

**VILLAGE OF HUNTLEY
VILLAGE BOARD
MEETING MINUTES
May 26, 2022**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, May 26, 2022 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Timothy Hoeft; Trustees: Ronda Goldman, Curt Kittel, Harry Leopold and JR Westberg.

ABSENT: Trustees Holzkopf and Kanakaris

IN ATTENDANCE: Village Manager David Johnson, Deputy Village Manager Lisa Armour, Director of Development Services Charles Nordman, Management Assistant Barbara Read, Information Technology Manager Karl Schmidt and Village Attorney Betsy Gates-Alford.

PLEDGE OF ALLEGIANCE: Mayor Hoeft led the Pledge of Allegiance.

SPECIAL PRESENTATIONS:

- i. Recognition of Michael Paul King - Achievement of Eagle Scout

Mayor Hoeft recognized Michael Paul King on obtaining the rank of Eagle Scout and read the following Certificate of Recognition.

The Village of Huntley Board of Trustees congratulates and acknowledges Michael Paul Hill - In recognition of your outstanding excellence in achieving the rank of Eagle Scout, the highest honor in Boy Scouting. Your dedication, commitment and efforts are a tribute to you, your family and your community. The Village is proud to see young people like you take an active role in the community and to set an example for others. Your accomplishments are a testament to your hard work, dedication, and commitment to achieving excellence. Congratulations Michael and best of luck to you as you journey forward with your new eagle wings.

Eagle Scout King accepted the certificate with his family and thanked Mayor Hoeft and the Board of Trustees.

- ii. Proclamation: American Legion Poppy Day

Mayor Hoeft read the following proclamation for American Legion Poppy Day

Expressing support for the designation of May 28, 2022 as "Poppy Day in Huntley" in honor of our fallen WHEREAS, expressing support for the designation of May 28, 2022, as Poppy Day in Huntley and recognizing the importance of honoring those who have worn our nation's uniform; and WHEREAS, poppies are worn and displayed as a symbolic tribute to our fallen and the future of living veterans and service members; and

WHEREAS, at the end of World War I, The American Legion adopted the poppy as a symbol of freedom and the blood sacrificed by troops in wartimes; and

WHEREAS, wearing a poppy will unite citizens from across the country who decide to show their patriotism; and

WHEREAS, May 27, 2022, is National Poppy Day® with the Village of Huntley celebrating Poppy Day on Saturday, May 28, 2022.

Now be it Resolved, that I, Timothy J. Hoeft, Village President do hereby designate May 28, 2022 as Poppy Day in Huntley and encourage all residents and visitors in Huntley to join in observing this day to honor every service member who has died in the name of liberty, freedom and democracy while also showing their support for living veterans, service members and their families.

Passed and approved this 26th day of May 2022.

Ms. Sharon Stojak, Vice President of the Huntley American Legion Auxiliary and Chairman of the Woman's Auxiliary Poppy Day event thanked Mayor Hoeft and the Board of Trustees and accepted the proclamation on behalf of the Huntley American Legion.

PUBLIC COMMENTS: None

CONSENT AGENDA:

All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a Roll Call Vote. If further discussion is needed, any member of the Board may request that an item be moved off of the Consent Agenda to Items for Discussion and Consideration.

- a) Consideration – Approval of the April 28, 2022 Village Board Meeting Minutes
- b) Consideration – Approval of the May 26, 2022 Bill List in the Amount of \$455,137.49
- c) Consideration – Ordinance Approving: (I) A Minor Modification to the Final Planned Unit Development Approved by Ordinance (O)2022-03.12; and (II) Assignments From Billitteri Enterprises, LLC to Coral Street Fire House, LLC for Redevelopment for the Former Huntley Fire Protection District Station One, 11808 Coral Street

Mayor Hoeft asked if the Village Board had any comments or changes to the Consent Agenda; there were none.

A MOTION was made to approve the May 26, 2022 Consent Agenda.

MOTION: Trustee Leopold
SECOND: Trustee Westberg
AYES: Trustees: Goldman, Kittel, Leopold and Westberg
NAYS: None
ABSENT: Trustees Holzkopf and Kanakaris
The motion carried: 4-0-2

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Consideration – Ordinance Approving (i) a Final Plat of Consolidation; and (ii) an Amendment to PUD Ordinance (O)2003-01.10 to accommodate the construction of a new ±2,541 square-foot single family home at 12380/12390 Oakcrest Drive

Director of Development Services Charles Nordman said the petitioners propose to consolidate Lots 3 and 4 in the Holst Subdivision Unit 2 for the purpose of constructing a single-family residence. Oakcrest Drive begins where Algonquin Road ends, just west of Route 47. The parcels commonly known as 12380 and 12390 Oakcrest Drive are located within the cul-de-sac at the end of Oakcrest Drive. Ordinance (O)2003-01.10 lists several conditions for the Oakcrest Estates Subdivision, including that the square footage for homes constructed within the subdivision is to be a minimum of 2,700 square feet. The petitioners originally requested an amendment to the ordinance to allow for the construction of a single-story ±2,289 square-foot single-family home. Based upon Plan Commission comments received at the May 9th public hearing, the petitioners have since modified the plans and propose the construction of a single-story ±2,541 square-foot single-family home.

STAFF ANALYSIS

Plat of Consolidation

The proposed plat of consolidation will merge the ±23,107 square foot Lot 3 and ±16,304 square foot Lot 4 to create a new ±39,411 square foot (±0.9 acre) lot. The lot meets the minimum lot area and width requirements for the “RE-2 (PUD)” Residential Estate District - Planned Unit Development. The existing public utility easement between Lot 3 and 4 is proposed to be vacated as part of the consolidation (staff notes, there are no utilities within the easement). All remaining front, side, and rear utility and drainage easements have been maintained as required by the Village Engineer.

Site Plan

The petitioner’s most recent proposal calls for the construction of a single-story ±2,541 square-foot single-family home upon the newly consolidated lot. The proposed single-story home meets all required building setback requirements for the zoning district. The building is positioned with the main entrance facing north toward the cul-de-sac and access to the site is provided using the two existing curb cuts which lead to the proposed circular driveway.

Landscaping

The conditions of approval found in Ordinance (O)2003-01.10 require that a tree preservation plan be submitted to and approved by the Village. In response, the petitioners have provided a tree survey to the Village, dated 12.8.21, and identified four trees that require removal to accommodate construction of the house. Staff notes the petitioners have also indicated that several trees that were tagged as dead or in poor condition (hollow, splitting, or decaying) have already been removed. The ordinance further required that all trees removed as part of the development process shall be replaced within two years of occupancy. The petitioners have agreed to replace trees in accordance with the ordinance.

Plan Commission Recommendation

The Plan Commission conducted a public hearing to consider the petitioner’s request on May 9, 2022. An adjacent homeowner offered testimony in opposition to the request. A statement was made that the lots were intended for two homes, and the consolidation limits the potential for additional home development

in the subdivision. Concern was also expressed about lowering the square footage requirement for the subdivision and the impact it could have on the development of the remaining vacant lots in the subdivision. It was said that allowing homes to be constructed with lesser square footage in the subdivision could inequitably disperse the tax burden for those existing homeowners in the subdivision who did abide by the ordinance.

The petitioners responded by stating their custom home was designed to preserve the oak savanna, and that due to the shape of the lot and location of the existing trees, consolidation was necessary to establish the least intrusive building footprint. The petitioners explained that constructing two homes on the existing lots would result in the removal of many more trees. They also explained any added square footage to their floorplan would result in additional tree loss. The petitioners stated the construction estimate for the home was \$975,000 and contend that the proposed reduced square footage would not be a detriment to the taxing bodies or the existing home values in the subdivision.

At the conclusion of the public hearing, the Plan Commission recommended approval of the petition by a vote of 5 to 2, subject to the following condition:

1. All public improvements and site development must occur in full compliance with all applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.
2. Upon submitting for a building permit, the petitioner shall provide a plan for replacing the four trees that will be removed to accommodate construction of the house.
3. No building construction permits, plans, or Certificates of Occupancy are approved as part of this submittal.
4. The Plan Commission added the following condition:
5. The petitioner shall present a plan to the Development Services Department that increases the square footage of the proposed home to a minimum of 2,500 square feet.

In follow-up to the Plan Commission meeting and in response to the added condition, the petitioners have provided revised plans to construct a ±2,541 square-foot home. The letter presented to the Village Board provided the petitioners' response to the concerns raised at the Plan Commission meeting.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies "Strong Local Economy" as a strategic focus and the following goal: "Location of Choice for Residents."

LEGAL ANALYSIS

The Plan Commission conducted the required public hearing.

Director Nordman said the petitioners, Peter Carzoli and Elizabeth Pondel-Petropoulous, were in attendance to answer any questions. Mayor Hoeft asked if the Village Board had any questions or comments. Trustee Leopold said it was a beautiful home and liked the layout. Trustees Goldman, Westberg and Kittel agreed. Mayor Hoeft asked if anyone else had any comments. There were none.

A MOTION was made to approve an Ordinance Approving (i) a Final Plat of Consolidation; and (ii) an Amendment to PUD Ordinance (O)2003-01.10 to accommodate the construction of a new ±2,541 square-foot single family home at 12380/12390 Oakcrest Drive.

MOTION: Trustee Leopold
SECOND: Trustee Kittel
AYES: Trustees: Goldman, Kittel, Leopold and Westberg
NAYS: None
ABSENT: Trustees Holzkopf and Kanakaris
The motion carried: 4-0-2

- b) Consideration – Ordinance Approving (i) Site Plan Review, including any necessary relief; and (ii) a Special Use Permit for Warehouse, Storage, and Distribution as a speculative use within the “BP - PDD” Business Park - Planned Development District to accommodate construction of a new ±175,600 square-foot industrial building with associated truck parking at 13801 George Bush Court

Director of Development Charles Nordman said that Huntley II LLC proposes to purchase and develop Lot 2 in the Huntley Corporate Park Phase 3 (13801 George Bush Court). This property is located at the southwest corner of George Bush Court, directly south of Rohrer, and has frontage on Interstate 90 (I-90). The parcel is zoned “BP” PDD, Business Park - Planned Development District. The ±10.36-acre site is proposed to accommodate a 175,600 square-foot multi-tenant building that could potentially be divided into four tenant spaces. Staff notes, that no users have been identified at this time. The petitioner is therefore requesting a special use permit for *Warehouse, Storage and Distribution* as a speculative use upon the subject property.

Huntley II LLC was formed by the ownership of AZE Inc., which is the transportation company that will construct and operate a 40,800 square foot trucking facility on the neighboring lot at 13800 George Bush Court. This project was previously approved by the Village Board on February 24, 2022.

STAFF ANALYSIS

Site Plan

The proposed ±175,600 square-foot building meets all required building setbacks. The principle access to the site is provided off George Bush Court. The building is positioned with the main entrances to the 4 tenant spaces facing south toward I-90. The truck court will face the rear elevation of Rohrer and consists of 4 drive in doors and 20 depressed loading docks. The plan also includes the potential for 20 additional docks for a total of 40 depressed loading docks on the north elevation of the building.

Parking requirements have been calculated by assuming an estimated 41,900 square feet (1-tenant space) dedicated to a manufacturing user, 121,700 square feet (three tenant spaces) dedicated to warehouse/distribution user(s), and the remaining 12,000 square feet for future office, requiring parking for 193 passenger vehicles. The proposed site plan provides 201 standard 10’ X 19’ parking spaces at the front of the building and 50 - 12’ X 55’ semi-truck trailers stalls lining the north property line. The petitioner proposes a 15-foot parking setback along the I-90 frontage, rather than the required 25 feet. There is approximately 92 feet from the I-90 pavement to the edge of the parking lot and ±143 feet between the I-90 pavement and the proposed building.

Elevations

The proposed building elevations utilize precast panels with a light and dark gray paint scheme featuring a bronze stripe near the top of the building. The building will have an overall height of 40 feet. The south building elevation will include the main entrance to each tenant space with glass entryways and aluminum awnings. The north elevation includes 20 loading docks (with the potential for 20 additional docks). Two precast dumpster enclosures are proposed to be located at the southwest and northeast corners of the truck court.

Landscaping

The proposed landscape plan includes four varieties of evergreens and ten varieties of shade tree. In total, 130 trees will be planted around the perimeter of the site. Landscaped islands are provided in the passenger parking areas. Foundation plantings are provided on all sides of the building and include 275 shrubs. The site entrance at George Bush Court has been planted with shrubs, grasses and perennials.

It is noted that the Zoning Ordinance requires that a minimum of 25% of the lot be designated as open space/ landscape areas. As proposed, the site plan provides 16.6% open space/landscaped areas. The applicant has requested relief to allow an 8.4% reduction in the amount of open space to be provided on the lot. The petitioner has explained that stormwater management for the development is provided in a shared basin, rather than on each individual lot within the development. In addition, the petitioner stated relief for the amount of open space would likely not be required if stormwater management was provided on each individual lot.

Lighting

The parking lot lighting plan indicates the use of Lithonia D Series LED light fixtures mounted on poles at a 27' – 6" total height. Lithonia wall pack lighting will also be utilized on the building.

Signage

No signage has been proposed at this time. Any future signage must conform to the Village's Sign Regulations.

Required Relief

As proposed, the plans will require the following relief to be approved as part of the Site Plan Review:

1. The "BP" zoning district requires a 25 foot parking setback when abutting a street. The parking setback proposed adjacent to the I-90 Tollway is 15 feet. Relief is required to allow the 15-foot parking setback.
2. Section 156.063(E)(8) of the Zoning Ordinance requires 25% of open space be provided on the lot. Plans demonstrate that only 16.6% of open space has been provided. Relief has been requested to allow an 8.4% reduction in open space.

Special Use

A Special Use Permit for *Warehouse, Storage and Distribution* as a speculative use in the "BP - PDD" Business Park – Planned Development District is requested to accommodate the proposed industrial building. The petitioner's responses to the standards identified in Section 156.068(E) of the Zoning Ordinance were provided. The Plan Commission considered both the public benefit and mitigation of adverse impacts when evaluating the petitioner's evidence.

Village Board Concept Review

The Village Board reviewed conceptual plans for the ±175,600 square-foot speculative building on January 27, 2022 and provided the following comments.

1. It was requested that the Village be notified should a tenant of the building warehouse hazardous materials. *The nature of the business to occupy the building (or portion thereof) would be identified as part of the tenant's buildout permit, which is reviewed by the Development Services Department and Huntley Fire Protection District. Any special requirements for hazardous material storage or manufacturing would be identified and addressed as part of the permit review.*

Plan Commission Recommendation

The Plan Commission conducted a public hearing to consider the petitioner's request on May 9, 2022, and, with no members of the public offering testimony in favor or opposition to the request, unanimously recommended approval of the petition by a vote of 7 to 0, subject to the following conditions:

1. All public improvements and site development must occur in full compliance with all applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.
2. The petitioner is required to meet all development requirements of the Huntley Fire Protection District.
3. The outdoor storage of shipping/cargo containers shall be prohibited.
4. Tractor trailer parking spaces shall be for occupants of the building only. The tractor trailer parking spaces shall not be leased to an off-premise business by the owner or tenant of the building.
5. Additional screening shall be required if the rooftop mechanical equipment is not fully screened by the building's parapet wall.
6. No building construction permits, plans, sign permits, or Certificates of Occupancy are approved as part of this submittal.

The Plan Commission added the following conditions:

7. The landscaping plan shall be revised to avoid crowding along the south property line as well as to relocate the two proposed trees in the truck court island.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies "*Strong Local Economy*" as a strategic focus and the following goal: "*Location of Choice for New and Expanding Businesses of all Sizes.*"

LEGAL ANALYSIS

The Plan Commission conducted the required public hearing.

Director of Development Nordman said the petitioner Mr. Reiche, Vice President of Reiche Construction, is in attendance to answer any questions.

Mayor Hoeft asked if Mr. Reiche had anything to add to the presentation. Mr. Reiche stated that he is excited to bring a smaller lease building like this to Huntley. Mayor Hoeft asked if anyone had any questions for Mr. Reiche. Trustee Goldman said she was in favor of the warehouse and asked how many trucks were anticipated to be traveling to and from the warehouse. Mr. Reiche said the truck traffic would be minimal. Trustee Westberg asked if the warehouse was in School District 158. Mr. Reiche confirmed that it is.

Mayor Hoeft asked if there were any additional questions or comments. There were none.

A MOTION was made to approve an Ordinance Approving (i) Site Plan Review, including any necessary relief; and (ii) a Special Use Permit for Warehouse, Storage, and Distribution as a speculative use within the “BP - PDD” Business Park - Planned Development District to accommodate construction of a new ±175,600 square-foot industrial building with associated truck parking at 13801 George Bush Court.

MOTION: Trustee Goldman
SECOND: Trustee Westberg
AYES: Trustees: Goldman, Kittel, Leopold and Westberg
NAYS: None
ABSENT: Trustees Holzkopf and Kanakaris
The motion carried: 4-0-2

- c) Consideration – Resolution Approving a Temporary Use Permit for Outside Dining for Bowl Hi Lanes, 10520 Route 47; June 1, 2022 – September 30, 2022

Deputy Village Manager Lisa Armour said the Village is in receipt of a request from Mr. Dan Zielinski, co-owner, of Bowl Hi Lanes (Bowl-Hi), 10520 Route 47, to construct a temporary dining area with fireproof tent within a portion of the south parking lot. This would allow outside dining, serving and consumption of liquor within the proposed tent area and adjacent area enclosed with temporary split rail fencing as done previously under the Temporary Dining Program that was in place in 2020 and 2021.

STAFF ANALYSIS

The outside dining area consists of a 20’ x 40’ tent in the parking lot from June 1st through September 30, 2022. The hours of operation will be the same as allowed in their Class “A” liquor license. Mr. Zielinski plans to make a permanent structure to continue the outside dining in 2023. A permanent structure will require, at a minimum, site plan review by the Plan Commission and Village Board.

Deputy Village Manager Armour said the petitioner Mr. Zielinski is in attendance to answer any questions.

Trustee Westberg said he was very happy to see Bowl Hi trying to do something to make some revenue during this trying time and asked if they will be having live entertainment. Mr. Zielinski said yes and that they are approved for smaller bands on Saturday nights and car shows on Fridays throughout the summer months. Mayor Hoeft asked if there were any questions or comments. There were none.

A MOTION was made to approve a Resolution Approving a Temporary Use Permit for Outside Dining for Bowl Hi Lanes, 10520 Route 47; June 1, 2022 – September 30, 2022 subject to the following conditions of approval:

- 1. A Temporary Use Permit must be applied for and obtained from the Development Services Department.**
- 2. All conditions of approval regarding the serving and/or selling of alcohol must be met.**
- 3. The petitioner agrees that the outside dining area and tent shall be inspected in accordance with all reasonable Village requirements including all necessary permits, rules and regulations of the Village, and the Huntley Fire Protection District.**

MOTION: Trustee Leopold
SECOND: Trustee Kittel
AYES: Trustees: Goldman, Kittel, Leopold and Westberg
NAYS: None
ABSENT: Trustees Holzkopf and Kanakaris
The motion carried: 4-0-2

d) Consideration – Ordinance Approving Text Amendments to the Village of Huntley Zoning Ordinance, Article XIII Sign Regulations – Box Signs, Flags, and Signs

Director of Development Services Charles Nordman said the Village Board conceptually reviewed draft text amendments to the sign regulations contained within the Village’s Zoning Ordinance on March 24, 2002. An excerpt of the March 24th meeting minutes is provided for reference. Per the Board’s direction, an ordinance has been prepared to amend the sign regulations to prohibit the installation of new box signs and to add new limitations on residential and non-residential signage, specifically related to flags.

STAFF ANALYSIS

The changes to the sign regulations address the following:

- Box sign definition and prohibition of wall-mounted signs:
 - Definition: An internally illuminated sign having a square, rectangular, or similar frame to which one or more translucent sign face panels is attached. A box sign does not include a sign with an opaque sign face background, such that light is not transmissible through any portion of the sign other than the sign message.
 - Prohibits wall-mounted box signs. Existing box signs would become legal non-conforming and be allowed to continue in compliance with Sections 156.126 and 156.127 of the Zoning Ordinance. Certain triggers such as replacement, structural changes, or abandonment would result in the existing box sign removal and replacement with a supported alternative.
- Flags and Signs
Adds the following restrictions for flags on residential and non-residential properties:
A flag shall be attached by one of its edges to a flagpole that is securely mounted on a building or permanently affixed to the ground, subject to the following provisions:
 - (1) On non-residential property:
 - (a) A ground-mounted flagpole may not exceed 45 feet in height, and a building mounted flagpole shall not project above the wall to which it is attached. Not more than three (3) ground-mounted flagpoles shall be permitted on a non-residential lot.
 - (2) On residential property:
 - (a) A ground-mounted flagpole may not exceed 30 feet in height, and a building mounted flagpole may not be greater than 8 feet in length or project above the wall to which it is attached. Not more than one ground-mounted flagpole shall be permitted on a residential lot.
- Temporary signs:
 - Clarifies that the Village Board’s approval of special community event signs/banners that vary from the standards listed in Section 156.120(E)(4) do not require public hearing or notice other than publication of the meeting agenda that includes consideration of such request.

Plan Commission Recommendation

The Plan Commission conducted a public hearing to consider the text amendments on May 9, 2022, and, with no members of the public offering testimony in favor or opposition to the request, unanimously recommended approval of the text amendments by a vote of 7 to 0.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “*Healthy, Safe and Attractive Community*” as a strategic focus and the following goal: “*An Attractive Community.*” The text amendments are intended to improve the existing signs regulations to further the goal of creating an attractive community.

LEGAL ANALYSIS

The proposed text amendments were prepared by the Village Attorney and the Plan Commission conducted the required public hearing.

Director Nordman concluded the presentation and said he would be happy to answer any questions or concerns of the Village Board. Mayor Hoeft asked if there were any questions or comments. There were none.

A MOTION was made to approve an Ordinance Approving Text Amendments to the Village of Huntley Zoning Ordinance, Article XIII Sign Regulations – Box Signs, Flags, and Signs.

MOTION: Trustee Goldman
SECOND: Trustee Westberg
AYES: Trustees: Goldman, Kittel, Leopold and Westberg
NAYS: None
ABSENT: Trustees Holzkopf and Kanakaris
The motion carried: 4-0-2

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: Trustee Goldman asked if the Shops on Main will open this year and if the Village had received funds for the Shops on Main Street program through Congresswoman’s Underwood’s Office. Village Manager Johnson said the Shops on Main are targeting to open in 2023. He added that no funds have been awarded yet and that Congresswoman Underwood’s Office has just recommended the funds for the program at this point. Trustee Westberg asked if Staff could contact the McHenry County Division of Transportation (McDOT) to use baggers on their mowers when they mow the medians on Algonquin Road. He said that he would like to see the grass clippings kept off the road because it is so hazardous to drivers and especially motorcyclists. Village Manager Johnson said that the Director of Public Works had contacted McDOT to mow the median because the grass was so long, but would ask him to contact them again to use the baggers when mowing the medians.

VILLAGE PRESIDENT’S REPORT: Mayor Hoeft announced that the weekly outside Farmers Market kicks off this Saturday, May 28th. Poppy Day will also be honored at the Market so Mayor Hoeft encouraged everyone to attend. He announced that Monday May 30th is Memorial Day and that municipal offices will be closed and garbage service will be delayed by one day. He added that the parade will kick off from the Municipal Complex at 11am and head downtown. If someone wants to participate in the parade, they should contact the American Legion, the parade organizer. Mayor Hoeft said if any of the Trustees wanted to ride with him or in Trustee Leopold’s car, to let them know.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

POSSIBLE ACTION ON ANY CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a **MOTION** was made to adjourn the meeting at 7:29 p.m.

MOTION: Trustee Leopold

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Rita McMahon
Village Clerk