

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

MAY 26, 2020

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 26, 2020, was held and called to order at 7:00 p.m. by Mayor Gary Grasso. Due to the Covid-19 Coronavirus pandemic and the Governor's stay-at-home Order, this meeting was held via internet and telephone consistent with the Governor's Executive Order #2020-07.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was led by Mayor Gary Grasso.

ROLL CALL was taken by the Village Clerk and the results denoted the following present via video Zoom Meeting: Trustees Paveza, Snyder, Mital, Schiappa, Franzese and Mayor Grasso. Trustee Mottl was present telephonically. Also present via video Zoom Meeting: Village Administrator Doug Pollock, Assistant Village Administrator Evan Walter, Finance Director Jerry Sapp, Assistant Finance Director Amy Nelson, Director of Public Works Dave Preissig, Deputy Chief Marc Loftus, Village Clerk Karen Thomas and Village Attorney Mike Durkin.

PRESENTATIONS AND PUBLIC HEARINGS There were none.

Mayor Grasso asked if anyone wanted anything removed from the Consent Agenda. There were no requests to remove any items from the Consent Agenda.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Schiappa and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved. Any item removed from the Consent Agenda, will be discussed by the Board, opened for public comment, and voted upon during this meeting.

Trustee Mottl called a Point of Order and asked whether Trustee Franzese was in the meeting or not.

Mayor Grasso agreed and it was verified that Trustee Franzese was in the meeting and could hear everything.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Mital, Franzese, Paveza, Snyder,

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

Mayor Grasso added that he wanted the record to show that the Consent Agenda included approval of the purchase of ammunition for the police department.

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APPROVAL OF REGULAR BOARD MEETING MINUTES OF MAY 11, 2020 were approved for publication, under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION GRANTING AN EXTENSION FOR COMPLETION OF SUBDIVISION IMPROVEMENTS FOR FALLINGWATER FIRST ADDITION SUBDIVISION the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION NO. R-15-20

APPROVAL OF PURCHASE OF AMMUNITION FOR THE POLICE DEPARTMENT FROM KIESLER POLICE SUPPLY IN THE AMOUNT OF \$5,995 the Board, under the Consent Agenda by Omnibus Vote, Approved the Purchase.

APPROVAL OF VENDOR LIST DATED MAY 26, 2020 FOR FISCAL YEAR 2019-2020, IN THE AMOUNT OF \$289,583.22 FOR ALL FUNDS, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote Approved the Vendor List for the Period ending May 26, 2020 for Fiscal Year 2019-2020.

APPROVAL OF VENDOR LIST DATED MAY 26, 2020 FOR FISCAL YEAR 2020-2021, IN THE AMOUNT OF \$108,747.56 FOR ALL FUNDS, PLUS \$201,905.62 FOR PAYROLL FOR THE PERIOD ENDING MAY 16, 2020, FOR A GRAND TOTAL OF \$310,653.18, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote Approved the Vendor List for the Period ending May 26, 2020 for Fiscal Year 2020-2021 plus Payroll for the Period Ending May 16, 2020.

CONSIDERATION OF RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 41 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE – KAREN THOMAS Mayor Grasso read the Resolution

Motion was made by Trustee Schiappa and seconded by Trustee Snyder to Adopt the Resolution.

Trustee Mottl said that usually after the motion and second there is opportunity for comment and then a call for a vote. Mayor Grasso replied not for this type of resolution but stated Trustee Mottl could speak.

Trustee Mottl thanked the Mayor for the opportunity to speak and said he felt this was an example of why we needed term limits. For this reason and others, he felt Ms. Thomas had served too long and planned to vote no on the Resolution.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Snyder, Mital, Franzese, Paveza

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None



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There being five affirmative votes the motion carried.

THIS IS RESOLUTION R-16-20

Mayor Grasso extended his sincere congratulations to Village Clerk Thomas. He added that he was humbled to be the Mayor and to be able to read this resolution to such a qualified, dedicated, public servant as she has been. Ms. Thomas has set such an excellent example for how public service is achieved in the Village of Burr Ridge. Mayor Grasso gave his sincere personal gratitude as the Mayor and on behalf of all the residents of the Village of Burr Ridge.

Village Administrator Doug Pollock stated that after working with Ms. Thomas for nearly 25 years he wanted to thank her publicly as a colleague and as a friend for all these years. He added that no one has contributed more to our attitude and culture of service as she has. She has been a friend and mentor to many people at the Village Hall and other departments throughout the Village.

Trustee Paveza added that Ms. Thomas has done a tremendous job as Village Clerk stating that they have rarely had to adjust or change the minutes that she provides for us.

Trustee Mital said that Ms. Thomas does a great job and that she will really miss her.

Trustee Schiappa wanted to thank Ms. Thomas for her service of 40 years. He added that she held this position because of her competence and her willingness to give herself to this town. He appreciated her dedication to our Village.

Trustee Franzese stated that when he served as Interim Village President, Ms. Thomas was very organized, thorough and efficient. He stated that in all the years he had known her, he has always been impressed with her level of integrity. He wished her the best of luck on her future endeavors.

Trustee Snyder stated that it has been an honor and a pleasure working with Ms. Thomas. She has made his job easier by explaining what a Trustee should and should not do. He asked if it would be possible to place a commemorative plaque at the front counter in her honor.

In response, Mayor Grasso said that would be a very nice gesture and said that they would look into doing that.

Mayor Grasso asked if any other Staff member would like to make a comment.

Finance Director Jerry Sapp wanted to second all the comments made by Village Administrator Pollock. He added that after all the years he has worked with her he refers to her as our "Beloved Village Clerk" and wished Ms. Thomas good luck.

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DISCUSSION AND UPDATE REGARDING VILLAGE RESPONSE TO COVID 19 AND GOVERNOR'S RESTORE ILLINOIS PLAN

CONSIDERATION OF PROVIDING OUTDOOR SEATING FACILITIES IN DOWNTOWN BURR RIDGE

Village Administrator Doug Pollock stated that at the last meeting they had discussed the status of the Governor's Restore Illinois plan and the Village of Burr Ridge and DuPage County's response to it. Since then we have learned that we will be moving to Phase 3 of the Governor's plan this Friday. On May 20, the Governor announced that he would allow for outdoor dining for any region that goes into Phase 3. With that in mind, Assistant Village Administrator Evan Walter and Management Analyst Andrez Beltran put together a plan to accommodate additional outdoor dining for our restaurants for the Board's consideration.

Mr. Walter stated that the outdoor dining plan involves two items. First is the policy document stating what the Village will be permitting on a temporary basis in regards to outdoor dining. The second document is a pricing and layout strategy that we have established with a tent company. The general premise of the plan is to establish seven tent sites around downtown Burr Ridge. These sites will be for outdoor dining. They are located in strategic areas that we have identified and will include moorings, gutters, table and chairs, lighting and fans.

Mr. Walter added that Falco's Pizza on Rt. 83 wanted to participate in this program if possible. Adding the cost of an additional tent for Falco's, the not to exceed price is \$115,000 for a five-week rental of eight tents. This would go from May 29 thru July 3 with a weekly extension price of \$7,000 a week beyond July 3.

Trustee Paveza asked if any Hotel/Motel funds could be used. Mayor Grasso added that was a possibility and was confident they would be able to fund it in some combination of resources available to the Village.

Mr. Pollock stated that it is very likely that the funds would have to come out of our General Fund Reserves. He said that staff would research whether hotel taxes could be used or if the cost would be covered by CARES funding. Mr. Pollock advised the Board that they should assume the worst case scenario that we have to use General Fund Reserves. He added that staff views this as an investment to our restaurant industry in town. Some of the money will come back to us in sales tax and place of eating tax and may save some restaurants from going out of business.

Trustee Mital liked the idea but wanted to know who bears the liability if someone were to get hurt. Mr. Pollock stated that for the tent areas, we would require a hold harmless agreement be signed by the restaurants indicating that the Village is an additional insured and that we are held harmless to any liability. She also asked if the restaurant would be contributing to any of the costs incurred.

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Mayor Grasso stated that they had debated that and felt the restaurants are already stretched for money. Even though we do not share in the profits of these restaurants, we do profit from them being part of our community. Ultimately, it will be up to the Board to decide.

In response to Trustee Mital's question why some restaurants were not included, Mr. Walter advised that both Coopers Hawk and the Hampton Social were waiting to open their entire chain at once. Topaz and Wok N Fire have a large amount of outdoor space that they can access without a tent.

Trustee Mottl wanted to know how much money we had already given to the restaurants. Mr. Walter advised that they had given 6 to 7 restaurants \$7,500 each. Trustee Mottl wanted to know how much place of eating tax we bring in each year. Finance Director Jerry Sapp advised that it was approximately \$400,000 a year. In response to Trustee Mottl's questions on why the businesses are not getting other federal assistance, Mayor Grasso stated that not all are eligible for federal funds. He went on to say he did not know what programs that the businesses may be taking advantage of but felt that this is something the Village can do for them and a good use of our money.

Trustee Mottl asked if Staff knew if other Villages were doing things like this. He added he would be in favor of closing off streets or giving zoning variances for tents but giving away money without any strings attached makes him uncomfortable.

Trustee Snyder wanted to know how much money the Village received from capital funding from the state. Mr. Pollock stated that they received \$115,000 through the Rebuild Illinois capital fund and expect to receive 5 similar payments over the next 3 years. He added that this money can only be used for capital and could not be used for this type of program.

Discussion continued about getting the restaurants to contribute toward the costs of the tents. Trustee Mital suggested that we could go ahead with a two-week plan and then review everything at our next meeting in June. Both Trustees Franzese and Snyder supported the plan as an investment in our restaurants.

Trustee Mottl questioned how we had money for this program and yet two months ago, we did not have money for the police pension fund and we needed home rule to solve that. In response, Mayor Grasso stated that they were looking at the long-term stability of the pension and that was not in the same category as this one time funding.

Trustee Schiappa agreed that the restaurants need the help now and we have the ability to do that. However, he believes that it should be communicated to them that we are willing to help them out now but would be looking for something in return to help with the costs later on.

Mayor Grasso commented that he believes all the restaurants understand that. If we lose a business, it is not a guarantee that we will fill that business space. It is not that easy to replace them. We need to keep that in mind when we are trying to keep the good businesses that we already have.



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Trustee Mottl believes that businesses come here because it makes good business sense. They will not stay here because of charity and handouts that the Village gives them. If their business is viable, they should be willing to invest, if not, charity from the Village will not make a difference.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa to approve the program as proposed with a review at the June 8 meeting.

Mayor Grasso asked if there was any other discussion. There was none.

Mayor Grasso asked Village Administrator Pollock if anyone from the public had called or emailed comments. Mr. Pollock stated there was none.

Village Attorney Mike Durkin asked Mr. Pollock to make sure that the contracts would have the option to cancel after June 8 or on a week-to-week basis.

Trustee Snyder amended the motion and Trustee Schiappa agreed to include the verification of the option to cancel the contracts on a week-to-week basis.

On Roll Call, Vote Was:

AYES: 5 – Trustees Snyder, Schiappa, Franzese, Paveza, Mital

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

DISCUSSION AND UPDATE REGARDING FISCAL YEAR 2020-2021 BUDGET

Village Administrator Doug Pollock stated that they did not have a lot of data at this time but wanted to give a monthly update on the budget. Mr. Pollock asked Finance Director Jerry Sapp and Assistant Finance Director Amy Nelson to give the update.

Mr. Sapp started by going over the timing of the revenue coming in and explained how they have a lag time of one to a three month in receiving them. At this time, we are projecting a \$336,730 shortfall for the fiscal year 19-20 with March and April having the biggest impact from COVID-19 on it. Ms. Nelson highlighted certain funds such as the Hotel/Motel, Places of Eating and the Motor Fuel Tax, which all came in a little higher than the reductions they had predicted. She advised that they should be getting in the March sales tax figures sometime in June and would have them available for the June 22 meeting.

Mayor Grasso asked if any of the Trustees had any questions. There was none.

Mayor Grasso asked Village Administrator Pollock if anyone from the public had called or emailed comments. There was none.



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Trustee Mottl called a Point of Order on the public comments. He stated that he was getting many comments from the public that the link they have is so far behind that when we call for public comments they have to wait 5-6 minutes to participate. Brad Miller from Orbis IT Support advised that is a function of YouTube and the Zoom connection to it. He added that we do not have any control over it.

Because of the delay, Mayor Grasso instructed Mr. Pollock to interrupt the meeting if anyone did call in with a comment. There was also concerns over residents having the wrong number to call in on. After checking with others who had used the same number, it was decided that it was the correct number.

Mayor Grasso asked that the public continue to try to call in and that they will put them on as soon as they do.

DISCUSSION OF VILLAGE CLERK VACANCY

Village Administrator Doug Pollock stated that there was no action needed to be taken by the Board tonight. As mentioned earlier, Village Clerk Karen Thomas will be retiring at the end of the week, leaving the position vacant. Assistant Village Manager Evan Walter has been designated Deputy Village Clerk and along with Staff will assume the responsibilities of the Village Clerk until a new clerk is appointed or elected in next year's election.

Mayor Grasso pointed out that they would have to go through a referendum in order to have the Village Clerk changed to an appointed position. Discussion went on over which option may be better and it was decided that waiting for a new election would be best.

Mr. Miller from Orbis IT Support mentioned that he had someone on the line that may want to speak. Ellen Raymond was on the line and stated she had had problems calling in earlier. She wanted to compliment Village Clerk Karen Thomas for helping the residents and that she had been a huge help to her in researching documents stored by the village. She also thanked the Trustees for their fiscal responsibility and accountability.

Upon being asked, Mr. Miller explained the process for calling in for those having problems.

Mayor Grasso asked Mr. Miller if anyone else from the public had called in. There was none.

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REQUEST FOR ADDRESS CONFIRMATION FOR ALL ELECTED OFFICIALS

Mayor Grasso stated that at the recommendation of counsel this was put on the agenda. He stated that he directed the Village Clerk to verify the addresses of all the elected officials and she did not have a definitive address for Trustee Mottl. He has been told that Trustee Mottl's unit was unoccupied, for sale, that a moving van had been seen there and a report showed no water usage. Mayor Grasso added that he had received an email from a news reporter today that was sent to the reporter from Trustee Mottl, which stated, "Once I close I will provide the Village with my address".

Mayor Grasso asked Trustee Mottl if that was his position. Trustee Mottl responded with the question, "Mayor, did you commit property tax fraud and claim two primary residences?" Mayor Grasso asked if Trustee Mottl was going to state his address or not.

Trustee Mottl then asked the Mayor where his primary residence was and the Mayor responded with his address. Trustee Mottl responded by making two more personal accusations toward Mayor Grasso presented in the form of questions. At this point, Trustee Schiappa called a Point of Order to censure Trustee Mottl. Trustee Franzese suggested that Trustee Mottl be expelled from the meeting.

Mayor Grasso asked Village Attorney Mike Durkin what the procedure was to expel a trustee. Mr. Durkin stated that the trustee would have had to commit disorderly conduct or violated the rules of conduct. He reminded everyone in attendance that there has been a questioned put forward regarding the residency of all trustees and elected officials. He stated that everyone has responded and there has been information regarding Trustee Mottl's residence and that it may have been sold.

Trustee Mottl stated that his home had not sold and that he was disturbed about the amount of time spent on this issue. He added that it is the Mayors attempt to harass, intimidate, silence, threaten and remove him because he was a political opponent. He stated that he lives at the same address that he always has.

Mayor Grasso asked that the record show that Trustee Mottl would not provide his address. At this point, Trustee Mottl interrupted with another personal accusation/question for the Mayor. Mayor Grasso suggested that they table this request and give Trustee Mottl time to close on his home and then provide the Village with his address.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to table this item.

Motion was approved by a voice vote with Trustee Mottl voting no.

Trustee Franzese called a Point of Order and asked the Village Attorney if Trustee Mottl was allowed to vote on this. Mr. Durkin added that even though you should not vote when you have an interest in the matter, Robert Rules of Order does not prohibit or bar him from voting. Mr. Durkin added since



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we were taking a vote by acclamation the motion passed without the need to record the number of votes.

DISCUSSION OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR DESIGN ENGINEERING AND PLAN PREPARATION OF THE ELM STREET CULVERT REPLACEMENT PROJECT TO HAMPTON, LENZINI AND RENWICK, INC. OF WOODRIDGE, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$51,320

Public Works Director David Preissig gave a brief summary on the Elm Street Culvert Replacement Project. The project kicked off in January 2020 with an anticipated summer of 2020 construction date. The engineers prepared their report and summarized their findings to be presented to the Stormwater Committee meeting in May. Unfortunately, the committee was not able to meet so they were asked to review and comment.

Tonight, Mr. Preissig added, the Board needs to choose a preferred option. The engineers have determined that a single cell box culvert is more appropriate than what exists today. He reviewed the different options for the Board and stated they each offered benefits. He advised the engineers are ready to start Phase 2, which is the detailed design engineering, and plan preparation phase, which will cost \$51,320. The revised FY20-21 budget does include the engineering cost for this project.

Mayor Grasso advised that they had gotten some responses from a few residents. One of the residents sent him an email today asking for this to be continued until the residents could be heard. He asked if there would be any issues if this decision were delayed for a couple of meetings. Mr. Preissig stated no as they were now anticipating a 2021 summer construction date.

The Trustees discussed the different options and agreed to table the decision until residents input can be heard. Mayor Grasso added that he would like the residents to meet with Mr. Preissig before a decision is made. Mayor Grasso also mentioned that since it is by Elm School that he may reach out to the school and see if there is any grants that they could apply for.

Motion was made by Trustee Franzese and seconded by Trustee Mital to continue this item until the June 22 meeting.

Motion was approved by unanimous voice vote.

PUBLIC COMMENTS Mayor Grasso asked if there were any public comments.

Village Administrator Doug Pollock advised that he did have an email from a resident regarding the Elm Street culvert project and that the email was sent to all of the Trustees. Mayor Grasso said it was not necessary to read into the record at this time because all of the Trustees received the email and the item was tabled as requested by the resident. He said that the email will be made part of the record when this is considered.

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Resident Richard Morton wanted to make a brief comment on helping the restaurants. He thought that trying to recover some costs from the restaurants was poorly considered.

He also wanted to talk about Village Clerk Karen Thomas and the resolution that was approved earlier. Mr. Morton added that whenever he had a question or concern, she was always very responsive. He stated that she was also very helpful in arranging for their HOA meetings. He wanted to congratulate her on her success and hope she enjoys her life's next chapter.

Mayor Grasso asked Village Administrator Pollock if anyone from the public had called or emailed comments. There was none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mital reported there was a 74% response rate on the Census. She asked that everyone spread the word to participate in the Census.

Mayor Grasso asked if there was any way to tell us what areas were responding well or which were not so that we may be able to campaign in the areas that are not. Trustee Mital did not know and said she would look into that for the next meeting.

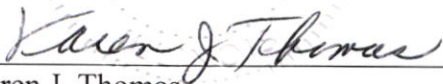
Mayor Grasso advised that the Village would be going into Phase 3 this Friday, May 29. He asked everyone to come out and support our businesses.

In closing, Mayor Grasso stated that Trustee Mottl continues to attack people personally including himself and his family even though he knows he has no basis for it. He added that it comes with the job, which is unfortunate.

Motion was made by Trustee Franzese and Seconded by Trustee Snyder that the Regular Meeting of May 26, 2020 be adjourned.

The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 9:02 p.m.

PLEASE NOTE: Where there is no summary or 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 8th day of June, 2020.





**REGULAR MEETING
MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

AGENDA

**Tuesday, May 26, 2020
7:00 P.M.**

Note Regarding Public Comments: Due to the current state of emergency and consistent with the Governor's Executive Order #2020-07, participation at this meeting will only be available remotely. Here is the Link to watch and listen to the meeting live beginning at 7 PM on Tuesday, May 26, 2020.

Public comments will be taken *prior* to the meeting via email at BRMeetings@burr-ridge.gov. E-mailed public comments shall identify whether the comment is intended to address a specific agenda item (please identify the agenda item) or is intended for general public comment under Section 9 of this Agenda. Public comments may also be made at the applicable time during the meeting by calling (312) 626-6799, Meeting ID 879 7813 8748; Password 019679.

Prior to voting on each agenda item, email comments for that agenda item will be read into the record, and the Mayor will pause to receive telephone call comments. The same procedure will be followed for any person seeking to address the Board on any other item of concern under Section 9 Public Comments. Each speaker addressing the Board of Trustees is asked to first identify themselves and to limit comments to five minutes.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **PRESENTATIONS AND PUBLIC HEARINGS**
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, discussed by the Board, opened for public comment, and voted upon during this meeting.

5. **MINUTES**

- A. * Approval of Regular Board Meeting of May 11, 2020

6. **ORDINANCES**

EXHIBIT A

7. RESOLUTIONS

- A. Consideration of Resolution of Appreciation Recognizing Retirement After 41 Years of Dedicated Service to the Village of Burr Ridge – Karen Thomas
- B. * Adoption of Resolution Granting an Extension For Completion of Subdivision Improvements for Fallingwater First Addition Subdivision

8. CONSIDERATIONS

- A. Discussion and Update Regarding Village Response to COVID 19 and Governor's Restore Illinois Plan
- B. Consideration of Providing Outdoor Seating Facilities in Downtown Burr Ridge
- C. Discussion and Update Regarding Fiscal Year 2020-21 Budget
- D. Discussion of Village Clerk Vacancy
- E. Request for Address Confirmation for All Elected Officials
- F. Discussion of Recommendation to Award a Professional Services Contract for Design Engineering and Plan Preparation of the Elm Street Culvert Replacement Project to Hampton, Lenzini and Renwick, Inc. of Woodridge, Illinois, in an amount not to Exceed \$51,320
- G. * Approval of Purchase of Ammunition for the Police Department from Kiesler Police Supply in the amount of \$5,995
- H. * Approval of Vendor List Dated May 26, 2020 for Fiscal Year 2019-2020 in the Amount of \$289,583.22 for all Funds Which Includes No Special Expenditures
- I. * Approval of Vendor List Dated May 26, 2020 for Fiscal Year 2020-2021 in the Amount of \$108,747.56 for all Funds, plus \$201,905.62 for Payroll for the Period Ending May 16, 2020, for a Grand Total of \$310,653.18, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT