

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MEETING HELD VIA GOTO MEETING AND
AVAILABLE LIVE AT WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
SEPTEMBER 15, 2020**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees, VIA gotomeeting to order at 7:53 P.M. Tuesday, September 15, 2020, meeting held in the Village Hall Council Chambers and via GOTO Meeting and available live at WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/, 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 Village Clerk Beryl Herman the following were:

PRESENT: President Bass, Trustees Ikezoe-Halevi, Cope, Patel, Hlepas Nickell, Sargon, Klatzco

ABSENT: None

A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Chuck Meyer, Assistant Village Manager; Heather McFarland, Assistant to the Village Manager; Jon Bogue, Management Analyst; Robert Merkel, Finance Director; Andrew Letson, Public Works Director; Steve McNellis, Community Development Director; Jay Parrott, Police Chief; Anna Kaperski-Walsh, Superintendent Parks and Recreation Department; Melissa Rimdzius, Director of Parks and Recreation; Doug Hammel, Development Manager; Steve Elrod, Village Attorney

Approval of Minutes

The minutes of the September 1, 2020 Meeting of the Village Board were presented for approval.

Trustee Sargon moved to approve the minutes of the September 1, 2020 Meeting of the Village Board, second by Trustee Klatzco.

Upon roll call by Village Clerk Herman, the results were:

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

Nays: None

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$1,232,551.76 moved to approve the warrants, seconded by Trustee Cope.

Village Clerk Herman called the roll.

Upon roll call the results were:

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

NAYS: None

The motion passed.

President's Report

1. Turkey Trot

President Bass reminded residents that this year's Lincolnwood Turkey Trot will be a virtual event. Registration is open with early bird registration until October 5. With the race being virtual you get to choose your race dates which are between November 1-22nd, and you also choose your location. Race bandanas are available for your dog to run the race with you during the virtual race. Visit the Village website for further information.

2. September 11 Memorial Ceremony

President Bass shared that on Friday, September 11, the Village held a memorial for those who lost their lives that day. He shared some words about the acts of heroism and communal spirit on that day and how Lincolnwood can take inspiration from those actions. He concluded by expressing his gratitude toward all the men and women, in uniform and private citizens, that made sacrifices for our country.

3. Bridges Grand Opening Ceremony

President Bass shared that Niles Township High School District 219 Bridges Program provides post-high school training to adult graduates with special needs. District 219 purchased a building in Lincolnwood located at 4700 W. Chase Ave. and renovated the building to fit the needs for this program. On Wednesday, Sept. 9 Bridges held a grand opening for the program at this location. President Bass shared a few words that he spoke at the ceremony.

4. Lincolnwood in Bloom Contest

President Bass shared that each year, the Beautification Commission holds the annual Lincolnwood in Bloom Contest to showcase property owners that landscape and beautify their homes and neighborhoods. This year's contest is currently underway. Residents can find the application materials on the Village's website. Applications are due by October 8th. First prize is a \$75 gift card to a Lincolnwood Business.

5. September 17 Blood Drive

President Bass reminded residents that while walk-ins are welcome during the blood drive, it is highly recommended that they call at least a day or two in advance of the blood drive date and schedule an appointment. This allows for staff to help maintain social distancing with participants. The number to call was shown on the screen along with the required group code number. Residents may also call Carrie Dick in our Administration office and she will provide the number and the code. Upon arrival, your temperature will be taken. There is an urgent need for blood at this time as donations have dropped due to COVID. Blood will also be tested for COVID-19 antibodies. He reminded residents that every blood donation can save up to three lives in our community.

6. COVID-19

President Bass stated that there have been 5697 residents tested for the virus with 304 residents with confirmed cases. 25 residents have lost their lives to the virus since the virus began.

President Bass then provided an update regarding the guidelines and precautions being taken by the Village to prevent spread of the virus.

President Bass concluded by reminding residents to support Lincolnwood businesses by shopping local.

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 an Ordinance Amending Section 6-1-6 of the Municipal Code of Lincolnwood Regarding the Removal of Snow from Driveway Approaches
2. Approval of a Resolution Approving a First Amendment to the Agreement with AD-Wear & Specialty of Texas, Inc. for the Purchase of Apparel
3. Approval of a Resolution Approving a Contract for the Water Slide Resurfacing Project
4. Approval of Resolution Amending the Annual Fee Resolution Concerning Vehicles Operating Without a Certificate of Safety
5. Approval of a Resolution Approving a Policy Concerning the Procedures for Monitoring Tax-Exempt Borrowings
6. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter 7, Article 2, Section 12 of the Village Code Pertaining to Prohibited Parking on the East Side of Ridgeway Avenue in front of 7101 Ridgeway Avenue
7. Approval of a Resolution Concerning Election Signs in the Village
8. Approval of a Resolution Approving the Award of a Contract for the Installation of HVAC Ionization Systems to Althoff Industries, Inc. of Crystal Lake, Illinois in the Amount of \$27,678

Trustee Klatzco requested that Item 1 be moved to Item 15.

President Bass entertained a motion to approve Items 2-8 of the Consent Agenda.

Trustee Patel moved to approve Items 2-8 of the Consent Agenda, second by Trustee Klatzco.

Village Clerk Herman called the roll.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Regular Business

9. Consideration of a Plan Commission Recommendation in Case #09-20 for Approval of an Ordinance Amending Ordinance No. 2019-3432, which Granted a Special Use Permit for a Planned Unit Development (PUD) for the District 1860 Development, to Permit an Alternate Design for the Retail/Commercial Building (Building B) that is 35,400 Square Feet in Area and 49' in Height, for the Property at 4500-4560 West Touhy Avenue and 7350 North Lincoln Avenue

The item was presented by Steve McNellis, Community Development Director. Rich Tucker and members of the development team were also present to answer questions.

Mr. McNellis reviewed the background on the subject property and the zoning district. He reviewed the PUD development plan and explained the current request for a PUD Amendment. This would amend the site, landscaping, building elevations and signage for Building B to accommodate a prospective Grocery Store with whom Tucker Development is negotiating. Mr. McNellis then invited the development team to present.

Mr. Keith Campbell reviewed the design plans for Building B including the previously approved plans and the proposed amended plan. He explained the revisions to the previously approved plan and shared renderings of the design.

Trustee Patel asked if the designs will represent the previous requirement of only one sign per side.

Mr. Campbell explained that the rendering showed two possible locations for the signs but that there will only be one per side.

Trustee Patel asked if there would be potential for three signs to be visible from one corner depending on where the grocer decides to place the signs. He expressed concern that this might be contrary to the signage code relative to clutter.

Mr. McNellis reviewed the details of the PUD Amendment including the changes to the building footprint, parking and design concept, building materials, and minor changes to the landscaping design. He shared staff observations related to off-street parking modifications as well as considerations when reviewing the parking deficit. He stated that Lincolnwood's parking standard is inconsistent with surrounding communities. He shared that staff does not find this parking modification detrimental to operation of site. He cited the unified business center sign plan amendment to permit an additional sign. The staff conclusion was that the design for the signs meets the spirit and intent of the code.

Trustee Hlepas Nickell asked how the smaller monument sign is illuminated.

Mr. McNellis answered that it will be backlit like the rest of the signage in the development.

Mr. McNellis continued his presentation with a summary of the Planning Commission's Public Hearing on August 25. He requested action in the form of approval from the Village Board.

Trustee Cope asked how the changing grocery store models he spoke about compare to Walmart.

Mr. McNellis explained that grocery stores are investing more in pickup and delivery models.

President Bass stated that he has a relationship with Walmart and that he received a message that corporate is pleased with the success of the Walmart in Lincolnwood regarding its evolution with pickup and delivery service.

Trustee Ikezoe-Halevi expressed her excitement about the possibility of a grocery store. She expressed she was not concerned with the total number of parking spaces but concerned with the issue of grocery cart stations possibly taking away from parking.

Mr. Tucker explained that the cart stands should not be an issue with this particular grocer.

Trustee Patel asked how the number of signs will not contribute to the code protecting against clutter. He also asked if there is a use for the District 1860 sign if the plan is to remove it for the tenant.

Mr. Tucker explained that the District 1860 sign at the corner will remain and that it was just used for comparison as it will be the same size.

Mr. McNellis explained that the previous PUD required one sign per side of the building and that the rendering shows multiple options but they may not necessarily all be seen from the same corner. For this reason, staff didn't see it as sign pollution. He suggested only allowing one wall sign on each side along with the corner sign.

Trustee Patel expressed that he would prefer two signs on the south facing wall and one on both the east and west to avoid the monument sign at the intersection. He clarified that he is not opposed to signage but wants to uphold the code. He suggested that the Village Board discuss adding some restrictions on which places the tenant is allowed signage.

President Bass suggested the Village Board have that discussion later.

Trustee Patel stated the Village Board would need to have the discussion before approving the item.

Mr. Elrod confirmed that Trustee Patel was correct about needing to discuss the concern expressed about signage before approval.

Trustee Hlepas Nickell expressed that the developer has heard our concerns about signage and she believed that it is in keeping with the design and very tasteful.

President Bass agreed that the developer has gone above and beyond and that the development will be an asset to the village.

Trustee Sargon agreed with Trustee Hlepas Nickell that the time spent discussing the design and specifications for the signs previously will be enough to ensure they are tasteful. She expressed she did not have a problem with the monument sign.

Trustee Klatzco expressed he had some reservations about the signs with the potential for clutter if three signs could be visible from the corner based on the choices of the tenant.

Mr. Campbell shared his opinion that, even if three signs were visible from the one corner, it would not be cluttered given the size of the development.

Trustee Patel clarified that he was not speaking regarding taste or design but relative to the Village Code. He wanted to make sure that the sign issue was addressed as it relates to the code. He expressed that the Village Board is able to make choices as it relates to this development that may differ from the code.

President Bass invited Mr. Elrod to present on the next two items.

10. Consideration of a Resolution Approving a First Amendment to the Redevelopment Agreement with Touhy & Lincoln, LLC and First LWD, LLC
11. Consideration of Consideration of a Resolution Approving a Sales Tax Rebate Agreement with Touhy & Lincoln, LLC

The item was presented by Steve Elrod, Village Attorney.

Mr. Elrod reviewed the two agreements presented to the Board as items 10 and 11. He explained that the two agreements are part of the package of requests that Tucker Development presented to the Village. One of the items is an amendment to the redevelopment agreement to accommodate the change in the site plan and to accommodate a request by Tucker Development to change timing for the way in which the tax increment proceeds related to land acquisition are distributed to the developer. The other item is to provide to Tucker Development a sales tax rebate in connection with the grocer in order to enable the developer to negotiate a good financial deal with the level of grocer desired by the Village.

President Bass asked for questions from the Village Board.

Trustee Cope asked if Mr. Elrod could explain the reasoning for the sales tax rebate. He asked if the reason would be to attract a tenant that would be acceptable to a lender to enhance the value of the development.

Mr. Elrod stated that the reason presented by Tucker Development was both of the foregoing. He confirmed that the developer presented the agreement in an attempt to attract this type of grocer. It would cost the developer significant additional expense and the village is closing the gap by providing the sales tax rebate.

Trustee Cope agreed that the rebate would make the development more attractive to a lender.

Trustee Patel commended Trustee Hlepas Nickell, Mr. Tucker, and his team for their work on this project.

Trustee Hlepas Nickell expressed that the expectation is that the grocer tenant will raise the level of the tenancy for the remainder of the retail space and will draw more interest to the development. She stated it was a pleasure working with Mr. Tucker and his staff.

Trustee Sargon thanked Trustee Hlepas Nickell, Trustee Patel and staff for their work. She also thanked Mr. Elrod for his presentation.

Trustee Klatzco expressed his opinion that the underground parking is far superior to the rooftop parking due to inclement weather in this area. He stated that the tenancy of this new grocer will be a benefit to everybody. He stated that all 15 of the requirements need to be met by the developer before the TIF notes will be sold. He asked what the Village liability is if the notes are sold and then something fails.

Mr. Elrod explained that the Village is issuing TIF notes but the Village is not expending any Village general funds in connection with the TIF for this site. The notes will only be funded by increment from the site, therefore, the Village is not liable and will not need to dip into its corporate funds if there is a failure in the development.

Trustee Klatzco expressed that the development design is beautiful and the addition of the grocer will be very beneficial to the Village.

Trustee Hlepas Nickell made a motion to approve Items 9-11, seconded by Trustee Patel.

Village Clerk Herman called the roll.

Upon roll call the results were:

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

NAYS: None

The motion passed.

President Bass thanked Tucker Development, the negotiating team, staff, and Trustees Hlepas Nickell and Patel for their work.

Trustee Ikezoe-Halevi thanked Mr. Tucker, Keith Campbell, Village Manager Gaura and staff, Trustees Hlepas Nickell and Patel, and the planning commission for all of their work. She stated that they faced challenges in making this happen with the pandemic and thanked the community for their support.

Trustee Cope thanked staff and everyone for their work and said he looked forward to the development being built.

Trustee Hlepas Nickell echoed what Trustee Cope said and wanted to express gratitude to residents, especially those who participated in the focus group. She stated that Lincolnwood is unique as a community in the way that everyone pulls together. She thanked Mr. Tucker and his team and said she looked forward to seeing a timeline for the work to be done.

Mr. Tucker thanked everyone and commended them for their team effort. He expressed that he was looking forward to being able to share a schedule with the Village Board.

Trustee Sargon thanked everyone and said she looked forward to seeing this project to fruition.

Trustee Klatzco thanked Trustees Patel and Hlepas Nickell and everyone involved for their hard work.

Mr. Tucker thanked Mr. Klawiter and Mr. Elrod for their hard work.

President Bass expressed how hard the attorneys worked to make this happen. He stated that he was looking forward to breaking ground and making this happen. He thanked the Tucker team for being present at the meeting. He reminded everyone that team means together everyone achieves more.

12. Status Update and Direction on Outdoor Dining and Outdoor Advertising

This item was presented by Mr. McNellis. He stated that representatives from L'Woods were invited to the meeting.

Mr. McNellis reminded the Village Board that they previously considered EDC and staff recommendations regarding increased permissibility for Outdoor Dining and Advertising. He reviewed the details of the outdoor dining permissibility which was previously approved in June. He explained that four restaurants undertook temporary dining and three of them built tents. There have been no complaints about these outdoor dining areas. He then reviewed the details of the outdoor advertising permissibility.

Mr. McNellis explained that staff is seeking Village Board feedback on the temporary outdoor dining and advertising enhancements. Three of the four restaurants using outdoor dining are interested in operating beyond September as long as weather permits. Staff recommended extending these approvals through November 30 and that any further consideration be discussed at the November 17 Village Board meeting.

Trustee Ikezoe-Halevi stated she was in favor of extending the permissibility through November. She expressed that she would like to support restaurants in their ability to be successful.

Trustee Cope agreed that the Village Board should support the restaurants and expressed hope that the pandemic would improve.

Trustee Patel stated that he supported the extension but asked what would be done if these structures become more than 50% enclosed.

Mr. McNellis explained that the guidance for this issue would come from the state. Spaces which are more than 50% enclosed become inside spaces and there are certain regulations that the state requires for anything considered an inside space. He predicted this being more of an issue once the weather changes and stated the plan would be to discuss the state requirements with the restaurants.

Trustee Patel reiterated that he wanted to ensure that we are doing what we are obligated to do as a Village.

Mr. McNellis ensured him that staff will meet with each of the restaurants to go over the state requirements.

Trustee Hlepas Nickell echoed Trustee Patel's concerns about the spacing once the tents become more enclosed. She stated she was confident that we can monitor them to maintain safety. She expressed that she has enjoyed eating outside and hopes this inspires future development with outdoor dining. She emphasized the importance of supporting these businesses.

Trustee Sargon stated that she did not have an issue with extending the outdoor dining as long as restaurants are following the CDC guidelines.

Trustee Klatzco stated he was all for extending the order to support businesses.

Trustee Klatzco moved to approve the extension, seconded by Trustee Cope.

Clerk Herman called the roll.

Upon roll call the results were:

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

NAYS: none

The motion passed.

13. Consideration of an Ordinance Amending Chapter 17 of the Municipal Code of Lincolnwood Regarding Nuisances and Short-Term Rental Properties and of a Resolution Amending the Annual Fee Resolution Regarding Penalties for Nuisance Short-Term Rental Properties

The item was presented by Mr. Elrod.

Mr. Elrod explained that the Village Board adopted regulations regarding short term rentals in an attempt to abate the issues that short term rentals cause. Lincolnwood defines short term rental as a period of shorter than 30 consecutive days. He explained that this ordinance would provide the ability to enhance our enforcement efforts in the event there is a property owner who refuses to comply. If the owner continues to use the property in violation of the code, it will be defined as a nuisance. The Village would have significant enforcement rights and the ability to abate the nuisance by shutting down the property.

Trustee Ikezoe-Halevi stated this ordinance is needed and repeat offenders need to be told what the Village expects of them.

Trustee Cope agreed and stated that if this ordinance helps enhance the enforcement of the law, then the Village should adopt the ordinance. He expressed that short term rental is a commercial business and we don't need to have a hotel business in a residential area. He was in favor of the passage of this ordinance.

Trustee Hlepas Nickell expressed that people are entitled to peaceful enjoyment of their home. She stated that the trustees are responsible for providing the safety and well-being of Lincolnwood residents. She agreed with the passing of the amendment.

Trustee Sargon stated she was in favor of this amendment if it helps with the enforcement of these nuisances.

Trustee Klatzco agreed with enhancing the ability to enforce these nuisances.

Trustee Sargon made a motion to approve the Ordinance amending the Village Code and the Resolution amending the fee Resolution, seconded by Trustee Patel.

Village Clerk Herman called the roll.

Upon roll call the results were:

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

NAYS: None

The motion passed.

14. Consideration of a Resolution Affirming the Merit Increase and Benefits for Anne Marie Gaura, Lincolnwood Village Manager

The item was presented by Mr. Elrod.

Mr. Elrod explained that the Village Manager's contract requires an annual review which was delayed due to COVID. The Village Board completed the review and determined that a positive compensation adjustment would be merited for Ms. Gaura.

Trustee Ikezoe-Halevi stated that she was in favor and that Manager Gaura has done a wonderful job.

Trustee Cope stated he was in favor of the resolution.

Trustee Patel stated he was amazed that we are almost through year two looking forward to year three. He thanked Manager Gaura for her service.

Trustee Sargon thanked Manager Gaura for her work and stated she was looking forward to continuing on this path.

Trustee Klatzco expressed he was pleased with the work of the Village Manager.

President Bass agreed with comments of the Village Board.

Trustee Sargon made a motion to approve the Resolution, seconded by Trustee Patel.

Village Clerk Herman called the roll.

Upon roll call the results were:

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

NAYS: None

The motion passed.

15. Approval of an Ordinance amending section 6-1-6 of the Municipal Code of Lincolnwood Regarding the Removal of Snow from Driveway Approaches.

Trustee Klatzco expressed concern that the penalties are not listed. He asked if the ordinance would apply to every resident and if it would negatively affect residents in areas where there are no sidewalks.

Trustee Hlepas Nickell shared a similar concern to the way this was drafted. She thought it was specifically for commercial properties and not intended to be a burden to the residents.

Trustee Cope expressed concern that, in cleaning driveways, the plows push the snow to the sidewalk on either side of the sidewalk.

Trustee Hlepas Nickell explained that commercial properties clear the driveways by plow and clear the sidewalks by hand. She shared his concerns that the ordinance was too broad stroke.

Trustee Cope stated the ordinance seemed broad enough to include residents who pay a service to plow their driveway. He stated that he finds that trucks for the village push snow onto the sidewalk.

Trustee Hlepas Nickell explained that the original discussion was related to the public right of ways and people walking to bus stops. She reiterated that there should not be an expectation that residents remove that snow.

Trustee Cope expressed concern over the trucks that push snow onto the sidewalk.

Trustee Patel explained what was discussed before. He expressed the belief that 6-1-6 is contradictory in nature. He suggested removing the language which already existed in the code and putting in the new language that supports the discussion had by the Village Board.

Manager Gaura confirmed that the concern at that meeting discussion was commercial properties where secondary plowing was causing issues.

Trustee Cope made a motion that we table this ordinance to a future date seconded by Trustee Sargon.

Village Clerk Herman called the roll.

Upon roll call the results were:

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

NAYS: none.

The motion passed.

Manager's Report

Manager Gaura updated the Village Board on the census which was at 77.2%. She explained that the Village will try two additional strategies including temporary signage and reverse 911 calls.

Ms. Gaura updated the community on vehicle stickers. She reminded residents that the deadline is September 30. Stickers can be purchased online or at the Village Hall finance counter.

President Bass shared concern over rumors regarding the census.

Manager Gaura expressed that there is information on the website and staff will answer questions.

Trustees Reports

Trustee Sargon reminded residents that the fall programs are out and that the virtual Turkey Trot registration is live. She explained the virtual nature of the Turkey Trot. She encouraged residents to participate this year.

President Bass shared that he received compliments from fundraising groups who used our park space regarding their dealings with Parks and Public Works staff.

Trustee Ikezoe-Halevi emphasized the importance of the census. She explained that it is not there to spread fear but, to have an accurate count and to help the Village get the funds that it needs. She expressed condolences to Skokie Mayor, George Van Dusen and his family on the loss of their son, David.

Trustee Hlepas Nickell echoed Trustee Ikezoe-Halevi's condolences. She reported that the Beautification Committee met virtually last night. She stated that Mr. Hammel presented the landscaping ordinances and that the Village Board will benefit from the committee's input. She stated that the CORB meeting will be scheduled to review ordinances. She expressed that the Bridges project turned out beyond expectation. She was impressed with the space and opportunities available for young adults. She expressed that the Village Board should help them partner with local businesses. She stated that the Trucks on Tour event was very well received. She thanked Trustee Patel, staff, Steve Elrod, Steve McNellis, and residents who supported the District 1860 project. She concluded by thanking the Village Board for assigning her to the negotiating team.

President Bass again expressed his thanks to those who worked on the District 1860 development project.

Clerk's Report

Village Clerk Herman clarified that the county will not be automatically sending out absentee ballots. Residents must send in an application for an absentee ballot. The application can be filled out online or applications are available at Village Hall. Information is on Village Website. Ballots will go out after September 24. If you need an absentee ballot application, please contact the Clerk's Office and they can be mailed to you if needed. She reiterated the importance of voting.

Public Forum

Mr. Meyer read a public comment that was received via email:

Hello,

I noticed in the Chamber bulletin there was a squib about welcoming a new smoke and vape shop on Lincoln Avenue. It happens to be in the same strip mall where I get my hair done. I read where they were having a grand opening.

I wonder how this got a permit while being thought to be such a health danger. I do remember that medicinal/recreation marijuana was turned down. How does this happen?

Thank you,

Judy Abelson

Adjournment to Closed Session

At 10:10 P.M. Trustee Sargon moved to adjourn the meeting to discuss Pending Litigation Per Section 2(c)(11) seconded by Trustee Cope.

Upon roll call the results were:

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

NAYS: None

Adjournment

At 10:10 P.M. Trustee Sargon made a motion to adjourn the Village Board meeting, second by Trustee Cope.

President Bass announced that the Village Board meeting is adjourned.

Respectfully submitted



Beryl Herman
Village Clerk