

Village of Homer Glen

**14331 South Golden Oak Drive
Homer Glen, Illinois 60441**

May 30, 2006

Board of Trustees

Board Meeting

**Village Council Chamber
13031 West 143rd Street
Homer Glen, IL**

A. CALL TO ORDER

The meeting was called to order at 7:05 p.m. on May 30, 2006 by Mayor Russ Petrizzo.

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

Present at 7:05 p.m. were Mayor Russ Petrizzo, Trustees Marcia DeVivo, Christopher Locacius, Mary Niemiec, Margaret Sabo, and Dale Vogelsanger. All remained present throughout the meeting. Trustee Andrews arrived at 7:09 p.m. Also present on behalf of the Village were Village Clerk Gale Skrobuton, Village Manager Dwight Johnson, Community Development Director Jeff Harris, Village Treasurer Terry Healy, and Village Attorney Ken Carlson.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO AGENDA

There were no amendments to the agenda.

E. RECOGNITION OF VILLAGE VOLUNTEERS

Mayor Petrizzo introduced Kim Vogelsanger who explained that there were 140 volunteers this year. She expressed her gratitude and thanks to each of them. Kim announced that the Village will be presenting the volunteers with awards tonight in appreciation for all that they have done. She explained that they have given so much of their time and because we have such a small staff the village relies on volunteers. She stated that is comforting to know that the Village has such close contact with members the community.

Mayor Petrizzo explained that our community was founded on volunteerism and that is why volunteers are, and will always be, very important to our community.

Mayor Petrizzo presented Jim Cahill, Sylvia Krepton, Chris Luttrell and Ron Svara with "Outstanding Volunteer of the Year" awards. Mayor Petrizzo went over each of their accomplishments and thanked them on behalf of the Village of Homer Glen for all that they have done for our community.

The award recipients, with the exception of Ron Svara whom could not be present, came forward for their awards and thanked the Mayor and the Board of Trustees.

Trustee Vogelsanger presented the remainder of the volunteers with certificates. A special recognition was given to the "5 year" volunteers.

Mayor Petrizzo thanked all the volunteers for their hard work and dedication to the Village.

Kim Vogelsanger announced that in celebration of the Village of Homer Glen's five-year anniversary, the Communication and Community Involvement Committee held a "Name the Village Newsletter" contest. She announced that two winners chosen. The first being the White Family who came up with the name of "The Village Messenger", and the second was Jackie a young lady who is attending her freshman year at Providence who came up with "A Glimpse at the Glen". Kim explained that the committee decided to use both titles. Therefore, the newsletter will be called "The Village Messenger" *A Glimpse at the Glen*.

Trustee Vogelsanger made a motion to recess the meeting; second by Trustee Andrews.

Voice Vote

All Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo and Vogelsanger

Nays: (0) None

Motion carried.

The meeting recessed at 7:35 p.m.

Trustee Vogelsanger made a motion to reconvene the meeting; second by Trustee DeVivo.

The Mayor asked the Clerk to call the Roll:

Voice Vote:

All Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo and Vogelsanger.

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

Motion carried.

Meeting reconvened at 7:40 p.m.

F. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

February 28, 2006 – Board Meeting

Trustee Vogelsanger made a motion to approve the Minutes of February 28, 2006; second by Trustee Locacius.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote

Motion carried.

G. SCHEDULE OF ACCOUNTS PAYABLE

1. Trustee Vogelsanger made a motion, second by Trustee DeVivo, to approve the payment of General Fund expenditures for the period April 27, 2006 to May 31, 2006 in the amount of \$351,667.46.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

2. Motion by Trustee Vogelsanger, second by Trustee DeVivo, to approve the payment of Motor Fuel Tax expenditures for the period April 27, 2006 to May 31, 2006 in the amount of \$34,794.52.

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

H. Mayor Petrizzo re-appointed Ed Ferrier and Kevin Hoffmeister to the Plan Commission.

Mayor Petrizzo appointed Terry Poia to the Transportation Committee.

Mayor Petrizzo appointed Laura Bugos to the Architectural Review Committee.

I. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Treasurer Terry Healy read into the record the Treasurer's Report, with ending balances as of April 30, 2006:

General Fund	\$ 1,360,962.84
Motor Fuel Tax Fund	\$ 1,523,853.77
Park Fund	\$ 852,268.73
Capital Project Fund	\$ 221,995.32

3. Village Manager Johnson (No report)

4. Village Clerk (No report)

5. Attorney (No report)

6. *Homer Township Fire Protection District*

Chief Schofield congratulated the Village on its 5th Anniversary. He reviewed the number of calls for the month of April and also for the year.

Deputy Chief Bonnar reported that the district has ordered a new ambulance and they are looking to take delivery towards the end of the year. He also reported that they have hired four new career firefighter/paramedics which bring their staff of fulltime firefighters to eighteen.

Chief Schofield also reported on the training center and new fire station, the 2006/2007 Budget, a structure fire that took place and is under investigation, road construction and other issues and concerns regarding the rapid growth of the area and the impact on the district with increase in call volume.

Chief Schofield also suggested a caucus of taxing bodies would be helpful to share ideas, standardize cost of equipment, and work together on special projects.

6. Sheriff – Lt. Butkovic reported the 1st Liquor License Training workshop had 16 in attendance, a second session will be planned for October.
8. Highway Commissioner – reported on the paving program schedule and the department now has a new chipper, anyone needing chips can call the Highway Department for free delivery.
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9. Chief Building Official – A building department revenue spread sheet was distributed and reviewed showing a 40 % increase over the previous year for all permits and revenues. The first Village Contractor Question and Answer session will be held next month.

10. Trustees Report

- A. Trustee Locacius recommende the Building ordinance be put on the June Board Workshop meeting.
- B. Trustee DeVivo reported the Park and Recreation Committee will vote on the new Kingston Hills Park, which will be the first park the Village will have control over.
- C. Trustee Andrews reported the Transportation Committee will hold a special meeting with Ty Lin for the new Transportation Plan on the June 26 meeting.
- D. Trustee Vogelsanger reported on the 5th Year Anniversary Tree Planting at the Kingston Hills Park area with over 100 residents in attendance. The tree was donated by Smith Brothers.

Trustee Vogelsanger reported on attending the 3rd ICSC convention and Homer Glen is being recognized with 2-3 developers interested in coming to discuss possible commercial properties.

- E. Trustee Niemiec reported that Illinois American Water held a public meeting in Homer Glen to present a plan to improve customer service and relationships with approximately 100 residents in attendance and that there are two water bills passed by the Illinois House on the Governor’s desk for his signature.

Trustee Niemiec also reported that the meter change out is 80% complete.

Trustee Niemiec stated that the ICC should not be party to whether a municipality takes over the water company. The Bill of Rights holds the ICC and Public Utility accountable to the public.

- F. Trustee Sabo reported on the following:

ENVIRONMENT COMMITTEE:

The Environment Committee is seeking nominations from the community for the “Nature in Harmony” award which is part of the celebration of Homer Glen Lands Day held in September. Information and a nomination form will be included in the next village newsletter.

Trustee Sabo reported that part of the process for an historic structure within the Village of Homer Glen to receive designation as a Will County Landmark, the owners of the property are required to address the Village of Homer Glen seeking the Village to grant authority by ordinance to start the process of recognition with the Will County Preservation Commission and the Will County Board. Mr. and Mrs. Milton Smazik will be appearing before the Village Board this evening

seeking landmark status for their 1862 farm house known as the "White Farm". The house is listed in the Rural Historic Structure Survey of Homer Township.

STORM WATER TASK FORCE

Trustee Sabo reported that the Storm Water Task Force is planning to meet next week. No date has been set at this time. A drainage study for the Village is being investigated.

CHRISTOPHER COMBS MEMORIAL STATE PARK

Trustee Sabo reported that representatives from Homer Glen and Homer Township appeared before the Homer Glen Parks and Recreation Committee May 22nd. The committee is planning to apply for an OSLAD grant for a multi-activity park at Stonebridge and one of the elements that they may incorporate is a skate park. Since the Christopher Combs Memorial Skate Park Task Force has been looking for an appropriate location for a skate park, has held three public forums for two sites within the village in the years 2002 to 2006, and has collected funds in the memory of Christopher Combs, the task force is offering approximately \$11,500 for a skate park and as part of the match for the OSLAD grant. The Task Force only seeks a memorial acknowledgement in the name of Christopher Combs if the skate park is built.

GREEN VISION OF THE HOMER GLEN COMMUNITY

Trustee Sabo reported that the Village has received all of the \$20,000.00 promised for trails from IEPA funds because the Village has status as a Green Vision community.

I. PUBLIC COMMENTS FROM THE FLOOR

1. Christy M Nahser - 14862 W. 143rd St., Homer Glen
Ms. Nahser owns 31 acres south of the proposed Ballysheedy subdivision and feels this is not the type of development that our comprehensive plan calls for and does not preserve the look and feel of open space. Ms Nahser asked the Board to "slow down" and look more carefully at the unique pockets of open space, be more creative with developments as to not create more congestion.
 2. John Griffin - 10001 S. Roberts Road, Palos Hills
Mr. Griffin, the attorney representing the developer and engineer of the Ballysheedy development offered to answer any questions regarding the development.
 3. Emily Zielke - 14203 King Road, Homer Glen
Mrs. Zielke feels it is essential that the character of Homer Glen preserve its agricultural heritage and the country atmosphere. Community development should be distinctive and cohesive with the area neighbors.
Mrs. Zielke referred to the community survey from 2002 and the comprehensive plan calling for and open space areas and agricultural heritage. Ballysheedy zoning request from Agricultural to residential zoning will chop away at one more piece of what makes Homer Glen special..
 4. Marty Zielke - 14203 King Road, Homer Glen
Mr. Zielke stated that he moved to Homer in 1980 because of the rural setting and low growth. He was pleased when the Village adopted the Comprehensive Plan indicating they wanted to retain the natural and open spaces. Ballysheedy, in his opinion does not fit into this plan, his recommendation to the Board is to change the zoning to Estate (E-1) if a zoning change from the A-1 category is to be made to support the Core Values of the Village.
 5. Donna McCarthy - 14050 King Road, Homer Glen
Ms. McCarthy voiced her concern that the Ballysheedy development may cause flooding to her property and asked that the developer be required to guarantee the surrounding property owners in writing any problems that might develop.
 6. Todd Stanton - 14021 King Road, Homer Glen
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Mr. Stanton stated 3 points of concern with the Ballysheedy proposed subdivision: large homes on small parcels that do not fit in with the current property homes; all surrounding neighbors are in total agreement this is not a good development and the fear that extra homes on this property may impact the current drought situation.

7. Frank Cavanaugh - 14060 King Road, Homer Glen

Mr. Cavanaugh stated he owns 5 acres south of the proposed subdivision and feels the minimum lot size does not follow the current neighborhood and wants to make sure the small lake on his property will not be polluted by the construction of new homes.

8. Shannon Peterson - 14107 S. King Road, Homer Glen

Ms Peterson stated she has been a resident over 30 years and is directly across from the proposed Ballysheedy subdivision. Ms. Peterson feels the subdivision goes against the Core Values of the Village with respect to managed growth in an area of 2-3 acre homesites and old growth forest. She feels it will impact the roads, water wells, drainage and is not a good fit for the current neighborhood, and also feels the developer has no concern for the ecology of the area with regard to the streambed and wildlife and asked the Board to deny the zoning variations.

9. Jim Sullivan - 14101 S. King Road

Mr. Sullivan has property north of the proposed subdivision is is concerned about drainage of Spring Creek and the character of the subdivision.

J. LEGISLATION

1. **Ordinance Authorizing the Will County Preservation Commission to designate the "White Farm", located at 14247 West 151 Street, as a County Landmark.**

Village Manager Johnson explained that the ordinance would grant authority to Will County for the historic designation of the property located at 14247 West 151st Street. He explained that the ordinance would apply to this property only.

Village Manager Johnson reported that the property owners appeared at the May 9th workshop meeting, where they answered several questions, and indicated their support for the ordinance.

Discussion:

Trustee DeVivo asked the owners if it was explained that they might have limitations on the property.

The residents replied "Yes".

Trustee Sabo stated that this house was built in 1862 during the Civil War.

Motion by Trustee Vogelsanger, second by Trustee DeVivo, to approve the Ordinance:

Roll Call Vote:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

Motion carried.

2. An Ordinance Granting a Map Amendment from A-1 to R-2, approving a preliminary Plat of Subdivision, and approving a Variation for lot width on the west side of King Road and North of 143rd Street (Case No. HG-0611-M, Ballysheedy Estates)

Motion by Trustee DeVivo, second by Locacius to approve the Ordinance.

Village Manager Johnson reported that this development proposes six lots on nine acres west of King Road and north of 143rd Street. He explained that there is a zoning request to change from A-2 to R-2.

Village Manager Johnson explained that at the May 9th workshop meeting, discussion centered on the compatibility with adjacent land uses. He explained that the applicant showed a drawing with land uses and lot sizes in the general area and there was also discussion of consolidating access with land to the north. However, wetland limitations make this impossible. He also reported that a horse farm is proposed for the land to the south.

Village Manager Johnson reported that the Plan Commission has recommended denial because a different zoning would allow larger lots.

Mr. Johnson suggested if the Board is inclined to deny, they should table to the next meeting and refer to staff to prepare a finding –fact report for the next meeting.

Discussion:

Attorney Carlson stated for clarification purposes, the issue for the Plan Commission is the interpretation of the Comprehensive Plan section dealing with the category of single family estate, which suggests a minimum of 2 ½ acre lots. The estate category generally reflects single family residential lots between 1 – 2 ½ acres in size, however, precise size of lots in a development are characterized by the character of the area and will be subject to review by the Village.

Attorney Carlson reported that Staff believes that Plan Commission discussed that this category provides for 2 ½ acre lot size, however, he stated the Board should keep in mind that the Comprehensive Plan land use category does not equate to the Land Use zoning category.

Plan Commissioner Len Drnec stated that the Plan Commission felt there is too much of a variance between the Agricultural Zoning Class and the R-2 Single Family Zoning category from over 2 acres to 1 acre lots is too big of a change.

Attorney Carlson stated that if discussion is toward denial, then discussion should relate to the items listed on the Ordinance.

Trustee Niemiec questioned the frontage lot size around the cul-de-sac.

Mr. Harris replied pie shaped front yard lots will be attached to the variation for 2 pie shaped lots.

Trustee Sabo stated that the area has a lot of trees and character and the developer has not shown environmental features which should be determined by the surrounding properties.

Trustee Sabo stated the Village should not always allow small lots as a standard and in this case, there should be more creative development with fewer lots, and there is concern with the

detention pond alongside the road where there could be water run-off and feels that this plan needs more work and higher standards.

Trustee DeVivo questioned the developer on the type of trees on the property.

Mr. Harris replied there is a large growth of trees between lot 5 and lot 6 around the detention pond and all lots are subject to the tree ordinance. The plan designated a wetland planting area.

Trustee DeVivo stated that the large variance in the size of lots has huge homes being built here, which is not inconsistent with other homes in the area. A one acre homesite is not small in this community there is diversity throughout the village.

Trustee Andrews questioned the Board on the discussion. The residents and the Plan Commission have asked for denial. He feels that it should be tabled for a vote at a later date.

Trustee Vogelsanger feels the owners of the property should not be forced to stay in an Agricultural Zoning class if they have no plans for farming. He is confident that the engineers have made sure the stormwater problems will not occur on the property if built, however, he does support the Plan Commissions hard decision that will affect the residents close to this property.

Village Manager Johnson suggested that a substitute motion could be made to table the vote for the following meeting.

Trustee Sabo stated that the Board should support our own Comprehensive Plan, and they should give the developer a chance to see what can be done. If the Board votes for denial, then this property will not be developed for a year. The Board should not feel pressured to vote, and more information is needed. There is also a concern about flooding.

Attorney Carlson reminded the Board that Staff has told them there is no flooding issue if it is engineered properly.

Mayor Petrizzo stated that the flooding is not the issue, the lot size is the issue and the Village has faith in the engineers. Homer Glen has beautiful properties with diversity in lot sizes, and a one acre lot is not small. He suggested that many people in Homer Glen would be insulted if they live on ¼ acre lots. The motion and a second are on the table for a vote.

Trustee Sabo questioned if this plan could be sent back to Plan Commission.

Attorney Carlson stated that a new motion would have to be made.

Trustee Niemiec stated that if a motion is to table the vote, this would end the discussion.

The Mayor called for a new motion.

Trustee Vogelsanger made a motion to table the approval of the ordinance until June 27, 2006, second by Trustee Andrews.

Roll Call Vote:

Ayes: (4) Trustees Andrews, DeVivo, Niemiec and Vogelsanger

Nays: (2) Trustees Locacius and Sabo

Abstained: (0) None

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

(Further discussion in the meeting was not recorded)

3. Ordinance granting a variation from the Stormwater Ordinance and approving a Final Plat of Subdivision on the north side of Hadley Road and west of Catawba Road. (Case No. HG-0531-V, Lyons)

Village Manager Dwight Johnson reported that this proposed subdivision of land into two lots is just less than five acres after dedication of the right-of-way for Hadley Road. He explained that because the property is heavily forested, a variation on the normal storm water requirement was requested.

Village Manager Johnson reported that the Village Engineers are satisfied that in this case, the proposed best management practices such as rain gardens will be sufficient. He also explained that drainage was the last major issue for this application. Therefore, a final plat approval is also being sought and recommended for approval.

Motion by Trustee Vogelsanger, second by Trustee DiVivo, to approve the Ordinance:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger
Nays: (0) None
Abstained: (0) None
Absent: (0) None
The Mayor did not vote.
Motion carried.

4. An Ordinance approving a map amendment from A-2 to C-3, granting a Special Use Permit for Planned Unit Development, and approving a Preliminary Plat of Subdivision at the Southwest Corner of 159th Street and Parker Road. (Case No. HG-0538-MS Parker Pointe)

Village Manager Dwight Johnson explained that this is a commercial development on the southwest corner of 159th Street and Parker Road which will include a bank and a future commercial building. He explained that substantial dedication of right-of-way has caused the applicant to request reduced front yard and rear yard setbacks. He also reported that a portion of the banks access drive will be in a wetland buffer, however, will drain away from the wetland.

Village Manager Johnson reported that the Plan Commission had previously recommended approval.

Motion by Trustee Sabo, second by Trustee Vogelsanger, to approve the ordinance:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger
Nays: (0) None
Abstained: (0) None
Absent: (0) None
The Mayor did not vote.
Motion carried.

5. An Ordinance approving a map amendment from A-2 to C-2, granting a Special Use Permit for Planned Unit Development, and approving a Preliminary Plat of Subdivision at the Southwest Corner of 159th Street and Will Cook Road (Case No. HG-0529-MS, Will-Cook Road Center/M & D Farm Subdivisions)

Village Manager Dwight Johnson explained that this application is to allow a flooring sales center and warehouse at 159th and Will-Cook. He explained that lots 1 and 3 would be re-zoned to C-2 while lot 2 would remain agriculture and a special use for the sales center/warehouse would be approved for lot 3.

Village Manager Johnson reported that the principal area of discussion is a proposed height exception to allow a 47' tall building. He explained that the height is a unique architectural design and is not needed by the applicants for any operational purposes.

Village Manager Johnson reported that at the May 9th workshop meeting, the Board appeared to be in agreement with this height exception and directed that an approving ordinance be drafted.

Motion by Trustee Vogelsanger, second by Trustee DeVivo, to approve the Ordinance.

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

Motion carried.

6. An Ordinance authorizing the execution of a professional service contract with Illinois Governmental Consulting Group, LLC.

Village Manager Johnson explained that this contract is for representation to state legislative and administrative bodies. He explained that the basic term of the agreement calls for a flat fee of \$1,500.00 per month and the agreement can be terminated with a 30 day notice.

Village manager Johnson reported that the Board asked for two changes to be made to the agreement. He explained that a request for an annual reported of the activities of our representatives was requested and a provision that would prohibit dividing expenses into smaller amounts to avoid legal limits.

The changes have been added to the ordinance.

Motion by Trustee Vogelsanger, second by Trustee DeVivo, to approve the Ordinance:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

Motion carried.

7. An Ordinance accepting a proposal and authorizing the execution of an agreement with Houseal Lavigne for preparation of a design plan for a Village Park in Kingston Hills Subdivision.

Village Manager Dwight Johnson explained that the Park Committee has recommended that the Village Board approve a proposal from our parks consultants, Houseal Lavigne, to design the village park in Kingston Hills. He reported that it is anticipated that the improvements would likely cost about \$115,000.00 and the consultant's proposal for design is \$11,862.00 plus an estimated \$625.00 in expenses.

Motion by Trustee Vogelsanger, second by Trustee DeVivo, to approve the Ordinance:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

Motion carried.

8. An Ordinance Implementing Water Conservation measures.

Village Manager Dwight Johnson reported that Illinois American has recently announced a water conservation plan for our area that consists of odd-even water restrictions. He explained that conservation measures are required of all water systems using Lake Michigan water under the multi-state agreements that allocate Great Lakes water. He explained that Illinois American has no effective way of enforcing watering restrictions as a private company. Therefore, a compatible ordinance is needed to enforce the measures.

Motion by Trustee Vogelsander, second by Trustee Sabo, to approve the ordinance:

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

Motion carried.

9. Discussion was held on a proposed agreement with the Illinois Tollway Authority.

Village Manager Dwight Johnson explained that the Mayors of Homer Glen, Lemont, Lockport and New Lenox as well as Will County representatives have reached a tentative agreement with the Tollway Authority regarding the local contributions for the I-355 project. He explained that the agreement requires each local government to contribute 1.5 million dollars by the end of 2014. He explained that if all of the money is not paid by then, interest would accrue on the remaining balance due.

Village Manager Johnson explained that the agreement essentially allows us seven years to provide the local funding without interest which equates to \$214,286 per year. He explained that this amount could be provided from General Funds, Motor Fuel Tax dollars, or from the Villages Capital Projects fund. He explained that the State of Illinois has confirmed that Motor Fuel tax dollars can be used if necessary.

Village Manager Johnson explained that Finance Director John Sawyers has prepared a memo that outlines new revenue sources that could be utilized if needed.

Village Manager Johnson explained that the proposed payments to the Tollway Authority would be eliminated if the Tollway is sold to a private concern or if the Tollway Authority fails to adopt

a policy requiring future contributions from other local governments benefiting from major tollway improvements.

K. OLD BUSINESS

None.

L. NEW BUSINESS

None.

N. ADJOURNMENT

Trustee Vogelsanger made a motion to adjourn the meeting, second by Trustee Sabo.

Ayes: (6) Trustees Andrews, DeVivo, Locacius, Niemiec, Sabo, and Vogelsanger

Nays: (0) None

Abstained: (0) None

Absent: (0) None

The Mayor did not vote.

Motion carried.

Approved at the Board of Trustees Meeting dated
