

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
April 21, 2020**

Pursuant to Executive Order 2020-07 signed by Governor Pritzker and Guidance Provided by Legal Counsel, the Village of Oswego may conduct all or portions of this meeting by use of telephonic or electronic means. Instructions on public access to this meeting are available through the link within the agenda.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Board Members Physically Present: President Troy Parlier and Trustees James Marter, Terry Olson, Luis Perez and Brian Thomas.

Board Member Attended Electronically: Trustee Pam Parr, Judy Sollinger

Staff Physically Present: Dan Di Santo, Village Administrator; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Mark Horton, Finance Director; Jenette Sturges, Community Engagement Coordinator, Marketing; and Joe Renzetti, IT/GIS Director.

Staff Attended Electronically: Christina Burns, Asst. Village Administrator; Jennifer Hughes, Public Works Director; Rod Zenner, Community Development Director; Corinna Cole, Economic Development Director; Carri Parker, Purchasing Manager; Susan Quasney, Project Engineer; Karl Ottosen, Village Attorney; and Ryan Morton, Village Attorney.

RECOGNITIONS/APPOINTMENTS

D.1. Adjudication Officer

- a) Re-appoint Carlo Colosimo for a Term to Expire April 30, 2021
- b) Re-appoint Linda Salfisberg for a Term to Expire April 30, 2021

Cultural Arts Commission

- a) Re-appoint Tony Pastore for a Term to Expire April 30, 2023
- b) Re-appoint Jennifer Putzier for a Term to Expire April 30, 2023

Economic Development Commission

- a) Re-appoint Christi Tyler for a Term to Expire April 30, 2023

Historic Preservation Commission

- a) Re-appoint Kelly Schomer, as the Chairperson, for a Term to Expire April 30, 2023

Police Pension Board

- a) Re-appoint David Erickson for a Term to Expire May 12, 2022

A motion was made by Trustee Perez and seconded by Trustee Olson to approve the Re-appoint of Carlo Colosimo for a Term to Expire April 30, 2021; Re-appoint of Linda Salfisberg for a Term to Expire April 30, 2021; Re-appoint of Tony Pastore for a Term to Expire April 30, 2023; Re-appoint

of Jennifer Putzier for a Term to Expire April 30, 2023; Re-appoint of Christi Tyler for a Term to Expire April 30, 2023; Re-appoint of Kelly Schomer, as the Chairperson, for a Term to Expire April 30, 2023; and Re-appoint of David Erickson for a Term to Expire May 12, 2022.

Aye: James Marter II	Terry Olson
Pam Parr	Luis Perez
Judy Sollinger	Brian Thomas

Nay: None

The motion was declared carried by an omnibus roll call vote with six (6) aye votes and zero (0) nay votes.

PUBLIC FORUM

Public Forum was opened at 7:05 p.m. Public comment was extended to allow comment through email and attendance through the Zoom meeting. Administrator Di Santo read the comments received via email:

Brett and Jen Wolff addressed the Board regarding the music venue; vote no on the music band stage and stop wasting taxpayer money; give the land back.

Kelly Taylor addressed the Board regarding the band venue; do not spend money on an unnecessary band venue; with the pandemic, the Village should be preparing for a decrease in revenues and not on building a concert venue; roads need repair; schools and school buildings need more money; small businesses are struggling; get priorities right and serve the citizens.

David Edelman addressed the Board regarding the entertainment venue; hope your families are healthy; greatly appreciate the efforts of Village staff, Village Board and Village workers during these trying times; entertainment venue project budgeted for \$750,000 is the third most expensive item in the capital improvement budget proposal; given the current health and economic crisis the project should be completely canceled; clearly a non-essential project; lacking transparency to taxpayers; no economic value to the community; cannot find results of the survey; no public meetings held on the project; Village Board has spent money on the project with no input and discussion with taxpayers; legal agreement is poorly written and should not have been allowed to go forward; money from the sales of the old police station was to repay the land purchase of the Alexander property; money should be used for the current crisis and to help local businesses; not time to invest in luxury projects and waste money.

Dana Camacho addressed the Board regarding the music venue; shelve the proposal until we are past the current coronavirus pandemic; would rather see the funds be used to provide utility relief for residents; no way of predicting when large scale events will take place and be safe; many other uses for the land; unfair that an individual is forcing the Village through a donation.

Heather & Christopher Gorny addressed the Board regarding the music venue; do not approve in the budget; amenity should be stopped and no further dollars spent; project is not wanted by taxpayers and is not essential during this crisis; not enough financial information to support moving ahead; where is the detailed project cost, timeframe and costs to run each year; how will the project be paid for; money from the sale of old police station was supposed to go to downtown; no further public dollars should be used on the project; resources and funds should be used to assist residents and businesses during this time of crisis.

Christopher Lepucki addressed the Board regarding the music venue; opposed the donation of land; do not feel the benefits outweigh the costs at this time; money could be spent on much better items. Vote no.

Alyssa Richter addressed the Board regarding the music venue; this is not fiscally responsible; in unprecedented times right now; people out of work, small businesses struggling and schools closed; future of the impact will be unknown; now is not the time to allocate money towards the project; vote no.

Kevin Merten addressed the Board regarding the music venue; thank you to President Parlier for the phone call to discuss concerns; listened to the April 7th Board meeting to gain a better understanding of the project; item is a placeholder and funds are not guaranteed to be spent right now; appreciate the facts being put out and the same concerns on being fiscally responsible; money is not in the budget from the sale of the old police station; appreciate all the Board does; will make a commitment to be better informed and participate in meetings.

There were no Zoom meeting participants who wished to speak.

Staff will be looking at making changes, for the next meeting to get phone numbers ahead of the meeting and call them.

There was no one else who requested to speak; the Public Forum was closed at 7:16 p.m.

STAFF REPORTS

Director Hughes provided an update to garbage and recycling pick-up; Groot will only pickup garbage if it is in bags in the garbage cans; recycling will still be collected in cans; if suspected to be COVID-19 positive then everything should be bagged and put in the trash and not in recycling; yard waste with a sticker and less than 50 lbs. will still be collected; spring clean-up is canceled; program postponed; week of May 4th there will be free yard waste pickup; brush collection, by zones, will start that week as well.

Administrator Di Santo- May Board meetings are on the second and fourth Tuesday; May 12th and May 26th. He provided an update to revenues; working with Congressman; Federal money is held at the State and should be put aside for municipalities; bond proceeds given to municipalities begin next month; additional funds from IDOT; hoping it should be above \$100,000 beginning this year.

Chief Burgner provided an update to the boiler issue at the new police headquarters; last winter it was determined there were design issues; HOK determined it needed to be vertical; \$113,000 in work was approved in March and April of 2019; to be reimbursed by HOK; work has now been completed; Administrator Di Santo will sign off on the reimbursement and be reviewed by legal. There are no outstanding change orders. Staff is waiting for results for LEAD Silver.

CONSENT AGENDA

- G.1. April 7, 2020 Committee of the Whole Minutes
- G.2. April 7, 2020 Regular Village Board Meeting Minutes
- G.3. Resolution Authorizing Reserve at Hudson Crossing, L.L.C. to Execute Change Order #4 to the Construction Contract with H. Linden & Sons in the Amount of \$30,673 for the Construction of the Reserve at Hudson Crossing Public Improvements. **Resolution No. 20-R-**

- G.4. Resolution Authorizing the Execution of an Agreement with HR Green, Inc. for the Brock Ct., Sedgwick Ct., and Faro Ct. Water Main Replacement Project Construction Observation Services in an Amount Not to Exceed \$25,461.25. **Resolution No. 20-R-27**
- G.5. Resolution Authorizing the Execution of a Contract with H. Linden & Sons for the Brock Ct., Sedgwick Ct., and Faro Ct. Water Main Replacement Project in an Amount Not to Exceed \$375,575.20. **Resolution No. 20-R-28**
- G.6. Resolution Authorizing the Execution of a Professional Engineering Agreement with HR Green, Inc. for Fiscal Years 2021 - 2023 General Consultation Services. **Resolution No. 20-R-29**
- G.7. Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green for Preliminary Engineering for the 2020 Pavement Resurfacing Program and Alley Reconstruction in an Amount of \$64,500. **Resolution No. 20-R-30**
- G.8. Ordinance Granting a Variance to Allow for the Use of an Alternative Surface, CA-1 Coarse Aggregate, on Approximately 23,907 Square Feet of the Property at 20 Stonehill Road. **Ordinance No. 20-21**
- G.9. Resolution Authorizing the Transfer of \$29,000 From the General Fund to the Economic Development Fund. **Resolution No. 20-R-31**

A motion was made by Trustee Sollinger and seconded by Trustee Olson to approve the Consent Agenda; Approving the April 7, 2020 Special Committee of the Whole Minutes; Approving the April 7, 2020 Regular Village Board Minutes; and approving the following ordinance and resolutions:

Ordinance No. 20-21; Ordinance Granting a Variance to Allow for the Use of an Alternative Surface, CA-1 Coarse Aggregate, on Approximately 23,907 Square Feet of the Property at 20 Stonehill Road.

Resolution No. 20-R-26; Resolution Authorizing Reserve at Hudson Crossing, L.L.C. to Execute Change Order #4 to the Construction Contract with H. Linden & Sons in the Amount of \$30,673 for the Construction of the Reserve at Hudson Crossing Public Improvements.

Resolution No. 20-R-27; Resolution Authorizing the Execution of an Agreement with HR Green, Inc. for the Brock Ct., Sedgwick Ct., and Faro Ct. Water Main Replacement Project Construction Observation Services in an Amount Not to Exceed \$25,461.25.

Resolution No. 20-R-28; Resolution Authorizing the Execution of a Contract with H. Linden & Sons for the Brock Ct., Sedgwick Ct., and Faro Ct. Water Main Replacement Project in an Amount Not to Exceed \$375,575.20.

Resolution No. 20-R-29; Resolution Authorizing the Execution of a Professional Engineering Agreement with HR Green, Inc. for Fiscal Years 2021 - 2023 General Consultation Services.

Resolution No. 20-R-30; Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green for Preliminary Engineering for the 2020 Pavement Resurfacing Program and Alley Reconstruction in an Amount of \$64,500.

Resolution No. 20-R-31; Resolution Authorizing the Transfer of \$29,000 From the General Fund to the Economic Development Fund.

Aye: James Marter II	Terry Olson
Pam Parr	Luis Perez
Judy Sollinger	Brian Thomas

Nay: None

The motion was declared carried by an omnibus roll call vote with six (6) aye votes and zero (0) nay votes.

BILL LIST

H.1. Approve Bill List Dated April 21, 2020 in the Amount of \$2,992,288.70.

A motion was made by Trustee Perez and seconded by Trustee Parr to approve the Bill List Dated April 21, 2020 in the Amount of \$2,992,288.70.

Aye: James Marter II Terry Olson
Pam Parr Luis Perez
Judy Sollinger Brian Thomas

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

OLD BUSINESS

I.1. Resolution Ratifying the Village President's Executive Orders and Extending Declaration of Local Emergency and Disaster. **Resolution No. 20-R-32**

It is extended through to the next Board meeting and, if appropriate, the Village President will terminate. Executive Order #5 was issued; President Parlier will be covering the details in his report.

A motion was made by Trustee Marter II and seconded by Trustee Thomas to approve the Resolution Ratifying the Village President's Executive Orders and Extending Declaration of Local Emergency and Disaster.

Aye: James Marter II Terry Olson
Pam Parr Luis Perez
Judy Sollinger Brian Thomas

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

NEW BUSINESS

J.1. Resolution Supporting Fair Housing Within the Village of Oswego. **Resolution No. 20-R-33**

Item was discussed at the April 21, 2020 Committee of the Whole meeting.

A motion was made by Trustee Marter II and seconded by Trustee Perez to Resolution Supporting Fair Housing Within the Village of Oswego.

Aye: James Marter II Terry Olson
Pam Parr Luis Perez
Judy Sollinger Brian Thomas

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

J.2. Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oswego in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on May 1, 2020 and Ending on April 30, 2021. **Ordinance No. 20-22**

A motion was made by Trustee Thomas and seconded by Trustee Marter II to approve an Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oswego in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on May 1, 2020 and Ending on April 30, 2021.

Director Horton addressed the Board regarding the FY21 budget. The budget needs to be approved prior to the next fiscal year allows for spending up to the dollar amounts approved in the budget.

The following table details the change in Fund totals from the Draft budget as of February 28th to the Budget presented for approval:

Fund	Revenue				Expenditures		
	Draft	Approved	Change		Draft	Approved	Change
General	\$20,160,942	\$20,110,942	(\$50,000)		\$20,153,031	\$20,055,960	(\$97,071)
MFT	\$1,387,000	\$1,337,000	(\$50,000)		\$1,537,900	\$937,900	(\$600,000)
TIF	\$1,400,000	\$1,400,000	\$0		\$1,418,950	\$1,418,950	\$0
Capital							
Improvement	\$4,098,000	\$4,098,000	\$0		\$7,206,472	\$7,235,472	\$29,000
Debt Service	\$2,826,716	\$2,826,716	\$0		\$2,825,807	\$2,825,807	\$0
Water & Sewer	\$7,728,700	\$7,728,700	\$0		\$8,157,453	\$7,654,046	(\$503,407)
Water & Sewer							
Capital	\$3,735,400	\$3,235,400	(\$500,000)		\$5,194,100	\$5,194,100	\$0
Garbage Collection	\$2,566,650	\$2,566,650	\$0		\$2,578,000	\$2,578,000	\$0
Vehicle							
Replacement	\$761,022	\$761,022	\$0		\$645,322	\$724,227	\$78,905
Police Pension	\$2,560,000	\$2,560,000	\$0		\$1,207,582	\$1,207,582	\$0
	\$47,224,430	\$46,624,430	(\$600,000)		\$50,924,617	\$49,832,044	(\$1,092,573)

The Village Budget presented shows total revenues of \$46.6 million and total expenditures of \$49.8 million. The Budget includes \$11.5 million in funding for capital infrastructure improvements. All Funds have revenues exceeding expenditures except for the TIF and the two capital improvement Funds

The General Fund revenue reduction is due to the lowering of Income Tax revenue and the expenditure reductions are from changes to wages, insurance benefits and reductions in several line item accounts which were underspent in the current fiscal year. The Motor Fuel Tax Fund revenue change was from the lower amount budgeted for Transportation Relief Fund revenue and the expenditure reduction is from the lower budget for public improvements. The Water and Sewer Fund expenditure reduction is due to the lowering of the transfer to the Water & Sewer Capital Fund and insurance benefit amount changes. The Water & Sewer Capital Fund revenue is lower due to the reduction in the amount transferred in from the Water & Sewer Fund.

Discussion on the budget at the April 7th COW meeting brought up the current Covid-19 pandemic and the potential effect on the Village Budget. The Village Board and staff decided to adopt the Budget as presented and make necessary changes when we have actual data to evaluate. Fiscal Year 2021 revenues will be monitored for indications of reductions which will be reported and discussed with the Village Board to determine if expenditure reductions are necessary.

Board and staff discussion focused on why the music venue is in the budget; payments to Schoppe; CIP shows \$750,000 for the music venue; \$700,000 for construction; \$50,000 for engineering; didn't know construction costs were received; \$72,000 for architect and engineering contractor; amount would come out of the \$750,000; ignoring what's in the CIP; voting no for the first time in five years because of the entertainment venue; budget process has been outstanding in the past; predict some structural pain for the local economy; timing and optics too much to overcome; needing a solution; whether there will be amendments and not spending if there is no money; fiscal impact; if budget is

approved, then it doesn't come back to the Board; budget approval does not give authority to just spend; if item exceeds the spending authority of staff, then it goes back to the Board for approval; have balanced budget and haven't put the money from the sale of the old police station into the budget; venue will be used as a park and not just a concert venue; will not be net positive; what's been said and done are two different things; back in November, the venue was \$200,000, now it's \$750,000; able to cover expenses with sale of the old police station; who is going to promote the venue; too many details; need cost and purpose; \$750,000 is sufficient.

Trustee James Marter II called to question. There was no further discussion. Roll call was taken.

Aye: James Marter II Terry Olson
Judy Sollinger Brian Thomas

Nay: Pam Parr Luis Perez

Declared carried by a roll call vote with four (4) aye votes and two (2) nay votes.

Roll call was taken on the motion made by Trustee Thomas and seconded by Trustee Marter II to approve an Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oswego in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on May 1, 2020 and Ending on April 30, 2021.

Aye: James Marter II Terry Olson
Judy Sollinger Brian Thomas

Nay: Pam Parr Luis Perez

The motion was declared carried by a roll call vote with four (4) aye votes and two (2) nay votes.

J.3. Ordinance Adopting the Capital Improvement Plan Fiscal Years 2021-2040 of the Village of Oswego, Kendall and Will Counties, Illinois. **Ordinance No. 20-23**

Director Horton addressed the Board regarding the FY21-40 Capital Improvement Plan (CIP). The CIP is a planning document created to allow staff and the Village Board to discuss the improvements and plan for their completion. The CIP will be reviewed and updated annually with projects being prioritized and funding determined for project completion. The CIP is intended to be a working document and not meant to suggest everything in the document will be completed as scheduled. All projects will be brought to the Village Board for final approval before an identified project is begun. A total of \$11.5 million in capital improvements are included in the Fiscal Year 2021 Village Budget. These projects are included in the budgets of the Motor Fuel Tax Fund, Tax Increment Financing Fund, Capital Improvement Fund, Water & Sewer Capital Fund and the Vehicle Fund. General accounting best practices suggest the CIP be adopted by the governing body annually.

Board and staff discussion focused on most projects stay or can be pushed out for years; alternate water source listed but not included in the numbers because it is not funded; water study; working with neighboring communities for a consultant; will have options and cost after the water study; make a decision next summer for an alternative water source; staff working on scope of services; will bring a contract back in a couple months; \$400,000 set aside for preliminary services; funds will come out of the Water Fund. There was no further discussion.

A motion was made by Trustee Thomas and seconded by Trustee Olson to approve an Ordinance Adopting the Capital Improvement Plan Fiscal Years 2021-2040 of the Village of Oswego, Kendall and Will Counties, Illinois.

Aye: James Marter II Terry Olson

Judy Sollinger
Nay: Pam Parr

Brian Thomas
Luis Perez

The motion was declared carried by a roll call vote with four (4) aye votes and two (2) nay votes.

J.4. Resolution Authorizing the Execution of a Professional Services Agreement with Williams Architects for Architectural and Engineering Services Related to the Entertainment Venue.

Resolution No. 20-R-34

Administrator Di Santo addressed the Board regarding an agreement for an architect for the entertainment venue. During the January 14, 2020 Committee of the Whole meeting the Village Board provided staff direction to proceed with the design development of an entertainment venue on the Village-owned property at Lot 7 of Oswego Junction Phase 2. The first step taken in the development of an entertainment venue was hiring Schoppe Design Associates (SDA) to develop a conceptual plan for the site. The next step is to hire an architectural and engineering firm to move forward in the design process.

In February, the Village Board provided direction to staff to move forward with a Request for Proposals (RFP) for Architectural and Engineering Services. A Committee convened to evaluate five proposals the Village received and interviewed the top three. During the evaluation and interview process, the Committee determined that the scope of work needed to be narrowed down to reduce the costs. The reduced scope of work was sent to the three finalists and the Committee reviewed the final cost proposals and selected Williams Architects.

Finalist Firm	Committee Scoring Rank	Revised Cost Proposal
Williams	1	\$74,000
Tria	2	\$89,850
Dewberry	3	\$119,867

The architect will work with the Village to reduce project costs while maintaining a desirable project design and aesthetic qualities. Their team also recognizes the Village's goal to provide a structure that is economical to construct while taking into consideration the life-cycle impact on maintenance costs. Williams Architects' revised scope is a fixed fee not to exceed \$74,000. After further discussion, the Committee has decided not to include a sprinkler system, which will reduce the cost \$2,000; bringing the total cost for architectural and engineering design services to \$72,000. Williams Architects has stated that the project budget of \$750,000 is sufficient. Based on a preliminary timeline, the project will be completed in May 2021.

Board and staff discussion focused on showmobile purchased for \$20,000; Fox Valley Park District will use three times over the summer; will be stored at Kendall County Fairgrounds over the winter; one mobile stage; one permanent stage; agreement presented at Board meeting so it can be voted on; needing site plan to show for possible private donations; construction materials; labor; grants available; when the Board will be provided of the details of the project; will present the preliminary site plan to the Board at a Committee of the Whole and get direction; donations opportunistic; getting the \$750,000 for the entertainment venue lower; how other communities promote venues; potential labor and material donations; RFP process for accepting donations; who is responsible for repairs; knowledge of project with liability where it belongs; naming rights; needing to get to the next step before getting donations; hearing this for the first time; negotiate with Trustees in advance. There was no further discussion.

A motion was made by Trustee Marter II and seconded by Trustee Thomas to approve a Resolution

Authorizing the Execution of a Professional Services Agreement with Williams Architects for Architectural and Engineering Services Related to the Entertainment Venue.

Aye: James Marter II
Judy Sollinger

Terry Olson
Brian Thomas

Nay: Pam Parr

Luis Perez

The motion was declared carried by a roll call vote with four (4) aye votes and two (2) nay votes.

PRESIDENT'S REPORT

- K.1. Proclamation- Drinking Water Week, May 3 - May 9, 2020; proclamation was read.
- K.2. Proclamation- Building Safety Month, May 2020; proclamation was read.
- K.3. Proclamation- Motorcycle Awareness Month, May 2020; proclamation was read.
- K.4. Proclamation- National Historic Preservation Month, May 2020; proclamation was read.
- K.5. Proclamation- Rain Barrel Month, May 2020; proclamation was read.
- K.6. Proclamation- Municipal Clark's Week, May 3 - May 9, 2020; proclamation was read and Clerk Touchette was recognized.
- K.7. Proclamation- National Police Week, May 10 - 16, 2020; and Peace Officers' Memorial Day, May 15, 2020; proclamation was read and noted that the Village is blessed to have the best Police Department in the Country.

President Parlier noted there was a caravan that took place last Friday to show appreciation for everyone on the front lines; humbled with driving around and seeing hundreds of people waiting to see the caravan; people were holding signs; helped to see what the Village is made of; hoping to duplicate the caravan on the east side of town. VetFest Week is postponed for one year; trying to make it bigger for next year. More Executive Orders were drafted today to include electronic bids; strongly recommending food service workers wear gloves and face wear. Learned a lot in the past weeks; reviewing real estate showings at rental properties; shout out to State Representatives for checking-in; keep doing what you're doing in Oswego; doing a good job; compassion for each other. Happy Birthday to Trustee Parr.

TRUSTEE REPORTS

Trustee Marter II- good job; stores prepared; encourage use of masks and gloves; ready for this to open back up; urge to slowly ease back into this; let some businesses open; would like to see this end sooner rather than later; people have taken the pandemic seriously.

Trustee Perez- healthcare and Rush Copley addressing some bumps in the road; this is no game; we're going to win; continued patience; has a demographic report for zip code 60543; will give a copy to President Parlier, Administrator Di Santo and Director Cole; report is really good; impressed with business growth; currently 3.9% unemployment rate; will see an impact if this goes south.

Trustee Thomas- need to show we can beat this; we may not always agree but can put the best interest of residents in mind; caravan couldn't be more optimistic; saw children with signs; refreshing to see; anything to reassure the community.

Trustee Sollinger- thank you to Clerk Touchette; Clerk's Office has changed over the 30 years since she was Clerk; awesome Police Department.

Trustee Olson- recognize law enforcement week; complete the census if you haven't done it already.

CLOSED SESSION

There was no Closed Session held.

ADJOURNMENT

A motion was made by Trustee Perez and seconded by Trustee Olson to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 8:35 p.m.

Tina Touchette
Village Clerk