

**MINUTES OF A SPECIAL MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
May 2, 2023**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ryan Kauffman called the meeting to order at 6:35p.m. and asked Kris Kearns, Commander of Oswego American Legion to lead the Pledge of Allegiance to the Flag of the United States of America. President Kauffman stated that going forward he would be having a veteran lead the pledge each meeting.

ROLL CALL

Board Members Physically Present: President Ryan Kauffman; Trustees Tom Guist, Kit Kuhrt, Karin McCarthy-Lange, Luis Perez, Jennifer Jones Sinnott, and Andrew Torres.

Staff Physically Present: Dan Di Santo, Village Administrator, Christina Burns, Asst. Village Administrator; Vel Derdzinski, Deputy Village Clerk; Jeff Burgner, Police Chief; Jennifer Hughes, Public Works Director; Andrea Lamberg, Finance Director; Rod Zenner, Community Development Services Director; Jason Bastin, Deputy Chief of Police; Bridget Bittman, Community Engagement Manager- Marketing; Joe Renzetti, IT/GIS Director; Kevin Leighty, Economic Development Director; Kerry Behr, Village Engineer; Julie Hoffman, Community Relations Manager- Special Events; and James Murphy.

RECOGNITIONS/APPOINTMENTS

E.1 Employee Service Awards

a. Timothy Laurenzo- 5 Years of Service (Police Department)

Chief Burgner recognized Timothy for his accomplishments, current and past roles with the Police Department, and thanked him for his service.

b. Steve Raasch- 5 Years of Service (Public Works Department)

Public Works Director Jennifer Hughes recognized Steve for all his accomplishments as facilities manager for both the Village of Oswego and United City of Yorkville. Steve has commissioned two police stations, and a huge parking deck. Steve has saved the Village money by implementing maintenance programs. Congratulations on 5 years.

c. Andrew Wagner- 5 Years of Service (Police Department)

Chief Burgner recognized Andrew for his accomplishments and roles in the past five years and thanked his family for their support.

d. Vel Derdzinski- 25 Years of Service (Clerk's Office)

Administrator Di Santo spoke on behalf of Village Clerk Tina Touchette. Village Clerk Touchette had many great attributes she shared about Vel. She thanked her for the kindness, thoughtfulness, and friendship she has given to all. Administrator Di Santo had many kind words to speak about Vel and her husband and thanked her for twenty-five years of service.

E.2 Appointments

The following appointments were approved:

Cultural Arts Commission

- a) Re-appoint Tony Pastore, as Chairperson, for a Term to Expire April 30, 2026

Aye: Tom Guist Kit Kuhrt
 Karin McCarthy-Lange Luis Perez
 Jennifer Jones Sinnott Andrew Torres

Nay: None

Declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes

b) Re-appoint Jennifer Putzier for a Term to Expire April 30, 2026

Aye: Tom Guist Kit Kuhrt
 Karin McCarthy-Lange Luis Perez
 Jennifer Jones Sinnott Andrew Torres

Nay: None

Declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes

Economic Development Commission

a) Appoint Kelly Kennedy for a Term to Expire April 30, 2024

Aye: Tom Guist Kit Kuhrt
 Karin McCarthy-Lange Luis Perez
 Jennifer Jones Sinnott Andrew Torres

Nay: None

Declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes

Historic Preservation Commission

a) Re-appoint Juan Terrazas for a Term to Expire April 30, 2026

Aye: Tom Guist Kit Kuhrt
 Karin McCarthy-Lange Luis Perez
 Jennifer Jones Sinnott Andrew Torres

Nay: None

Declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes

b) Appoint Mary Murray for a Term to Expire April 30, 2025

Aye: Tom Guist Kit Kuhrt
 Karin McCarthy-Lange Luis Perez
 Jennifer Jones Sinnott Andrew Torres

Nay: None

Declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes

Police Commission Board

a) Re-appoint Jeffrey Hahn for a Term to Expire April 30, 2026

Aye: Tom Guist Kit Kuhrt
 Karin McCarthy-Lange Luis Perez
 Jennifer Jones Sinnott Andrew Torres

Nay: None

Declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes

Police Pension Board

a) Re-appoint Andrea Lamberg for a Term to Expire May 13, 2025

Aye:	Tom Guist	Kit Kuhrt
	Karin McCarthy-Lange	Luis Perez
	Jennifer Jones Sinnott	Andrew Torres

Nay: None

Declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes

E.3 Resolution Approving, Authorizing, and Making the Appointment of Certain Individuals and Entities to the Offices of the Village of Oswego as Contained in Exhibit A. **Resolution 23-R-27**

Board discussion focused on clarification of letter from Mahoney, Silverman, & Cross sent to Administrator Di Santo regarding rates and length of agreement for attorney; reason for choosing new attorney when rates were higher, and how often they raise the rates. Attorney Murphy stated that the rates had just gone up for all municipalities; hadn't raised the rates in a long time and do not raise them very often. President Kauffman said he feels comfortable with Mahoney, Silverman, & Cross and he thought a 3% increase each year was acceptable. There was also an increase in rates when Ottosen came in as attorney. There was no further discussion.

A motion was made by Trustee Jennifer Jones Sinnott and seconded by Trustee Luis Perez to approve a Resolution Approving, Authorizing, and Making the Appointment of Certain Individuals and Entities to the Offices of the Village of Oswego as Contained in Exhibit A.

Aye:	Tom Guist	Kit Kuhrt
	Karin McCarthy-Lange	Luis Perez
	Jennifer Jones Sinnott	Andrew Torres

Nay: None

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

President Kauffman read the following proclamations:

E.4 Proclamation- Drinking Water Week, May 7-13, 2023

E.5 Proclamation- National Economic Development Week, May 8-12, 2023

E.6 Proclamation- National Police Week, May 9-20, 2023

PUBLIC FORUM

Public Forum was opened at 7:00 p.m.

Josh Farbo spoke regarding fence regulations. He is trying to improve his home and cannot replace the fence due to village regulations. The fence is falling apart and cannot replace it because neighbor will not move their fence so it can be put in place per village regulations. Josh asked Village to please change code regarding the two-foot requirement between fences.

Rich Carter spoke regarding the Diamond Point Residential Development. He is the owner of family farm nearby the project and is concerned about the storm water management. The farm is a functioning farm that draws income from crops produced on the land. Changing in water flow and any additional water to our land can be a hardship. The natural flow of water has been disrupted by

the Avanterra Development. Rich was told he had to accept the waterflow of new development, that waterflow could not be changed. Farmland should not be used to get rid of developments water problems. Water management should be publicly disclosed. We are asking that you hear our concerns with these developments. Administrator Di Santo stated this is a concept plan and he thanked him for his comments.

There was no one else who requested to speak. The public forum was closed at 7:07p.m.

STAFF REPORTS

G.1 2023 ICSC Trade Show

Economic Development Director Kevin Leighty presented information on the 2023 ICSC Trade Show. The Village Board requested information from staff at the FY 2024 Budget Workshop on March 11, 2023, about the annual ICSC (International Council of Shopping Centers) Las Vegas real estate trade show and asked if there was a need for additional Village attendees. Although staff stated that the current arrangement of sending three representatives from the Village (Economic Development Director, Village Administrator, and Village President) is sufficient, this memo outlines three different scenarios and the associated costs for sending additional representatives to the 2023 ICSC Las Vegas trade show.

ICSC is a membership organization dedicated to the advancement of the shopping center industry, focused primarily on retail and restaurant businesses. ICSC is made up of over 70,000 members which includes property owners, developers, real estate brokers, retailers, restaurateurs, government units and hoteliers. Each year, ICSC hosts several different types of events to promote real estate investment in the retail industry most notably of which is the international trade show in Las Vegas, Nevada. The Las Vegas show is ICSC's premier event which is typically attended by over 20,000 people. Over the course of multiple days, real estate professionals gather to make deals for new projects at various retail properties across the country. The role of Oswego representatives at the show is to collaborate with these real estate professionals to bring new investment to the community. This is accomplished by both pitching Oswego sites to prospective businesses and working with landlords for shopping centers in Oswego to identify leads for backfilling existing vacancies.

The Village of Oswego has sent staff representatives to the trade show in Las Vegas since 2006, and the old Oswego Economic Development Corporation had been attending the show even before that. The preparation process typically involves the Economic Development Director completing extensive research on the show's attendees and then reaching out to those identified as potential candidates for expanding into Oswego. Staff usually identifies up to 20-30 prospects for meeting with as only so many of the attendees have plans to expand in the Chicagoland trade area. For 2023, staff has already completed a substantial amount of outreach and set up meetings with several targeted show attendees. This was the same process used for ICSC preparation last year which resulted in a highly successful show. While staff has found this to be a sufficient plan of action for attending ICSC, the Village Board requested additional information from staff at the FY 2024 Budget Workshop on additional staffing scenarios and the associated costs for sending additional attendees to Las Vegas.

Director Leighty gave three attendance scenarios developed by staff:

- 1) Send three Village representatives (current scenario)
Economic Development Director, Village Administrator, Village President. No additional cost outside of \$7,500 already budgeted for three attendees. Has been an effective and efficient process with majority of legwork completed ahead of time by Economic Development Director.

- 2) Send four Village representatives
Same three attendees as current scenario but adding a fourth attendee to visit booths outside the targeted attendees, apart from core group of three. Additional \$2,500 cost to send a fourth representative which would spend majority of show going to exhibitor booths to pitch Oswego to prospective businesses. The additional attendee could be either a staff or Village Board member.

- 3) Send five Village representatives
Same three attendees as current scenario but adding a fourth and fifth attendee to staff a Village of Oswego exhibitor booth. Additional \$5,000 cost to send a fourth and fifth representative PLUS cost of exhibitor booth. There are only 4 booth spaces remaining and start at \$3,100. If the Village staffs a booth, it is recommended that one of the additional attendees include at least one staff member. In years past, the Village hosted a booth but found it ineffective due to extremely low traffic at the booth. The benefit of the booth, however, is that it can offer a “central hub” to schedule meetings and store materials.

Board and staff discussion focused on attendees in the past; send a sales team out there; having more attendees at the Regional Show in Chicago; is the appointment schedule set up for this show; there are seven meetings set up at this time and many more to come; feel three people have served the village well. The consensus was to keep it the same at this time and send three Village representatives and report back to the board after the show.

CONSENT AGENDA

- H.1 April 18, 2023 Regular Village Board Minutes
- H.2 Resolution Ratifying and Extending the Village President's Executive Order and Declaration of Local Emergency and Disaster Through May 10, 2023, and Rescinding Executive Order 2020-07 Effective May 11, 2023.
- H.3 Resolution Authorizing the Execution of a Contract with HR Green for Phase II Engineering for the Minkler Bridge Replacement Project in the amount of \$293,317.38.
- H.4 Resolution Authorizing the Execution of an Escrow Intergovernmental Agreement Between the Village of Montgomery, the Village of Oswego, the United City of Yorkville, and the DuPage Water Commission.
- H.5 Resolution Authorizing the Execution of a Contract with Black Mist Irrigation for The Installation of an Irrigation System in the Amount of \$22,000.
- H.6 Resolution Authorizing the Execution of a Professional Services Agreement with HR Green, Inc., of Aurora, IL for Fiscal Years 2024-2025 for General Consultation Services. **Pulled from agenda due to incorrect resolution. To be brought back on 5/16/23.**
- H.7 Public Works Vehicle Purchases
 - a) Resolution Authorizing the Purchase of a New 2022 GMC 1500 Pickup Truck with Western Plow, Strobe Lights and Lift Gate From Haggerty GMC in the Amount of \$57,454.00.
 - b) Resolution Authorizing the Purchase of a 2026 International HV607 Single Axle Dump Truck with 11' Low, 8' Wing Plow, Salt Spreader, and DOT Strobe Light Package from Rush Truck Center in the Amount of \$288,799.00
- H.8 Virtual Appliance Upgrade for Police Department:
 - a) Resolution Authorizing the Execution of a Contract with [Re]Design Group in the Amount of \$149,842 for the Purchase of a Hyper-Converged Server.
 - b) Resolution Authorizing the Execution of a Contract with [RE]Design Group in the Amount of \$30,013 for the Purchase of VMware Licensing.
- H.9 Resolution Authorizing the Execution of an Employment Agreement with Daniel Di Santo as Village Administrator.
- H.10 Resolution Authorizing the Execution of an Employment Agreement with Jeffrey Burgner as Police Chief.

H.11 1154 Douglas Road

- a) Ordinance Amending Title 3 Chapter 7; Increase Class "B-1" Liquor License for George Liquor & Wine Inc. Located at 1154 Douglas Road.
- b) Ordinance Amending Title 3 Chapter 7; Decrease Class "B-1" Liquor License for Oswego VSN Inc d.b.a. BJ's Wine & Spirits Located at 1154 Douglas Road.

H.12 Van Buren Street Public Parking Easements:

- a) Resolution Authorizing the Execution of an Easement Agreement with DTG Investments, LLC, series 70 & 73 Van Buren, for the Property Located at 73-75 W. Van Buren Street for Public Parking.
- b) Resolution Authorizing the Execution of an Easement Agreement with DTG Investments, LLC, series 70 & 73 Van Buren, for the Property Located at 76 W. Van Buren Street for Public Parking.

A motion was made by Trustee Luis Perez and seconded by Trustee Jennifer Jones-Sinnott to approve the Consent Agenda; Approving the April 18, 2023 Regular Board Minutes; and Approving the following ordinances and resolutions:

Ordinance 23-33; Ordinance Amending Title 3 Chapter 7; Increase Class "B-1" Liquor License for George Liquor & Wine Inc. Located at 1154 Douglas Road.

Ordinance 23-34; Ordinance Amending Title 3 Chapter 7; Decrease Class "B-1" Liquor License for Oswego VSN Inc d.b.a. BJ's Wine & Spirits Located at 1154 Douglas Road.

Resolution No. 23-R-28; Resolution Ratifying and Extending the Village President's Executive Order and Declaration of Local Emergency and Disaster Through May 10, 2023, and Rescinding Executive Order 2020-07 Effective May 11, 2023.

Resolution No. 23-R-29; Resolution Authorizing the Execution of a Contract with HR Green for Phase II Engineering for the Minkler Bridge Replacement Project in the amount of \$293,317.38.

Resolution No. 23-R-30; Resolution Authorizing the Execution of an Escrow Intergovernmental Agreement Between the Village of Montgomery, the Village of Oswego, the United City of Yorkville, and the DuPage Water Commission.

Resolution No. 23-R-31; Resolution Authorizing the Execution of a Contract with Black Mist Irrigation for The Installation of an Irrigation System in the Amount of \$22,000.

Resolution No. 23-R-32; Resolution Authorizing the Purchase of a New 2022 GMC 1500 Pickup Truck with Western Plow, Strobe Lights and Lift Gate From Haggerty GMC in the Amount of \$57,454.00.

Resolution No. 23-R-33; Resolution Authorizing the Purchase of a 2026 International HV607 Single Axle Dump Truck with 11' Low, 8' Wing Plow, Salt Spreader, and DOT Strobe Light Package from Rush Truck Center in the Amount of \$288,799.00.

Resolution No. 23-R-34; Resolution Authorizing the Execution of a Contract with [Re]Design Group in the Amount of \$149,842 for the Purchase of a Hyper-Converged Server.

Resolution No. 23-R-35; Resolution Authorizing the Execution of a Contract with [RE]Design Group in the Amount of \$30,013 for the Purchase of VMware Licensing.

Resolution No. 23-R-36; Resolution Authorizing the Execution of an Employment Agreement with Daniel Di Santo as Village Administrator.

Resolution No. 23-R-37; Resolution Authorizing the Execution of an Employment Agreement with Jeffrey Burgner as Police Chief.

Resolution 23-R-38; Resolution Authorizing the Execution of an Easement Agreement with DTG Investments, LLC, series 70 & 73 Van Buren, for the Property Located at 73-75 W. Van Buren Street for Public Parking.

Resolution 23-R-39; Resolution Authorizing the Execution of an Easement Agreement with DTG Investments, LLC, series 70 & 73 Van Buren, for the Property Located at 76 W. Van Buren Street for Public Parking.

Aye: Tom Guist

Kit Kuhrt

Karin McCarthy-Lange
Jennifer Jones Sinnott

Luis Perez
Andrew Torres

Nay: None

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

BILL LIST

I.1 Approve Bill List Dated May 2, 2023, in the Amount of \$1,658,697.60.

A motion was made by Jennifer Jones Sinnott and seconded by Luis Perez to approve the Bill List Dated May 2, 2023, in the Amount of \$1,658,697.60.

Aye: Tom Guist

Kit Kuhrt

Karin McCarthy-Lange

Luis Perez

Jennifer Jones Sinnott

Andrew Torres

Nay: None

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

OLD BUSINESS

There was no old business.

NEW BUSINESS

K.1 Redwood Oswego Phase 3- **Item was Tabled**

a) Ordinance Granting the Rezoning of the Property Between the Southeast Intersection of Mill Road and Orchard Road and the Northeast Intersection of Lewis Street and Orchard Road from R-1 Single Family Residence District to R-4 General Residence District.

b) Ordinance Granting a Special Use for a Preliminary and Final Planned Unit Development and Plat to Allow for the Development of 45 Attached Apartment Homes Generally Located Between the Southeast Intersection of Mill Road and Orchard Road and the Northeast Intersection of Lewis Street and Orchard Road.

K.2 Concept Plan for Diamond Point Residential Development

Development Services Director Rod Zenner presented the Diamond Point Residential Development concept plan. Petitioner Pragada Realty LLC is proposing to develop 52 townhome units on a 10 -acre site, located at the southwest intersection of Wolf's Crossing Road and Douglas Road. The Petitioner proposes to add a "tot lot" to the west side of the development. The park space will need to be owned and maintained by the developments HOA. Proposes one access point along Douglas Road which is aligned with Avanterra Douglas Road access point. The petitioner would have to construct an access onto the shared Douglas Road extension. Secondary emergency access to and from the site has been provided for the Fire Department using a Grasscrete exit. Staff has concerns regarding the Grasscrete including the upkeep of the Grasscrete and that it is not typically plowed, thereby diminishing the usefulness when there is snow. Current design doesn't allow for snowplows or other larger vehicles to turn around on the north end of Kavya Lane. This plan designates as medium density with many housing choices. Allows for single-family townhomes and other multi-family projects for this area. The Planning and Zoning Commission reviewed the proposed concept plan on January 5, 2023. No residents spoke during the meeting. The Commission inquired about the square footage, price of units, and the target market. Commission expressed concern on the overall density of the project, the Grasscrete and how future developments will integrate with

the subject property. A motion was made and seconded to recommend approval of the concept plan (approved 3-2).

Staff recommends the use of multi-family housing for the concept plan for Diamond Point to allow for the development of 52 townhome units on the 10-acre property located at the southwest intersection of Wolf's Crossing Road and Douglas Road Extended but has concerns regarding the integration of future development to the south of the subject property, subject to the following conditions: Modifications to the road geometry on the north end of Kavya Lane are required to provide adequate ability for snowplows, garbage trucks and other emergency vehicles to turn around. Watermain shall be looped and connected to the existing on north side of Wolf's Crossing, and also looped on the south side. The long dead end shown is not permitted.

Board and staff discussion focused on Grasscrete concern, density; square footage and price range; village could use ownership townhomes; have village attorney research converting from ownership to a rental development. Director Zenner asked the petitioner, Mani Tellapragada to come to the podium for any questions. Mani stated that the square footage is 1800-2000, price range \$380,000-\$415,000, and having a plan with one bedroom on 1st floor and two on 2nd floor. There was no further discussion.

A motion was made by Trustee Kit Kuhrt to table and have the Village attorney research converting from ownership to a rental development. Motion died due to a lack of a second motion. **Failed.**

A motion was made by Trustee Kit Kuhrt and seconded by Trustee Tom Guist to have the Village Attorney research converting from ownership to a rental development.

Aye: Tom Guist	Kit Kuhrt
Karin McCarthy-Lange	Luis Perez
Jennifer Jones Sinnott	Andrew Torres

Nay: None

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

A motion was made by Trustee Jennifer Jones Sinnott and seconded by Trustee Luis Perez to Approve the plan with conditions.

Aye: Tom Guist	Luis Perez
Jennifer Jones Sinnott	Andrew Torres
Nay: Karin McCarthy-Lange	Kit Kuhrt

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

K.3 Ordinance Approving a Loan Agreement with Hell's BBQ, Inc. Located at 1019 Station Drive. **Ordinance No. 23-35**

Economic Development Director Kevin Leighty presented the Revolving Loan Agreement in the amount of \$30,000 with Hell's BBQ. The Revolving Loan Fund was established to provide financial assistance to new or expanding businesses within the Village of Oswego and do secure public benefit for the residents of Oswego by developing a stronger economic base and expanded job opportunities. The estimated

total costs for the projects are \$66,000 and the applicant is asking for \$30,000 from the RLF for the purchase of a Drive-Thru Telecom System, a BBQ Smoker Structure and Fencing.

Board and staff discussion included looking at the need and finances; how do they qualify the businesses; how much cash is the applicant putting in, and what financial documents do we require from the applicant. Finance Director Andrea Lamberg explained that they had provided all the required financial information. Mr. Richards came to the podium and said how he appreciated staff and thanked them for the loan. He has been in catering business for nine years and the business is continuing to grow. He said the loan would help them. Mr. Richards stated that smoking and labor had been a challenge. The business is only open on weekends. They are hoping to expand the hours. The Board was very supportive of them. There was no further discussion.

A motion was made by Trustee Luis Perez and seconded by Trustee Karin McCarthy Lange to a Loan Agreement with Hell's BBQ, Inc. Located at 1019 Station Drive.

Aye:	Tom Guist	Kit Kuhrt
	Karin McCarthy-Lange	Luis Perez
	Jennifer Jones Sinnott	Andrew Torres

Nay: None

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

TRUSTEE REPORTS

Trustee Perez- Looking forward to working with the team; let's do great things together and get stuff done.

Trustee Kit Kuhrt- Congratulations to all; looking forward to working with all of you; let's move forward; congrats to Vel.

Trustee Jones Sinnott- Looking forward to Wine on the Fox; kudos to Hell's BBQ; congrats to all of staff on recognitions tonight; congrats to Vel's awesome 25 years; wanted everyone to picture when they were sworn in two years ago and had to knock on doors during Covid and be sworn in with a mask on; kudos to all interacting and having great conversation this evening without a mask.

Trustee Tom Guist- Congrats to Vel on 25 years from where she has seen Oswego come from to where it is now; welcome back the Trustees; pleasure talking to all of you; anticipates we'll see things differently from time to time, loves a good discussion and always open for discussion with phone call or email.

Trustee McCarthy-Lange- Looking forward to Wine on the Fox; Vel amazing 25 years with the Village and thank you for your service; we are going to have big shoes to fill with all these retirements coming up this year; excited to be working with the new Board and serving the community; happy to meet with each other one on one; we will not always agree, but appreciate we will be civil about it and listen; looking forward to great things.

Trustee Andrew Torres- As a newcomer here I am thankful for the welcome and meeting all the great staff; excited to work with everyone.

PRESIDENT'S REPORT

Thank you to everyone to have the privilege and honor to be back and serving as President. I had a wonderful experience serving with the past Trustees; amazing staff that keeps the village running; kudos to village staff; looking forward to working with Kit, Jennifer, and Tom and getting to know each better; Congrats to Lou, Karin, and Andrew; looking forward to Wine on the Fox; new parking spots out front for veterans and mothers with small children.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

A motion was made by Trustee Perez and seconded by Trustee Torres to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 8:13p.m.

Vel Derdzinski
Deputy Village Clerk