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

June 27, 2023

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ryan Kauffman called the meeting to order at 7:01 p.m. Ken Periman led the Pledge of Allegiance to the Flag of the United States of America.

Ken Periman enlisted in the Air Force in 1966. He was in Vietnam from 1966-1968 and worked in explosives in the bomb dump. He went to Luke Air Force Base from 1968-1969. Ken has been a resident of Oswego since 1996 and is a member of Montgomery VFW Post 7452.

ROLL CALL

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

Board Members Absent: Trustee Andrew Torres (attended at 7:04 p.m.)

Staff Physically Present: Dan Di Santo, Village Administrator; Christina Burns, Asst. Village Administrator; Tina Touchette, Village Clerk; Jennifer Hughes, Public Works Director; Jason Bastin, Interim Chief of Police; Andrea Lamberg, Finance Director; Rod Zenner, Community Development Services Director; Joe Renzetti, IT/GIS Director; and Dave Silverman, Village Attorney.

CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

President Kauffman noted that Trustee Torres would like to electronically attend tonight's meeting. Trustee Torres submitted the necessary documents to the Village Clerk.

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Guist to approve Trustee Andrew Torres to electronically attend the June 27, 2023 Regular Village Board Meeting.

Aye: Tom Guist Kit Kuhrt

Karin McCarthy-Lange Jennifer Jones Sinnott

Nay: None

Absent: Andrew Torres

The motion was declared carried by a roll call vote with four (4) aye votes and zero (0) nay votes.

Trustee Andrew Torres attended electronically at 7:04 p.m.

RECOGNITIONS/APPOINTMENTS

D.1 Village Trustee Appointment- this item was moved to after Public Forum

- a) Appoint a Village Trustee from June 27, 2023 Until the Conclusion of Their Term in 2025.
- b) Swearing-In of Village Trustee

D.2 Oath of Office

a) Christopher Biggs- Deputy Chief

Interim Chief Bastin briefly spoke about his history and duties with the police department; very happy to have him on the command team. President Kauffman swore him in; pictures were taken.

b) Andrew Most- Sergeant

Interim Chief Bastin briefly spoke about his history and duties with the police department; he told the ice cream story; members of his family were in attendance; President Kauffman swore him in; pictures were taken. His wife pinned him. Deputy Chief Biggs spoke and thanked Interim Chief Bastin for his support and trust; most important thing is moving from Officer to Sergeant; thank you to the CSO's; thank you to the civilian staff; Sergeants are the mortar that holds the team together; congratulations to Sergeant Most; I'm proud of you and love you.

c) Timothy Blake Jr.- Patrol Officer

Interim Chief Bastin briefly spoke about his history; members of his family were in attendance; dad is a Cook County Deputy, and his grandfather was on the Chicago PD; President Kauffman swore him in; pictures were taken.

Interim Chief Bastin thanked the Police Commission for their time and due diligence; they spend a lot of time hiring officers.

d) Matthew Gedraitis- Patrol Officer

Interim Chief Bastin briefly spoke about his history; members of his family were in attendance; previously worked for the Union Pacific railroad; President Kauffman swore him in; pictures were taken.

D.3 Adjudication Appointments

- a) Appoint Richard W. Warner for a Term to Expire April 30, 2024
- b) Re-Appoint Linda Salfisberg for a Term to Expire April 30, 2024

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve the Appointment of Richard W. Warner for a Term to Expire April 30, 2024; and approve the Re-Appointment of Linda Salfisberg for a Term to Expire April 30, 2024.

Aye: Tom Guist Kit Kuhrt

Karin McCarthy-Lange Jennifer Jones Sinnott

Andrew Torres

Nay: None

The motion was declared carried by a roll call vote with five (5) aye votes and zero (0) nay votes.

PUBLIC FORUM

Public Forum was opened at 7:23 p.m.

Budd Bieber addressed the Board regarding the removal of trees on Main Street and Van Buren Street; going to have a lot of upset people. Staff will send him the plans for the project that includes the removal of eight trees. President Kauffman asked staff if they could plant the same number of trees, somewhere else, for the ones being removed.

Ted Clauser addressed the Board regarding the parking lot property at the corner of Madison and Van Buren; current owner of 113 Main owns the property; he thanked the Board, Village President and property owners of 113 Main and the Dairy Barn; fears of neighborhoods being reduced to parking lots; he provided the history of the property and surrounding properties; there is an ancient tree in the middle of the parking lot property; look up the information at the Little White School Museum; he asked not to pave over land for parking lots; thank you for the stop lights going in on Washington Street; Preservation Commission designated the downtown as a historical district; don't want the downtown surrounded by a sea pf parking lots; think of landscaping.

There was no one else who requested to speak. The public forum was closed at 7:33 p.m.

RECOGNITIONS/APPOINTMENTS

D.1 Village Trustee Appointment

a) Appoint a Village Trustee from June 27, 2023 Until the Conclusion of Their Term in 2025. Swearing-In of Village Trustee

President Kauffman noted this was an extremely rigorous and transparent process; he shared the list of interested residents, with the current Trustees, two weeks ago; thank you to everyone who took the time to apply; all Trustees had time to interview the recommended appointments and provide him with feedback; unfortunately, there was not a consensus. He is recommending the appointment of Karen Novy as Village Trustee; he explained what Karen does in the community and her experience and knowledge.

Board discussion focused on the Village President just now bringing to the Board's attention on who he was going to appoint; the appointment information should be shared with the community; Trustee Jones Sinnott recommended the appointment be tabled so the community knows who the Village President is recommending as the appointment for Trustee; can hold a Special Board meeting as there is an urgency; want to get community feedback; Special meeting needs to comply with the Open Meetings Act with the agenda posted within 48 hours of the meeting; hold a Special meeting after the 4th of July; the appointment has already been delayed; responsibility to have a full Board; it's a disservice for not having a Trustee appointment; the reason it took so long was from a request by current Board members to meet the individual(s) and provide feedback to the Village President; appreciate the process for this appointment versus the previous appointment; didn't think we would be at 4:00 p.m. and not having a decision; aspect of the community to know who the appointment is; give the community an opportunity to comment; not on board with delaying the appointment further; every other appointments has had the name on the agenda; liked how information was sent out during the first appointment process; supposed to go in with an open mind; important that the person is in line with what the constituents wanted; all current Trustees had a chance to talk to the candidates; whether the input of the community and the extra time is going to change your mind on the appointment; need to involve the community and information to be shared; disappointing and disheartening; no more delaying as we need to appoint Karen Novy; in line is not enough; seems counter intuitive; community deserves the right to present itself; for transparency, we announced Karen Novy as Trustee; the current Trustees knew about the appointment.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to table to a Special Village Board meeting being held on July 5, 2023 at 6:00 p.m. for the purpose of appointing a Village Trustee.

Aye: Tom Guist Kit Kuhrt

Karin McCarthy-Lange Jennifer Jones Sinnott

Nav: Andrew Torres

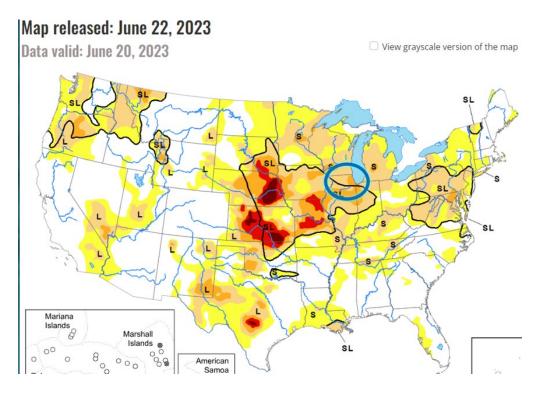
The motion was declared carried by a roll call vote with four (4) aye votes and one (1) nay vote.

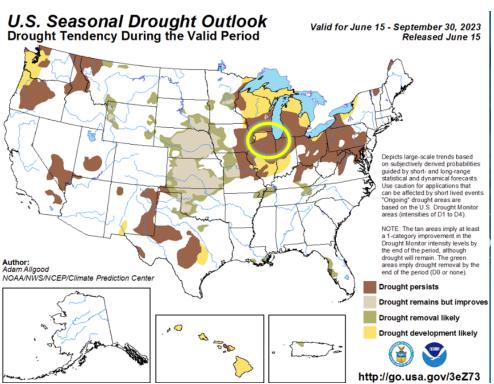
Administrator Di Santo noted that Assistant Administrator Burns will share the information regarding the appointment.

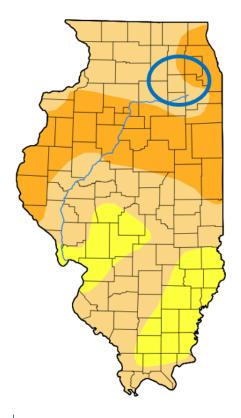
Trustee Torres asked for a motion to approve the appointment of Karen Novy. Trustee McCarthy-Lange seconded the motion. There was no roll call vote taken as the motion to table was made previous to the motion to approve the appointment of Karen Novy.

STAFF REPORTS

Director Hughes provided a presentation regarding water conservation due to the drought conditions and the long- and short-term impacts. There is a forecast of drought through September; moderate to severe doubled from last Thursday.







Map released: Thurs. June 22, 2023

Data valid: June 20, 2023 at 8 a.m. EDT

Intensity

None

D0 (Abnormally Dry)

D1 (Moderate Drought)

D2 (Severe Drought)

D3 (Extreme Drought)

D4 (Exceptional Drought)

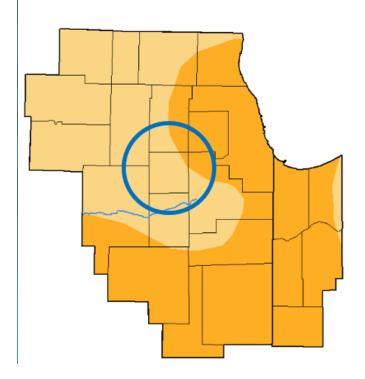
No Data

Authors

United States and Puerto Rico Author(s): Adam Hartman, NOAA/NWS/NCEP/CPC

Pacific Islands and Virgin Islands Author(s): Richard Heim, NOAA/NCEI

U.S. Drought Monitor Chicago, IL WFO



June 20, 2023 (Released Thursday, Jun. 22, 2023) Valid 8 a.m. EDT

Drought Conditions (Percent Area)

	None	D0-D4	D1-D4	D2-D4	D3-D4	D4
Current	0.00	100.00	100.00	57.17	0.00	0.00
Last Week 06-13-2023	0.00	100.00	86.58	48.70	0.00	0.00
3 Month's Ago 03-21-2023	100.00	0.00	0.00	0.00	0.00	0.00
Start of Calendar Year 01-03-2023	7.75	92.25	3.08	0.00	0.00	0.00
Start of Water Year 09-27-2022	52.21	47.79	0.08	0.00	0.00	0.00
One Year Ago 06-21-2022	26.45	73.55	3.25	0.00	0.00	0.00

Intensity:

None D0 Abnormally Dry

D2 Severe Drought D3 Extreme Drought D1 Moderate Drought D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary: For more Information on the Drought Monitor, go to https://droughtmonitor.unl.edu/About.aspx

Author:

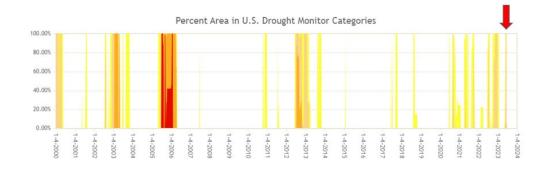
Adam Hartman NOAA/NWS/NCEP/CPC



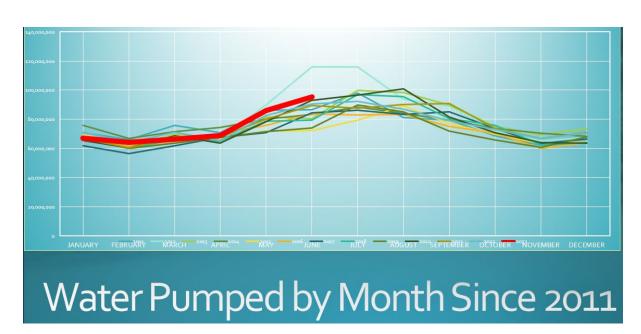


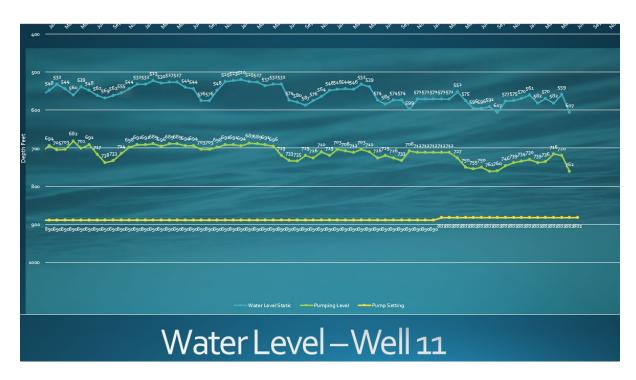












Village Code 8-7-1

- (A) Water from the Village of Oswego water distribution system may be used for the watering or sprinkling of gardens, lawns, shrubs or other outdoor plants or for filling swimming pools, only as
- 1. All properties with even numbered street numbers (i.e., numbers ending in 0, 2, 4, 6 or 8) may use village distributed water for sprinkling or automatic water systems for plant or yard watering only on even numbered calendar dates between the hours of 4:00 a.m. and 9:00 a.m., and between the hours of 6:00 p.m. and 9:00 p.m.
- 2. All properties with odd numbered street numbers (i.e., numbers ending in 1, 3, 5, 7 or 9) may use village distributed water for sprinkling or automatic water systems for plant or yard watering only on odd numbered calendar dates between the hours of 4:00 a.m. and 9:00 a.m. and between the hours of 6:00 p.m. and 9:00 p.m.
- 3. The use of village distributed water for sprinkling or automatic water systems is prohibited on the 31 stof each month in which the date occurs.
- 4. All non-addressed properties including, but not limited to, subdivision entrances, roadway islands, and parkways may use village distributed water for sprinkling or automatic water systems for plant or yard watering on Mondays, Wednesdays, and Fridays between the hours of 4:00 a.m. and 9:00 a.m. and between the hours of 6:00 p.m. and 9:00 p.m.
- 5. New or replacement sprinkler systems shall be equipped with a WaterSense labeled irrigation controller and shall be in compliance with section 2.5(g) of the Illinois Plumbing License Law [225]
- (B)Notwithstanding the provisions of subsection (A) of this section, the following regulations shall apply:
- 1.There shall be no restrictions as to hours or days when water from the village water distribution system may be used for:
 - (a)Watering or sprinkling of gardens, trees, shrubs or other outdoor plants where such watering or sprinkling is done by a person using a self-closing handheld watering device;
 - (b) Filling swimming pools with a volume of 50 gallons or less.
- 2. Property owners or residents who want to continuously water a newly seeded, slit seeded, or sodded area le. That the amouths ald and more than te. squire yelds shall of tain a permit for Osviar a public works depair ment p. to water a sage. san a at
- 3. If all ng the art. I ten of systafter raw sod or send has been placed, and following the ast lance of placed, are certy consistent as well as was a from the village without and system or the withering or sprinkling of the newly seeded, slit seeded, or sodded yard as follows:
 - (a) On the first day that seed/sod is placed, the property owner may water the seed/sod for any eight hours;
 - (b) For the plikt hime dilys after the sund/squiban beautie seed (so dievery dily betwie in the him a of 12.30 in 2:00 millingth, probabiling times) midnig vi nd 9:0 oper y owner/ ay .m. and J0 p.m.
 - (c) following he irst tond ys after to (A) of this section shall apply.
- 4. Sod laying, lawn seeding, and the planting of other landscaping for the establishment of a new lawn or new landscaping is prohibited from July 1 through August 31 each year, unless the source of watering for said sod, lawn seeding, or planting of landscaping is derived from reclaimed ground vater registed self-light, with a vest of rainway r. The prohibition's hall that apply to solve are and rediment from planting equired transuant to city or a funces (with approximations) to regular dispersions of a to regular dispersion of public tilities (with approximations).

(C) Whenever the water supply of the village is diminished, from any cause whatsoever, to an amount which in the opinion of the village president or the village administrator, in consultation with the public works director is or is likely to become dangerous to the health and safety of the public, the village president or village administrator is hereby authorized and empowered to issue a proclamation in the form of a public notice containing regulations on the use of water from the village water distribution system. Such regulations may provide for the limited usage of water, limitations on days and hours of use from some or all purposes, and the prohibition of specified uses. Upon issuing said proclamation, the village president or village administrator shall make the contents thereof known to the public by news release to the local newspapers and radio media, and may also notify the citizens in any other practical manner that shall be devised. Further, the village president or village administrator shall immediately notify all members of the village board of the nature of the emergency and the regulations that have been imposed.



100 Theodore Dr. • Oswego, IL. 60543 • (630) 551-2182 Website: www.oswegoil.org

Warning

Dear homeowner / resident,

This is a curtesy notice you are in violation of the Village of Oswego's Water Conservation Ordinance. Due to the current drought conditions, outdoor water usage is placing extraordinary demand on the Village's waters supply system. Therefore, the Village and its residents must take action to curtail the use of outdoor water use, or it may risk endangering the public health, safety and welfare.

Water from the Village of Oswego water distribution system may be used for the watering or sprinkling of gardens, lawns, shrubs or other outdoor plants or for filling swimming pools only as follows:

- Odd numbered street addresses (ending in 1, 3, 5, 7 or 9) may sprinkle only on odd-numbered calendar days.
- Even numbered street addresses may sprinkle (ending in 2, 4, 6, 8, or 0) may sprinkle only on even-numbered calendar days.
- The use of village distributed water for sprinkling or automatic water systems is prohibited on the 31st of each month in which the date occurs.
- Sprinkling is only permitted between the hours of 4 a.m. and 9 a.m. and 6 p.m. and 9 p.m. Sprinkling outside of these hours is prohibited.

Any future violation of the ordinance may result in a ticket, fine and court appearance.

For additional information on watering restrictions, visit www.oswegoil.org/waterconservation.

Board and staff discussion focused on 2012 was the last time we had to severely restrict; pumpage to date is the second highest; starting to see drawdown of well; 3.8 million gallons/day; watering on even and odd days based on address; not watering during the day; hand watering allowed; filling small kiddie pools allowed; restrictions on full size pools; prohibit new seed and sod through August 31st; educating the public; can't provide enough water to keep lawns watered; not recommending waivers; athletic fields still subject to odd/even days; any disruptions will cause more problems; recent rain did not help the drought situation; ultimately, you need to stop watering; need rain for a week; will take 2-3 months to bounce back; drawdown is cumulative; not every well has the same drawdown; some more severe than others; staff will update the information daily; if a well is out of service, the information will be reported immediately; working on getting connection to Lake Michigan water; concerns with the aquifer; getting the community used to the regulations; what the current water system can handle; anticipated growth; can't control what other communities are doing; maintaining adequate drinking water and fire suppression; can't supplement Lake Michigan water with well water, even in a situation like a drought; adopting regulations for conservation; what happens when the Village gets bigger and not enough water; the State will account for and adjust the allocation, but they will not allocate in a drought; Development Services and Public Works are beginning enforcement; bidding out the Lake Michigan water connection project next year; connection should be completed in 2027; method of enforcement; verbal and then ticket issued. There was no further discussion.

CONSENT AGENDA

- G.1 June 13, 2023 Committee of the Whole Minutes
- G.2 June 13, 2023 Regular Village Board Minutes
- G.3 June 13, 2023 Closed Session Minutes, Approve and Release
- G.4 Resolution Authorizing the Purchase of a New 2022 Freightliner MT45 from Fyda Freightliner in the Amount of \$102,050.00.
- G.5 Ordinance Granting an Amendment to the Final Planned Unit Development for Bristol Veterinary Clinic Located at 2271 Orchard Road to Allow for Changes to the Approved Signage.
- G.6 Resolution Authorizing the Execution of the Amended and Restated Escrow Intergovernmental Agreement Between the Village of Montgomery, the Village of Oswego, the United City of Yorkville, and the DuPage Water Commission and Authorizing an Installment Payment to the DuPage Water Commission Escrow Account in the Amount of \$800,000.00. Additional discussion: \$200,000.00 from each community; another \$410,000.00 will be in a future bill list before September 30th; total= \$1,210,000.00.

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Jones Sinnott to approve the Consent Agenda; Approving the June 13, 2023 Committee of the Whole Minutes; and Approving the June 13, 2023 Regular Village Board Minutes; Approving and Releasing the June 13, 2023 Closed Session Minutes; and Approving the following ordinance and resolutions:

Ordinance No. 23-46; Ordinance Granting an Amendment to the Final Planned Unit Development for Bristol Veterinary Clinic Located at 2271 Orchard Road to Allow for Changes to the Approved Signage.

Resolution No. 23-R-58; Resolution Authorizing the Purchase of a New 2022 Freightliner MT45 from Fyda Freightliner in the Amount of \$102,050.00.

Resolution No. 23-R-59; Resolution Authorizing the Execution of the Amended and Restated Escrow Intergovernmental Agreement Between the Village of Montgomery, the Village of Oswego, the United City of Yorkville, and the DuPage Water Commission and Authorizing an Installment Payment to the DuPage Water Commission Escrow Account in the Amount of \$800,000.00.

Aye: Tom Guist Kit Kuhrt

Karin McCarthy-Lange Jennifer Jones Sinnott

Andrew Torres

Nay: None

The motion was declared carried by an omnibus roll call vote with five (5) aye votes and zero (0) nay votes.

BILL LIST

H.1 Approve Bill List Dated June 27, 2023, in the Amount of \$1,204,367.94.

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve the Bill List Dated June 27, 2023, in the Amount of \$1,204,367.94.

Aye: Tom Guist Kit Kuhrt

Karin McCarthy-Lange Jennifer Jones Sinnott

Andrew Torres

Nav: None

The motion was declared carried by a roll call vote with five (5) aye votes and zero (0) nay votes.

OLD BUSINESS

There was no old business.

NEW BUSINESS

J.1 Ordinance Granting a Final PUD and Subdivision Plat for Deerpath Trails Unit 6.

Ordinance No. 23-47

Director Zenner addressed the Board regarding Deerpath Trails Unit 6. The petitioner, Deerpath Trails Development LLC, is requesting approval of the Final PUD and Subdivision Plat to allow for the development of 59 single-family residential homes. The average lot size of 11,428 square feet is consistent with the lot sizes of the approved preliminary plat.

There was no discussion.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Kuhrt to approve an Ordinance Granting a Final PUD and Subdivision Plat for Deerpath Trails Unit 6.

Aye: Tom Guist Kit Kuhrt

Karin McCarthy-Lange Jennifer Jones Sinnott

Andrew Torres

Nay: None

The motion was declared carried by a roll call vote with five (5) are votes and zero (0) nay votes.

J.2 Ordinance Authorizing the Approval of a Purchase and Sale Agreement with Field to Beans LLC for Certain Property Located East of the Intersection of Illinois Route 71 and Washington Street – Scooter's Coffee. **Ordinance No. 23-48**

Administrator Di Santo addressed the Board regarding a purchase and sale agreement with Field to Beans LLC. On June 13, 2023, the Village Board passed Resolution 23-R-57, authorizing the acquisition of a 0.241-acre parcel located east of the intersection of Rt. 71 and Washington Street from IDOT. The Village has since made the required payment of \$35,000 to IDOT and is in the process of acquiring the deed to the property. The Village acquired the property for the purpose of selling it to a developer. Field to Beans LLC currently has the property addressed at 4490 Rt. 71 under contract, which is immediately east of the subject property. The developer intends to construct a Scooter's coffee drive-through restaurant at this intersection. The developer previously attended a public hearing with the PZC to construct the restaurant solely on 4490 Rt. 71. The PZC did not support the site plan due in part to lack of access on Washington Street. Over the past several months, the Village worked to acquire

the corner IDOT parcel, which if combined with 4490 Rt. 71 would allow the development to have access on both Rt. 71 and Washington Street; greatly improving access and overall traffic flow on the site. The proposed Purchase and Sale Agreement (PSA) would transfer ownership of the subject property to Field and Beans LLC. Terms of the PSA include the following:

- 1. Purchase price of \$35,000.
- 2. The developer is allowed a 180-day inspection period, allowing them the right to enter the property for due diligence purposes, receive PZC and Village Board approval of the zoning entitlements, and to draft and approve a redevelopment agreement (RDA) with the Village Board.
- 3. The Village will maintain a right of reverter, which would return ownership to the Village if the developer does not comply with the terms of the RDA.

Should the Village Board approve the PSA, the next steps in the process will be for the developer to return to the PZC with the updated site plan that incorporates the subject property, the Village to close on the property with IDOT, and the developer to receive zoning and RDA approval from the Village Board. Prior to consideration of the RDA, per the TIF Act, the Village will also publish a notice of development opportunity to allow any other potential developer to make an offer to the Village for the subject property.

Board and staff discussion focused on next PZC meeting is July 6, 2023; reverter only, no fine; whether to require a non-refundable deposit; whether the deposit should be a percentage; developer will need to meet the development schedule. There was no further discussion.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to approve an Ordinance Authorizing the Approval of a Purchase and Sale Agreement with Field to Beans LLC for Certain Property Located East of the Intersection of Illinois Route 71 and Washington Street – Scooter's Coffee.

Aye: Tom Guist Kit Kuhrt

Karin McCarthy-Lange Jennifer Jones Sinnott

Andrew Torres

Nay: None

The motion was declared carried by a roll call vote with five (5) age votes and zero (0) nay votes.

TRUSTEE REPORTS

Trustee Kuhrt- PrairieFest and parade was fun; didn't stay for the concert; need to start talking about increasing the water rates; people need to start getting used to the new rates; the four PD promotions were cool; great to see the support. Administrator Di Santo noted both water studies are in progress; discussion scheduled for the second meeting in August; discussion will include options.

Trustee Jones Sinnott- thank you for the usage of the golf cart at PrairieFest; great to see everyone; entertainment was great; Petty Cash performing at Venue 1012; Rotary Club will be serving beverages; looking forward to the 4th of July and the festivities; congratulations to Scooter's Coffee.

Trustee Guist- happy to see the progress of the stop lights in the downtown.

Trustee McCarthy-Lange- great night for the PD and the new officers; welcome and congratulations; congratulations to Scooter's Coffee; thank you to Karen Novy for your patience and for meeting with the Board members; thank you to Kit for supplying the golf cart and letting her drive it at PrairieFest; attended the Metro West BBQ; attended the Aurora Visitor's Bureau meeting; there is a full page of Oswego in the magazine; Happy 4th of July.

Trustee Torres- congratulations to Deputy Chief Biggs; looking forward to working with D.C. Biggs, Sgt. Most, and the new officers; had a wonderful time at PrairieFest; Metro West BBQ was fantastic; met other officials; bi-partisan working together; wish Luis Perez and his family all the best; best Park District.

PRESIDENT'S REPORT

Welcome to Scooter's Coffee; kudos and great job to the Park District; enjoyed PrairieFest and the parade; welcome and congratulations to the PD promotions and new officers; when no one is paying attention, that's what officers are doing; really proud of them; looking forward to the 4th of July.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Jones Sinnott to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 8:54 p.m.

Tina Touchette Village Clerk