



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Committee of the Whole Meeting

January 22, 2019

Call To Order

The meeting was called to order at 7:30p.m. Present were Trustees Harlfinger, Huckins, Dustin, Bogdanowski, Bojarski, Artinghelli and President Ruzanski.

Also present were Village Administrator Jennifer Clough, Assistant Village Administrator/Finance Director Shane Johnson, Chief of Police Dave Brey, Public Works Director Dan Kaup, Community Service Director Fred Mullard, Village Attorney Ruth Schlossberg and Village Clerk Cecilia Carman.

Pledge of Allegiance was led by President Ruzanski

Audience Participation: Jeff Young the assistant county engineer of McHenry County DOT stated he came to speak concerning the Randall Road project after McHenry County Board member Paula Yensen informed him that the Village Board wanted more information. He brought a flyer for the Village to distribute to businesses. He stated the best way for businesses and the public to be kept up to date is to use the website. RandallRoadinfo.com. Business owners can leave messages on the site that engineers can answer that day. If anyone wanted up to date status of the corner of Randall and Algonquin a camera has been placed and may be viewed at the website. There is also an info map that will show the completed project.

Trustee Harlfinger stated he asked for this information and glad to receive it. He is happy Paula Yensen did her due diligence and followed up.

Trustee Dustin asked once the project is complete how will pedestrians be able to cross the road.

Mr. Young stated there will be a pedestrian push button and it will give ample time for someone to cross Randall Road.

Trustee Dustin stated he does not believe that is possible.

Mr. Young stated safety is the Department of Transportation's (DOT) main concern. The DOT has viewed j walkers and hopes the crosswalks will detour individuals. There will be lots of opportunities for residence to take advantage of the sidewalks and bike paths. The DOT believes this will help business and residents enjoy and use Randall Road more efficiently. The DOT is concerned not only of accommodating traffic but pedestrians as well.

Administration:

Discussion Regarding Airport Advisory Committee:

Trustee Harlfinger stated he is looking for the Board to direct Village staff to provide updates on the airport and review long-term goals. He would also like the staff to update trustees on prime free, redirection of runways, and parcel development.

President Ruzanski asked what time line he would give the staff for this update, a month.

Trustee Huckins asked what kind of report is President Ruzanski asking for?

Trustee Harlfinger asked the trustees if anyone knew what prime free is? No answer from the Board. He stated this is the kind of information he is looking for from the staff. He would also like to hear the vision of the airport. He mentioned other small airports in the area hold many events in the summer months that are successful and believes Lake in the Hills can do the same.

President Ruzanski stated in the past the Airport committee has met with the goal of making the airport more profitable.

Trustee Harlfinger asked if in 2018 the committee only met once.

Jennifer Clough stated there was only one meeting in 2018.

President Ruzanski stated he only attended one meeting but there were other meetings throughout the year.

Trustee Bogdanowski stated he recalls in the past the advisory committee was staffed with residents and non-residents who were either pilots or business managers. He does not see a problem with a new committee that will ensure transparency.

Trustee Harlfinger stated he would like the Village staff to provide an update in 1-2 months to explain prime free to the trustees and the public. He would also like the staff to update all the businesses from Barbara Key Park to the airport on Pyott Road.

Publics Works Director Kaup asked for clarification.

Trustee Harlfinger reiterated he would also like the staff to update all the businesses from Barbara Key Park to the airport on Pyott Road on the planned changes to the airport.

Publics Works Director Kaup stated it can be done and he can also give a Tips Update to the Board.

Trustee Harlfinger also asked Community Service Director Mullard if the TIPS is near 20 year mark.

Community Service Director Mullard stated we are near the 20 year mark.

Trustee Harlfinger stated we are now close to 15-20 years TIP mark and the residents want to know what will happen to the airport. The Village needs to keep information following between the residents and businesses.

Trustee Dustin stated he would want to hear the current and projected profits of the airport.

Presentation from Thorntons (Video Gaming & Potential Change of Class Liquor License) - Presented by Village Administrator Jennifer Clough - Attached please find information regarding a proposed Video Gaming Café at Thorntons, a gas station and convenient mart located at the intersection of Algonquin Road and Crystal Lake Road. The ultimate intention of Thorntons is to remodel to include an age-restricted gaming room for the installation and operation of video gaming terminals. Thorntons has approached the Village's Liquor Commissioner requesting consideration for a liquor license, which would allow for the sale and consumption of beer on premises. Such a license would allow for Thorntons to meet the Illinois

Video Gaming Board requirements to apply for a gaming license through the State; Thorntons does not qualify as a Truck Stop.

The Village Board denied a similar request on April 26, 2018 when Speedway, LLC requested licensing for on premise beer and wine consumption with the same interest in offering gaming opportunities to its patrons. Lake in the Hills has nine gas stations, none of which currently hold liquor licenses that allow for on-site consumption. The Grove Mart meets state regulations to be designated a truck stop and, as such, has video gaming terminals under separate provisions.

Joe Reed of Tap Room Gaming and Thornton Manager Billie Joe Nowak reviewed the power point presentation that was given in the packet. Mr. Reed reviewed other Tap Room locations and their usage and profits. He also presented the floor plan to the Lake in the Hills store, the usage of gaming in Lake in the Hills and the profit and wins per game.

Trustee Bojarski asked if the clerk is going to be able to monitor beer sales, counter and gaming room effectively.

Ms. Nowak stated typically there are four to five team members in the store during peak hours and two team members during slower portion of the day.

Trustee Huckins asked what happen at the meeting with liquor commissioner and Thornton's.

President Ruzanski stated previous attempts at similar establishment have failed. He believes the market is saturated and does not want to give out any more gaming licenses. He does not like the concept of an individual getting gas, a couple of drinks and then returning to their car.

Mr. Reed stated he has heard that same concern from other communities. He believes if someone does want to consume alcohol they will go to a tavern or buy a package of beer and drink that in their car. They price the beer accordingly so it does not entice individuals to drink heavily.

Trustee Bojarski asked how long has the Havana and other locations been open.

Mr. Reed stated the Havana location has been open three to four months. This is why they have a small amount of data.

President Ruzanski thanked Mr. Reed and Ms. Nowak for their time.

Request for Waiver of Sign Regulations and Enforcement from the Huntley Chamber of Commerce
- Presented by Village Administrator Jennifer Clough - Attached please find a letter from Sunday Graham, Executive Director, with the Huntley Chamber of Commerce, requesting enforcement activities be suspended to allow the erection of temporary event signage and directional signage in the right-of-way at the intersections listed below, within the Village boundaries, from February 15, 2019 until March 3, 2019 for the Chamber's Home, Biz & Wellness Expo on Saturday, March 2, 2019.

Event Signage Only:

Algonquin & Randall Road

Lakewood & Reed

Algonquin & Lakewood

Algonquin & Square Barn (Northside of the Road)

Route 47 & Ackman
Event & Directional Signage:
Haligus & Reed Road

Staff recommends a motion to suspend enforcement activities from February 15, 2019 until March 3, 2019 to allow the installation of temporary signage at the intersections referenced above for Huntley Chamber of Commerce Home, Biz & Wellness Expo on Saturday, March 2, 2019. Motion was made to place this item on the Agenda.

Raffle License Request for Turning Point-- Presented by Village Administrator Jennifer Clough-Turning Point, Inc. is requesting a Raffle License for their event at Boulder Ridge on Friday, April 26, 2019 at 9:00 P.M. The raffle will consist of a 50/50 Raffle. All provisions of Section 31.02 of the Village Code have been met.

Staff recommends a motion to approve the raffle license request for Turning Point. Motion was made to place this item on the Agenda.

Police:

Purchase of Ford F-150 Pick Up and Dodge Charger Squad Car - presented by Chief Brey - The police department budgeted to replace four patrol squad cars based on the vehicles reaching the end of their useful service life this budget cycle. The vehicles scheduled for replacement are:

- 2014 Chevrolet Tahoe with 110,437 miles and 22,165 engine idle hours
- 2014 Chevrolet Tahoe with 107,216 miles and 13,165 engine idle hours
- 2012 Chevrolet Tahoe with 149,826 miles; not equipped with an engine idle hour meter
- 2012 Chevrolet Tahoe with 125,841 miles; not equipped with an engine idle hour meter

The department is purchasing one Ford F-150 pickup truck to replace the Community Service Officer Vehicle and one Dodge Charger for the Patrol Division. The department already bought two 2019 Ford Utility Interceptor. The Suburban Purchasing Cooperative (SPC) has approved the award of SPC Contract #149 for the 2019 Dodge Charger to Napleton Fleet Group in Westmont, Illinois. The contract price per vehicle with options is \$25,925. SPC has also awarded Contract #187 for the 2019 Ford F-150 to Roesch Ford in Bensenville, Illinois. The contract price per vehicle with options is \$27,381.

Financial Impact: The 2019 General Fund Capital Budget includes \$ 125,520 for the purchase of four squads. Two Ford Explorers have already been purchased for \$57,350. The total purchase price of the Ford F-150 pickup and Dodge Charger is \$53,306. The purchase of all four vehicles is \$14,864 under budget.

Staff recommends a motion to approve purchases through the Suburban Purchasing Cooperative of one Dodge Charger from Napleton Fleet Group for \$25,925 and one Ford F-150 from Roesch Ford for \$27,381.

Trustee Huckins asked are all vehicles considered squad cars.

Chief Brey stated yes just different types.

Trustee Dustin asked if any parts of the vehicles are reused, as in computers, cages etc.

Chief Brey stated yes. The computers are updated per IT policy but any part that can be reused is. The bars and cages can last up to 5 years.

Trustee Dustin asked if these are added cost to the budget.

Chief Brey stated they are sprinkled through the budget in IT and in parts and equipment of Public Works.

Motion was made to place this item on the Agenda.

IGA Between Huntley Community School District #158 & Village of Lake in the Hills for Police School Liaison Officer Services - presented by Chief Brey - Huntley School District requested the Police Department consider entering into a partnership with them to create a campus school resource officer (SRO) position at the District's Reed Road Campus. The new SRO position is styled after the SRO position that has been implemented at Huntley High School for approximately 20 years, in partnership with the Huntley Police Department. The School District is also implementing an SRO position at the Square Barn Campus in Algonquin. The Huntley Board of Education already approved this agreement.

An officer will need five years of police experience to apply for the SRO position. It is anticipated that the selected officer will have a salary between \$80,337 and \$94,739, based on the old contract rates of pay. A new officer will be hired to backfill the position of the officer assigned to the School District. The IGA includes a 50/50 split of the total cost of employment for the SRO. The terms of the agreement begin on the first day of school attendance for students in the 2019-2020 school year. When school is not in session, the SRO will return to the department for other assigned duties. The SRO will have many duties and responsibilities including:

- Proactive and reactive security roles
- Campus safety assessments
- Onsite liaison between the department and School District
- First responder duties on calls for service occurring on campus during school hours
- Classroom instructor for law enforcement-related education topics and programs

From January 1, 2017, to July 13, 2018, the department responded to 122 calls for service at the Reed Road Campus. Some incidents occurring on campus can be involved and time-consuming reducing available patrol resources for other requests. A dedicated campus SRO will better address calls on campus without cutting available patrol resources for other assignments.

Financial Impact: The 2019 budget includes funds to split the cost of the SRO between the Village and the School District starting August 14, 2019, with a prorated year of reimbursement to the Village. Approximate cost for a full year (salary, pension, insurance, taxes, and other benefits) for the position is projected to be \$130,000 with anticipated reimbursement of \$65,000 from the School District.

Staff recommends a motion to approve the agreement between Huntley Community School District #158 & Village of Lake in the Hills for Police School Liaison Officer Services.

Trustee Dustin asked what the typical calls to the school are.

Chief Brey stated most calls are assists. The calls that do take a lot of time are the social media threats. There is a lot of investigation time in finding IP addresses and gaming devices used for the threat.

Trustee Huckins asked if the police officer is for the middle school.

Chief Brey stated the officer will be for the whole school campus.

Motion was made to place this item on the Agenda.

Master Service Agreement with LexisNexis, Order No. 1 for eCrash software & Order No. 2 for LEAPS Software - presented by Chief Brey - The department is currently using the LexisNexis eCrash software as our vehicle accident reporting system. The department is also purchasing the LexisNexis Law Enforcement Automated Personnel System (LEAPS) software. The LEAPS software is a paperless system to monitor, manage and document the training of new police officers. LexisNexis requiring the department to renew our Master Service Agreement, update Order No. 1 for eCrash and sign Order No. 2 for the LEAPS software. Paragraph 13 in the Master Service Agreement with LexisNexis is an indemnification clause requiring Board approval.

Financial Impact: The 2019 budget includes funds for the LEAPS software subscription of \$385 per month or \$4620 yearly. There is no cost associated with use of the eCrash software.

Staff recommends a motion to approve the Master Service Agreement with LexisNexis, Order No. 1 for eCrash software & Order No. 2 for LEAPS Software. Motion was made to place this item on the Agenda.

Public Works:

Village Hall Electronic Marquee Sign Purchase - Presented by Public Works Director Dan Kaup - Beginning in 2014, the Village began replacing the manually lettered marquee signs used to share messages of interest and importance with residents with electronic marquee signs. To date, three electronic marquee signs exist within the Village: Lakewood Road and Algonquin Road, Randall Road and Miller Road, and Algonquin Road and Pyott Road. These signs have improved the ability of the Village to share pertinent information, as staff can update them instantly from a computer and they can carry multiple messages at one time. The manual marquee sign at the Village Hall is due for replacement and is one of two remaining manual marquee signs, the other located at the Police Station, which Village staff anticipate replacing in 2020. The 2019 budget includes \$33,000.00 for the replacement of this sign in order to make it identical to the three electronic signs the Village currently operates. Stewart Signs of Sarasota, FL, furnished and installed the first electronic marquee sign in 2014 after being awarded the project through a competitive bid process. In order to ensure uniformity in sign appearance and electronic software, in 2015 and again in 2018, the Village waived the competitive bid process and hired Stewart Signs to furnish and install the other two electronic marquee signs. Village staff have been pleased with the services that Stewart Signs has provided as they have consistently shown a commitment to stand behind their products by providing warranty labor and support as needed. Stewart Signs is the sole source provider for the signage software and has submitted a cost of \$22,016.00 to sell the Village the same style sign with the same software as the other three Village electronic marquee signs. The cost of installing the sign will be paid for out of the remainder of the budget through the Village contracting with a local installation vendor.

Financial Impact: The Village's 2019 budget includes \$33,000.00 in the capital improvement fund for the purchase and installation of this sign. This \$22,016.00 expense is for the purchase of the replacement sign as Village staff plan to hire a local sign installation vendor to install this sign, separate from this request.

Staff recommends a motion to waive the competitive bidding process and approve the purchase of a new electronic marquee sign for the Village Hall from Stewart Signs of Sarasota, FL, at a not-to-exceed cost of \$22,016.00.

President Ruzanski asked if the vendor provided any type of discount.

Publics Works Director Dan Kaup stated they have maintained the price the Village received last year.

Motion was made to place this item on the Village Board Agenda.

Purchase One 2019 Ford F450 Truck - Presented by Public Works Director Dan Kaup - The 2019 budget includes \$95,000.00 for the replacement of unit 92, a one and one half ton dump truck used by the Public Works Public Properties Division. Village staff researched different vehicle makes and models and determined that purchasing a Ford F-450 would provide the most value to the Village. After identifying the specifications for the vehicle, Village staff researched a number of purchasing cooperatives, which are aggregated joint purchasing programs that receive competitive bid prices for vehicles for government purchase. Village staff determined that the Suburban Purchasing Cooperative's joint bid for Ford F-450 cab and chassis, awarded to Currie Motors of Frankfort, IL, and the Sourcewell Cooperative's joint bid for vehicle outfitting services, awarded to Henderson Products of Huntley, IL, provides the best pricing for the replacement vehicle that Village staff desire to purchase.

Financial Impact: The Village's 2019 budget includes \$95,000.00 in the capital improvement fund for the purchase of this replacement vehicle. The total expense for the Ford F-450 cab and chassis is \$43,943.00 and the total expense for the vehicle outfitting is \$45,638.00, for a total cost of \$89,581.00.

Staff recommends a motion to approve the purchase of a Ford F450 cab and chassis from Currie Motors of Frankfort, IL, through the Suburban Purchasing Cooperative in the amount of \$43,943.00.

Staff recommends a motion to Motion to approve the purchase of vehicle outfitting services from Henderson Products of Huntley, IL, through the Sourcewell Cooperative in the amount of \$45,638.00. Motion was made to place this item on the Village Board Agenda

Tree Purchase Contract 2019 Spending Authority Request - Presented by Public Works Director Dan Kaup- On February 9, 2017, the Village Board awarded Fox Ridge Nursery of Harvard, IL, the three year 2017-2019 Tree Purchase contract for the annual right-of-way tree replacement program. Fox Ridge Nursery has provided good service to the Village in 2017 and 2018. As such, Village staff recommends approval of a motion allowing the Village to spend \$92,400.00 with Fox Ridge Nursery in 2019 for the purchase of trees under the previously approved three-year Tree Purchase contract.

Financial Impact- The Village's 2019 budget includes \$92,400.00 in the General Fund for the purchase of replacement right of- way trees. The total expense for 2019 is \$92,400.00.

Staff recommends a motion to approve the purchase in the amount of \$92,400.00 for replacement right-of-way trees under the previously approved three-year Tree Purchase contract with Fox Ridge Nursery of Harvard, IL.

Trustee Huckins asked if the Village is ahead of the original timeline for tree planting.

Public Works Director Dan Kaup stated the Village is ahead of schedule. They needed to use a contract worker for SSA areas which freed staff to replace general fund area trees. The Village is now in the last year of replacement of AEB trees and is asking to increase the amount of trees by 1% in parkways and parks.

Trustee Dustin asked if this is the 3rd year of the 3-year commitment.

Public Works Director Dan Kaup stated 3 years ago the Board approved replacing all AEB trees in 3 years.

Trustee Dustin asked why the cost of the trees is what is budgeted and not labor.

Public Works Director Dan Kaup stated the work is done in house by staff.

Trustee Dustin asked if this purchase included the trees lost in the recent storms.

Public Works Director Dan Kaup stated no but are tracking all trees damaged.

Motion was made to place this item on the Village Board Agenda.

Award a Contract for the Purchase of Rock Salt for Village Street Snow and Ice Control - Presented by Public Works Director Dan Kaup - Rock salt can be purchased through the State of Illinois joint purchasing program, which is a competitively bid road salt program coordinated by the Illinois Department of Central Management Services. The Village's participation in this joint purchasing program is exempt from the normal bidding process, as stated in Section 9.13 of the Village Municipal Code.

In March 2018, the Village entered into an agreement with the State of Illinois Central Management Services joint purchasing program for the 2018-2019 snow season. The Village's price for the 2018-2019 winter season is \$68.55/ton. Based on this contract, Village staff is requesting authority to purchase up to 2,000 tons of rock salt during the 2018-2019 winter season. The contract allows the Village to purchase as little as 80%, or 1,600 tons if the winter season is less severe than anticipated.

Financial Impact- Village's 2019 budget includes \$140,000.00 for the purchase of road salt in the general fund. The total expense for 2,000 tons of rock salt at \$68.55/ton is \$137,100.00.

Staff recommends a motion to approve the purchase of up to 2,000 tons of rock salt in 2019 through the Central Management Services contract, for a total cost not to exceed \$137,100.00. Motion was made to place this item on the Village Board Agenda.

Ordinance Approving an Airport Ground Lease for Hangar PAP-52 - Presented by Public Works Director Dan Kaup - The Lake in the Hills Airport Rules and Regulations require airport tenants to enter into applicable leases, licenses, or storage agreements for Village owned hangars. Jeff Wisniewski of Ingleside, IL, is requesting a new ground lease on Hangar PAP-52. This lease is for the period of January 25, 2019 –January 24, 2039. The lease includes an option to renew for four additional five-year terms.

Mr. Wisniewski has signed the appropriate lease form and submitted acceptable proof of insurance. A background check was completed and Mr. Wisniewski was recommended by the Lake in the Hills Police Department.

Financial Impact- The Airport Fund will receive \$2,390.04 annually from the ground lease and another \$264 from electrical fees, subject to annual increases approved by ordinance.

Staff recommends a motion approve the ordinance and authorize the Village President and Village Clerk to sign the ground lease for Hangar PAP-52 with Jeff Wisniewski of Ingleside, IL. Motion was made to place this item on the Village Board Agenda.

Community Services

Conditional Use for a Religious Use at 9228 Trinity Drive - presented by Community Service Director Mullard - Pastor Mark Wood, representing New Life Baptist Church, requests a continuation of their conditional use approval at 9228 Trinity Drive. The site is currently zoned as B-4, General Business District. The church has existed at this location since their original conditional use approval was granted in December 1999. The approval has been renewed multiple times, in approximately four-year intervals, since the original approval was granted. Staff and the Planning and Zoning Commission recommend no expiration date for the conditional use as approval has been granted multiple times over the past 20 years without record of complaint about this use.

The Planning & Zoning Commission conducted a public hearing on January 14, 2019. The Commission recommended approval by a vote of 7-0. The attached documents are presented for your consideration.

Staff recommends a motion to approve an ordinance granting conditional use for a religious use at 9228 Trinity Drive on Parcel 19-22-129-008. Motion was made to place this item on the Village Board Agenda

Zoning Map Amendment, Conditional Use for Senior Housing, Variations, and Development Plan for Ebbington Senior Living - presented by Community Service Director Mullard - The applicants request a zoning map amendment, conditional use for senior housing, variations for setbacks and parking spaces, and approval of their development plan. The map amendment to the Multiple Family District fits with the use of the property to provide dwelling units for multiple, nonfamily members in the same building. Conditional use is required for senior housing in the R-4 district by the Zoning Ordinance. Senior housing was anticipated in this subdivision when the Planned Unit Development was approved in October 2004 (Ordinance 2004-73). Additionally, the proposed use fits well with the neighboring R-2 and R-3 districts. B-2 districts are located across Princeton Lane and on the adjacent parcel containing the detention basin for the subdivision.

The development would include three single story buildings, each capable of housing 14 residents. The parking reduction is reasonable considering the residents will not normally have a personal vehicle. The parking will primarily support staff and visitors. If a change in use were required in the future, there is adequate open space proposed to add additional spaces. The front yard setback reduction matches the setback requirement for the adjacent R-3 district and will not be out of place with existing uses. The rear yard setback is necessary to effectively use the lot. The low-density nature of the planned development and the significant landscaping on the rear lot line will prevent undue impact on the single-family homes behind the development.

Staff reviewed the proposed development plans and found them in compliance and reasonable. Traffic generated by this development would be minimal and not create problems for the local road network. The Comprehensive Plan identifies this lot as Commercial with adjacent Commercial and Medium Density Residential uses. The original Planned Unit Development allowed for Senior Housing as a potential use for this lot.

The Planning & Zoning Commission conducted a public hearing on December 17, 2018. The Commission recommended approval by a vote of 5-0. The attached documents are presented for your consideration.

Staff recommends a motion to an ordinance granting a Zoning Map Amendment from B-2 to R-4, Conditional Use for Senior Housing, Variations to Table 7.4 and Section 18.9 of the Zoning Ordinance, and the Development Plan for Ebbington Senior Living on Parcel 18-14-411-003 at 4570 Princeton Lane.

Attorney Mike Saladin for the Senior Home spoke. He stated there will be 3 homes with 15 residents. It will be named Heather Senior Homes. We believe it will be a great location. The owners Larry and Sandy Garifo are present and stated this will be a family business with the children.

Trustee Dustin asked how many employees will be working at one time. He is concerned about the amount of parking spots.

Kyle Garifo stated during peak hours there will be 9 CMAS, a clinical manager and director which is 11 employees for all 3 buildings.

Trustee Dustin asked if they believe it leaves enough spaces for visitors.

Mr. Garifo stated there will be plenty of parking. There are normally a couple visitors at a time. The highest volume is during holidays and that is normally a pick up and drop off situation. The owners are concerned about keeping a lot of green space for the seniors and nearby residents.

Trustee Dustin asked if there will be street parking.

Community Service Director Mullard stated yes.

Trustee Harlfinger asked what the plans are for food vendors and laundry.

Mr. Garifo stated unsure if food will be catered, but laundry will be done in house.

Motion was made to place this item on the Village Board Agenda

Board of Trustees:

Trustee Harlfinger – None at this time

Trustee Dustin – None at this time.

Trustee Huckins - None at this time

Trustee Bojarski - None at this time

Trustee Bogdanowski - None at this time

Trustee Artinghelli - None at this time

President Ruzanski: None at this time

Audience Participation: None

Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2(c)) - Closed Session did not take place.

Adjournment: There being no further business to discuss, the Committee of the Whole meeting was adjourned at 8:39pm.

Submitted by,

Cecilia Carman
Village Clerk