

# **Village of Homer Glen**

**14933 South Founders Crossing  
Homer Glen, Illinois 60491**

**June 11, 2013**

**Board of Trustees  
Board Meeting**

**Village Board Room  
14917 South Founders Crossing  
Homer Glen, IL**

**A. CALL TO ORDER**

The meeting was called to order on June 11, 2013 by Mayor Jim Daley at 7:37 p.m. in the Village Board Room, 14917 S. Founders Crossing, Homer Glen.

**B. PLEDGE OF ALLEGIANCE TO THE FLAG****C. ROLL CALL**

Present at 7:37 p.m. were Mayor Jim Daley, Trustees Mike Costa, Marcia DeVivo, Tedd Kagianas, Margaret Sabo, Sharon Sweas and George Yukich. Also present on behalf of the Village were Village Clerk Gale Skroboton, Village Manager Cameron Davis, Economic Development Director Janie Patch, Development Services Director Mike Salamowicz and Village Attorney Mark Sterk.

A quorum was established.

**D. AMENDMENTS TO THE AGENDA**

There were no amendments to the Agenda.

**E. APPROVAL OF MINUTES****1. April 10, 2013 Special Village Board Meeting**

Trustee Costa made a motion to approve the Special Board Minutes of April 10, 2013; second by Trustee DeVivo.

Voice Vote:

All in favor: (6) Trustees Costa, DeVivo, Kagianas, Sabo, Sweas and Yukich

Nays: (0) None

Absent: (0) None

*Motion carried.*

**F. RECOGNITION****1. Andrew “Bud” Fazio for his Volunteer Service.**

Mayor Daley recognized the achievements of Mr. Andrew “Bud” Fazio as a member of the Plan Commission and for his volunteer commitments over the years to Homer Glen. The Mayor presented Mr. Fazio with the very first “Making the Difference” award from the Village of Homer Glen. In the future this award will be given to individuals who exemplify the outstanding spirit of volunteering in Homer Glen. The Mayor read the inscription on the award.

Mr. Fazio stated that it has been a privilege to be involved and serve this community for more than 46 years and he is pleased to see the direction that the Village of Homer Glen is headed.

**G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS****1. Mayor Daley reported on the items listed below.**

- The Homer Community Festival will be held from June 20th through the 23<sup>rd</sup> at the northeast corner of 151<sup>st</sup> and Crème Road. On Thursday, June 20<sup>th</sup> the “Magic Skies” fireworks will take place at approximately 9:30 p.m. The Mayor stated that the fireworks display is a free event for the public that he is proud to help sponsor. He encouraged everyone that attends the event to maximize their experience of the fireworks by tuning into 101.3 FM to hear the music that accompanies the display of lights.

- On Monday, June 10<sup>th</sup> the Northern Will County Water Agency Board had a meeting in Romeoville. The Water Agency Board's meetings move from town to town in alphabetical order and include: Bolingbrook, Homer Glen, Lemont, Romeoville and Woodridge. Yesterday's meeting was held to pay Agency bills and get a brief update from the Agency's legal counsel on the status of the existing lawsuit to acquire the Bedford Park water transmission line. The Board approved the payment of \$62,038.44 in a mixture of engineering consulting and legal fee billings. The Mayor reminded residents that the Village of Homer Glen is currently only responsible for approximately 20% of the overall billings for the Agency, or in this case \$12,407.00. The Agency's legal counsel reported that the lawsuit with American Lake Water/Illinois American Water is still in the discovery stage. A hearing before the judge is scheduled for July. The next meeting of the Northern Will County Water Agency Board will be held in September in Woodridge at their Village Hall.
- On Wednesday, June 12<sup>th</sup> from 1:00 p.m. to 3:00 p.m. IDOT officials will be utilizing the Village's Board Room to host their own meeting with a list of 159<sup>th</sup> Street stakeholders as defined by IDOT. The Village is not hosting this meeting, but we have agreed to let IDOT use the Village's space. Mayor Daley stated that IDOT officials have informed him that they intend to use the meeting to sit down with individual 159<sup>th</sup> Street property owners to discuss access to the parcels they own. The Mayor encouraged IDOT staff to bring plenty of staff including their land acquisition team. The Village is happy to provide the space for this important event.

Last week the Village was notified by IDOT that they have made a decision to stick to their long standing, previously announced, decision to install unmountable medians on the full length of their 159<sup>th</sup> Street improvement project from the tollway and east to Orland Park. Over a period of many years the Village and local business owners have tried to convince IDOT officials not to install medians on 159<sup>th</sup> Street. IDOT has once again stated that they are not changing their decision and the medians will be installed; however, IDOT has indicated that they are willing to work with various Homer Glen property owners to try to come up with additional access to parcels, where possible. Mayor Daley thanked everyone, including Senator Ragdogno and Representative Durkin who tried to get IDOT to remove the planned medians along 159<sup>th</sup> Street. Unfortunately everyone's efforts could not convince IDOT to change their position on this matter. The Mayor encouraged anyone interested in this topic, even if they were not invited by IDOT, to attend tomorrow's meeting.

- This past weekend the Mayor and his wife Denise attended the Walk Like MADD 5K Walk which was held in the Homer Township Healing Garden. The Walk commemorated those who have lost their lives as victims of drunk driving. Mayor Daley thanked all the volunteers and participants of this important event.
- The Mayor congratulated Village Staff member Heather Kokodynsky for becoming certified as a professional in Human Resources through the Society for Human Resources Management. Heather recently passed the PHR exam which focuses on the technical and operational aspects of Human Resource practices, U.S. law and regulations. The PHR exam has a 52% pass rate for certification. The Mayor stated that he is proud that Heather passed the exam on her first attempt and that the Village organization supported her efforts.
- The Mayor announced the development of a new program for the Village of Homer Glen. He has directed staff to begin the planning process for a new Homer Glen Clean-Up Program to be held this coming fall. Highway Commissioner Mike DeVivo has agreed to partner with the Village of Homer Glen for this important effort. The goal will be to establish a weekend where residents who live along the Long Run Creek can assist in cleaning up the creek by removing unwanted debris and placing that material on their curb. On Monday and Tuesday, following the clean-up event, crews from the Highway Department will remove the debris from the parkway and dispose of that material. This will be a partnership between our Long Run Creek property owners, the Village of Homer Glen and the Highway Department. Manager Davis has informed the Mayor that the Village's new administrative intern, Alex Yurk, and Development Service Director Mike Salamowicz will be the

Village's chief coordinators of this program. Specific details still need to be worked out with Highway Commissioner Mike DeVivo and the Mayor will keep everyone updated as the plan is finalized. The Mayor noted that Village Trustee Marcia DeVivo has long been a champion of achieving this type of program and he asked her to be the Board contact as this important new program moved forward.

2. Trustees:

a. Trustee DeVivo reported on the items listed below.

- Trustee DeVivo thanked the Mayor for initiating this creek clean-up program with the help of the Highway Department and Village. She noted that there is a lot of flooding that is due to the debris in the creek and while we have had opportunities to remove some of the old trees and shrubs that have floated down the creek, but nothing has ever been done to take care of the larger things that are in the creek and this program is a great start.

b. Trustee Sweas reported on the item listed below.

- The Homer Harvest Days Committee met last week and discussed the advertising budget, vendors, entertainment sponsorship and venue setup. Sponsorship letters have been sent out to local businesses and committee members will begin following-up in the next few weeks. The next meeting will be held on Tuesday, July 2<sup>nd</sup>.

c. Trustee Kagianas reported on the items listed below.

- The joint sub-committee of the Community and Economic Development Committee (CED) and the Environment Committee met last week and discussed their final recommendations for changes to the Village's existing Lighting Ordinance. Both subcommittees are planning to present their recommendations to the entire CED and Environment Committees. Trustee Kagianas noted that this is the first time that two (2) separate committees have worked together on a common objective for the Village. Trustee Kagianas thanked Trustee Sabo for working with him and the other members of the joint committee.
- Trustee Kagianas stated that he has received several phone calls from residents regarding Yangas Park. Residents are voicing their concern about the construction that is being done by Homer Township, who owns the property, on the basketball court and the park entrance. The residents are concerned about their public safety as well as the safety of those who are trying to enter the park through their private property.

Mayor Daley clarified that Yangas Park is a park owned by Homer Township and the Village does not maintain that property.

d. Trustee Sabo reported on the items listed below.

• Star Gazing

The Environment Committee has rescheduled the Stargazing event for Friday, July 12<sup>th</sup> from 9 p.m. to 11 p.m. The public is able to view the night sky through telescopes and ask questions of the amateur astronomers. We appreciate having the services of the Village of Homer Glen EMA.

• Lighting Ordinance

The last meeting of CED and the Environment Committee about the Lighting ordinance took place on May 30<sup>th</sup> and the members have completed their review and recommended amendments. The Environment Committee discussed the draft at last night's meeting. CED will do the same before it is presented to the Village Board. Some purposes of the Lighting Ordinance are to have safe nighttime lighting while reducing glare for motorists and pedestrians, reduce electric costs

with more efficient economical lighting, plan for consistent lighting throughout the Village and provide guidelines for business owners.

. Earth Day~Arbor Day

The Environment Committee has reviewed and evaluated the Earth Day~Arbor Day event that was held on May 18<sup>th</sup> in order to plan for activities in 2014. Trustee Sabo thanked the Homer Horizon for their article and photographs published after the event.

. Emerald Ash Borer RFP

The Request for Proposals from International Society of Arboriculture (ISA) Certified Arborists will be sent this week. The Environment Committee looks forward to assisting with the selection process. Among the grant obligations are the development of an Emerald Ash Borer Management Plan, recommended plantings for diversity of trees and stem by stem inventory. The Village received the grant in March and the first report is due at the end of June.

- . Trustee Sabo addressed the comment made by Trustee Kagianas regarding the residents who live near Yangas Park and the construction that is being done by Homer Township. She stated that, in her opinion, the Township should be able to respond to the residents before it becomes an issue or concern of the Village.

e. Trustee Yukich reported on the following items.

- . The Public Services and Safety Committee met with the Will County Sheriff Police and discussed the vandalism of cars that has been occurring in the area. Trustee Yukich asked residents to lock their car and home doors and close their windows to help stop these break-ins.
- . Trustee Yukich asked residents to watch the speed limits and drive safely. Now that school is out children will be playing outside and in the parks.
- . Trustee Yukich agreed that the Village should be working with Homer Township on addressing residents' concerns about projects that are being done by the Township, such as the construction at Yangas Park.

Mayor Daley stated, for the record, that the Village has commented about the construction at Yangas Park solely for the purpose of identifying which governmental agency is in charge of the property and the construction. The Mayor noted that the Village has a good working relationship with the Township and suggested that anyone who has questions regarding the construction at Yangas Park contact Township Supervisor Pam Meyers.

e. Trustee Costa reported on the following items.

- . The 4-day Homer Community Festival will begin on Thursday, June 20<sup>th</sup> and runs through Sunday, June 23<sup>rd</sup> at 151<sup>st</sup> and Crème Road. The festival will include live bands, a beer tent, local food vendors, carnival, a bean bag tournament and a choreographed fireworks display on Thursday, June 20<sup>th</sup> beginning at 9:30 p.m. The annual parade will be held on Saturday, June 22<sup>nd</sup> and will kick-off at 11:00 a.m. from 151<sup>st</sup> and Parker Road and continue north to 143<sup>rd</sup> Street. Volunteers are still needed and is an excellent opportunity for students to complete their community service hours.
- . Trustee Costa stated that the Village Board had previously approved the purchase of Festival insurance, contingent on Homer Township's approval of this insurance. He noted that the Township held a meeting last evening and chose not to approve purchasing the Festival insurance. The Festival Committee will check with other municipalities who have had this type of insurance for their events and will discuss the possibility of recommending the insurance for next year's event.

4. Treasurers Report – No Report
5. Village Clerk – No Report
6. Village Attorney – No Report
7. Task Force Chairperson(s) – No Report
8. Public Safety Officials – No Report
9. Village Manager – No Report

Mayor Daley reported that Homer Glen resident Dan Sexton passed away this week. Dan was a former president of the Homer Stallions, former coach for the Stallions and for HHC and was instrumental in educating our youth within the sports programs. On behalf of the Village Board, the Mayor expressed condolences to the Sexton family.

#### G. PUBLIC COMMENT

1. Dave Frede, 12749 Oak Valley Trail, spoke on behalf of the Oak Valley Homeowners' Association and encouraged the Village Board to approve the engineering service contract and construction contract for work on the Oak Valley Stormwater Improvement project. He also voiced his concern about where the water will be routed. Mr. Frede thanked Village staff for all the work they have done to solve the surface water issue in the subdivision.
2. Arlene See, 14316 W. Hickory, asked if the Village could set a long-range goal of determining how the water flows in Long Run Creek. She noted that the creek is constantly overflowing and thanked the Mayor for setting up a clean-up weekend in the fall to remove the debris and obstructions in Long Run Creek. Ms. See also asked if an on-going program, with the homeowner's permission, could be set-up where volunteers could assist homeowners with the clean-up of the creek in the future.

Mayor Daley asked the Village Manager to contact the Boy Scouts and other volunteer groups in the Village to see if they can assist with the clean-up of the creek as part of the fall event.

3. John Kooi, 12056 Venetian Way, voiced his concern that the construction on 143<sup>rd</sup> Street, by Will County, is causing additional water to flow into Long Run Creek and flooding the south end of Yangas Park.

#### H. LEGISLATION AND ACTION ITEMS

1. **Motion to Enter Into an Agreement with McGrath Office Equipment for a Forty-Eight (48) Month FMV Lease at \$255.00 per month for a SAVIN MP 5002 Digital Imaging System. It is understood that the current Savin 9040 Copier/printer lease expires June 2013. The new upgraded and enhanced Savin MP 5002 Digital Imaging System will replace the Village's current leased equipment.**

Trustee DeVivo made a motion to enter into the lease agreement with McGrath Office Equipment; second by Trustee Costa.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (6) Trustees Costa, DeVivo, Kagianas, Sabo, Sweas and Yukich

Nays: (0) None

Abstained: (0) None

Absent: (0) None  
The Mayor did not vote.  
*Motion Carried.*

**2. Motion to Approve an Extension Agreement with NuWay/Homewood Disposal for Refuse, Recycling and Yard Waste Collection. It is understood that this agreement extends the terms and provisions of the Village's current refuse contract with NuWay from July 1, 2013 thru June 30, 2014.**

Trustee Yukich made a motion to approve the extension agreement with NuWay/Homewood Disposal; second by Trustee Costa.

Manager Davis stated that the Village of Homer Glen and NuWay have committed to sitting down in July and August, in good faith, and attempt to come up with a potential (2) two-year extension of the contract. This will involve feedback from the Village Board on what changes they would like to see in the contract. A report on these meeting will be brought back to the Village Board for their consideration and approval. If an agreement cannot be reached between the Village and NuWay a bid packet can go out to other service providers.

Mayor Daley noted that all of the garbage trucks in Homer Glen are run by natural gas. He commented that he has not received any complaints regarding NuWay's service and agreed that this extension should be approved and that the Village should discuss future contract extension with NuWay.

Trustee DeVivo and Sweas commented that they have only heard good things about NuWay from our residents.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:  
Ayes: (6) Trustees Costa, DeVivo, Kagianas, Sabo, Sweas and Yukich  
Nays: (0) None  
Abstained: (0) None  
Absent: (0) None  
The Mayor did not vote.  
*Motion Carried.*

**3. Ordinance No. 13-038 – An Ordinance Authorizing the Execution of an Open Space Lands Acquisition and Development Grant Program Project Agreement with the State of Illinois Department of Natural Resources for the Development of Park Land in Goodings Grove Subdivision.**

Trustee DeVivo made a motion to approve Ordinance No. 13-038; second by Trustee Kagianas.

Trustee Sabo asked if the developer donated the park site or if he also paid the Village a park donation of \$173,000.00.

Manager Davis stated that the park donation fee of \$173,000.00 from Gallagher and Henry has been in the Village's Park Fund for a number of year and these funds can only be used to develop a park in the Goodings Grove subdivision. The parcel for the park development was donated as a part of the development agreement with Gallagher and Henry for the Goodings Grove subdivision. Manager Davis noted that one of the reasons the Village decided to apply for the grant was because we had the matching money, from the developer, in the Park Fund.

Trustee Sweas asked if the area designated for the park was in a flood plain. Manager Davis stated that it is not in a flood plain.

Trustee Sabo questioned why the creation of a drive access and parking area was not a part of the grant request and asked if cost estimates had been determined.

Manager Davis stated that cost estimates have been obtained and staff thinks that the cost will be reasonable. There is also an opportunity for the Village to potentially use MFT funds to support park sites because it will be a portion of a future public road. This would be part of the Village FY 2014-15 budget.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (6) Trustees Costa, DeVivo, Kagianas, Sabo, Sweas and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

*Motion Carried.*

- 4. Motion to Approve the Bid Proposal from HR Green for Construction Engineering Services Related to the Completion of the Oak Valley Stormwater Improvement Project in the Amount of \$20,410.00. It is understood that the HR Green proposal includes construction layout, which was originally part of the Copenhagen Construction bid proposal. However, this item will be removed from the Copenhagen Construction contract, for a cost savings of \$14,000.00.**

Trustee Kagianas made a motion to approve the bid proposal from HR Green; second by Trustee Sweas.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (6) Trustees Costa, DeVivo, Kagianas, Sabo, Sweas and Yukich

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

*Motion Carried.*

- 5. Motion to Approve the Bid Proposal and Contract with Copenhagen Construction for the Stormwater Improvement Program in the Oak Valley Subdivision in the Amount of \$125,609.00. It is understood that this amount reflects a deduction of \$14,000.00 for construction layout, which will be done as part of the HR Green Construction Engineering Services Contract.**

Trustee Kagianas made a motion to approve the bid proposal and contract with Copenhagen Construction; second by Trustee Yukich.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (6) Trustees Costa, DeVivo, Kagianas, Sabo, Sweas and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

*Motion Carried.*



Manager Davis thanked Community Development Director Mike Salamowicz for all his work on the RFP. The proposals came in very low which may allow the Village to complete the entire project with just the grant money that we received and not use any of the bond money in this particular subdivision.

This would then allow us to free up some of the bond money for the Village to do other stormwater improvement projects in subdivisions.

6. **Ordinance No. 13-037 – An Ordinance Establishing School Facilities Impact Fees with the Village of Homer Glen, Will County, Illinois. It is understood that this Ordinance will be reviewed by the Village Board in March, 2014 for adjustment.**

Trustee Yukich made a motion to approve Ordinance No. 13-037; second by Trustee Sabo.

Trustee Sabo asked why the School Districts were concerned that the change in the impact fees would be of a temporary nature.

Manager Davis commented that the School Districts said that they wanted to see what the results would be over the course of a twelve month period. The ordinance calls for a review by the Village Board next year at which time the Board will decide if they want to go back to making the developers pay the school facilities impact fees at the time they receive their building permit or continue this program of paying when the occupancy permit is issued. Manager Davis stated that, as directed by the Administration and Finance Committee, he has committed to the School Districts that the Village Board will take their feedback into consideration when the reviewing this ordinance in one year.

Trustee Sabo asked for clarification as to when payment of the school facilities impact fees could be delayed for twenty-four (24) months.

Manager Davis stated that payment of the impact fees could be delayed for twenty-four (24) months if a developer comes in eleven (11) months from now and obtains a permit. They would then have twelve (12) months to pay the fee. He noted that the School Districts are completely aware that this is a twelve (12) month pilot program, but that it could extend out to twenty-four (24) months depending on when home builders apply for their permits.

Trustee Sabo asked if students would be attending the schools before the impact fees are paid.

Manager Davis commented that usually a family is not occupying a house in twelve (12) months. This issue was discussed with the School Districts, who understand this possibility. Occupancy permits are required before residents can live in a home. The impact fees have to be paid before occupancy is granted.

Trustee Sabo stated that, in her opinion, she does not see this as an advantage to the schools even for a short period of time and doesn't believe that we need to make this change. Trustee Sabo asked if the schools had seen the fully completed ordinance.

Manager Davis stated that the School Districts have seen the language and completely understand the program.

Trustee Sweas asked if this ordinance only applies to the school facilities impact fee.

Manager Davis stated that it only applies to the school facilities impact fee that is paid at the time a building permit is issued.

Manager Davis noted that this change in the ordinance is a cash flow issue for builders to try to encourage more economic development in Homer Glen. Many neighboring communities have already adopted a similar ordinance. Developers are looking to build in communities who allow the fees to be paid when the house is sold. Manager Davis commented that this is an attempt for the Village to try to be as competitive as possible and for Homer Glen to encourage residential development.

Mayor Daley stated that, in his opinion, this is an incentive to encourage future development as long as it doesn't impact the School Districts' budget. If the School Districts had an issue with this change in the ordinance we would not be moving this forward to the Village Board for approval.

Manager Davis noted that there has been a steady increase in the number of building permits and we are entering a competitive environment and prospective buyers are trying to determine where they want to live and home builders are comparing where they want to build.

Trustee Yukich asked if the new home owner or the taxpayers will have to pay the school facilities impact fees if they are not paid by the developer.

Manager Davis stated that the developer will have to sign an agreement stating that they will pay the impact fee within twelve (12) months. If the fee isn't paid within that time period the developer will also have to pay a penalty and an occupancy permit will not be issued. The occupancy permit is only issued if all fees are paid.

Trustee Sweas asked if this agreement will be legally binding and stand up in court if the fees are not paid.

Village Attorney Sterk confirmed that this will be a legally binding agreement.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (4) Trustees Costa, DeVivo, Kagianas and Sweas

Nays: (2) Trustees Sabo and Yukich

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

*Motion Carried.*

## **J. WORKSHOP**

### **1. 159<sup>th</sup> Street Corridor Planning Study: Existing Conditions Presented to the Village Board by Consultant Houseal Lavigne.**

Economic Development Director Janie Patch stated that Houseal Lavigne, the Village's consulting firm for the 159<sup>th</sup> Street Corridor Planning Study, has been conducting preliminary analysis and documenting existing conditions. This includes identifying issues, opportunities and influences that will play a role in formulating plans and recommendations for the 159<sup>th</sup> Street Corridor. Director Patch introduced Dan Gardner from Houseal Lavigne Associates who gave a presentation which focused on the preliminary market demographic analysis.

Director Patch noted that the next public input meeting will be held on June 26th. This interactive visioning workshop will be held at the Homer Jr. High School cafeteria from 6:30 p.m. to 8:00 p.m.

Mr. Gardner's presentation included an overview of the following information.

- . Demographic data that identifies how commercial development within the market area will be impacted by shifts in the local population.
- . The number of employees and businesses within the market that impacts development potential.
- . Retail Competition within defined drive times from the 159<sup>th</sup> Street Corridor.
- . Opportunities for locating hotel properties at the interchange of I-355 and 159<sup>th</sup> Street.

- . Potential within the Homer Glen market for new residential either as single-family homes or integrated into a mixed-use project.
- . Identifying alternative sources of funding mechanisms to attract future development.

Director Patch stated that this 159<sup>th</sup> Street Corridor Planning Study is very useful when approaching corporate representatives and brokers for different retailers as we can visually show that Homer Glen has the capacity to bring in new businesses.

Manager Davis noted that Houseal Lavigne is continuously revising this data and when the final revisions are completed the full document will be posted on the Village website.

#### **K. OLD BUSINESS**

There was no Old Business

#### **L. NEW BUSINESS**

There was no New Business.

#### **M. EXECUTIVE SESSION**

Trustee Yukich made a motion to go into Executive Session for the purpose of discussing Pending Litigation; second by Trustee Costa.

Voice Vote:

All in favor: (6) Trustees Costa, DeVivo, Kagianas, Sabo, Sweas and Yukich

Nays: (0) None

Absent: (0) None

*Motion carried.*

The Village Board recessed to Executive Session at 9:11 p.m.

Trustee Yukich made a motion to adjourn Executive Session; second by Trustee Costa.

Voice Vote:

All in favor: (6) Trustees Costa, DeVivo, Kagianas, Sabo, Sweas and Yukich

Nays: (0) None

Absent: (0) None

*Motion carried.*

Executive Session was adjourned at 9:34 p.m.

#### **N. ADJOURNMENT**

Trustee Costa made a motion to adjourn the meeting; second by Trustee Sabo.

Voice Vote:

All in favor: (6) Trustees Costa, DeVivo, Kagianas, Sabo, Sweas and Yukich

Nays: (0) None

Absent: (0) None

*Motion carried.*

The meeting was adjourned at 9:35 p.m.

---

Gale Skroboton, Village Clerk

*Approved at the Board of Trustees Meeting dated*