

AGENDA

RULES MEETING OF THE BOARD OF TRUSTEES VILLAGE OF PARK FOREST, 350 VICTORY DRIVE, PARK FOREST, ILLINOIS COOK AND WILL COUNTIES

Village Hall- Boardroom

7:00 p.m.

March 28, 2022

1. An Ordinance Authorizing Northern Illinois Gas Company (d/b/a NICOR Gas Company) Its Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and Through the Village of Park Forest, Illinois
2. An Ordinance Authorizing the Sale of Real Estate commonly known as 117 Wilson Street in the Village of Park Forest, Cook and Will Counties, Illinois

Mayor's Comments

Manager's Comments

Trustee's Comments

Attorney's Comments

Clerk Comments

Audience to Visitors

Adjournment

Agenda Items are Available in the Lobby of Village Hall and on the Village website www.villageofparkforest.com Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Village Manager's Office at least 48 hours in advance of the scheduled meeting. The Village Manager's Office can be reached via telephone at (708) 283-5605 or (708)748-1129 or via e-mail at athurston@vopf.com.

Every effort will be made to allow for meeting participation.



BOARD MEMORANDUM

To: Mayor Jon Vanderbilt and the Board of Trustees

From: Mark A. Pries, Deputy Village Manager/Finance Director

Date: January 19, 2022

RE: NICOR Franchise Agreement

BACKGROUND/DISCUSSION:

The Village of Park Forest has to renew its franchise agreement with NICOR. The last franchise agreement was in place for fifty (50) years and this new agreement will also be for the same amount of time. A franchise agreement governs what is and is not allowed within the Village, providing direction to the utility provider. This new agreement is, for all practical purposes, identical to the last franchise agreement. Village staff and the Village Attorney reviewed the attached ordinance and agree it is ready for adoption by the Village Board.

SCHEDULE FOR CONSIDERATION:

Staff is recommending approval of the attached franchise agreement with NICOR. Discussion and first reading of the ordinance will be at the March 28, 2022 Rules and Regular Meetings. Final Reading and adoption will be at the April 18, 2022 Regular Meeting.

ORDINANCE _____

**AN ORDINANCE AUTHORIZING NORTHERN ILLINOIS
GAS COMPANY (d/b/a NICOR GAS COMPANY) ITS
SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE
AND MAINTAIN A GAS DISTRIBUTING SYSTEM IN AND
THROUGH THE VILLAGE OF
PARK FOREST, ILLINOIS.**

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF PARK FOREST, ILLINOIS:

SECTION 1. That the right, permission and authority be and the same are hereby granted to NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY), an Illinois corporation, its successors and assigns (hereinafter referred to as the "Grantee"), to construct, operate and maintain in and through the VILLAGE OF PARK FOREST (hereinafter referred to as the "Municipality"), in the State of Illinois, for a term of Fifty (50) years, a system for the production, distribution and sale of gas for fuel, heating, power, processing and other purposes within and outside the corporate limits of the Municipality, and to construct, lay, maintain and operate such gas pipes, mains, conductors and other devices, apparatus and equipment as may be necessary or convenient for such system in, under, along and across each and all of the streets, alleys, avenues and other public places in the Municipality, subject to the conditions and regulations hereinafter set forth.

SECTION 2. All pipes, mains, conductors and other appliances, including connections with service pipes, hereafter laid in streets, alleys, avenues or other public places, shall be laid under the supervision of the Committee on Streets and Alleys of the Municipality, or such other duly authorized agent of the Municipality as the Board of Trustees may from time to time designate. All pipes, mains, conductors and other appliances shall be so located as not to injure unnecessarily any drains, sewers, catch basins, water pipes, pavements or other like public improvements, but should any drain, sewer, catch basin, water pipe, pavement or other like public improvement be injured by such location, the Grantee shall forthwith repair the damage caused by such injury to the satisfaction of the Committee on Streets and Alleys, or such other duly authorized agent, and in default thereof the Municipality may repair such damage and charge the cost thereof to, and collect the same from, the Grantee. The Grantee shall be subject to all reasonable regulations which may now or hereafter be prescribed by general ordinance of the Municipality with respect to the use of the public streets, alleys, avenues and other public places of the Municipality.

SECTION 3. Grantee shall indemnify, become responsible for and forever save harmless the Municipality from any and all judgments, damages, decrees, costs and expenses, including attorneys' fees, which the Municipality may legally suffer or incur, or which may be legally obtained against the Municipality, for or by reason of the use and occupation of any street, alley, avenue or other public place in the Municipality by the Grantee pursuant to the terms of this ordinance or legally resulting from the exercise by the Grantee of any of the privileges herein granted; except that the indemnity provided for in this Section 3 shall not apply to any liability, judgments, damages, decrees, costs and expenses determined by a court of competent jurisdiction to have resulted from the negligence or intentional acts or omissions of Municipality, its agents and employees.

SECTION 4. After the passage of this ordinance, and within thirty (30) days after passage, this ordinance, if accepted, shall be accepted by the Grantee by its filing with the Village Clerk of the Municipality an unconditional written acceptance hereof, to be duly executed according to law, and a failure of the Grantee to so accept this ordinance within said period of time shall be deemed a rejection hereof by the Grantee, and the rights and privileges herein granted shall after the expiration of said period of thirty (30) days, if not so accepted, absolutely cease and determine, unless said period of time shall be extended by the Municipality by ordinance duly passed for that purpose and before the expiration of said period of thirty (30) days.

SECTION 5. All provisions of this ordinance which are obligatory upon, or which inure to the benefit of, said NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY) shall also be obligatory upon and shall inure to the benefit of any and all successors and assigns of said Company, and the word "Grantee" wherever appearing in this ordinance shall include and be taken to mean not only said NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY), but also each and all of such successors and assigns.

SECTION 6. This ordinance, if accepted by the Grantee as hereinabove provided, shall be in full force and effect as of January 1, 2022, and from and after the effective date shall supersede, cancel, repeal and be in lieu of any and all other existing or prior grants of right, permission and authority by said Municipality to said Grantee or any predecessor companies or assignors of the Grantee to construct, operate and maintain any system for the production, distribution and sale of gas for fuel, heating, power, processing and any other purposes within the corporate limits of this Municipality, and this ordinance shall likewise cancel all of the obligations under said existing or prior grants.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PARK FOREST,
ILLINOIS, THIS _____ DAY OF _____, 2022.

Ayes: ____
Nays: ____
Absent: ____

APPROVED:

ATTEST:

Mayor

Village Clerk

(SEAL)

STATE OF ILLINOIS)
COUNTY OF COOK) SS.
COUNTY OF WILL)
VILLAGE OF PARK FOREST

I, _____, Village Clerk of the Village of Park Forest, Illinois, do hereby certify that the foregoing is a true and correct copy of an Ordinance duly passed by the Board of Trustees of said Village on the _____ day of _____, 2022, and duly approved by the President of said Village on the _____ day of _____, 2022, the original of which Ordinance is now on file in my office.

I do further certify that I am the legal custodian of all papers, contracts, documents and records of said Village.

WITNESS my hand and the official seal of said Village this _____ day of _____, 2022.

Village Clerk
Park Forest, Illinois

(SEAL)

AGENDA BRIEFING

DATE: March 21, 2022

TO: Mayor Vanderbilt
Board of Trustees

FROM: Sandra Zoellner, Director of Economic Development and Planning
Andrew Brown, Planner

RE: Approval of an Ordinance Authorizing the Sale of 117 Wilson Street

BACKGROUND/DISCUSSION:

The South Suburban Trades Initiative (SSTI) was created in 2018 as a collaborative effort of the Village of Park Forest, South Suburban College, and Prairie State College. It has since grown to include the participation of several trade union apprentice programs associated with plumbing, electrical, painting, and pipe-fitters. SSTI is a workforce development and neighborhood stabilization program whereby a long vacant, blighted house is rehabilitated using student and apprentice labor. The program is funded by the Illinois Housing Development Authority's Abandoned Property Program (IHDA-APP) grant for all exterior work, and the Village of Park Forest for all other work, including the services of a contract general contractor.

The South Suburban Trades Initiative (SSTI) completed the rehabilitation of 336 Early Street and 305 Sauganash Street. Both were sold to owner occupants. The SSTI completed rehabilitating 117 Wilson Street and it is ready to be sold. It was held off the market for use by AmeriCorps NCCC team and for consideration by a refugee family.

The Village proposes to identify a Park Forest based realtor to manage the sale of 117 Wilson Street. As documented from real estate transfer data from the Community Development Department, the real estate market in Park Forest is very healthy right now. Homes are selling quickly, and in many cases for more than the listing price. Therefore, it is important for the Village to be in a position to act quickly when an offer is made on this house. Typically, the process for sale of Village-owned property starts after a buyer is identified, and requires the approval of an Ordinance (and three Board meetings). On the recommendation of the Village Attorney, Staff is requesting prior authorization for the Village Manager to sell this house at a minimum price of \$120,000.

The house listing has not yet been drafted but will be prepared by the April 18 Village Board of Trustees Regular meeting. Setting the minimum price gives the Manager flexibility in case the offers are not as anticipated. The total rehabilitation costs for this house are \$114,938.28 with \$21,294.98 of that amount reimbursed by the IHDA-APP grant, making the Village's investment \$93,643.30. The gains from the sale will be used to continue the SSTI program on a new house starting immediately.

SSTI is working on 74 Marquette and should be completed in summer 2022 for potential use by the AmeriCorps NCCC team. The 2022-2023 house has been identified and is located at 76 Winslow.

The Village Attorney prepared a similar Ordinance for prior sales of SSTI rehabilitated homes.

SCHEDULE FOR CONSIDERATION: This item will appear on the Rules Agenda of March 28, 2022, for discussion and the Regular Meeting for First Reading.

ORDINANCE NO.

**AN ORDINANCE AUTHORIZING THE SALE OF
REAL ESTATE COMMONLY KNOWN AS
117 WILSON STREET IN THE
VILLAGE OF PARK FOREST, COOK AND WILL COUNTIES, ILLINOIS**

WHEREAS, Park Forest is the owner of certain real estate commonly known as 117 Wilson Street, Park Forest, Illinois which is legally described on Exhibit "A" hereto and incorporated herein by reference ("Property"); and

WHEREAS, the Mayor and Board of Trustees have determined that the sale of the Property will promote the economic vitality of the Village and thereby serve a corporate purpose.

NOW, THEREFORE, be it ordained by the Mayor and Board of Trustees of the Village of Park Forest, Cook and Will Counties, Illinois, in the exercise of Park Forest's home rule powers as follows:

SECTION 1: The recitals set forth above are incorporated herein by reference and made a part hereof.

SECTION 2: The Village Manager is authorized to sell the Property for a gross sales price of not less than one hundred twenty thousand dollars (\$120,000.00) subject to such terms and conditions as may be approved by the Village Manager. The Village Manager is also authorized to engage the services of a licensed real estate broker to facilitate the sale of the Property.

SECTION 3: The Village Mayor, Village Clerk, Village Manager, and Village Attorney are authorized to execute such documents as are necessary to effectuate the sale of the Property.

SECTION 4: If any section, paragraph, clause, or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 5: All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

PASSED this _____ day of _____, 2022.

APPROVED:

ATTEST:

Jonathan Vanderbilt
Village Mayor

Sheila McGann
Village Clerk

EXHIBIT A

LEGAL DESCRIPTION

LOT 11 IN BLOCK 17 IN THE VILLAGE OF PARK FOREST FIRST ADDITION TO WESTWOOD, BEING A SUBDIVISION OF PART OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 26, LYING SOUTH OF THE COMMONWEALTH EDISON RIGHT OF WAY (PUBLIC SERVICE COMPANY OF NORTHERN ILLINOIS) AND THE SOUTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 26 LYING SOUTH OF THE ELGIN, JOLIET AND EASTERN RAILROAD RIGHT OF WAY, ALL IN TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 1, 1955 AS DOCUMENT NO. 16288372, IN COOK COUNTY, ILLINOIS.

P.I.N.: 31-26-407-005-0000

Common Address: 117 Wilson Street, Park Forest, Illinois 60466

STATE OF ILLINOIS)
) SS
COUNTIES OF COOK AND WILL)

CERTIFICATION

I, Sheila McGann, do hereby certify that I am the duly qualified and elected Clerk of the Village of Park Forest, Cook and Will Counties, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Park Forest, Cook and Will Counties, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. _____, “AN ORDINANCE AUTHORIZING THE SALE OF REAL ESTATE COMMONLY KNOWN AS 117 WILSON STREET IN PARK FOREST, COOK COUNTY, ILLINOIS,” adopted and approved by the Mayor and Board of Trustees of the Village of Park Forest, Illinois on _____, 2022.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Park Forest, Cook and Will Counties, Illinois this ____ day of _____ 2022.

SHEILA MCGANN
Village Clerk
Village of Park Forest
Cook and Will Counties, Illinois

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
350 VICTORY DRIVE
PARK FOREST, ILLINOIS

Village Hall - Board Room

7:00 p.m.

March 28, 2022

Roll Call

Pledge of Allegiance

Reports of Village Officers

Mayor

Village Attorney

Village Manager

Village Clerk

Reports of Commission Liaisons and Committee Chairpersons

Citizens Comments, Observations, Petitions

Motion: Approval of Consent

CONSENT:

1. Motion: A Motion to approve the minutes of the Rules meeting of January 24, 2022, the Regular meeting of January 24, 2022

DEBATABLE:

2. Ordinance: An Ordinance Authorizing Northern Illinois Gas Company (d/b/a NICOR Gas Company) Its Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and Through the Village of Park Forest, Illinois (First Reading)

3. Ordinance: An Ordinance Authorizing the Sale of Real Estate commonly known as 117 Wilson Street in the Village of Park Forest, Cook and Will Counties, Illinois (First Reading)

Adjournment

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www.villageofparkforest.com

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MOTIONS

MOVED that the Consent Agenda and each item contained therein be hereby approved:

1. MOVED, that the Mayor and Board of Trustees approve the minutes of the Rules meeting of January 24, 2022, the Regular meeting of January 24, 2022.

March 28, 2022

**RULES MEETING OF THE BOARD OF TRUSTEES
HELD REMOTELY
PUBLIC NOTICE POSTED AT THE VILLAGE HALL
350 VICTORY DRIVE
PARK FOREST, ILLINOIS**

Village Hall- Boardroom

7:00 p.m.

January 24, 2022

IN ATTENDANCE: Mayor Jonathan Vanderbilt, Trustee Theresa Settles, Trustee Tiffani Graham, Trustee Joseph Woods, Trustee Maya Hardy, and Trustee Erin Slone

ABSENT: Trustee Candyce Herron

STAFF IN ATTENDANCE: Village Manager Tom Mick, Police Chief Christopher Mannino, Fire Chief Tracy Natyshok, Village Attorney Leslie Kennedy, Assistant to the Village Manager/Director of Human Resources Jason Miller, Assistant Finance Director Sharon Floyd, Director of Economic Development and Planning Department Sandra Zoellner, Director of Recreation, Parks, and Community Health Rob Gunther, Director of Public Works Roderick Ysaguirre, and IT Administrator Craig Kaufman

OTHERS IN ATTENDANCE:

RECORDER: Village Clerk Sheila McGann

Roll Call

Mayor Vanderbilt called the meeting to order at 7:00 pm. which was held remotely. Roll was called by Clerk McGann.

1. An Ordinance Amending Article II- Stopping, Standing and Parking, of Chapter 102 Traffic and Vehicles, of the Municipal Code of the Village of Park Forest to Regulate the Parking of Second Division and Other Commercial Vehicles

Manager Mick said this item is out of the Police Department and complaints of trucks and semis parking on private property. Chief Mannino explained that the ordinance addresses two areas: r semi-truck parking in driveways and semi-truck parking in vacant businesses. Mayor Vanderbilt asked if the Board had any questions or comments. Chief Mannino said that registration would be run and the truck owners would be notified. The will also use social media for notification. When Trustee Hardy asked about signage, Chief Mannino said the Village has limited ability to put sign on property that is not ours. The Police Department does not want to write tickets and are not out to get truck drivers. Hearing no other questions, this item will be on the agenda at a subsequent regular meeting.

2. Keyless Entry – Village Hall/Police Department

Manager Mick said this item comes out of the Recreation and Parks Department. Director Gunther explained that keyless entry system would allow for more security in Village Hall and the Police Department. The system is expandable if and when needed. After talking to locksmiths and other companies, staff recommends Convergent of Schaumburg to install a

keyless, access control system. Mayor Vanderbilt asked if the Board had any questions or comments. When asked about the timeline, Director Gunther said that installation should be complete two months after approval. Only the Police Department and Village Hall would be done now but other areas could be revisited at a later date. Hearing no other questions or comments, this item will be on the agenda at a subsequent regular meeting.

3. Second Amendment to a Personal Communications Service Site Agreement with T-Mobile

Manager Mick said this item comes out of the Public Works Department and explained the lease amendment. Director Ysagarrie added that there was an increase in the square footage to allow for a backup generator and an increase in rent. Mayor Vanderbilt asked if there were any questions or comments from the Board. Hearing none, this item will be on the agenda at a subsequent regular meeting.

Mayor's Comments

Mayor Vanderbilt dispensed with the comments section of the agenda until the regular meeting.

Manager's Comments

Trustee's Comments

Attorney's Comments

Clerk Comments

Audience to Visitors

None—see below

Adjournment

This concluded the Rules Board meeting.

There being no further business. Mayor Vanderbilt called for a motion to adjourn. Motion was made by Trustee Settles, seconded by Trustee Woods and passed unanimously by roll call vote.

The meeting was adjourned following a roll call vote with the following results:

Ayes: 6
Nays: 0
Absent: 1

The meeting was adjourned with six (6) ayes, no (0) nays, and one (1) absent.

Mayor Vanderbilt adjourned the Rules Meeting at 7:21 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk

NOTE – DUE TO COVID-19

THE BOARD MEETING WILL BE HELD VIA CONFERENCE CALL

***Public, in-person attendance of the Meeting has been deemed unfeasible; All public comment can be sent prior to the phone conference Board Meeting, via email to tmick@vopf.com, by 3 pm the day of the meeting; Public comments received via email will be read during the public meeting.**

****A record (verbatim recording) of all action (if any) taken during the Board Meeting in open session will be made available upon request.**

*****This meeting will be broadcast live, and recorded, on the local cable access channels in Park Forest (channel 4 for Comcast subscribers & channel 99 for AT&T U-Verse subscribers) and will be streamed live, and subsequently archived, on the Village website at www.villageofparkforest.com**

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**REGULAR MEETING OF THE BOARD OF TRUSTEES
HELD REMOTELY
PUBLIC NOTICE POSTED AT THE VILLAGE HALL
350 VICTORY DRIVE
PARK FOREST, ILLINOIS**

Village Hall- Boardroom

7:00 p.m.

January 24, 2022

IN ATTENDANCE: Mayor Jonathan Vanderbilt, Trustee Theresa Settles, Trustee Tiffani Graham, Trustee Joseph Woods, Trustee Maya Hardy, and Trustee Erin Slone

ABSENT: Trustee Candyce Herron

STAFF IN ATTENDANCE: Village Manager Tom Mick, Police Chief Christopher Mannino, Fire Chief Tracy Natyshok, Village Attorney Leslie Kennedy, Assistant to the Village Manager/Director of Human Resources Jason Miller, Assistant Finance Director Sharon Floyd, Director of Economic Development and Planning Department Sandra Zoellner, Director of Recreation, Parks, and Community Health Rob Gunther, Director of Public Works Roderick Ysaguirre, and IT Administrator Craig Kaufman

OTHERS IN ATTENDANCE:

RECORDER: Village Clerk Sheila McGann

Roll Call

Mayor Vanderbilt called the meeting to order at 7:21 pm. which was held remotely. Roll was called by Clerk McGann.

Reports of Village Officers

Mayor

Mayor Vanderbilt reported on meetings with South Suburban Mayors and Managers Association regarding property tax issues in Park Forest and utility assistance for residents through DEDA.

Village Attorney

No report

Village Manager

Manager Mick noted the in-person Park District Permits Lottery will not take place due to Covid restrictions. More information is available on the Village's website. The February 5 Saturday Rules Meeting is canceled. The Board will continue to meet remotely for the February meetings and plan on resuming in-person meetings March 7.

Village Clerk

No report

Reports of Commission Liaisons and Committee Chairpersons

Trustee Graham urged residents to mask up and stay safe.

Trustee Woods offered condolences to the officers that were injured and killed in the line of duty throughout our state and nation.

Trustee Hardy said that the Planning and Zoning Commission will meet Tuesday, January 25 at 7:00 pm, hybrid, at Village Hall and via Zoom. She noted that there are two vacancies. Applications are on the Village's website.

Trustee Slone said the Senior Commission meets February 3 and the Environment Commission will also meet February 3 at 7:00 pm. The Senior Commission also has two vacancies as well with applications on line. She asked any residents that are concerned about their condos being converted to rentals to contact her at eslone@vopf.com. Trustee Slone commented on the announcement of the closing of St. Irenaeus and St. Laurence O'Toole parishes by the Archdiocese of Chicago. They will with Infant Jesus of Prague. She is saddened personally and as the effect it will have to Park Forest, PADS, and the Food Pantry. She thanks all the volunteers for their service over the years.

Citizens Comments, Observations, Petitions*

None—see below

Motion: Approval of Consent

CONSENT:

MOVED that the Consent Agenda and each item contained therein be hereby approved:

1. MOVED, that the Mayor and Board of Trustees approve a Resolution Authorizing a Notice of Intent to Award and Eventual Award of a Construction Contract for the Water Main Replacement Project to Austin Tyler Construction, Inc. in the Amount of \$7,271,249.20 contingent on the approval of a loan through IEPA Public Water Supply Loan Program. A 5% contingency is added for any additional work as determined by the Village Engineer for a total not to exceed amount of \$7,634,706.66.

Approval of the consent agenda was moved by Trustee Hardy and seconded by Trustee Slone. Mayor Vanderbilt asked if anyone wished any item be removed from the consent agenda for further discussion. Hearing none, a roll call vote was called by Mayor Vanderbilt on the motion to approve the consent agenda. The consent agenda was approved with the following results:

Ayes: 6
Nays: 0
Absent: 1

The consent agenda was adopted with six (6) ayes, no (0) nays and one (1) absent.

DEBATABLE:

2. Ordinance: An Ordinance Regarding the Sale of Central Court Plaza, Park Forest, Illinois PIN 31-35-202-016-0000 (Final Reading)

Move for adoption of the ordinance was motioned by Trustee Settles and seconded by Trustee Graham. The ordinance was moved and seconded to adopt this ordinance at final reading. Mayor Vanderbilt asked if there were any questions or comments.

Trustee Woods, as trustee liaison to EDAG, he stated that no liquor license was granted for a liquor store on this property. The Village does not have to offer or extend a liquor license for this property and the Village will not. He added that Mr. Pandya will make \$300,000 in repairs and renovations to this property as part of the sale agreement. Trustee Woods supports the recommendation by EDAG for the Class 8 Incentive.

No other comments made, Mayor Vanderbilt called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 6
Nays: 0
Absent: 1

The ordinance was adopted with six (6) ayes, no (0) nays, and one (1) absent.

Audience to Visitors

None—see below

Adjournment

This concluded the Regular Board meeting.

There being no further business. Mayor Vanderbilt called for a motion to adjourn. Motion was made by Trustee Hardy, seconded by Trustee Graham and passed unanimously by roll call vote.

The meeting was adjourned following a roll call vote with the following results:

Ayes: 6
Nays: 0
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The meeting was adjourned with six (6) ayes, no (0) nays, and one (1) absent.

Mayor Vanderbilt adjourned the Regular Meeting at 7:35 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk

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