

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

December 14, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of December 14, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Kaya Ary from Anne M. Jeans School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Murphy, Schiappa and President Straub. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Dave Preissig, Police Chief John Madden and Village Clerk Karen Thomas.

RESIDENT COMMENTS Marty Gleason addressed the Board regarding his longtime friendship with Dolores Cizek and also of the death of resident Gerald Shea.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Schiappa and seconded by Trustee Franzese that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 6E) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Schiappa, Franzese, Paveza, Grasso, Bolos, Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING NOVEMBER 23, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF DECEMBER 2, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF DECEMBER 7, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (OUT-DATED POLICE

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EQUIPMENT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. 1157

APPROVAL OF AN ORDINANCE AMENDING SECTION VIII.B.1 OF THE BURR RIDGE ZONING ORDINANCE TO ADD HEALTH AND ATHLETIC CLUB WITH LESS THAN 7,000 SQUARE FEET TO THE LIST OF PERMITTED USES IN THE B-1 DISTRICT (Z-17-2015: TEXT AMENDMENT – B-1 DISTRICT PERMITTED USES)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-25-15

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE/SITE PLAN APPROVAL PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO ADD PARKING TO THE COUNTY LINE SQUARE PARKING LOT (Z-17-2015: 78-324 BURR RIDGE PARKWAY – COUNTY LINE SQUARE/CYCLE BAR)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-26-15

APPROVAL OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE BUILDING ORDINANCE TO ADOPT THE ILLINOIS PLUMBING CODE AND REQUIRE WATER SENSE LABELING AS MANDATED BY THE STATE OF ILLINOIS

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-1124-01-15

ADOPTION OF RESOLUTION VACATING A PORTION OF THE PUBLIC UTILITY AND DRAINAGE EASEMENT AT 6679 LEE COURT

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO: R-29-15

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO GRANT A VARIATION FROM SECTION XI.C.8 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF ADDITIONAL PARKING IN THE FRONT OF THE BUILDING AND A VARIATION FROM SECTION XI.C.11.a.2.c OF SAID ORDINANCE TO PERMIT PARKING ALONG THE SOUTH LOT LINE LOCATED LESS THAN THE REQUIRED 8 FEET FROM THE SIDE LOT LINE (Z-18-2015: 8310-8350 MADISON STREET – MC CORMICK III, LLC)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting the variation.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO GRANT CONDITIONAL SIGN APPROVAL AS PER SECTION 55.08.B OF THE SIGN ORDINANCE TO PERMIT A WALL SIGN IN ADDITION TO A GROUND SIGN FOR



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THE ESTANCIA PLANNED UNIT DEVELOPMENT

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting the conditional sign approval.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR JANITORIAL SERVICES

The Board, under the Consent Agenda by Omnibus Vote, authorized the one-year contract extension with the previous low bidder, CleanNet of Illinois, in an amount not to exceed \$34,405 per year.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$519,523.25 FOR ALL FUNDS, PLUS \$450,277.25 FOR PAYROLL, FOR A GRAND TOTAL OF \$969,809.50, WHICH INCLUDES SPECIAL EXPENDITURES OF \$29,925.00 TO PATRIOT PAVEMENT MAINTENANCE FOR 2015 CRACK SEALING PROGRAM; \$74,092.20 TO LANDMARK CONTRACTORS FOR 79TH STREET SIDEWALK EXTENSION; \$22,956.35 TO BURR RIDGE BANK AND TRUST FOR PRINCIPAL AND INTEREST ON HOTEL/MOTEL INSTALLMENT LOAN FOR CLR/BR PKWY LANDSCAPE IMPROVEMENTS

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending December 14, 2015 in the amount of \$519,532.25 and payroll in the amount of \$450,277.25 for the period ending November 21, 2015 and December 5, 2015.

**PUBLIC HEARING
2015 TAX LEVY**

CALL TO ORDER

The Public Hearing of the President and Board of Trustees for the 2015 Tax Levy was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:09 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING

was published in The Suburban Life Newspaper on December 4, 2015.

PURPOSE OF HEARING

is to consider the 2015 Tax Levy.

PRESENTATION

Steve Stricker, Village Administrator, gave an overview of the 2015 tax levy. He stated the Corporate Levy is \$276,991, Police Protection Levy is \$184,660 and the Police Pension is \$697,784 for a total request of \$1,159,435 or a 4.8% increase or \$53,081 over the prior year. He explained that the Village always requests a higher amount than is anticipated in order to capture all the dollars that are available.

He continued that the actual 2014 extended amount and what is being proposed for this year is in the Police Pension Levy which increased by \$128,543 with the total tax increasing \$53,081. In order to make up that difference there was a reduction in Corporate Levy of \$45,277 and Police



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Protection Levy of \$30,185. He continued that he anticipates that in 2016-17 the general fund will be \$100,000 less than in 2015-16. He said that the \$100,000 will have to be made up some other way.

AUDIENCE QUESTIONS AND COMMENTS

Tom White said he is not arguing about the actual amount of the tax levy. He is concerned with the distribution of the tax levy. During the past 5 years, the Police Pension trust fund investment performance has outpaced the Pension Fund's 7.25% annual investment return assumption by 0.71% and yet the Pension Fund's deficit has increased by over 41% (+ \$1.8 million), having grown to \$6.3 million from \$4.5 million.

Mr. White continued that in 2012 the Pension Division of the Illinois Department of Insurance performed a limited audit of the Burr Ridge Police Pension Fund and found that for the years 2008-2010, the Village had violated the Illinois Pension Code by underfunding the Police Pension by \$314K. He said the statutes did not require the Village to make the pension fund whole and, although the Village disagrees with the exact amount, the Village continues to ignore the issue. He said that the Village received another violation notice dated November 5, 2014 which stated that between 2010 and 2013 the Village failed to make pension payments as required under 40 ILCS 5/3-125 to the Police Pension Fund in the amount of at least \$425,690.

Mr. White said that the Village responded on December 1, 2014 stating that the Village's contributions were based upon the Fund actuary's calculation, which under the statute is allowed, and thus the Village was in compliance. In correspondence from the Department of Insurance dated January 5, 2015 the Department accepted the Village's explanation and considers the Village in compliance.

Mr. White said his reason for citing, what would appear to be a non-issue, is foremost a lack of transparency. He continued that this correspondence should have been disclosed to the Village Trustees, the Police Pension Board and minimally be acknowledged at a public meeting.

BOARD QUESTIONS AND COMMENTS

Trustee Bolos asked to discuss the Notice of Noncompliance that Mr. White referenced. Village Administrator Steve Stricker said the state did not have all the information they were looking for and once we provided it for them, they said we were in compliance. He continued that he thinks this is a relative minor issue and as far as the Finance Director and he are concerned it is a non-issue.

President Straub asked the Village Administrator to comment Mr. White's comments regarding the unsustainability of the police pensions and if the DuPage Mayors and Managers is trying to prove the pensions are unsustainable. The Village Administrator said not only has the DuPage Mayors and Managers but every council throughout the state has been talking about this for years. He said that 20 years ago he remembers talking about this and the fact that the state continually added sweeteners to the pension system making it not sustainable. He continued that



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now 20 years later, all this has come home to roost. The problems that are brought up every year regarding the pension fund are no different than in every other community. We showed the percentages that other communities are funded and they are very similar to ours or even less. This is based on the fact that because of the sweeteners that were added several years ago and salaries that have increased dramatically over the years, it has added significantly to pension the costs. He continued that there is no question that we are required to pay for the police pension. He said that being 80%, 90% or 100%, would be better than being 71% funded but the Village has a number of priorities and the number one priority is to provide services to the current residents. Within the General Fund budget we have a Police Department and a Public Works Department that provides services to the residents and sufficient dollars left to be able to fund a road program to keep the streets in good condition.

Mr. Stricker continued that putting in the amount required by state law will take \$100,000 from the General Fund next year and that money needs to be made up somehow. If we were to do what the Pension Board wants us to, we would have to find \$300,000 and we just do not have those dollars. We do have a fall back of using the equity in the General Fund but that is the Village's emergency fund and once it is used, it is gone and can never be taken back. He said he cannot recommend taking more money for the pension levy out of the total tax levy, which would put the General Fund further behind and we may have to start cutting services.

Mr. Stricker said Willowbrook and Oakbrook have a larger tax base and have the additional dollars to fund their pension funds while LaGrange, Western Springs, and River Forest which are comparable to us, but funded less. Last year there was a surplus in the General Fund and we used that money for the road program and sidewalks. We will not be able to do the 2016 Road Program unless we had made the transfer last April. He continued that in January we will be talking about a referendum to keep on the tax bills of the residents the same amount that they are currently paying for the debt service on the Lake Michigan water bonds and using it for Capital Improvements. If the residents agree not to be taxed any more, but keep the same amount, we could generate \$500,000 to \$520,000 that would go into the Capital Projects fund and take the pressure off the General Fund. If the referendum passes, in the future, if there is a surplus at the end of the fiscal year and there are no other priorities, we could put those additional dollars into the Pension Fund. There is no law that says the only dollars that can go into the Pension Fund are tax levy dollars.

Trustee Bolos said the problem is the growing deficit which the Village funds at the minimum level and that only increases that deficit. The balance is just going to keep increasing and while you say we are doing it for the current resident my goal is to leave a better place for my children. We should look at this during the budget process and see if there is some place to move some money around or look at possible spending cuts.

Trustee Paveza said the answer would be as the Village Administrator suggested to present it to the people, if you think the people would go for it.

A handwritten signature in black ink, appearing to be "Pjt", is located in the bottom right corner of the page.

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Trustee Grasso said we need to revisit selling the pump station property which would be a debt off the roster. Mr. Stricker pointed out that is a separate issue and that any proceeds would be used to pay-off or down the debt of the Police station.

Trustee Franzese asked why the Trustees were not notified about the "Notice of Noncompliance". Mr. Stricker answered that was sent to the Finance Director and it was a question of them not having all the information and when he provided the information we were in compliance. It was a simple administrative matter that was handled by staff.

Trustee Paveza asked that as far as the state goes we are in compliance. Mr. Stricker answered that is correct.

Trustee Schiappa said he would love to be able to do what the auditors are recommending to contribute to the Police Pension but we have to be financially prudent and work within the budget constraints.

CLOSE HEARING Motion was made by Trustee Grasso and seconded by Trustee Murphy that the 2015 Tax Levy Public Hearing of December 14, 2015 be closed.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Murphy, Schiappa, Franzese, Paveza, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the 2015 Tax Levy Public Hearing was closed at 7:33 p.m.

CONSIDERATION OF AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF BURR RIDGE, DU PAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2014 AND ENDING APRIL 30, 2015

President Straub pointed out that the title of the Ordinance should read "for the fiscal year commencing on May 1, 2015 and ending April 30, 2016".

Motion was made by Trustee Paveza and seconded by Trustee Murphy to approve the Ordinance levying taxes for all corporate purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the fiscal year commencing May 1, 2015 and ending April 30, 2016.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Murphy, Schiappa, Franzese, Grasso, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO: 1158



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APPROVAL OF ORDINANCE GRANTING VARIATIONS FROM THE BURR RIDGE ZONING ORDINANCE TO ADD PARKING TO THE COUNTY LINE SQUARE PARKING LOT WITHOUT THE REQUIRED LANDSCAPING ISLANDS AND TO PERMIT A HEALTH AND ATHLETIC CLUB IN COUNTY LINE SQUARE WITHOUT THE REQUIRED NUMBER OF PARKING SPACES (Z-17-2015: 78-324 BURR RIDGE PARKWAY – COUNTY LINE SQUARE/CYCLE BAR) Community Development

Director Doug Pollock stated that when Trustee Franzese removed this item from the Consent Agenda, he realized that he had forgotten to put the “No Parking” signs as a condition of the approval.

Motion was made by Trustee Franzese and seconded by Trustee Grasso that the Ordinance be approved with the condition that wording be added to include that there is currently two “No Parking Fire Lane” signs and that six additional “No Parking Fire Lane” signs will be installed along the fire lane curb front with Staff’s review prior to the installation.

On Roll Call, Vote Was:

AYES: 6 – Trustees Franzese, Grasso, Paveza, Bolos, Murphy, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO: A-834-27-15

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO GRANT SPECIAL USE APPROVAL AS PER SECTION VI.B.2.1 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT CONSTRUCTION OF AN ADDITIONAL BUILDING FOR AN ELECTRICAL SUB-STATION AND TO APPROVE A VARIATION FROM SECTION VI.B.7 OF THE ZONING ORDINANCE TO REDUCE THE REQUIRED FRONT YARD BUILDING SETBACK (Z-19-2015: 7100 GRANT STREET – COMED) Community Development

Director Doug Pollock presented the Plan Commission’s recommendation for approval of the request by Commonwealth Edison for a Special Use and Variation for the conversion of the utility sub-station at 7100 Grant Street to a “smart sub-station”. The conversion requires the construction of an additional building. He continued that a “Utility Sub-Station” is a special use in the existing R-1 Zoning of this property and in order to expand the special use they have to have a new special use approval. They are also requesting a variation for the setback of the building, the required setback is 100 feet and they would reduce that to approximately 10 feet.

He said the Plan Commission determined that the special use and variation were justified. This is a minor addition to the sub-station and will not change the land use or character of the property. The variation was justified based on the existing equipment on the property which dictates the location of the additional building. He said the configuration of the property is



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unique, it does not share a front yard with other properties so that standard front yard setback is not as meaningful

Mr. Pollock said the Plan Commission recommended approval subject to several conditions including the replacement of the existing 6 foot chain link fence with an 8 foot high fence with solid slat screening, landscaping around the perimeter of the property and final fencing and landscaping plans subject to staff review.

Village Administrator Steve Stricker stated that this was not on the Consent Agenda although it was unanimously approved by the Plan Commission. He was concerned about the position of Commonwealth Edison with the condition that the 6 foot fence be replaced with an 8 foot fence. He continued that he heard late this afternoon that Commonwealth Edison agreed to replace the 6 foot fence with an 8 foot fence.

Mr. Stricker said that Burr Ridge is one of ten communities in the state to receive this smart substation and it will provide additional reliability for the electric system in the Village.

Trustee Murphy asked how the construction process will impact the neighborhood and access to the Park District property. Mr. Stricker answered that there may be some construction traffic but all the construction will be contained within their property.

Motion was made by Trustee Schiappa and seconded by Trustee Murphy to accept the Plan Commission's recommendation and direct Staff to prepare the Ordinance.

On Roll Call, Vote Was:

AYES: 6- Trustees Schiappa, Murphy, Franzese, Grasso, Paveza, Bolos

NAYS: 0 - None

ABSENT: 0 - None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS Tom White presented some figures relative to Willowbrook's Police Pension funding which has a higher funding ratio than Burr Ridge. He said if Willowbrook can fund at the Governmental Accounting Standards Board (GASB) level, why can't Burr Ridge.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS President Straub said that on behalf of the Board, he would like to wish everyone a Merry Christmas and a Happy and Prosperous New Year.



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President Straub reminded everyone that there is no second meeting in December and that the next meeting will be January 11, 2016.

NON-RESIDENT COMMENTS Dolores Cizek former Trustee and former Resident of Burr Ridge stated that the Village has a tradition of having a Village President not Mayor. She continued that all of the Village's legal documents are signed as Village President not Mayor.

Trustee Grasso quoted from the 2011 Illinois Municipal Handbook "The mayor is the chief executive officer of the city. The president is the corresponding chief executive officer of the village. The president, however, may alternately be referred to as the mayor. The mayor or the president performs all of the duties prescribed by the law, including municipal ordinances, and is required to see that the laws and ordinances are faithfully executed".

ADJOURNMENT Motion was made by Trustee Bolos and seconded by Trustee Paveza that the Regular Meeting of December 14, 2015 be adjourned

On Roll Call, Vote Was:


AYES: 6 – Trustees Bolos, Paveza, Murphy, Schiappa, Franzese, Grasso

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:57 P.M.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 11th day of January, 2016.



**AGENDA
REGULAR MEETING – VILLAGE PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**December 14, 2015
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Kaya Ary – Anne M. Jeans School

2. ROLL CALL

3. RESIDENTS COMMENTS

4. CONSENT AGENDA – OMNIBUS VOTE

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
PUBLIC HEARING
2015 Tax Levy**

5. MINUTES

- *A. Approval of Regular Board Meeting of November 23, 2015
- *B. Receive and File Draft Hotel Marketing Committee Meeting of December 2, 2015
- *C. Receive and File Draft Plan Commission Meeting of December 7, 2015

6. ORDINANCES

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2015 and Ending April 30, 2016
- *B. Approval of Ordinance Authorizing the Sale or Disposal of Property Owned by the Village of Burr Ridge (Out-Dated Police Equipment)
- *C. Approval of Ordinance Amending Section VIII.B.1 of the Burr Ridge Zoning Ordinance to add Health and Athletic Club with less than 7,000 square feet to the list of permitted uses in the B-1 District (Z-17-2015: Text Amendment – B-1 District Permitted Uses)
- *D. Approval of Ordinance granting a special use/Site Plan Approval Pursuant to the Burr Ridge Zoning Ordinance to Add Parking to the County Line Square Parking Lot (Z-17-2015: 78-324 Burr Ridge Parkway – County Line Square/Cycle Bar)

EXHIBIT A

- *E. Approval of Ordinance granting variations from the Burr Ridge Zoning Ordinance to add parking to the County Line Square Parking Lot without the Required landscaping islands and to permit a health and athletic club in County Line Square without the required number of parking spaces (Z-17-2015: 78-324 Burr Ridge Parkway – County Line Square/Cycle Bar)
- *F. Approval of An Ordinance Amending the Village of Burr Ridge Building Ordinance to Adopt the Illinois Plumbing Code and Require Water Sense Labeling as Mandated by the State of Illinois

7. RESOLUTIONS

- *A. Adoption of Resolution Vacating a Portion of the Public Utility and Drainage Easement at 6679 Lee Court

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Grant Special Use Approval as per Section VI.B.2.I of the Burr Ridge Zoning Ordinance to permit construction of an additional building for an electrical sub-station and to Approve a Variation from Section VI.B.7 of the Zoning Ordinance to reduce the required Front Yard Building Setback (Z-19-2015: 7100 Grant Street - Com Ed)
- *B. Approval of Plan Commission Recommendation to Grant a Variation from Section XI.C.8 of the Burr Ridge Zoning Ordinance to permit the construction of additional parking in the front of the building and a variation from Section XI.C.11.a.2.c of said Ordinance to permit parking along the south lot line located less than the required 8 feet from the side lot line (Z-18-2015: 8310-8350 Madison Street - McCormick III, LLC)
- *C. Approval of Plan Commission Recommendation to Grant Conditional Sign Approval as per Section 55.08.B of the Sign Ordinance to permit a wall sign in addition to a ground sign for the Estancia Planned Unit Development
- *D. Approval of Recommendation to Award Contract for Janitorial Services
- *E. Approval of Vendor List in the Amount of \$519,532.25 for all funds, plus \$450,277.25 for Payroll, for a Grand Total of \$969,809.50, which includes Special Expenditures of \$29,925.00 to Patriot Pavement Maintenance for 2015 crack sealing program; \$74,092.20 to Landmark Contractors for 79th Street sidewalk extension; \$22,956.35 to Burr Ridge Bank and Trust for principal and interest on Hotel/Motel installment loan for CLR/BR Pkwy landscape improvements
- F. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENTS COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENTS COMMENTS

12. ADJOURNMENT