

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MARCH 18, 2020**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:44 P.M. Wednesday, March 18, 2020, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

Pledge to the Flag

The Corporate Authorities and all persons in attendance stood and recited the Pledge of Allegiance.

Roll Call

On roll call by Deputy Village Clerk, Caroline Dick, the following were:

PRESENT: President Bass, Trustees Hlepas Nickell, Ikezoe-Halevi, Cope, Klatzco, Sargon (Via Phone) Patel

ABSENT: None

A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Chuck Meyer, Assistant Village Manager; Steve Elrod, Village Attorney; Heather McFarland, Assistant to the Village Manager; Jake Litz, Management Analyst; Nadim Badran, Assistant to the Public Works Director; Jay Parrott, Police Chief; Steve McNellis, Community Development Director; Doug Hammel, Development Director; Steve Elrod, Village Attorney.

President Bass noted the seating arrangement this evening in keeping with the government guidelines during this trying time.

Approval of Minutes

The minutes of January 7, 2020 Village Board meeting and the February 18, 2020 Village Board meeting were presented for approval.

Trustee Ikezoe-Halevi asked that the minutes of January 7, 2020 be removed from approval, as they are in complete. The Village Board concurred with the request.

Trustee Patel moved to approve the minute of February 18, 2020 Village Board meeting, seconded by Trustee Klatzco.

The motion passed unanimously by voice vote.

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$662,860.61 and moved to approve the warrants, seconded by Trustee Hlepas Nickell.

Upon roll call the results were:

AYES: Trustee Ikezoe-Halevi, Cope, Patel, Hlepas Nickell, Sargon, Klatzco

NAYS: None

The motion passed.

President's Report

1. District 1860

President Bass stated he was reappointing the District 1860 Trustee Team of Trustee Hlepas Nickell and Trustee Patel as Tucker Development has requested an amendment to the development agreement.

2. Washington Prime

President Bass stated he would also be appointing a Trustee Team of Trustee Patel and Trustee Sargon because Washington Prime Group has requested an agreement in relation to redevelopment of the Lincolnwood Town Center.

President Bass stated the two Trustee Teams will work with Village staff and the Village Attorney to bring these agreements forward through the process.

3. COVID-19 Update

President Bass gave an update on COVID-19 regarding changes to business operations for Village Hall. President Bass stated that all non-essential meetings have been canceled for the next two weeks with possible further cancelations. President Bass also noted the cancelation of Parks and Recreation programs for at least the next two weeks as well. President Bass also provided information for paying certain bills on-line as well how to submit a service request and how to sign-up for the E-Newsletter to stay connected with the Village to stay updated with information.

President Bass asked residents to check on their neighbors, especially the elderly.

Consent Agenda

If anyone wishes to speak to any matter on the Consent Agenda, a Speaker's Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.

1. Approval of a Resolution Rejecting all Bids Received for the 2020 Landscaping Maintenance Contract and Authorizing Staff to Re-Bid the Contract
2. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Ordinance No. 1988-1801 and Subsequent Ordinances to Permit Additional Uses at 7001 North Central Park Avenue/7080-7100 North McCormick Boulevard

Mr. Elrod stated that perhaps President Bass would like to ask if any of the Trustees would like to remove the second item from the consent agenda to the next meeting of the Village Board but there would need to be a motion to continue as the petitioner is not present. Trustee Hlepas Nickell made the motion to remove Consent Item #2 for a future meeting due to the absence of the petitioner and for discussion, seconded by Trustee Cope. This motion passed unanimously via a voice vote. Mr. Elrod stated that because this came forward from the Plan Commission we would need a motion to

continue.

Trustee Patel asked if this item was being continued because the petitioner was not present or if there was an issue with this item. Trustee Hlepas Nickell stated she felt there should be discussion on this item. Via voice vote Item #2 will be continued to the next Village Board meeting.

Trustee Klatzco moved to approve Consent Agenda Item #1 with the motion being seconded by Trustee Hlepas Nickell.

Upon Roll Call the results were:

AYES: Trustees Ikezoe-Halevi, Cope, Patel, Hlepas Nickell, Sargon, Klatzco

NAYS: None

The motion passed.

Regular Business

3. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Sections 2.02, 4.11, and 4.12 of the Zoning Ordinance Related to "Impervious Surface" and its Applicability to Front Yard Coverage and Driveway Regulations

Trustee Hlepas Nickell made a motion to approve the Ordinance, motion to second by Trustee Cope.

Upon Roll Call the Results were:

AYES: Trustees Ikezoe-Halevi, Cope, Patel, Hlepas Nickell, Sargon, Klatzco

NAYS: None

The motion passed.

4. Consideration of a Recommendation by the Plan Commission to Amend the Zoning Ordinance to Establish the New Use "Dermal Pigmentation Establishment, Permanent" and Permit That Use as a Special Use in the M-B Manufacturing and Business District and B-2 General Business District

This item was presented by Doug Hammel, Development Manager, using PowerPoint.

Mr. Hammel noted that the petitioner, Damien Kardaras, property owner, was present as was the owner of the proposed business, Kaitlyn Moskowitz.

Mr. Hammel gave an overview on this history of this item. Mr. Hammel noted that at the February 4 Village Board meeting this item was remanded back to the Plan Commission for consideration in a M-B Zoning District. Mr. Hammel stated that at the Public Hearing the Plan Commission restated and voted to allow a Dermal Pigmentation Establishment, Permanent as a Special Use in a B-2 Zoning District.

Trustee Patel made a motion to approve the recommendation of the Plan Commission as presented in the agenda materials, seconded by Trustee Klatzco.

Trustee Hlepas Nickell asked for discussion on this item.

Mr. Elrod clarified that the motion was for the Village Attorney to draft an Ordinance for this item. No final action can be taken at this evening's meeting. Trustee Patel confirmed that he intended his motion to be a motion to draft the documents.

Trustee Hlepas Nickell asked Trustee Patel if he would modify his motion to bifurcate the parts for the zoning locations as separate items, to address each of the zoning areas (B-2 and M-B) separately. Trustee Patel did not agree to modify his motion. At the request of Trustee Nickell for direction on what she could do next, Mr. Elrod advised that she could make a motion to amend or could ask the

motion maker to amend. Trustee Hlepas Nickell stated that she asked the maker to amend his motion to look at the two items separately. Trustee Patel stated he has no interest to amend his motion.

Trustee Hlepas Nickell moved to amend the original motion to consider each zoning amendment separately, and to consider the M-B District first, the motion was seconded by Trustee Sargon.

Mr. Elrod stated the next step was to take a vote on the motion to amend the underlying motion.

Trustee Cope asked for clarification stating they could vote first on the M-B District and that does not preclude a subsequent vote on the B-2 District to which Mr. Elrod concurred.

President Bass stated there was a motion by Trustee Hlepas Nickell to amend and a roll should be called. There was further discussion regarding what the exact motion was. Trustee Cope clarified that now they would be voting on the two districts separately starting with the M-B Manufacturing District.

President Bass stated that we have a motion by Trustee Hlepas Nickell to amend to vote on the two items separately, seconded by Trustee Sargon.

Upon roll call:

Ayes: Trustees Ikezoe-Halevi, Cope, Patel, Hlepas Nickell, Sargon, Klatzco.

The motion passed.

Mr. Elrod stated the main motion has been amended. Now, it was in order to vote on the underlying motion, as amended, giving direction to the Village Attorney to draft an Ordinance to allow Dermal Pigmentation Establishment, Permanent as a Special Use in the M-B District.

Trustee Patel asked for clarification if another motion was needed to vote on the B-2? Mr. Elrod stated the motion Trustee Hlepas Nickell made was to separate the original motion so that they could vote on M-B and B-2 separately. Mr. Elrod clarified that the motion that is now on the table is to direct the Village Attorney to create an Ordinance regarding Dermal Pigmentation Establishment, Permanent as a Special Use in the M-B District, and then there would be a motion for the B-2.

Trustee Cope stated again that this does not preclude a vote on the B-2 correct. Mr. Elrod concurred.

There was further discussion on the motions.

President Bass asked if there was a motion to direct the Village Attorney to prepare an Ordinance for Dermal Pigmentation Establishment, Permanent as a Special Use in the M-B District.

Upon roll call:

Ayes: Trustees Ikezoe-Halevi, Cope,

Nay: Trustee Patel

Before the vote finished Trustee Klatzco asked for further clarification. Mr. Elrod stated the vote is to direct the Village Attorney to draft an Ordinance allowing to establish the new use "Dermal Pigmentation Establishment, Permanent" and permit that use as a Special Use in the M-B Manufacturing District.

There was further discussion as to why amending the motion.

Trustee Sargon stated that as a point of clarification at CORB there is intent to revitalize that area in the M-B District and that is why M-B District came into the discussion.

There was further discussion as to why it was amended.

Trustee Klatzco voted yes as did Trustee Sargon and Trustee Hlepas Nickell.

The final vote was as follows:

Ayes: Trustees Ikezoe-Halevi, Cope, Klatzco, Sargon, Hlepas Nickell

Nayes: Trustee Patel

Mr. Elrod clarified that it passed by a five to one vote.

President Bass stated there are people here waiting to speak.

President Bass called on Mario Siverick. Mr. Siverick came forward and spoke in favor of the proposed business and had high praise for owner of the proposed business.

Mr. Siveric stated that restricting to M-B District only is setting up a business to fail.

Mark Yohanna, Chair for the Plan Commission, came forward to speak. Mr. Yohanna stated he would repeat what he stated at the Plan Commission meeting that for his generation there is a stigma with tattoos. Mr. Yohanna stated that tattoos now are more of an art form.

Trustee Cope asked what the vote was by the Plan Commission. Mr. Yohanna stated it was a unanimous vote in favor.

Trustee Cope asked if there were any objections. Mr. Yohanna stated there was one petition from the B-2 area where the tattoo parlor would be located and another petition that was against, and it was all signatures from a condo. Mr. Yohanna stated the petition in favor of was from businesses in the B-2 District and he also stated the he felt the B-2 District is limited in size. Mr. Yohanna stated that residents living around the B-2 District also signed the petition in favor.

Mr. Siveric came forward and stated 90% of the signatures were from the local businesses in the B-2.

President Bass invited Damien Kardaras to come forward to speak. Mr. Kardaras asked the Village Board that if their vote is no he wanted to know why a vote to deny.

Trustee Hlepas Nickell stated the Committee of the Whole was not a vote on the topic, but rather to remand to the Plan Commission to review the request.

President Bass stated we are going to vote on the second part to amend the zoning code to allow the use as a special use in a B-2 District. President Bass stated that part two would be to establish the new use "Dermal Pigmentation Establishment, Permanent" and permit that use as a Special Use in the B-2 General Business District.

President Bass asked if there was a motion to approve.

Trustee Patel made a motion to approve, seconded by Trustee Klatzco.

Trustee Sargon asked about hours of business and windows, etc. Trustee Patel stated that should be discussed as part of the Special Use itself.

Mr. Elrod stated after this motion there would be an opportunity to discuss the requirements of the Special Use.

There was further discussion.

Trustee Hlepas Nickell stated she wanted discussion on the B-2. Trustee Hlepas Nickell stated she rarely deviates from the recommendation of the Plan Commission. Trustee Hlepas Nickell stated operating in a strip mall is to try to have businesses that compliment other businesses in the area to help the other businesses. Trustee Hlepas Nickell stated that she is very bound to buffer residential that abuts the commercial strip and the hours would need to be amended and there would have to be certain guidelines. Trustee Hlepas Nickell stated she doesn't want there to be a misconception, it has nothing to do with the product, but rather a specific vision for the M-B District.as it is an area that is underutilized.

Mr. Elrod reminded the Village Board that this is to direct the Village Attorney to draft the Ordinance, and not final action.

Upon roll call:

Ayes: Trustees Ikezoe-Halevi, Cope, Patel

Nayes: Trustees Hlepas Nickell, Klatzco, Sargon

Mr. Elrod informed President Bass because it is a tie vote he would need to vote on the item.

President Bass stated he has a vision for that same M-B District as well but that right now that area doesn't exist yet. President Bass noted how Mr. Kardaras is active in the Village and this has been a six month process. President Bass stated he believes with the right business hours he would have to say yay to permit this use in the B-2 District as a special use, after the Plan Commission approved this twice and for the Village Attorney to create an ordinance.

The final vote is as follows:

Ayes: Trustees Ikezoe-Halevi, Cope, Patel, President Bass

Nayes: Trustees Hlepas Nickell, Klatzco, Sargon

President Bass stated that the motion passed.

5. Consideration of a Recommendation by the Plan Commission to Approve a Special Use for a "Dermal Pigmentation Establishment, Permanent" (Tattoo Parlor) at 3940-46 West Touhy Avenue

Mr. Elrod noted that the next item is for consideration of drafting the actual Special Use in a B-2 District for this specific applicant at the specific property.

Trustee Sargon stated that she attended the Plan Commission meetings and heard no conversation regarding hours of business. Trustee Sargon stated she would not like long hours in a residential area and also stated that signage was not discussed at the Plan Commission.

Trustee Patel stated that this item has not been presented to the Village Board at any time.

Mr. Hammel made a presentation using PowerPoint.

Mr. Hammel stated what is on the slide in front of you are the hours currently allowed in B-2.

Trustee Cope asked what other types of business are allowed in a B-2. Mr. Hammel went over some of the types of businesses allowed, mainly retail.

Trustee Klatzco asked about current hour restriction for the businesses in there. Mr. Hammel stated they cannot operate from 11 p.m. to 7 a.m. and what the petitioner is proposing is in line with the allowed hours for that district.

Trustee Cope asked if there are any other Special Uses within that area.

Trustee Hlepas Nickell asked if Wholly Frijoles was a Special Use? There was discussion if anything else was Special Use in that area.

Trustee Cope asked about the Special Use for the tattoo parlor. Mr. Yohanna stated that was in November that the Plan Commission reviewed. Trustee Patel clarified that the last time the Plan Commission heard this was on a referral by the Village Board to consider the use in a M-B and was not for a Special Use or for zoning in a B-2 District. Mr. Elrod stated the amendment use and the Special Use request are both active as both required a Public Hearing. There was further discussion on the Special Use.

Trustee Cope stated he feels it is odd that we approved the use before the Special Use. There was further discussion on the Special Use.

Mr. Hammel provided insight to the process. Mr. Hammel stated that with the two cases the Text Amendment to allow this use as a Special Use and then the request by the petitioner for a Special Use for this address. Mr. Hammel noted the bulk of the conversation at the Plan Commission was on the Text Amendment and the Plan Commission felt when it came time for the Special Use for

the specific address that it was an allowed use.

Trustee Sargon asked was there a notice sent out for the Special Use and is it typical we piggyback the Special Use on the text amendment. Trustee Sargon felt there were a lot of questions not answered. Mr. Hammel stated notification was given per statute.

Mr. Elrod stated the Zoning Code specifically authorizes and contemplates a procedure for Zoning Code Amendment and a Special Use and that it be done concurrently.

Trustee Klatzco asked Mr. Elrod if the Board can approve this Special Use tonight and can the Board put in specific restrictions with the Special Use, such as no neon signs. Trustee Hlepas Nickell state we have a sign code in place that address those issues.

Mr. Elrod stated you can add stricter sign regulations but not loosen the regulations in the Sign Code.

Trustee Sargon stated still no answer on how long an appointment and a few other questions.

Mr. Kardaras came forward to answer questions regarding hours of operation. Mr. Kardaras stated they are looking for the same hours of operation as the restaurants. Mr. Kardaras stated in terms of how many appointments that can change but the hours of operation would mandate the length of certain appointments.

Ms. Moskowitz asked why Trustee Sargon thinks each appointment is two hours. Ms. Moskowitz stated some appointments are 11 minutes, some all day, but there is no pattern.

President Bass stated if someone walks in at ten and wants a three hour appointment they would be turned away.

Trustee Sargon stated Skokie opened a new tattoo salon with hours of 11-8 p.m. with two days closed. Trustee Patel asked if that was a requirement of Skokie. Trustee Sargon stated she couldn't find that information prior to the meeting.

There was further discussion regarding the appointments and hours of business.

Trustee Ikezoe-Halevi asked how many people would be working in the tattoo parlor. Ms. Moskowitz stated there would be four employees and there are four stations.

Trustee Klatzco stated he has no issue with following the code, if other businesses in the area are open till 11 then they should be able to stay open until 11.

Trustee Hlepas Nickell stated she watched the Plan Commission meeting and noted that the tattoo business is highly regulated and asked Ms. Moskowitz to please inform the Village Board on the regulations and who inspects tattoo parlors. Ms. Moskowitz stated she only uses disposable needles. There was further discussion as to what is required to operate a tattoo parlor.

Trustee Klatzco asked about licensing. Ms. Moskowitz stated they are required to be licensed every two years.

Ms. Moskowitz stated she only sees clients by appointment but the other staff may not.

Trustee Hlepas Nickell asked about parking. Mr. Kardaras stated there is the municipal parking lot and that along side his building and in the back of his building there are about five spots.

Trustee Hlepas Nickell asked how many days a week they would be open. Ms. Moskowitz stated they would be closed on Sunday.

Trustee Hlepas Nickell asked about the Village Board entertaining sign restrictions. Trustee Patel asked if there was something specific. President Bass asked if the signage would be comparable to Chroma Salon. Mr. Kardaras stated it would be similar to the previous business at that address.

Mr. Hammel stated animated signs or signs that have moving parts or give the illusion of motion are specifically prohibited in the Code. There was further discussion regarding signage.

Trustee Sargon asked regarding age restrictions. Ms. Moskowitz stated must be 18 years to receive a tattoo and can disallow minors to even be in the shop.

Several Trustees concurred to have the 18 years of age requirement in the Ordinance in case the state should change the requirement.

Trustee Klatzco asked that it be part of the Special Use that no LED or neon in signage and no outside congregation permitted on the premises. There was no consensus to add this provision.

Trustee Sargon asked for hours reviewed. Mr. Kardaris stated 10-10 p.m. weekdays, later on Saturday, 10-11 p.m., closed on Sunday.

Trustee Patel made a motion to approve the Special Use with the additional provision that tattoos shall not be performed on anyone under the age of 18.

There was discussion about the age requirements to even enter the store. Ms. Moskowitz stated kids would not be allowed in the shop to just hang out, they would need to be with a parent.

Trustee Hlepas Nickell stated what we are trying to create is a precedent, whatever we allow or disallow is what we have to do for the next business.

There was further discussion about the age requirements of those that enter the store.

Trustee Patel confirmed his motion to approve the drafting of the Ordinance with the additional provision that tattoos shall not be performed on people under 18, motion to second by Trustee Klatzco but would like to modify to included no LED lighting around the windows. Trustee Patel declined, stating that it is all around town and allowed currently by code but at some time would like to look at that in the code. Trustee Patel also stated he did not include the congregating outside as he does not know where the petitioner's property line is and it might not be in his control.

There was discussion over the garden in the area.

Trustee Klatzco stated he would second the motion without any further condition.

There was further discussion regarding age requirements to enter the store.

Trustee Cope stated he would like it added that no one under 18 is allowed in the store without their parent or legal guardians.

Trustee Patel stated he had no problem with that request, and Trustee Klatzco as the seconder agreed.

Upon roll call:

AYES: Trustees Ikezoe-Halevi, Cope, Patel, Klatzco

NAYS: Trustees Hlepas Nickell, Sargon

The motion passed.

Mr. Elrod stated the Village Attorney will create a draft Ordinance to allow the use as a special use in the B-2 District and the M-B District, and draft an Ordinance for a Special Use.

6. Consideration of An Ordinance Amending Article 6 of Chapter 5 of the Municipal Code of Lincolnwood Regarding Emergency Management and Disaster Authority, and Consideration of the Extension of Any Emergency Declaration Entered Pursuant to Such Amendment

Mr. Elrod stated that in light of the Coronavirus, we looked at the Municipal Code, Lincolnwood is ahead of the game as there is already something in the code for emergency order. Mr. Elrod stated that he (Village Attorney) felt we should make it clear as to when that can be authorized. Mr. Elrod

stated this would merely be a Code Amendment.

Mr. Elrod stated the next item would be for the Mayor to execute an emergency order.

Trustee Klatzco made a motion to approve the Ordinance amending the Municipal Code.

Trustee Cope wants clarification language added.

President Bass asked Trustee Klatzco if that could be included with his motion, to which he concurred.

Trustee Hlepas Nickell asked that counsel give an expanded description of what this is the time frame, etc.

Mr. Elrod stated the time frame is within the order, which will be read out loud this evening. Trustee Klatzco made a motion to approve the Ordinance, motion to second by Trustee Cope.

Upon Roll Call the Results were:

AYES: Trustees Ikezoe-Halevi, Cope, Patel, Hlepas Nickell, Sargon, Klatzco

NAYS: None

The motion passed.

Trustee Cope left the meeting at 9:40

At the request of Mayor Bass, Mr. Elrod read the Declaration of Emergency signed by Mayor Bass. .

Ms. Gaura stated on emergency staffing, there might be slight modifications to other departments, depending upon what happens.

Mr. Elrod stated this declaration of emergency would only be for seven days but the Village Board can extend the time period.

Mr. Elrod stated the Village Board may extend it to the next Special or Regular Meeting of the Village Board.

Trustee Hlepas Nickell stated she wanted some kind of assurance as to how the rest of the Village Board will be kept in the loop on what is going on. Ms. Gaura stated over the last few weeks have communicated more than in the past year because of how this would impact the residents. Ms. Gaura talked of all the emails that have been sent out keeping the Village Board in the loop. Ms. Gaura spoke of the virus expanding quickly. Ms. Gaura stated the department heads are giving their best efforts to the community and that here would be no interruption in information.

Trustee Hlepas Nickell suggested that the Village Manager post the declaration.

President Bass asked if there was a motion to extend the Declaration of Emergency to the next regular or special meeting of the Village Board. A motion was made by Trustee Klatzco, second by Trustee Sargon.

Upon roll call:

Ayes: Trustees Ikezoe-Halevi, Patel, Hlepas Nickell, Klatzco, Sargon

Nays: None

Absent: Trustee Cope.

President Bass stated that we will get through this trying time and we will get through it together and this virus will eventually pass.

President Bass asked the public to use local businesses in Lincolnwood during this trying time to help keep those businesses open.

Public Forum

None

Manager's Report

Ms. Gaura wished to recognize the selfless dedication of employees and of that of the department heads.

Board and Commissions Report

Trustee Ikezoe-Halevi stated the Human Relations Commission is looking for submissions for the Person of the Year and gave the guidelines and where the information can be found.

Trustee Ikezoe-Halevi wanted to recognize a Lincolnwood resident, Zamir Ozaki, was awarded the Youth to Excel Award.

Trustee Ikezoe-Halevi stated that she has noticed people throwing the gloves they are using during the pandemic and are throwing them anywhere and reminding the public to be more cautious in the disposal of their gloves so as not to increase the possibility of spreading this disease.

Trustee Hlepas Nickell stated the Plan Commission did a great job vetting.

Trustee Hlepas Nickell stated that the Beautification Commission is up and running for the spring and ready to get to work once this pandemic is over.

Trustee Hlepas Nickell asked for Village Board support in the use of the Zoom platform to weigh in and hear each other. Trustee Hlepas Nickell asked about using 9-1-1 outreach to the elderly with numbers or departments that can give them information, to sign up for well being checks.

Trustee Hlepas Nickell stated she has not heard a formal cancelation of the Strategic Plan, being canceled, but knows that it was low attendance from the public. Trustee Hlepas Nickell asked the Village Board to weigh in and suspend the Strategic Plan at this time.

Ms. Gaura stated that if there is a Special Meeting we would look at technology and what would be best to use for that meeting. Trustee Sargon this evening is using GoTo Meeting.

Ms. Gaura stated that in regard to the senior population, three departments, Fire, Police and the Village Manager's Office are working on how to best serve the seniors, how we are addressing seniors and how to reach out to them on in regard to their food supply. Ms. Gaura stated at this point, what strategically would be best to get that information out there. Ms. Gaura stated that some of the senior population may not be tech savvy so the Police Chief is working with Skokie Dispatch to try and create a list of seniors that the Village could reach out to.

Ms. Gaura noted the postponement of the Strategic Plan meetings to a later date. Ms. Gaura stated staff will look at strategies as to how to get that information for public participation.

President Bass stated he wanted to express his thankfulness to the staff for all their hard work during this trying time.

Trustees Reports

None

Clerk's Report

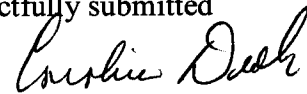
None

Adjournment

At 10:00 P.M. Trustee Patel moved to adjourn the Village Board meeting, seconded by Trustee Klatzco.

The motion passed by Voice Vote.

Respectfully submitted



Caroline Dick
Deputy Village Clerk