolution to remove him from the Library Board. She requested the Council keep him on the Board and also appoint other conservatives, to balance the Board.

Kristine Martin, resident, spoke of her concern about the past processes followed for the removal of former Library Trustee, Art Jaros. She expressed her support of Library Trustee Bill Nienburg and said she did not want him removed from the Board for the wrong reasons.

Werner Kiunte, resident, spoke of his opinion that the Library is involved in the same cultural wars that society is facing and he requested the Council vote to remove Library Board Trustee, Bill Nienburg, from the Board because he is a part of that. He also said that he wanted to volunteer to assist the Council with developing programs that enhance diversity in the community.

Noelle Manley, Darien, IL, resident, expressed his support of Library Board Trustee Bill Nienburg, and said that the focus should be on the Library over issues as stated earlier in Public Comment.

Scott Melrose, resident, spoke about comments made by an earlier resident about the Pledge of Allegiance and reminded all that Christians led the fight for civil rights and to end slavery.

Mayor Barnett said that the Public Comment portion of the meeting is for the residents to make comments to the Village Council and the point of public comments is for the residents to give the Council their thoughts.

Ed Briner, resident, expressed his support for Trustee Nienburg and his concern with the Library's Director, Julie Milavec.

Janet Whittingham, resident, stated that the Council's job is to strictly deal with the decision to remove Library Board Trustee and not take things any further with regard to investigating staff. Next, she complimented the Village on the Guiding DG kick-off event and asked all of the residents to continue to be engaged during the Comprehensive Plan process. She also expressed concerns with a lack of parking in the downtown area.

6. Consent Agenda

BIL 2024-10189 — A. Bills Payable: No. 6794 - April 9, 2024

RES 2024-10331 — B. Resolution: Approve an Intergovernmental Agreement with the County of DuPage for the placement and collocation of automated License Plate Readers

Summary: This resolution approves an intergovernmental agreement with the County of DuPage for the placement of Automated License Plate Recognition (ALPR) systems.

RESOLUTION 2024-40**A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF DOWNERS GROVE FOR THE PLACEMENT AND COLLOCATION OF AUTOMATED LICENSE PLATE READERS**

MOTION: To adopt The Consent Agenda of the April 9, 2024, as presented.

RESULT: Motion carried unanimously by voice vote.

MOTIONED TO APPROVE: Commissioner Sadowski-Fugitt

SECONDED BY: Commissioner Gilmartin

AYES: Commissioners Sadowski-Fugitt, Gilmartin, Davenport, Glover, Mayor Barnett

NAYES: None

7. Active Agenda

ORD 2024-10309 — A. Ordinance: Authorizing a Special Use to Establish an Accessory Structure Before the Principal Structure is Established at 935 Maple Avenue

Summary: This Ordinance authorizes a Special Use to construct an accessory structure on a lot of record prior to the construction of a principal structure at 935 Maple Avenue.

MOTION: To adopt AN ORDINANCE AUTHORIZING A SPECIAL USE TO ESTABLISH AN ACCESSORY STRUCTURE BEFORE THE PRINCIPAL STRUCTURE IS ESTABLISHED AT 935 MAPLE AVENUE as presented. **ORDINANCE 6041**

RESULT: Motion carried unanimously by voice vote.

MOTIONED TO APPROVE: Commissioner Sadowski-Fugitt

SECONDED BY: Commissioner Gilmartin

AYES: Commissioners Sadowski-Fugitt, Gilmartin, Davenport, Glover, Mayor Barnett

NAYES: None

8. First Reading

ORD 2024-10310 — A. Ordinance: Authorizing a Special Use for 902 Maple Avenue to Permit Construction of a Three-Story Multi-Family Building

Mayor Barnett explained that this is the first reading of this item and it will appear on the agenda again at another meeting.

Community Development Director Stan Popovich presented via PowerPoint. He explained that this property is at the north east corner of Maple and Washington, he showed a map of the area and explained that this property is part of the Downtown Transition District. He then explained that this was rezoned from Downtown Business to Downtown Transition in 2018. He showed a rendering of the five unit building and the site plan. Mr. Popovich spoke of storm water management on the site, zoning, design guidelines, traffic concerns and the special use. He said that staff recommends approval of this item.

Public Comment

Forest Moberg, resident, shared that he attended the Plan Commission meeting and said witnessed the developer react disrespectfully toward residents that made public comments by telling them their five minute time to speak with over.

Al Domanskis, attorney for the developer, said he did not witness any disrespectful actions displayed by the developer and said he was available for questioning by the public then and is again today.

Selma Moberg, resident, said that she also heard the disrespectful comments made by the developer at the Plan Commission meeting. She expressed concern about the way this item was handled at the Plan Commission meeting and she expressed concern about the meeting minutes not being accurate. Ms. Moberg shared her disappointment about having another development on Maple Ave and with the Village as a whole.

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Mayor Barnett said the Plan Commission Meeting Minutes that were in the Council agenda materials stated that the item discussed failed with a 3-4 vote.

Charlotte Holtzen, resident, lives on Carpenter and expressed traffic concerns, her concern is that developing 902 Maple will cause even more traffic and will affect the neighborhood as a whole.

John Miller, resident, said that he attended the Plan Commission meeting and the Commission voted 3-4 against this. He expressed his thoughts that the Council should consider the vote of their advisory board. He also spoke of the Downtown Design Guidelines, sharing his disappointment that they do not apply to this item - especially because this area is part of the oldest area of town. Mr. Miller also complimented Commissioner Davenport on a job well done restoring an old building in the area.

Mayor Barnett said that the staff report, included with the agenda materials available online, stated that the Downtown Design Guidelines do apply to this item.

Glenn Hoffman, resident, thanked the Council for the addition of the school zone between Washington and Main Street on Maple Avenue. He then spoke about the Plan Commission's 3-4 vote against this and that there was a discrepancy in the meeting minutes.

Village Manager Dave Fieldman stated that the Plan Commission Meeting Minutes, included in the Council meeting's agenda packet materials online, show the roll call vote as 3 yes and 4 nay votes. This means that the motion failed by a 3-4 vote. He clarified that the vote being referred to is the vote taken to adjourn the meeting that passed by voice vote.

Kate Callahan, neighbor to the north side of the 902 Maple lot, expressed concerns about this development affecting her privacy, the value of her property, and the feel of the neighborhood. She also shared concerns about living in her home during the construction process. She said that during the Plan Commission meeting, she was told she could not speak past her 5-minute time frame.

Janet Whittingham, spoke about her concern that the Council could overrule the Plan Commission's vote against this. She shared her thoughts that the building does not fit the character of the neighborhood and if this is developed it will affect everyone in town.

Bill Curran, resident who lives across the street from this property, expressed his concerns that most of the construction in Downers Grove has improved the value of homes around it and that this will not increase the value of the homes in this area. He requested the Council vote against this item.

Ed Murphy, lives on Maple Ave, asked for clarification on Downtown Design Guidelines and what special use means.

Mayor Barnett explained that the comments from staff were that the Downtown Design Guidelines were met, the building itself does not require any relief from regular zoning rules, and that the special use criteria had also been met. He explained that because the proposed development involves more than two dwelling units (i.e. a duplex) and is in the Downtown Transition zoning district, it requires a special use.

Mr. Murphy continued, saying that he was relieved to find that this was not a done deal and that there is room for reconsideration. He shared that just because this meets the guidelines, it does not mean it is necessarily a good idea.

Christine Martin, Maple Avenue resident, requested that the Council vote against it, further stating that she wants to keep the integrity of the neighborhood. She spoke about being interviewed during the Guiding DG kickoff meeting, and comments by her and other residents were that they wished their opinions were considered by the Council.

Village Council Comments/Questions

Commissioner Gilmartin asked Mr. Popovich if, according to the Design Guidelines, there is a need for it to match with adjacent buildings for continuity, and not necessarily for style.

Mr. Popovich said there are certain building components that are looked for and because the Village is very eclectic in

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design, with the ages and different styles of buildings, staff looks for key components that make good buildings. The Design Guidelines do not dictate if one color brick needs to be used over another, but rather it is about looking at the components that make up a good building.

Commissioner Gilmartin followed up and asked for clarification that the components referred to were of the buildings adjacent to the downtown area. He also asked if the residential components would be considered at all, since this is about residential zoning.

Mr. Popovich said the guidelines would look for both and explained that the use of some materials is preferred and others are not. He said brick is a material that is encouraged, and used in the property being discussed, as it is seen in both residential areas and in the business areas.

Commissioner Gilmartin asked for confirmation that this building would be 30 feet, and the maximum height for this area is 36 feet.

Mr. Popovich clarified that the proposed height for this building is 36 feet tall, which is the maximum height for the Downtown Transition zoning district. He shared that the maximum for the downtown business zoning district is 70 feet and the maximum in the residential zoning district is 35 feet.

Commissioner Davenport commented that he spent 16 years on the Historic Preservation Commission and shared that he wanted to see the people along Maple Avenue create a Historic District there. He said he has observed that very often there are tough discussions when things are proposed and not when they are planning for it. The Commissioner shared this is why the Historic Preservation Ordinance is so important, and why it is so important for people to be involved in the process of updating the Comprehensive Plan.

Commissioner Sadowski-Fugitt shared that she appreciated the proposed use of permeable pavers, but she also prefers thinking about sustainability by reducing the curb cuts and not taking all of the max allotted space. She opined that it brought more value by having two parking spots per unit. The Commissioner also asked what the options for overnight parking would be in the Downtown Transition area.

Manager Fieldman said that staff would get back to her on parking. He shared that there may be some over-night parking availability at the Village Hall once the Civic Center redevelopment is completed.

Commissioner Sadowski-Fugitt asked if there is any other data available, aside from traffic studies, to compare the numbers to. She shared that she is worried about an increasing population in all aspects – i.e. people, traffic, and movement. She asked for a traffic comparison of this development versus a residential home. The Commissioner went on to ask about a canopy cover and if trees would be affected by this. She shared that she empathizes with residents and she is not opposed to making the colors of the building fit in more with the neighborhood.

Mayor Barnett directed some comments to the developer's attorney, Al Domanskis. He explained that every drive-through in town is a special use. He said that with special uses, conditions can be placed on them. Mayor Barnett said that massing and transition is talked about and that adjustments have been, giving the example of The Marque on Maple. He suggested that there be changes made to the proposed building by moving the larger units from the top of the building to the bottom. The Mayor said he would like to feel better about the developer and their conversations with neighbors; he spoke of Ms. Callahan's situation being unique because she is next door. Mayor Barnett shared that he wanted to be sure that the signs are compatible with the residential area. He said landscape is important here, and he wanted to hear about the long term maintenance plan.

Al Domanskis, Attorney for the developer, said he would review the massing with his client and the architect. He said that the neighbors did not want lighting on this building and the developer agreed to a condition to limit the lighting on the first floor. He said, regarding landscaping, that he spoke with a neighbor on the east side, through their attorney, before filing and shared that there will be arborvitae screening there, as well as on the north side. He said they are happy to have conditions regarding signage and lighting. Mr. Domanskis said the developer will be living in the building, and there would also be an association, so there should not be concerns in terms of maintenance. He spoke of the height of the building, and that there would be green grass setbacks. He said and if the Village finds that fencing is appropriate, in addition to landscaping, they are happy to consider.

Mayor Barnett asked the developer to take time to consider the massing issue.

Commissioner Gilmartin spoke to the public comments about things being “done deals” with the Council. He said the Council is considering all aspects of this development and this will be addressed in a serious manner. He said the owner of the property has certain rights as to what they can do, and because this is a special use, the Council is able to ask for certain restrictions. The Commissioner said because this is in the Downtown Transitional area, it adds a layer of complexity over other projects that have come before them. He reiterated that people should not consider this a “done deal”. He reminded the audience that the Council is considering all of the comments made and the Council members are available for anyone who wants to reach out. Commissioner Gilmartin echoed Commissioner Davenport’s point, that a lot of what drives the Council’s decision making, is in the Comprehensive Plan. He said the Comprehensive Plan serves as the opinion of the residents and it is the Council’s job to be sure it is interpreted in the right way. The Commissioner shared that the Council will look at what the standards look like moving forward during the Comprehensive Plan update process.

Commissioner Davenport asked if staff could provide him with the the dimension of the building height on South Maple Avenue. He said per his review, the 36 feet height limit is governed by what is on Washington Avenue and he wants to consider the average height on Maple Avenue, which could be three or four feet less.

Manager Fieldman said that staff heard a lot and there was a lot of work yet to be done. He said that there were questions about overnight parking, parking and traffic generation, commercial versus residential, the impact on trees, and visibility and screening. He said there were also comments about brick colors and contrast in the building, building massing and the ability to reduce it, signage, maintenance, garbage pickup, etc. He shared that staff will be working with the petitioner to get answers to questions and to see if the petitioner would be willing to be subjected to conditions and changes. Manager Fieldman suggested that this may not be accomplished by the next Council meeting, so he asked everyone to keep an eye on the Council Meeting agendas that are published on the Village Website on Friday afternoons.

9. Manager’s Report

REP 2024-10345 — A. Report: FY 23 Budget Closeout

Mayor Barnett encouraged all watching the meeting to take a look on the FY 23 Budget Closeout materials that were posted online with the meeting’s packet materials.

Village Manager Dave Fieldman explained that the Village Council members all received updates on the FY 23 Budget Closeout already, and he presented a shortened overview of this item via PowerPoint. He said that after providing a background on the FY 23 Budget to the Council a few months ago, direction was given by the Council, and Village staff directed excess funds into the Capital Fund and the Direct Service Fund. He continued by stating that a review of the FY 23 General Fund showed that revenue was up another 9%, this was even better than the projections he provided to the Council a few months prior. Manager Fieldman cited Sales Tax and Income Tax Revenues as the major sources of revenue. He said that staff has done a great job of controlling expenses and keeping them at the budgeted amount, especially considering the transfers that the Council already directed. He stated that staff plans to transfer the excess of \$4 million to funds that demonstrate financial need:

- \$1.5 million to the Risk Fund
- \$1.5 million to the Health Fund
- \$1 million to the Equipment Replacement Fund

Manager Fieldman further explained that the Village is self-insured, so there is not an insurance company that pays for a majority of expenses related to either risk or health. He also shared that the Equipment Replacement Fund is what pays for most of the Village’s vehicle and equipment replacement expenses. He noted that \$400,000 would be left in the Pension Stabilization Fund, further explaining that this smooths the impact of property taxes on taxpayers as the cost of pension contributions continues to rise. Manager Fieldman concluded by stating that on next week’s agenda there would be an amendment to the General Fund Budget to show the increases in expenses.

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Village Council Comments/Questions

Commissioner Gilmartin said this was exciting news. He said this is an indication that the local economy is doing well and he thanked Manager Fieldman and Village staff on their work.

Commissioner Davenport thanked Village staff and said that he is thankful to be serving on the Village Council, especially with this news.

Mayor Barnett said that understanding the budget and where revenues come from is important. He said it has taken the position of this Council, and others before, to plan ahead for surprises and upsets that may come along the way. He thanked all involved in this planning and for having a good economy.

Manager Fieldman said this is the product of strategic thinking during Long Range Planning, and the direction that this given by the Council.

REP 2024-10342 B. Report: Downtown Management Corporation Quarterly Report

Downtown Management Corporation (DMC), Executive Director Erin Venezia presented via PowerPoint. She stated that Downtown Downers Grove, also known as Special Service Area #11, is home to approximately 280 businesses. She said that the DMC has maintained a first floor occupancy rate of 98% from the fourth quarter of 2023, and then reviewed the businesses that have been welcomed and will be coming to the downtown. She said there is a new page on the downtowndg.org website called "Downtown Downers Grove In The News!" that she recommends all follow. Ms. Venezia then recapped the 2023 holiday season, stating that there was an increase of 9% in visitors and 11% in total visits from 2022. She spoke about their programs including Candy Cane Cash, the Ice Festival, Spring Break Downtown Downers Grove, and The Flower Scavenger Hunt. Ms. Venezia noted that there was an increase in 25 thousand visitors in January through March of 2024, then there was during the same time frame in 2023. She spoke about the upcoming sold out Wine Walk and explained that Friday Night Live will start on May 26th and run through August 30th. Ms. Venezia shared that downtown Downers Grove is host to events that are sponsored by other organizations such as the Indian Boundary YMCA - the Downtown Market starting on May 11th, the Downers Grove Park District - the Summer Concert Series starting on May 21st, and the Moose Cruise Nights that kicks off on May 31st. Ms. Venezia concluded by explaining the Loyal to Local Program and it's kick-off date of June 3rd. The Program includes weekly drawings for gift cards and grand prize drawing of multiple gift cards to downtown businesses in September.

Mayor Barnett said that the Village Council and Village staff are supported by other organizations throughout the community such as the DMC, EDC, Park District and School Districts, etc. He personally thanked Phil Stromberg of the Downtown Management Corporation and his work in the downtown area. He said he Village is better because of his service.

REP 2024-10343 C. Report: Economic Development Corporation Quarterly Report

Economic Development Corporation, President and CEO Brian Gay presented via PowerPoint. He said since last speaking in November 2023 the EDC has continued with the launch of their spark initiative - helping the small businesses in Downers Grove, they helped administer a new round of funding for the Back to Business Program and they have launched their third podcast called Digging Deep- covering a lot of issue that small business owners face. He spoke about upcoming events and said that the next EDC Spark Newsletter was coming out in May. Mr. Gay then explained that two more episodes of the podcasts were currently under production and should be released in the next few weeks. He recapped events that he would be attending on behalf of the EDC and also shared that the EDC's Annual Luncheon was being held in September this year. Mr. Gay presented the Q4 (2023) Key Performance Indicator Report video and said the video would be posted on the DGEDC Website. He shared that retail related revenues were up in December 2023 by approximately .4% and Municipal Sales Tax was up approximately 1% in the 4th Quarter of 2023 from 2022. Home Rule Sales Tax was up in the 4th Quarter of 2023 versus 2022, by just over 1% – showing that revenues within the Village continue to be strong. He explained that most of the numbers being reviewed either met or exceeded targets in most cases throughout the year. One exception was Local Use Tax, which was down just under 7% in the 4th Quarter of 2023 versus 2022 – which could be blamed on timing issues. Mr. Gay said the EDC is looking into this. DGEDC Key Performance Indicators show that Food and Beverage Tax is up, while Hotel Tax is down – which was expected due to changes with the Marriott on Butterfield Road. He said the EDC

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start a feasibility study for hotels in both Downers Grove and the region to be able to continue to monitor, learn and understand what future development opportunities there are.

Mr. Gay then reviewed the labor market, stating that Downers Grove remains strong in comparison to DuPage County. He then reviewed commercial occupancy rates, including retail and restaurant spaces that were at just under a 93% occupancy rate, a close comparison to the County. He touched on industrial vacancies, stating that there was a larger number of buildings in the Ellsworth Business Park that went vacant last year because of a change in ownership. Mr. Gay said in terms of office vacancy, there is an upward trend in Downers Grove in comparison to neighboring communities, with a vacancy rate of 15 ½%, performing better than the rest of the corridor.

Lastly, Mr. Gay shared that there were 49 permitted projects that were completed in the Village in 2023 (but could have started in years prior), with \$333 million of investment in construction improvements within the Village. Also reviewed, 13 total projects completed last year that tracked about \$32 million in Capital Investment. Mr. Gay noted that there was a 15.5% increase in the number of new businesses, as well as the number of employees that were employed in Downers Grove.

Village Council Comments/Questions

Commissioner Davenport asked if there would be any follow-up with regard to the drop in Local Use taxes.

Mr. Gay stated that he would get back to the Council with additional information.

Commissioner Sadowski-Fugitt asked if there were any trends with regard to occupancy rates, outside of the issues with the Ellsworth area.

Mr. Gay said that the change in ownership of two large buildings in the Ellsworth area caused the change, but those spaces are now being reformatted. He said that overall, however, there was a significant drop in the overall commercial office space vacancy rate – this is due to some large leases that were signed within the third and fourth quarter of 2023.

Commissioner Sadowski-Fugitt asked if when the Ellsworth area settles itself back out does he suspect things will do better there.

Mr. Gay said yes, as there has been a surge in site selection requests for information regarding the larger sites there. He thinks there may be two very interested tenants at this time.

Commissioner Gilmartin said that what was shown was a bit of flattening and he asked Mr. Gay's thoughts about this.

Mr. Gay said the Village is a mature community in terms of large users entering, further stating that there has not been a large dip into the negatives. He said it is a testament to the strength of the Village, even after losing two large tenants, Bed Bath and Beyond and Bye Bye Baby. Mr. Gay said staying flat is a good sign of strength for the Village. He said he is working with property owners now and trying to back fill those locations, but that it is a challenging time because everyone is right sizing their spaces.

Mayor Barnett said it is important to take all of these metrics because this is a huge portion of the data that determines the future. He said hotels were off line for a bit of time and came back as lower priced hotels, which has had an impact. He shared Downers Grove is diverse and he is glad this is being watched. He said the Economic Development Corporation's work is important and he said it is important to fill spaces that are vacant.

Village Manager Fieldman said that this summer there will be discussion about revenue and expense projections and the operating fund for the next two to three years. The discussion will touch on a lot of the issues and questions raised by Commissioner Gilmartin.

10. Attorney's Report

Pursuant to Section 2.5 of the Downers Grove Municipal Code, Village Attorney Enza Petrarca presented the following for Village Council consideration:

1. An ordinance authorizing a special use for 902 Maple Avenue to permit the construction of a three-story multi-family building.

11. Mayor's Report

There was no Mayor's Report.

12. Council Member Reports

Commissioner Sadowski-Fugitt reminded all that Passport to Dining is on April 18th and tickets are still available.

Commissioner Gilmartin said that the Guiding DG event was successful and he thanked staff for putting a great event together. He asked the residents to visit the website and take the survey.

13. Adjournment

Mayor Barnett asked for a motion to adjourn the meeting.

MOTION: To adjourn the April 09, 2024, Village Council Meeting.

RESULT: Motion carried unanimously by voice vote.

MOTIONED TO APPROVE: Commissioner Sadowski-Fugitt

SECONDED BY: Commissioner Gilmartin

AYES: Commissioners Sadowski-Fugitt, Gilmartin, Davenport, Glover, Mayor Barnett

NAYES: None

Mayor Barnett declared the motion carried by voice vote and the meeting adjourned at 9:37 pm.

Respectfully Submitted,

Rosa Berardi
Village Clerk