

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, July 19, 2018.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Bourke <u>P</u> (Interim Community Dev. Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>P</u> (Police Dept.)	Dep Chief Thompson <u>A</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Weiss <u>A</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Dept.)	Hennerfiend <u>P</u> (Village Planner)
Ramsey <u>P</u> (P.W. Director)	Vitell <u>P</u> (Building Commissioner)	Mulhearn <u>A</u> (Deputy Liquor Commissioner)

ATTORNEY: Zemenak A Carera P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

WESTMONT LIBRARY DIRECTOR: Coen - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

- Daniel Szynal, 4034 N Adams St
 - Addressed the Village Board regarding the open position of Director of Community Development and introduced himself as a potential candidate for this position.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **R=RECUSE**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARKER	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARRY	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE GUZZO	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE LIDDLE	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y	Y
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>
TRUSTEE ADDINGTON	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARKER	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARRY	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE GUZZO	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE LIDDLE	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y	Y
	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>		
TRUSTEE ADDINGTON	Y	Y	Y	Y	Y	Y		
TRUSTEE BARKER	Y	Y	Y	Y	Y	Y		
TRUSTEE BARRY	Y	Y	Y	Y	Y	Y		
TRUSTEE GUZZO	Y	Y	Y	Y	Y	Y		
TRUSTEE LIDDLE	Y	Y	Y	Y	Y	Y		
TRUSTEE NERO	Y	Y	Y	Y	Y	Y		

REPORTS

Mayor Gunter

- Invited Larry McIntyre to the podium to give a full report on the Sister City visit.
 - A full report will be given at the Administration/Finance Committee Meeting. It was a very busy week and many people got involved and made it a very successful event. A letter of intent was signed between our two communities in the area of Community Development.
- We had a meeting with two businessmen from Taiwan who want to invest in Westmont.

Clerk Szymski

- The Community Garage Sale will be held August 3, 4 & 5 between 8:00 am and 5:00 pm. For more details you can go to www.westmont.illinois.gov.
- Congratulated everyone on the Sister City visit.

- Congratulated everyone on the success of Taste of Westmont.

Trustee Nero

- The next Public Works Committee meeting is Thursday, August 30th.
- Cruisin' Nights on July 26th will be Public Works Truck Night.
- Thanks to Trustee Liddle and everyone at the WSEC for their contributions to Taste of Westmont. It was a lot of fun.

Trustee Liddle

- The next Administration/Finance Committee meeting will be held on August 2nd at 4:30pm in Village Hall.
- Westmont Cruisin' Nights is happening right now, weather permitting, so please join us.
- August 9th is Fire Truck Night and that will be very exciting.
- Invited Larry McIntyre up to the podium to talk about some exhibits.
 - Pictures were shown from the Taste of Westmont featuring many musical groups.
 - Eddy Clearwater was a resident of Westmont and passed away this year. Since then we have been working together with the family to honor Eddy. Sunday at the Taste, his wife Renee, donated some artifacts to the museum. In addition we will be working together with the DuPage County Museum to put some of those artifacts on display in Wheaton.
- Thanked all of the volunteers and village staff that helped make Taste of Westmont a success.

Trustee Barker

- Thanked all of the staff, WSEC, and all of the volunteers that helped with the Sister City Program and Taste of Westmont. Thank you for all of your work. Expressed his pride in the community.
- On behalf of the Environmental Improvement Committee invited Larry McIntyre and Jenny Babyar to the podium.
 - Larry introduced Jenny. She is a tremendous artist. Jenny had an idea on how to promote water barrels.
 - Jenny talked about the idea of painting rain barrels. She painted one as a garden theme that will be donated to Richmond Gardens. A few more will be painted and raffled off at Cruisin' Nights and proceeds will be donated to Richmond Gardens.
 - Larry talked about Allison who created an informational pamphlet for Richmond Gardens. She also designed a donation container that will be put out through the community.
- Reminded everyone that the next EIC meeting will be at the Westmont Public Library on Monday, August 6th.

Trustee Addington

- Recapped the Community Development Committee meeting.
 - There has been substantial progress on the gateway signage project. We are about 1/3 of the way through.

- The Median Beautification Project continues to move forward.
- Talked about the new employees on staff.
- Code Enforcement continues to be strong.
- The Lions Club contributed to the Sister City visit. The Lions put on a big breakfast that was very much enjoyed by our guests.
- August 16th the Lions will be bringing two busses to our Street Fair to do free hearing screenings.
- Talked about a company here in Westmont that is really international in scope, China Furniture. Many of their imports come from Taiwan and the business is a hidden gem. Please stop in to visit them.
- DuPage Mayors and Managers Conference Legislative Committee will not meet this month. Springfield is quiet and they passed the budget. If there are any items that need to be discussed at the Committee meeting, please let Trustee Addington know so he can pass on that information.
- Mayor Gunter mentioned that China Furniture is on the NE corner of Cass and Richmond.

Trustee Guzzo

- Announced that the next Public Safety Committee Meeting will be Thursday, August 16th at 4:30pm at Village Hall. Everyone is invited.
- Fire Truck Night at Cruisin' Nights will be August 9th.
- The Fire Department 95th Anniversary Celebration will be Saturday, October 13, 2018 from 1:00-3:00pm.
- The Westmont Police Department and Westmont Special Events Corporation will be working together to have National Night Out. This will be incorporated as part of the Westmont Street Fair. The date is scheduled for Thursday, August 2 and the activities will be held in the Manning School parking lot.
- Thanked everyone from Westmont Special Events and staff for all of the work on the Sister City Program and Taste of Westmont. It was a great time.

Trustee Barry

- There will be a ribbon cutting for Sweet and Savory Spot at 15 S Cass Ave on Friday, August 17th at 4:30pm. Please RSVP at www.westmontchamber.com
- The Special Olympics Unified Rhythmic Gymnastics Team, which trains at Expression Dance Studio, will perform at Soldier Field this Saturday, July 21st as part of the Special Olympics 50th Anniversary Celebration Global Day of Inclusion Festival.
- Reported on the Rotary Club in Westmont. There was an international business that presented at the meeting called Intervarsity Press. This is a hidden gem that exports throughout the world.
- A student from District 201 contacted the Rotary Club about school clubs getting more involved in the community.
- Please shop dine and discover Westmont.

PUBLIC HEARING: FY 2018-19 APPROPRIATIONS ORDINANCE PUBLIC HEARING

Opened Public Hearing at 6:26pm.

Board to conduct a public hearing for the Fiscal Year 2018-2019 Appropriations Ordinance.

No public comments.

Closed Open Forum at 6:27pm.

The Mayor asked that agenda item (i), which is regarding the appropriations ordinance, be moved to the first item under new business.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There were no items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held July 5, 2018.

(B) FINANCE ORDINANCE #6: Dated **July 19, 2018** in the amount of **\$ 1,473,669.25**

(C) PURCHASE ORDERS:

11045022	Mr. Duct, Inc.	\$23,359.00
11045029	Doors by Russ	24,000.00
	TOTAL OF PURCHASE ORDERS	\$47,359.00
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #6	\$1,521,028.25

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #1

Ayes: Addington, Barry, Barker, Guzzo, Liddle, Nero

Nays: None.

Absent: None.

UNFINISHED BUSINESS

(2) 5802 and 5806 WESTERN AVENUE, CLARENDON HILLS - INVOLUNTARY ANNEXATION

Mayor Gunter and Village Manager addressed the board on this item.

Motion by **Trustee Addington** to consider postponing an ordinance approving a request from the Village of Westmont to involuntary annex the subject lots into the Village of Westmont.

Seconded by **Trustee Barker** and the motion to postpone passed.

VOTE ON MOTION #2

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None
Absent: None

NEW BUSINESS

(3) FY 2018-19 APPROPRIATIONS ORDINANCE

Finance Director Parker addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance adopting the Fiscal Year 2018-2019 Appropriations Ordinance.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #3

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero
Nays: None
Absent: None

(4) 660 BLACKHAWK DRIVE - WESTMONT PARK DISTRICT - NATATORIUM

Village Planner Hennerfiend, Mary Ann Kauffman, Park District Director Fleck, and Joe Suffix addressed the board on this item.

Residents had emailed questions regarding stormwater management and how it will impact downstream properties. The stormwater management for those properties is being addressed and will be better than before. Also traffic was assessed and will be addressed.

Motion by **Trustee Addington** to consider an ordinance approving the site and landscaping plans for 660 Blackhawk Drive from the Westmont Park District and FMC Aquatic Opportunities for a natatorium in the M Manufacturing District.

Public Comment:

Q: Oakwood Resident - Concerned about traffic in the area when large international events are held.

A: Peak events are bid on 3 years in advance and events will generally only be once per year. Regular meets are very well organized. There is a list of swimmers and they adhere to a schedule, so it is more of an ebb and flow.

Park District Director Fleck has had many conversations with the school superintendent regarding parking. The school is willing to have the schools parking lots be of use for peak events.

Joseph Hicks - Has been an employee of Ty Warner for 15 years. Mr. Warner is very eager to have this project go forward. This is seen as a win for the community.

Park District Director Fleck congratulated everyone on working together to have this come to fruition.

The Board is thankful to MaryAnn for being patient and echoed sentiments of positive change

for the community.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #4

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(5) 63RD & CASS REDEVELOPMENT - BRADFORD WESTMONT 4 LLC

Village Planner Hennerfiend and Jay Eck addressed the board on this item.

Motion by **Trustee Addington** to consider ordinances approving the following requests from Bradford Westmont 4 LLC, Sidcor Westmont LP, IM Properties IL 11, and Bradford IM Westmont Venture LLC related to the zoning and development of the shopping located at the northeast corner of South Cass Avenue and West 63rd Street, Westmont:

1. Text Amendment request to amend Appendix A, Section 7.07 of the Westmont Zoning Code to add Fitness Centers/Health Clubs and General Retail as permitted uses in the C-1 Commercial Business District

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #5

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(6) 63RD & CASS REDEVELOPMENT - BRADFORD WESTMONT 4 LLC

Motion by **Trustee Addington** to consider ordinances approving the following requests from Bradford Westmont 4 LLC, Sidcor Westmont LP, IM Properties IL 11, and Bradford IM Westmont Venture LLC related to the zoning and development of the shopping located at the northeast corner of South Cass Avenue and West 63rd Street, Westmont:

2. Map Amendment request to rezone from C-1 Commercial Business District to a Planned Development Overlay District in the underlying C-1 Commercial Business District.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #6

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(7) 63RD & CASS REDEVELOPMENT - BRADFORD WESTMONT 4 LLC

Motion by **Trustee Addington** to consider ordinances approving the following requests from Bradford Westmont 4 LLC, Sidcor Westmont LP, IM Properties IL 11, and Bradford IM Westmont Venture LLC related to the zoning and development of the shopping located at the northeast corner of South Cass Avenue and West 63rd Street, Westmont:

3. Special Use Permit request to operate restaurants with an associated drive-in on outlots 1A, 1B and 2 in the C-1 Commercial Business District.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(8) 63RD & CASS REDEVELOPMENT - BRADFORD WESTMONT 4 LLC

Motion by **Trustee Addington** to consider ordinances approving the following requests from Bradford Westmont 4 LLC, Sidcor Westmont LP, IM Properties IL 11, and Bradford IM Westmont Venture LLC related to the zoning and development of the shopping located at the northeast corner of South Cass Avenue and West 63rd Street, Westmont:

4. Special Use Permit request to operate an indoor theater in the C-1 Commercial Business District.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #8

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(9) 63RD & CASS REDEVELOPMENT - BRADFORD WESTMONT 4 LLC

Motion by **Trustee Liddle** to consider ordinances approving the following requests from Bradford Westmont 4 LLC, Sidcor Westmont LP, IM Properties IL 11, and Bradford IM Westmont Venture LLC related to the zoning and development of the shopping located at the northeast corner of South Cass Avenue and West 63rd Street, Westmont:

5. Zoning Code Variance request to allow parking in the front yard setback in C-1 Commercial Business District.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #9

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(10) 63RD & CASS REDEVELOPMENT - BRADFORD WESTMONT 4 LLC

Motion by **Trustee Addington** to consider ordinances approving the following requests from Bradford Westmont 4 LLC, Sidcor Westmont LP, IM Properties IL 11, and Bradford IM Westmont Venture LLC related to the zoning and development of the shopping located at the northeast corner of South Cass Avenue and West 63rd Street, Westmont:

6. Zoning Code Variance request to increase the maximum size of ground signs permitted in the C-1 Commercial Business District (proposed Lots 1A and 1B).

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #10

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(11) 63RD & CASS REDEVELOPMENT - BRADFORD WESTMONT 4 LLC

Motion by **Trustee Liddle** to consider ordinances approving the following requests from Bradford Westmont 4 LLC, Sidcor Westmont LP, IM Properties IL 11, and Bradford IM Westmont Venture LLC related to the zoning and development of the shopping located at the northeast corner of South Cass Avenue and West 63rd Street, Westmont:

7. Zoning Code Variance request to increase the maximum number of wall signs permitted in the C-1 Commercial Business District (proposed Lot 5).

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #11

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(12) 63RD & CASS REDEVELOPMENT - BRADFORD WESTMONT 4 LLC

Motion by **Trustee Liddle** to consider ordinances approving the following requests from Bradford Westmont 4 LLC, Sidcor Westmont LP, IM Properties IL 11, and Bradford IM Westmont Venture LLC related to the zoning and development of the shopping located at the northeast corner of South Cass Avenue and West 63rd Street, Westmont:

8. Preliminary Plat of Subdivision

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #12

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(13) 63RD & CASS REDEVELOPMENT - BRADFORD WESTMONT 4 LLC

Motion by **Trustee Nero** to consider ordinances approving the following requests from Bradford

Westmont 4 LLC, Sidcor Westmont LP, IM Properties IL 11, and Bradford IM Westmont Venture LLC related to the zoning and development of the shopping located at the northeast corner of South Cass Avenue and West 63rd Street, Westmont:

9. Site and Landscaping Plan approval

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #13

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(14) 63RD & CASS REDEVELOPMENT - BRADFORD WESTMONT 4 LLC

Motion by **Trustee Liddle** to consider ordinances approving the following requests from Bradford Westmont 4 LLC, Sidcor Westmont LP, IM Properties IL 11, and Bradford IM Westmont Venture LLC related to the zoning and development of the shopping located at the northeast corner of South Cass Avenue and West 63rd Street, Westmont:

10. Planned Development Agreement

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #14

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(15) TAX INCREMENT FINANCING AGREEMENTS

Finance Director Parker addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance authorizing the following tax increment financing (TIF) agreements with Bradford Westmont 4 LLC and Bradford IM Westmont Venture LLC, related to the redevelopment of the NW corner of 63rd Street and Cass Avenue, Westmont:

- A. Economic Development Agreement

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #15

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(16) TAX INCREMENT FINANCING AGREEMENTS

Finance Director Parker addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance authorizing the following tax increment

financing (TIF) agreements with Bradford Westmont 4 LLC and Bradford IM Westmont Venture LLC, related to the redevelopment of the NW corner of 63rd Street and Cass Avenue, Westmont:

- B. Incremental Tax Rebate Agreement

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #16

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(17) AWARD OF BID PROPOSAL - 2018 NORTH WARWICK 400BLK STORMWATER IMPROVEMENT PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance accepting the bid proposal from Austin Tyler Construction for the Village's 2018 North Warwick 400 Block stormwater improvement project, and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #17

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(18) ENGINEERING AGREEMENT - 2018 NORTH WARWICK 400 BLK STORMWATER IMPROVEMENT PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance authorizing an engineering agreement with Christopher Burke Engineering for Ph3 Construction Inspection Engineering and Material Testing Services on the 2018 North Warwick 400Blk Stormwater Improvement Project.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #18

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(19) AWARD OF BID PROPOSAL - 2018 ROSLYN - WEST END - BURLINGTON STORM SEWER PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance accepting the bid proposal from John Neri

Construction for the Village's 2018 Roslyn, West End, Burlington Storm Sewer Project, and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #19

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(20) ENGINEERING AGREEMENT - 2018 ROSLYN - WEST END - BURLINGTON STORM SEWER PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Engineering Solutions Team for Ph3 Construction Inspection Engineering and Material Testing Services on the 2018 Roslyn, West End, Burlington Storm Sewer Project.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #20

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(21) SALE OF REAL ESTATE

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a real estate contract for the sale of 1 W Quincy Street, Westmont by the Village.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #21

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

MISCELLANEOUS:

- Mayor complimented Jill Ziegler, former Community Development Director, for the work that she started with the developments.
- Trustee Addington asked Village Manager May to send Jill Ziegler a note of appreciation for the work that she had done and let her know that they are underway.
- Thanked the Planning and Zoning Committee for all of their work.
- Clerk Szymiski thanked Village Planner Joe Hennerfiend for all of the hours that he has put in to make these developments happen.



Village Clerk's Office

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(22) ADJOURNMENT Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #22

Ayes: Addington, Barker, Barry, Liddle, Guzzo, Nero

Nays: None.

Absent: None

MEETING ADJOURNED AT 7:37 P.M.

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 2nd day of August, 2018