

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
JULY 16, 2013**

**Call to Order**

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:35 P.M., Tuesday, July 16, 2013 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

**Pledge to the Flag**

The Corporate Authorities and all persons in attendance recited the Pledge of Allegiance to the flag of our country.

**Roll Call**

On roll call by Deputy Village Clerk Douglas Petroschius the following were:

PRESENT: President Turry, Trustees Patel, Sprogis-Marohn, Cope, Elster

ABSENT: Leftakes, Klatzco

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Melissa Steirer, Management Analyst; Aaron Cook, Development Manager; Melissa Steirer, Management Analyst; Ashley Engelmann, Assistant to the Public Works Director; Manuel Castaneda, Public Works Director; Robert LaMantia, Chief of Police; Robert Merkel, Finance Director; Joseph Mangan, Village Accountant; James Johnson, Village Engineer; Steven Elrod, Village Attorney; Charles Greenstein, Treasurer.

**Approval of Minutes**

The minutes of the June 18, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Elster moved to approve the minutes as presented, Trustee Sprogis-Marohn seconded. The motion passed by voice vote, 4-0.

**Warrant Approval**

Trustee Patel moved to approve Warrants in the amount of \$785,110.35. Trustee Sprogis-Marohn seconded. Upon Roll Call by Mr. Petroschius the results were:

AYES: Trustees Patel, Sprogis-Marohn, Cope, Elster

NAYS: None.

The motion passed.

**Village President's Report**

**1. Appointment of Nadia Seniuta to the Economic Development Commission**

President Turry recommended the appointment of Nadia Seniuta to the Economic Development Commission (EDC). Ms. Seniuta is the new General Manager of the Lincolnwood Town Center Mall and historically the Village has appointed the General Manager to the EDC. Trustee Elster made a motion to approve the appointment. Trustee Sprogis-Marohn seconded the motion. The motion was approved by voice vote, 4-0. Ms. Seniuta is now a member of the Economic Development Commission.

**2. Proclamation Regarding Diversity Month**

President Turry read aloud a Proclamation making August 2013 "Appreciate Diversity Month" in the Village of Lincolnwood. The Village Board concurred.

**3. Proclamation Regarding Charles Klinenberg Day**

President Turry read aloud a Proclamation making July 16, 2013 Charles Klinenberg Day in the Village of Lincolnwood for his contributions to the nation and the community. The Village Board concurred. Mr. Klinenberg thanked the Village for the recognition.

**4. M-NASR 40<sup>th</sup> Anniversary Award Presentation, Executive Director, Sue Bear**

Sue Bear, Executive Director of the Maine-Niles Association of Special Recreation (M-NASR), announced that the organization was celebrating its 40<sup>th</sup> anniversary thanked the Village, a founding member, for its continued support. Ms. Bear presented a plaque to the Village Board. President Turry thanked Ms. Bear for the recognition and continued service to M-NASR.

**5. Swearing in of Police Officers Luis Nunez and Michael Kieca**

Mr. LaMantia introduced the Police Officer candidates and their families. Mr. Petroschius administered the Oath of Office for Mr. Nunez and Mr. Kieca. President Turry congratulated the new Police Officers.

**6. Recognition of Retiring Police Sergeant Mark Weidner**

Mr. LaMantia introduced Sergeant Weidner and his family. Mr. LaMantia and President Turry thanked Sergeant Weidner for his years of service. Mr. Weidner thanked the Village, his coworkers, and his family. Mr. Weidner was retiring to become a Village Community Service Officer.

**Consent Agenda**

1. Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board
2. Approval of a Resolution Authorizing a Software Migration Agreement with Springbrook Software in the Amount of \$59,895
3. Approval of a Recommendation by the Zoning Board of Appeals to Grant a Height and Location Variation from Section 3.13(11)h of the Zoning Code for a Proposed Fence Located at 3848 West Loyola Avenue
4. Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2014 Ford Interceptor Sedan for \$23,978 and Two 2014 Ford Interceptor Utility Vehicles from Currie Motors for \$56,089
5. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section 12 of the Village Code Pertaining to Restricting Parking on the South Side of Arthur Avenue, Between Lincoln Avenue and Monticello Avenue

Trustee Elster moved to approve the Consent Agenda as presented. Trustee Sprogis-Marohn seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Patel, Sprogis-Marohn, Cope, Elster

NAYS: None

The motion passed. All items on the Consent Agenda were approved.

**Regular Business**

6. Consideration of a Recommendation by the Ad-Hoc Sewer Committee to Adopt a Resolution to Move Forward with (1) Designing and Implementing Stormwater Street Storage Improvements in a Pilot Area of the Village Not Exceeding 20% of the Village Land Area

and (2) Development Design Plans at 30% Completion for a New Stormwater Outfall at the North Shore Channel

This item was presented by Mr. Johnson who presented data the Village Board requested at the June 4, 2013 Village Board meeting. The data consisted of analysis performed by the Village's engineering firm, AB&H, using the Village's sewer modeling program and examined a pilot area for the April 18, 2013 rain event using surface restrictors and berms. Previous modeling of the area using the surface restrictors excluded berms. The model results indicated that the surface restrictors benefit 113 of the 328 homes at-risk. For the same event and study area, hanging traps benefit 280 homes. The operating characteristics of the proposed hanging traps versus the continued use of the surface restrictors are as follows: the hanging traps will not surcharge the underlying sewer for all depths up to nine inches of street ponding (i.e., the design depth); the surface restrictors will contribute to the risk of sewer surcharging before the street ponding depth reaches two inches; as the hanging trap's orifice is about three square inches and the surface restrictors' vary from 11 square inches to 13.5 square inches, this means that the hanging traps will pass less flow. Mr. Johnson presented graphical depictions of how the subsurface restrictors performed better than the surface restrictors. Discussion ensued. Trustee Cope inquired about the at-risk factors, overland flooding, and sewer back-up prevention methods and if the Village will be able to compare the results of the April 18 flood, based on complaints received, when the sewer improvements are made. Mr. Johnson indicated that this would be possible and that the proposed improvements to the Village's sewer system will assist with overland flooding issues. Mr. Johnson indicated that the pilot study engineering cost is approximately \$60,000 and includes a peer review.

President Turry invited members of the public to speak on this item. Ed Epstein of 3815 Jarlath Avenue complained about sewer water flowing down his street from East Prairie Road. He asked that his block be a part of the pilot programs. Mr. Paul Gordon of 6515 North Drake Avenue spoke out in opposition to using subsurface restrictors and specifics in the sewer study. Mr. Gordon provided additional information to the Village Board members via email. Mr. Gordon recommended a peer review be performed. President Turry thanked everyone for their comments.

Trustee Patel moved to approve a Resolution authorizing the Village Manager to identify an engineering consultant qualified to design certain stormwater management improvements. Trustee Sprogis-Marohn seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Patel, Sprogis-Marohn, Cope, Elster

NAYS: None

The motion passed. The Resolution was approved.

7. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Variation from Section 7.06(5) of the Zoning Code to Permit Parking in the Front Yard at 7350 North Keeler Avenue

This item was presented by Mr. Cook who in Marc Geslani, son of the property owner, requests a variation to permit off-street parking in front of the existing single-family residence located at 7350 North Keeler Avenue. The property owner received an interior remodel and addition permit to convert the attached garage into living space. By converting the attached garage into living space, the driveway no longer leads to an approved parking space. As a result, the Zoning Code requires that the driveway be removed and the curb be repaired. At the time of the issuance of the building permit to convert the attached garage into living space, the owner was advised of the

requirement to remove the driveway. After receiving the building permit to convert the garage into living space and beginning work, the property owner filed for this variation to allow the driveway to remain. The requested variation is to permit parking in the driveway leading to the front of the existing home. Since adoption of the 2008 Zoning Code, the Village has considered only one similar request for a residential parking variation. In 2012 the property owner of 3837 West Sherwin Avenue filed for a variation to permit the existing driveway to remain in the front yard after conversion of an attached garage to living space. In this case, the Zoning Board of Appeals (ZBA) unanimously recommended denial of the requested variation. The Village Board considered this ZBA recommendation at its October 2, 2012 meeting and upon consideration, referred the regulation prohibiting parking in front yards to the Plan Commission for consideration and review. The Plan Commission considered the regulation and after deliberating the matter recommended no change to the Zoning Code and on February 5, 2013 the Village Board concurred with this recommendation. At its June 4, 2013 meeting, the Village Board concurred with the ZBA recommendation concerning the requested front yard parking variation at 3837 Sherwin and voted to deny the requested variation to permit the driveway to remain in the front yard. The 7350 North Keeler Avenue request was denied by the ZBA at a June 19, 2013 by a vote of 6-0. Mr. Cook concluded his presentation. President Turry offered the applicant an opportunity to speak but he declined. There was no discussion by the Village Board.

Trustee Patel moved to concur with ZBA recommendation and direct the Village Attorney to prepare a Resolution denying the request. The motion was seconded by Trustee Cope.

Upon Roll Call the results were:

AYES: Trustees Patel, Sprogis-Marohn, Cope, Elster

NAYS: None

The motion passed. The Village Board authorized the preparation of the Resolution which will appear on the August 20, 2013 Village Board meeting.

Trustee Patel made a motion to have the Committee on Ordinances, Rules, and Buildings (CORB) review this regulation. The motion was seconded by Trustee Elster. Trustee Cope objected to this motion as the Plan Commission and Village Board had recently reviewed this regulation and did not make any change.

Upon Roll Call the results were:

AYES: Trustees Patel, Sprogis-Marohn, Elster

NAYS: Cope

The motion passed. The Village Board directed CORB to review Section 7.06(5) of the Zoning Code to Permit Parking in the front yard of residential properties.

8. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation Request from Section 4.11 of the Zoning Code to Permit a Detached Garage to Exceed the Maximum 35% Building Coverage at 6849 North Keeler Avenue

This item was presented by Mr. Cook who indicated that Mr. Tom Leko, property owner of 6849 North Keeler Avenue, seeks relief from the Zoning Code in order to allow a new detached garage at the rear of the existing single-family residence. This new garage would replace the existing detached garage in the rear yard of the property. This property is within the R3 Residential Zoning District. As proposed, the new detached garage would have dimensions of approximately 26 feet X 23 feet two inches and having approximately 602 square feet in land coverage. The construction of the proposed new detached garage would result in a building coverage of 38.37%, exceeding the maximum 35% building coverage allowed for this property under the Zoning Code. This building coverage limit is applicable to both the principal and accessory structures on the property. For this property, the combined area of the existing principal and proposed accessory structure cannot exceed 2,594 square feet. The current existing

building coverage of the principal structure and existing detached garage is 2,706 square feet, or an existing building coverage of 36.5%. The ZBA considered this request on June 19, 2013 and voted 4-1-1 to recommendation that the requested variation be approved with Commissioner O'Brien abstaining.

Trustee Patel made a motion to approve the requested variation to exceed the maximum building coverage in order to construct a detached garage in the rear yard of 6849 North Keeler Avenue and to direct the Village attorney to prepare an Ordinance for adoption consistent with this recommendation. Trustee Elster seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Patel, Sprogis-Marohn, Cope, Elster

NAYS: None

The motion passed. The Ordinance will appear on the agenda at the August 20, 2013 Village Board meeting.

9. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Variation from Section 3.10 of the Zoning Code to Permit a Patio to Encroach Into the Four Foot Required Side Yard at 3800 West Fitch Avenue

This item was presented by Mr. Cook who indicated that Senad Brkic, is seeking to install two open patios connected by a sidewalk in the interior side yard of his property at 3800 West Fitch Avenue. The proposed patio as requested would be located approximately six to nine inches from the side lot line. The Zoning Code requires a minimum setback for open patios of four feet from all side and rear lot lines. The proposed patio complies with all other bulk regulations including setbacks and lot coverage. Since 2009 there has been one request for a variation from the patio requirements. That request, at 6620 North Drake Avenue, was to permit a patio to project more than 10 feet from the principal structure. As a result of that request, the Village Board referred to the Plan Commission a text amendment to review the regulations for open patios.

Currently, the Plan Commission is deliberating this text amendment concerning regulations for open patios. While the Plan Commission has not completed its deliberations of this matter nor finalized its recommendations, based on discussion at their June 5 meeting, the Plan Commission's interpretation and discussion on this regulation may result in a recommendation by the Plan Commission to the Village Board that would likely eliminate the need for this requested variation as well as the variation that was granted at 6620 North Drake Avenue. At the June 19, 2013 Public Hearing for this matter the ZBA considered the hardship presented by Mr. Brikich and the existing setback requirements for patios.

By a split vote, 3-3, the Zoning Board of Appeals forwards the request for relief from the Zoning Code to permit a patio to be installed closer than the minimum four feet from the side lot line. The Zoning Code requires a majority of the quorum present to vote for a motion in order to make a recommendation to the Village Board. Failure to reach the majority of quorum results in a negative recommendation. Therefore, the 3-3 vote results in a negative recommendation to the Village Board on the requested variation to permit a patio to be located six to nine inches from the interior side lot line of 3800 West Fitch Avenue.

Discussion ensued by the Village Board regarding the proximity to the neighbor's house, the property lines, and setback requirements. Mr. Brkic spoke on the matter indicating that he was trying to clean up the house that was built a year ago while adding sidewalk and two patios, so that there was a place for his mother to sit. Discussion ensued regarding the difference in the

patio and the sidewalk. Mr. Brkic indicated that he would not make any amendments to his request.

Trustee Patel moved to concur with the ZBA recommendation for denial of the request and to direct the Village Attorney to prepare a Resolution. Trustee Elster seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Patel, Sprogis-Marohn, Cope, Elster

NAYS: None

The motion passed. The Resolution will appear on the August 20, 2013 meeting agenda.

#### 10. Consideration of an Ordinance Amending Chapter 9, Article 1, Section 2 of the Village Code Regarding the Definition of Assault Weapons

This item was presented by Mr. Elrod who indicated that on May 31, the Illinois General Assembly approved House Bill 183, which both creates the new Firearms Concealed Carry Act and amends the existing Firearm Owners Identification Card (FOID) Act. On July 2, Governor Quinn issued an amendatory veto of the Bill, but on July 9, both chambers of the General Assembly voted to override the amendatory veto. Accordingly, House Bill 183 became law, as Public Act 98-0063, on July 9, 2013. Of immediate concern to Illinois municipalities is the provision of the Bill that pre-empts and restricts home rule authority to regulate the possession or ownership of assault weapons. The proposed preemption does not take effect until 10 days after the Bill becomes law, which provides a short window for home rule municipalities to enact assault weapons regulations. That window will expire on July 19, 2013. However, that window is not applicable to the Village, because the Village has prohibited the acquisition, possession, manufacture, sale, transfer, or distribution of assault weapons since 1994. The Village's current ordinance is modeled closely after Cook County's assault weapons ordinance, but uses a different definition of "assault weapon." At its regular meeting on June 18, 2013, the Committee of the Whole directed Staff and the Village Attorney to prepare an amendatory ordinance that would align the Village's definition of "assault weapon" with the County's. The requested ordinance is attached for consideration by the Village Board.

Discussion ensued by the Village Board in regards to the "WHEREAS" clauses contained in the Ordinances which refer to "tragedies" and "killings" and also the differences between the Village's existing Ordinance and the proposed Ordinance.

President Turry opened the floor for Public Comment. The following individuals testified:

Name	Address	Position
Marc M. Jens	7202 Keystone Avenue, Lincolnwood, IL	Oppose
Buzz Alpert	7220 North Keeler Avenue, Lincolnwood, IL	Oppose
Joel Siegel	Unknown	Oppose
Millie Hreczany	5848 North Maplewood, Chicago, IL	Oppose
James B. Smith	737 Forestview, Park Ridge, IL	Oppose
Mitch Shore	3318 Devon Avenue, Lincolnwood, IL	Oppose

Trustee Elster made a motion to approve an Ordinance Amending Chapter 9, Article 1, Section 2 of the Village Code Regarding the Definition of Assault Weapons as presented. No Trustee

seconded the motion. The motion died. No other motion was made. President Turry moved to the next item on the agenda.

11. Consideration of a Recommendation by the Plan Commission to Amend Section 5.20(1)e of the Zoning Code Concerning Notice Requirements for Sites of Two Acres or More

This item was presented by Mr. Cook who indicated that the Zoning Code contains the Village's notice requirements for scheduled public hearings. These notice requirements for public hearings include notice in a newspaper, installation of public notice signs, and written notice mailed to property owners within 250 feet of the subject property. In addition to these requirements, Section 5.20(1)e of the Zoning Code also provides additional notice requirements which are subject to the discretion and determination of the Zoning Officer. This additional discretionary notice authorized by the Zoning Code is limited to only applications involving two acres or more of property. This discretionary notice authorizes the Zoning Officer to require, but does not mandate, additional notice to property owners of up to 500 feet from the subject property. While the Zoning Code lists reasons that could be used to determine when additional discretionary notice should be given, this criteria is all-inclusive and therefore for any reason, additional notice could be required. As a result, there is no guidance given as to when additional discretionary notice should be given. Research conducted of nearby communities indicates that no other community has a notice provision that is at the discretion of staff. Skokie and Glenview have provisions that additional notice is at the discretion of the Plan Commission and/or Zoning Board of Appeals. Staff believes that the current discretionary provision in the Zoning Code allows for potential notice inconsistency between applications but also a potential point of citizen argument concerning whether proper or adequate notice for a hearing was provided. Staff has therefore recommended that the additional discretionary notice provision section of the Zoning Code be eliminated. At the November 20, 2012 Village Board meeting, the Village Board referred this proposed text amendment to eliminate these provisions to the Plan Commission for public hearing and consideration. At its March 6, 2013 meeting, the Plan Commission was divided on the appropriateness of the additional notice requirement. By a vote of 3-1-1, the Plan Commission recommended that Section 5.20(1)e of the Zoning Code be eliminated, which Commissioner Goldfein abstaining.

Trustee Cope made a motion to concur with the recommendation of the Plan Commission to eliminate Section 5.20(1)e of the Zoning Code concerning additional discretionary notice for properties two acres or greater and to direct the Village Attorney to prepare the requisite Ordinance for approval. Trustee Sprogis-Marohn seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Patel, Sprogis-Marohn, Cope, Elster

NAYS: None

The motion passed. The Ordinance will appear on the August 20, 2013 Village Board agenda.

12. Consideration of a Recommendation by the Plan Commission to Amend Sections 11.04(8), 11.05, and 11.06(1) of the Zoning Code to Clarify Regulations of A-frame, Sandwich Board, and Portable Signs

Trustee Patel made a motion to table the recommendation from the Plan Commission until a future Village Board meeting agenda. Trustee Sprogis-Marohn seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Patel, Sprogis-Marohn, Cope

NAYS: None

Trustee Elster was temporarily absent. The motion passed.

13. Consideration of Two Resolutions: (1) Pledging \$100,540 in Local Funds Required to Apply for a \$301,560 Grant through the Illinois Transportation Enhancement Program for Phase III Centennial Park Improvements and (2) Pledging \$16,083 in Local Funds Required to Apply for a \$128,664 Grant through the Illinois Transportation Enhancement Program for a Pedestrian/Bicycle Plaza

This item was presented by Ms. Engelmann who indicated that On May 20, 2013 the Illinois Department of Transportation (IDOT) announced a call for projects for the Illinois Transportation Enhancement Program (ITEP) grant. ITEP provides funding for alternate modes of transportation, enhancement of the transportation system through the preservation of visual and cultural resources and improvement of the quality of life for members of communities. Project sponsors may receive up to 80% reimbursement for project costs. The remaining 20% is the responsibility of the project sponsor. The grant does not cover costs associated with design fees, roadway pavement, curb and gutter, sidewalks, etc. The program does however reimburse other costs such as preliminary and construction engineering up to 80%. A project must qualify as one of seven eligible categories and must relate to surface transportation to be eligible for funding. The attached Resolutions pertain to the Village Board's commitment to pursue funding for public improvements for the Centennial Park Phase III improvements as well as the pedestrian/bicycle plaza. Land Design Collaborative ("LDC", the Village's Landscape Architect) estimates that the Centennial Park Phase III improvements will cost approximately \$402,100 to implement. As such, the Village is requesting \$301,560 in grant funding through the program for this project with a Village match of \$100,540. LDC estimates that the pedestrian/bicycle plaza will cost \$160,830 to construct. As such, the Village is requesting \$128,664 in funding through the program for this project with a shared Village match between Lincolnwood and Skokie of \$16,083 per community. Approval of the attached Resolutions affirms that the Village Board is committed to the projects, pledges to fund the required local share and is requesting that IDOT allocate the maximum amount of ITEP funding possible. If the projects are approved, they must begin within three years of receiving approval. Therefore, approval does not commit the Village to implementing the programs in FY 2014.

Discussion ensued regarding the funding and how projects were decided to be applied for. Ms. Engelmann indicated that both projects have funding sources and are related to plans that were previously approved by the Village Board.

Trustee Sprogis-Marohn made a motion to approve the Resolutions. Trustee Patel seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Patel, Sprogis-Marohn, Cope, Elster

NAYS: None

The motion passed. The Resolutions were approved.

14. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2013-2014: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2013-2014; B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2013-2014

President Turry called the Public Hearing of the Village Board in accordance with Section 8-2-6 of the Illinois Municipal Code for consideration of the Village's annual appropriations Ordinance. President Turry asked Deputy Clerk Petroschius to call the Roll.

#### Public Hearing Roll Call

On roll call by Deputy Village Clerk Douglas Petroschius the following were:

PRESENT: President Turry, Trustees Patel, Sprogis-Marohn, Cope, Elster

ABSENT: Leftakes, Klatzco  
A quorum was present.

This item was presented by Mr. Merkel who reported that in municipalities with less than 500,000 inhabitants, the corporate authorities are required to adopt an ordinance within the first quarter of each fiscal year to be termed the Annual Appropriation Ordinance. The Annual Appropriation Ordinance by State Statute establishes the legal limit of the Village's expenditures during the Fiscal Year May 1, 2013 to April 30, 2014. The Certification of the Estimated Revenues by Source must be filed within 30 days after the adoption of the Appropriation Ordinance with the Office of the Cook County Clerk, Cook County, Illinois. All documents were provided to the Village Board in advance. The total appropriation is \$40,978,226.

President Turry opened the floor for Public Comment. No public was present.

Trustee Sprogis-Marohn made a motion to close the Public Hearing. Trustee Elster seconded the motion. The motion passed by voice vote, 4-0.

Trustee Cope inquired about the difference in the amount of the appropriation Ordinance from last fiscal year to this year. Mr. Merkel indicated that the reason for the significant difference is that the Village has budgeted to purchase the Union Pacific Right of Way which is part of the Village's Bike Path Plan previously approved by the Village Board.

Trustee Patel made a motion to approve the Ordinance. Trustee Sprogis-Marohn seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Patel, Sprogis-Marohn, Cope, Elster

NAYS: None

The motion passed. The Ordinance and Certificate were approved.

#### **Manager's Report**

Mr. Wiberg indicated that there was no longer any need for Executive Session and reminded the Village Board and public that the Village Board is in its summer schedule and its next meeting is on August 20, 2013.

#### **Board and Commissions Report**

None

#### **Clerk's Report**

None

#### **Trustee Reports**

None

#### **Public Forum**

None

**Adjournment**

At 11:30 P.M. Trustee Patel moved to adjourn the Regular Meeting of the Village Board. Trustee Sprogis-Marohn seconded the motion. The motion passed by voice vote, 4-0.

Respectfully Submitted,



Douglas Petroschius  
Deputy Village Clerk