

VILLAGE OF LONG GROVE
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, March 24, 2009 at 8 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

President Rodriguez called the meeting to order at 8:03 P.M.

1.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
Trustees: Acuna, Barry, Hannon, Schmitt, Wachs
Absent: Lazakis
Village Clerk: Schultheis
Also Present: Village Manager Lothspeich, Village Counsel Filippini, Superintendent Block and Village Engineer Chiczewski

- **Blues Festival:** President Rodriguez reminded the audience of the Blues Festival the upcoming weekend. – **No action was taken.**

- **HOMEOWNERS ASSOCIATIONS/ITEMS FROM THE AUDIENCE:**

Homeowner Associations:

Highland Pines – Brian Spencer. – **No one was present. No action was taken.**

Preserve At Long Grove – Marc Downs. – **No one was present. No action was taken.**

- **Item: Special Event Applications:**

The Long Grove Business and Community Partners (LGBCP) recommended approval of the following (except the Long Grove Firefighters Association Pancake Breakfast that was filed late on March 19, 2009) events during their March 17, 2009 meeting:

- **Chocolate Fest.** – The chocolate chef tent and chocolate fashion show have been moved to Mill Pond.
- **Strawberry Fest.** – The event is similar to previous years with the exception of relocating events back to Towner Green.
- **Apple Fest.** – The Apple Fest is similar to previous years with the exception of relocating events back to Towner Green.
- **Beans and Leaves Live Music.** Performances of local musicians, poets, and/or storytellers.
- **Long Grove Firefighters Association Annual Pancake Breakfast.** – **Trustee Acuna moved to approve all of the festivals in one motion – Annual Chocolate Fest from May 1 – 4, 2009; Annual Strawberry Fest from June 26 – 28, 2009; Annual Apple Fest from October 2 – 4, 2009; Live Music Nite from May, 2009 thru October, 2009; and the Long Grove Firefighters Association Annual Pancake Breakfast on April 18, 2009 subject to approval by the LGBCP; seconded by Trustee Barry.**

VOICE VOTE:

All ayes, No nays (Motion carried 5 – 0; Trustee Lazakis absent).

- **Item: Raffle License Applications & Waiver Of The \$25 Application Fee and Bond Requirement.**

Long Grove Business & Community Partners - The LGBCP filed the attached request for approval of a raffle license and waiver of the bond or fee requirements. Village Board approval is required for raffle licenses and for requests for waivers of fees. – **Trustee Barry moved to approve the request by the Long Grove Business & Community Partners for a raffle license and waiving the bond and \$25 application fee requirements for March 28, 2009; seconded by Trustee Acuna.**

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 5 – 0; one absent)

Long Grove Firefighters Association - The Long Grove Firefighters Association filed the attached request for approval of a raffle license and waiver of the bond or fee requirements. Village Board approval is required for raffle licenses and for requests for waivers of fees. – Trustee Hannon noted that the application was not marked correctly. **Trustee Acuna moved to approve the request by the Long Grove Firefighters Association for a raffle license and waiving the bond and the \$25 application fee**

for April 18, 2009.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 5 – 0; one absent)

Donation Request – Long Grove Park District Spring Egg Hunt.

The Long Grove Park District has modified the Annual Egg Hunt into a combined Spring Egg Hunt and Earth Day Celebration and is requesting a \$500 contribution from the Village. It should be noted that the expenses YTD exceed the current fiscal year budget for Community Building Events by \$1,534 (\$8,000 budgeted). – Discussion followed regarding how much money should be allotted from the Village for the event. Trustee Schmitt noted that the Park District had taken over the event and that \$500 should be donated, even if it went over budget. Trustee Hannon noted that there was only \$200 in the Budget left to donate. President Rodriguez said that the Park District had asked for \$500 from each group from which it sought donations. – **Trustee Schmitt moved to approve a \$500 donation to the Long Grove Park District for the Spring Egg; seconded by Trustee Barry.**

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – nay; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 4 – 1; one absent)

There were no Items from the Audience.

ACTION ITEMS:

Item #1: Public Hearing Re: Amendment To IL 83 TIF Ordinances

A public hearing is to be held in order to remedy minor boundary inconsistencies mostly affecting rights-of-way along the periphery of the redevelopment project area and to consider the proposed "Report Regarding An Amendment To The Tax Increment Redevelopment Plan And Project For The Downtown/Il Rt. 83 Redevelopment Project Area" (the "Report"). The Report does not seek to add or delete any tax parcel to or from the redevelopment project area. The TIF Joint Review Board opened and closed their public hearing on February 20, 2009 and recommended approval of the Report.

At 8:09 P.M., Trustee Acuna moved to open the Public Hearing on the Amendment to IL TIF Ordinances; seconded by Trustee Barry.

VOICE VOTE:

All ayes, No nays (Motion carried 5 – 0; Trustee Lazakis absent).

President Rodriguez said that the amendment did not change any of the parcels in the TIF. Village Counsel Filippini said that the amendment was a formality to revise any inconsistencies in the right-of-way to conform to standard TIF wording; otherwise the TIF maps would be exactly the same.

At 8:13 P.M.; with no further questions from the audience; Trustee Acuna moved to close the Public Hearing; seconded by Trustee Barry.

VOICE VOTE:

All ayes, No nays (Motion carried 5 – 0; Trustee Lazakis absent).

Item #2: Report Of The March 16, 2009 Architectural Commission Meeting.

The AC considered the following items during their meeting.

- A. Subdivision Identification Sign For The *Eastgate Estates PUD/Subdivision* Located At Eastgate Lane And Aptakistic Road, Fidelity West Of Eastgate. (*Continued*).
- B. Signage For "*Inca's*" 203 Robert Parker Coffin Road, Powers. (*Approved*).
- C. Reface The Existing Monument Sign At "*Gridley's*" To "*Double G's Roadhouse*", (*Approved*). – Village Planner Hogue said that the petitioners wanted to change the name of the restaurant, with illuminated letters, but with the sign size being the same. He said that the AC liked the lighting concept. Trustee Schmitt asked the owners of Gridley's why they wanted to change their name? The petitioners said that they wished to indicate a change in their menu to more casual dining. Trustee Acuna asked if entertainment was being introduced to include a dance club. The petitioner said that the restaurant would not be a dance club. Trustees discussed how restaurant is defined in our coding so that a restaurant could not be used for other purposes. Village Counsel Filippini reminded the motion the Trustees were to consider did not involve Special Use or Planned Unit Development clarifications, but just a minor amendment to the PUD for signage.

Trustee Barry moved to refer Village Counsel to prepare a minor amendment to the PUD regarding signage; seconded by Trustee Schmitt.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 5 – 0; one absent)

*****Item #4 was discussed and voted upon before Item #3.**

Item #3: Report Of The March 18, 2009 Conservancy Scenic Corridor Committee Meeting.

The CSCC considered the following item during their meeting.

- 09-01 – Lakeridge Restoration Association; Remove Exotic/Aggressive Species (Cattails), Add Prairie Grass And Wildflowers, And Hydrologic Repair (In Conjunction With Lake County Stormwater Management Commission) In A Lowland Conservancy District Located Within The Indian Creek Estates Subdivision, Lakeridge HOA. – **Trustee Hannon moved to the Lakeridge Restoration Association repairs and landscaping on the condition that all the necessary permits were provided; seconded by Trustee Barry.**

VOICE VOTE:

All ayes, No nays (Motion carried 5 – 0; Trustee Lazakis absent).

Item #4: Ordinance To Allow Continued Operation & Co-Location For An Existing Monopole.

As reported during the February 10, 2009 Village Board Meeting, the PCZBA recommended conditional approval of the following request during the February 3, 2009 Meeting:

- Request For A Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow The Continued Operation And Maintenance Of An Existing Wireless Communication Antenna And Related Facilities And The Co-Location Of Additional Antennas On The Existing Monopole Telecommunications Tower At 4210 Illinois Route 22 And Zoned Under The R-1 Zoning District Classification, Crickett Communications.

As directed during the February 10, 2009 Village Board Meeting, Village Counsel prepared the enclosed draft ordinance approving the recommendations by the PCZBA with the additional condition (Section Three A “Approval of Lease Agreement) the Applicant enter into a lease agreement with the Village that “may not exceed a maximum duration of 25 years.” Please note that the duration was based upon representations made by the Applicant during the February 10, 2009 Board meeting. Village Planner Hogue forwarded the draft ordinance to the Applicant for their review prior to the March 24, 2009 Board Meeting. – Village Counsel Filippini said that amendment “I” needed to be revised. **Trustee Acuna moved to approve an Ordinance approving a special use permit to allow the continued operation and maintenance of an existing wireless communication antenna and related facilities and the co-location of additional antennas on the existing monopole telecommunications tower located at 4210 Illinois Route 22, Crickett Communications as amended; seconded by Trustee Hannon.**

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 5 – 0; one absent)

Item #5: Ordinance Modifying Village’s Right-Of-Way Construction Standards.

This item relates to the proposed cable television franchise agreement and should be adopted prior to the formal adoption of the franchise (Item #6). The enclosed draft ordinance further amends the right-of-way construction standards that the Village adopted in late 2007 and earlier this month. – **Trustee Wachs moved to approve an ordinance amending Chapter 4 of the Long Grove Village Code to amend standards for the construction of facilities in the public right-of-way s amended; seconded by Trustee Schmitt.**

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 5 – 0; one absent)

Item #6: Ordinance Granting A Cable Television Franchise To Comcast.

During the March 10, 2009 Board Meeting, the Public Hearing was opened. Following no public comment, the public hearing was closed. As directed during the March 10, 2009 Board Meeting, Village Counsel prepared a draft Ordinance Granting The Franchise Agreement To Comcast. – **Trustee Schmitt moved to approve an Ordinance granting a Cable Television Franchise to Comcast of Illinois/West Virginia LLC subject to the terms of the franchise agreement; seconded by Trustee Acuna.**

ROLL CALL VOTE:

**Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt –aye; Wachs – aye
(Motion carried 5 – 0; one absent)**

Item #7: Ordinance Approving Purchase Agreement For A Portion Of The Executive House Property.

During the December 9, 2008 meeting the Village Board approved Resolution #2008-R-38 in support of amending the declaratory judgment between the owners of the Executive House & the Village to permit the installation of a water pump house/reservoir building toward the rear (east) of the property. After many iterations of the Purchase Agreement and Property Site Boundaries, Attorney Sharon Glazer approved a version for presentation to Owner Mark Glazer for signature. – **Trustee Hannon moved to approve an Ordinance approving Purchase Agreement for the rear (Eastern) portion of the Long Grove Executive Office (Glazer) Property, 4180 IL Route 83, for an amount of \$105,987.00; seconded by Trustee Acuna.**

ROLL CALL VOTE:

**Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt –aye; Wachs – aye
(Motion carried 5 – 0; one absent).**

Item #8: Resolution Ratifying Direction To Rescind Burial Of Overhead Utilities On Sunset Grove.

As directed during the March 10, 2009 Board Meeting, Staff mailed a letter to MidAmerica President Mike Firsel rescinding the Village's previously granted approvals to pay the incremental cost to bury the overhead utilities on the Sunset Grove Development. – **Trustee Acuna moved to approve a Resolution ratifying the Direction by the Village Board to rescind the approval of a work agreement with Commonwealth Edison for the burial of overhead utility lines along Aptakisic and IL Route 83 on the Sunset Grove Development Property; seconded by Trustee Barry.**

ROLL CALL VOTE:

**Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt –aye; Wachs – aye
(Motion carried 5 – 0; one absent)**

Item #9: Resolution Authorizing Purchasing Road Salt Not to Exceed \$81,900.

During 2008/09, the Village approved the purchase of 1,050 (70%) to 1,950 (130%) through the State's Joint Purchasing program. However, when the State unable to guarantee either the amount or price in early September, the Village Board approved the emergency purchase of 1,500 tons of rock salt at \$60/ton (excluding delivery) from the City of Kenosha, WI. for an amount not to exceed \$90,000. Thru March 2, 2009, the Village used 1,354 tons of rock salt. The State is reviewing various purchase requirement that may require that municipalities commit to purchasing a minimum 80% and maximum 120% of the amount ordered to commit for going out for bid for the cost per ton. Excluding last year, the unit price typically does not increase significantly from year to year; however, there are no assurances. As such, the Village is contacting the City of Kenosha as an alternative option should the pricing from the State remain excessively high. – **Trustee Acuna moved to approve a Resolution approving the Purchase of Rock Salt through the State of Illinois in an amount not to exceed \$81,900.00; seconded by Trustee Wachs.**

ROLL CALL VOTE:

**Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt –aye; Wachs – aye
(Motion carried 5 – 0; one absent)**

Item #10: Annual Updates To Village Zoning Map.

As required by the Village Code, the resolution approves the annual updates to the official Long Grove Zoning Map. The proposed updates are limited to minor corrections and do not reflect any change in zoning. – Village Planner Hogue found some minor errors in the map. **Trustee Acuna moved to approve a Resolution approving the Annual Updates to the Village Zoning Map as amended; seconded by Trustee Wachs.**

VOICE VOTE:

All ayes, No nays (Motion carried 5 – 0; Trustee Lazakis absent).

Item #10a:Resolutions Reducing The Letter Of Credit For Menards.

As a condition for approval, the developer posted a (Original) Letter Of Credit (LOC) in the amount of \$12,803,616.93 to assure completion of all required improvements. The developer has since completed a significant amount of improvements and Village Engineer Chiczewski is recommending the reduction in the amount of the LOC from \$12,803,616.93 to \$3,562,847.08. – Trustees questioned whether or not the money being held after the reduction in the Letter of Credit would be enough to cover completion of the landscaping and road reconstruction on Checker and Schaeffer should there be any problems with Pease Construction. Village Engineer Chiczewski said that the three million-plus dollars still being held on the Letter of Credit would be sufficient to cover repair and rebuilding of the roads and landscaping. President Rodriguez also noted that thus far, Menard's has paid all of the fines imposed upon them for late fees and other violations. – **Trustee Acuna moved to approve a Resolution reducing the Letter of Credit for Menard's from \$12,803,616.93 to \$3,562,847.93 as amended ; seconded by Trustee Schmitt.**

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 5 – 0; one absent)

Item #11: Proposal From ESI Engineering For Design Engineering For The IL 83 Water System.

Village Engineer Chiczewski is finalizing the engineering proposal for review by Infrastructure Committee Members Acuna and Lazakis for presentation to the Village Board during the March 24, 2009 Board Meeting. – **Trustee Acuna moved to Approve A Proposal from ESI Engineering for an IL 83 Water System; Regarding Special Service Area & TIF subject to further review and Approval of the Details of the Proposal by the Infrastructure Committee, Ed Acuna and Staff; seconded by Trustee Wachs.**

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 5 – 0; one absent)

Item #12: Discussion Of Draft FY 2008/09 Village Budgets.

The revised draft budget incorporates the suggestions offered during the March 10, 2009 Board Meeting and does not include adding any of the Optional (wish list) Budget Items. The budget public hearing is scheduled for the April 14, 2009 Board Meeting and the budget approval ordinance is scheduled for the April 28, 2009 Board Meeting. – Trustee Hannon said that donations were understated. Discussion followed regarding Pathways and other issues for the upcoming Budget Hearing – **No action was taken.**

Item #13: Village President Rodriguez.

A. IL Route 53 Extension - Update. – President Rodriguez said that there was a debate at Stevenson High School in which President Rodriguez and Trustee Lazakis (Against the Extension of Route 53) debated Lake County Board Chair David Stolman and Buffalo Grove Mayor Hartstein (Pro the extension of Route 53). President Rodriguez said that they argued that the project would involve many years, be cost prohibitive and would take away from road repair that was needed. She said that by the end of the debate, Buffalo Grove and Long Grove representatives agreed that they needed to keep a dialogue open to look for more solutions. – **No action was taken.**

B. Commission/Committee Appointments. – **No action was taken.**

C. Checker Road & Schaeffer Road Landscaping Restoration Proposal. – Village Manager Lothspeich met with contractor, and is helping to put together a concept plan with the help of residents. Trustee Hannon said that Bridgewater Farms subdivision should be included, too. – **No action was taken.**

Item #14: Village Trustee Acuna.

Lake Michigan Water Referendum & Planning Group Update. The Lake Michigan Water Planning Group met on March 11, 2009 to further review the Memorandum of Understanding. Staff represented the Village during this meeting and inquired about the possibility of Long Grove having the option of maintaining the right to be served by the water system if Long Grove decided it could not continue to proceed with the original group of communities (an insurance policy to preserve the Village's allocation and future ability to obtain Lake Michigan Water if needed). – **Nothing to report. No action was taken.**

Item #15: Village Trustee Barry.

Sheriff's Meeting: Trustee Barry said that at the March 20th Meeting, the Sheriff mentioned he anticipated Long Grove's crime statistics might seem to jump in future months; but it would actually just be increased activity at Menard's, such as shoplifting,

etc. Trustees hoped that there might be some way to separate out crime that occurs at Menard's as opposed to residential crime statistics. – **No action was taken.**

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Item #16: Village Trustee Hannon.

Azavar Utility Audit - Update. – Trustee Hannon said that some utilities did not provide information, and that after an exhaustive effort by Azavar, their audit provided very little credit back to the Village. – **No action was taken.**

Lake Michigan Referendum – At this point in the meeting, Resident Detlefsan of Oak Hills remarked that he believed that the referendum regarding Lake Michigan water needed to be better presented to the residents, and that he did not know anyone who was in favor of it. It was noted that a mailing would be going out to the residents, and that the mailing, by law, had to be noncommittal from the Village. Trustee Acuna added that the referendum was proposed because more money would need to be committed if the Village were to continue to pursue the Lake Michigan source. Trustee Wachs stated that residents, had for years requested Lake Michigan water as an option, and now after doing its due diligence to

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Item #17: Village Trustee Lazakis.

Archer Parking Lot: Lake County Division Of Transportation Request For 10' Wide ROW Dedication. – Trustee Lazakis was absent.

Trustee Schmitt moved to direct Counsel for an Ordinance to obtain a ten foot wide right-of-way easement; seconded by Trustee Acuna.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – abstain
(Motion carried 4 – 0; one absent, one abstain)

Item #18: Trustee Schmitt.

Archer Parking Lot: Trustee Schmitt discussed \$8,000 grant for bio-swales. She also mentioned the EPA grant for a rain garden in front of the Hotel Shop- **No action was taken.**

Rain Barrels and Compost Bins: Trustee Schmitt said that rain barrels and compost bins will be on display at the Earth Day celebrations at Reed-Turner Woodland. – **No action was taken.**

The Bridge and Referenda Newsletter: Trustee Schmitt said that the letter had gone to the printer and that the Second Quarter *Bridge* was being processed. – **No action was taken.**

Item #19: Village Trustee Wachs.

A. Long Grove Business & Community Partners Board Meeting. Trustee Wachs and Staff represented the Village during the March 17, 2009 LGBCP Board Meeting. The Archer Lot Construction Update and the Request From Bob Chin's for a liquor license to sell Mai Tai's was discussed. – Trustee Wachs said that there was concern about the lack of business in the downtown area. He noted that during Phase II of the redevelopment of the downtown, there was going to be an effort made to keep Robert Parker Coffin and Old McHenry Roads entrance open. Trustee Wachs stated that the signage in the construction area needed to be improved to look less like construction signage Trustee Hannon wanted to know who would pay for the improved signs? Village Engineer Chiczewski said that this would be an additional cost for the Village, because it was not included in the contract. LGBCP President John Maguire said that temporary signs should run about \$300 per sign.

Trustee Wachs spoke about Bob Chin's serving Mai Tai's at festivals. Star Events said that Bob Chin's had been serving Mai Tai's at various festivals in other Villages. These would be pre-mixed drinks. Trustees considered the implications of allowing the mixed drinks. – **Trustee Schmitt moved to direct Village Counsel to prepare the necessary amendment to the Village Liquor Code to allow for the sale of pre-mixed Mai Tai's during approved Village Festivals that would remain under the scrutiny and review of the Village Board for each event; seconded by Trustee Wachs.**

ROLL CALL VOTE:

Acuna – nay; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 4 – 1; one absent, one nay)

B. Lake County Sheriff Annual Meeting. Trustee Wachs, Trustee Barry and Staff will be meeting with Lake County Sheriff Rick Eckenstahler and others on March 20, 2009. – **No action was taken.**

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Item #20: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #21: Village Manager Lothspeich.

Nothing to report. No action was taken.

Item #22: Village Superintendent Block.

Salt: - Superintendent Block said that the Village had 146 tons of salt remaining – **No action was taken.**

Item #23: Village Planner Hogue.

Nothing to report. No action was taken

Item #24: Village Attorney Filippini.

Nothing to report. No action was taken

Item #25: Approval of Board Meeting Minutes.

March 10, 2009 Board Meeting Minutes. – Trustee Schmitt moved to approve the March 10, 2009 Village Board Minutes, as amended; seconded by Trustee Wachs.

VOICE VOTE:

All ayes, No nays (Motion carried 5 – 0; Trustee Lazakis absent).

Item: Executive Session.

At 9:25 P.M., Trustee Acuna moved to go into Executive Session to Discuss (1) Executive Session Minutes; (2) Litigation; (3) Personnel Matters; and (4) Acquisition and Disposition of Property; seconded by Trustee Barry.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 5 – 0; Trustees Lazakis)

Item: Other Business.

Private Placement Bonds – Trustee Barry moved to direct Counsel to prepare issuance of Private Placement Bonds for the Sunset Grove water system development; seconded by Trustee Barry.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 5 – 0; Trustees Lazakis)

ESI Proposal: Trustee Wachs moved to accept the ESI proposal, with approval to proceed after review by Infrastructure Committee; seconded by Trustee Barry.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Hannon – aye; Lazakis – absent; Schmitt – aye; Wachs – aye
(Motion carried 5 – 0; Trustees Lazakis)

March 10, 2009 Executive Session Meeting Minutes - Trustee Schmitt moved to approve the March 10, 2009 Executive Session Minutes, but not for public release; seconded by Trustee Barry.

VOICE VOTE:

All ayes, No nays (Motion carried 5 – 0; Trustee Lazakis absent).

Item: Adjournment.

At 11:07 P.M.; Trustee Acuna moved to adjourn; seconded by Trustee Schmitt.

VOICE VOTE:

All ayes, No nays (Motion carried 5 – 0; Trustee Lazakis absent).