

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 13, 2023

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 13, 2023, 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 Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked Mark Thoma to lead the Pledge of Allegiance.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, Smith and Mayor Grasso. Also present were Village Administrator Evan Walter, Police Chief John Madden, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, and Village Attorney Melissa Wolf.

PRESENTATIONS AND PUBLIC HEARINGS

There were no presentations or public hearings.

CONSENT AGENDA – OMNIBUS VOTE

Mayor Grasso read the Consent Agenda and asked the Board and public if any agenda item needed to be removed from the Consent Agenda. Mark Thoma, Village resident, requested that two agenda items be taken off the Consent Agenda: Item 5A (Board Meeting Minutes of January 23, 2023) and Item 6A (Approval of an Ordinance granting an Amendment to Ordinance #A-834-02-17).

RECEIVE AND FILE PLAN COMMISSION MEETING OF FEBRUARY 6, 2023 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE DENYING A VARIATION FROM ZONING ORDINANCE SECTION XI.C.8 TO PERMIT PARKING IN THE FRONT YARD AND IN FRONT OF THE BUILDING IN THE T-1 TRANSITIONAL DISTRICT (Z-22-2022: 7600-7630 COUNTY LINE ROAD – MEDPROPERTIES LLC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF A RESOLUTION APPROVING THE MOTOR FUEL TAX ALLOTMENT FOR FY2024 the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF A RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

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APPROVAL TO DIRECT THE PLAN COMMISSION TO HOLD PUBLIC HEARINGS RELATED TO FENCES AT RESIDENTIAL POOLS, TRUCKING OFFICE USES, AND TEMPORARY STORAGE UNITS OF RESIDENTIAL PROPERTIES the Board, under the Consent Agenda by Omnibus Vote, Approved the Direction to the Plan Commission.

APPROVAL OF AN AMENDED PARKING AGREEMENT WITH MEDPROPERTIES (7600-7630 COUNTY LINE ROAD) the Board, under the Consent Agenda by Omnibus Vote, Approved the Amended Parking Agreement.

APPROVAL OF A REQUEST FOR RAFFLE LICENSE FOR CANDOR HEALTH EDUCATION AND HOSTING FACILITY LICENSE FOR THE HANSON CENTER FOR THE “UNWIND” EVENT ON FEBRUARY 25, 2023 the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

APPROVAL OF A REQUEST FOR RAFFLE LICENSE FOR GOWER SCHOOL PARENT TEACHER ORGANIZATION AND HOSTING FACILITY LICENSE FOR GOWER SCHOOL FOR THE “FUN FAIR” EVENT ON MARCH 3, 2023 the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

ACCEPT AND FILE RESIGNATION OF POLICE RECORDS SPECIALIST MAGALI CORREA-GARCIA the Board, under the Consent Agenda by Omnibus Vote, Accepted the Resignation.

APPROVAL OF VENDOR LIST DATED FEBRUARY 13, 2023 IN THE AMOUNT OF \$287,010.82 FOR ALL FUNDS, PLUS \$416,363.92 FOR PAYROLL PERIODS ENDING JANUARY 21 & FEBRUARY 4, 2023, FOR A GRAND TOTAL OF \$703,374.84, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated February 13, 2023, and Payroll for the Periods Ending January 21 and February 4, 2023.

After reading the Consent Agenda, Mayor Grasso asked for a motion to approve.

Motion was made by Trustee Snyder, seconded by Trustee Schiappa, to approve the Consent Agenda – Omnibus Vote (attached as Exhibit A), and the recommendations indicated for each respective item be hereby approved.

Mayor Grasso asked for any discussion from the Board and/or public. There were none.

On Roll Call, Vote Was:

AYES: 6 - Trustees Snyder, Schiappa, Paveza, Mital, Smith, Franzese
NAYS : 0 - None
ABSENT: 0 - None

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There being six affirmative votes the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF JANUARY 23, 2023

This agenda item was taken off the Consent Agenda at the request of Mark Thoma, village resident, who noted that his name was not spelled correctly in the minutes. He also asked that there were more details included in the minutes concerning the 24” drain, the dry well, and the discussion on drain maintenance between Mayor Grasso and Public Works Director Dave Preissig.

Mayor Grasso asked if there were any additional comments from the Board or the public. There were none. He then asked for a motion to approve the above the amended minutes with the changes requested by Mr. Thoma to the January 23, 2023 minutes.

Motion was made by Trustee Paveza, seconded by Trustee Smith to approve the revisions.

On Roll Call, Vote Was:

AYES: 6 - Trustees Paveza, Smith, Franzese, Schiappa, Snyder, Mital

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

APPROVAL OF AN ORDINANCE GRANTING AN AMENDMENT TO ORDINANCE #A-834-02-17 FOR A SPECIAL USE FOR FINAL PLAT APPROVAL AND A MEDICAL OFFICE IN THE T-1 TRANSITIONAL DISTRICT (Z-22-2022: 7600-7630 COUNTY LINE ROAD – MEDPROPERTIES LLC)

This agenda item was taken off the Consent Agenda at the request of Mark Thoma, village resident. He said that the Ordinance proposed was missing some information in Section 3, under the conditions, #6. In their documentation it states the petitioner/owner should not install wood mulch between the parking lot fence and perimeter fence. It does not address that the petitioner/owner must address the mulch as stated by the Shirley Ryan architects, and that wood mulch will not be installed between the fence and the parking lot.

Mayor Grasso asked for a motion to approve the Ordinance.

Motion was made by Trustee Franzese, seconded by Trustee Snyder to approve the Ordinance.

During discussion, a motion to amend the Ordinance was made by Trustee Snyder, seconded by Trustee Mital, in order to add to section 7 the condition that there will be no mulch between the fence and the parking lot.

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On Roll Call for the motion to amend the Ordinance, Vote Was:

AYES: 6 - Trustees Franzese, Snyder, Mital, Smith, Schiappa, Paveza

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion to amend the Ordinance carried.

There being no further discussion, a vote was taken to approve the Ordinance, as amended.

On Roll Call to approve the Ordinance, as amended, Vote Was:

AYES: 6 - Trustees Snyder, Mital, Franzese, Schiappa, Paveza, Mital

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

The Ordinance was approved, as amended.

CONSIDERATION OF A RESOLUTION SUPPORTING THE DEVELOPMENT VISION OF THE VILLAGE OF WILLOW SPRINGS

Village Administrator Evan Walter said that at the last Board meeting on January 23, the Board requested that staff create a resolution supporting the development vision of the Village of Willow Springs in the context of the potential land sale at 79th Street and Willow Springs Road. A resolution was created for consideration.

Trustee Franzese asked for Board consensus that he represent and speak on behalf of the Village of Burr Ridge Board at the LTHS meetings. The Board unanimously agreed to approve his request.

Mayor Grasso asked for any discussion from the Board and/or public. There were none.

Motion was made by Trustee Franzese, seconded by Trustee Mital to approve the Resolution.

On Roll Call, Vote Was:

AYES: 6 - Trustees Franzese, Mital, Smith, Schiappa, Paveza, Snyder

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AWARD OF A CONTRACT FOR THE 2023 ROAD PROGRAM RESURFACING CONTRACT TO SCHROEDER ASPHALT SERVICES OF HUNTLEY IN THE AMOUNT OF \$873,338

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Public Works Director Dave Preissig said that as recommended on January 9, 2023, first from the Street Policy Committee, and subsequently by the Board, the 2023 Road Program will resurface the asphalt roadways in the Devon neighborhood. The Village completed bid specifications and advertised the contract bid opportunity with the Illinois Department of Transportation contractor's bulletin as well as the Chicago Sun-Times newspaper. The bid opening was accelerated five weeks earlier than in 2022 due to the reduction in review time that would have typically occurred through IDOT utilizing MFT funds for this contract. This bid opening was one of the first municipal bid opportunities for contractors. Eight pre-qualified bidders received bid documents and seven submitted bid proposals, which were opened and read publicly on February 7, 2023. The lowest responsive and responsible bidder was Schroeder Asphalt Services in the amount of \$873,338. A review of their bid confirmed that the required documents, certifications, and bonds were correctly submitted, including an affidavit by the contractor that they have available resources to complete the project on our schedule. Schroeder Asphalt Services satisfactorily completed several past resurfacing contracts and was the successful low bidder to which the contract was awarded in 2022. The contract quantities would include both Road Program resurfacing and patching, but also include supplemental quantities estimated to restore pavement and driveways after water main break repairs.

Mayor Grasso asked for any discussion from the Board and/or public. There were none.

Motion was made by Trustee Smith, seconded by Trustee Mital to approve the Contract Award.

On Roll Call, Vote Was:

AYES: 6 - Trustees Smith, Franzese, Schiappa, Paveza, Snyder, Mital

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

DISCUSSION OF VIDEO GAMING IN THE VILLAGE OF BURR RIDGE

Mayor Grasso gave an overview of video gaming history in the Village of Burr Ridge, stating that the Village elected to prohibit video gaming in June 2010, and that is the policy which remains in place. He said that some municipalities are reviewing video gaming at this time and at the request of one of the Trustees, he thought it might be a good idea to bring it up for discussion at this time.

Trustee Snyder said that a number of local businesses had approached him about video gaming and why they cannot have video gaming in their establishments. He thought it was worth bringing it up for discussion as the Village will need to start investigating new revenue streams. He said that Accel Entertainment is one of the top gaming companies and he invited Mr. Rubenstein to give an overview and perception of video gaming as Accel Entertainment is one of the leaders in the video gaming business.

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Andrew Rubenstein, CEO of Accel Entertainment, thanked the Board and offered a proposed plan to introduce video gaming. He said that their U.S. headquarters office is located in Burr Ridge, with over 360 employees at this office. He introduced some of his staff in attendance and said it was a very important topic to them as they have gaming systems around the country but none in Burr Ridge. They feel that the Village is a safe place for their office and employees, and Burr Ridge is their home. Mr. Rubenstein said he wants to maintain the quaintness of the Village but also maintain entertainment that will keep residents in town, staying local, and supporting local businesses. They want to keep the community special but also provide the gaming services and revenue as needed by the community, with operational requirements being met. Other villages like Burr Ridge have exercised some restrictions, like limited signage and food and beverage minimums. He felt strongly that there should be no signage allowed so that Burr Ridge does not mirror some other communities which allow signage. He said that gaming should be conducted in a safe and compliant way. He mentioned considerations such as licenses could be granted after 18-24 months of operation, businesses could be grandfathered in, that minimum food and beverage revenue requirements could be put into place to qualify for licensing, and exterior signage could be prohibited. He also recommended a requirement that any revenue from the gaming terminals be collected daily to avoid any temptation. He said that their focus is to work together to make the process compliant and to work with the community involved, and that he had no interest in diminishing the reputation of the community he is based in.

Trustee Snyder said that there was some concern that people would be attracted from other areas to gamble here and asked Mr. Rubenstein to explain if this service would be primarily for residents, to keep the money in the Village. Mr. Rubenstein said it would be a convenience for people not to drive to another village, and to keep their money inside the community, and that this could be done without being promotional. He said that residents could continue their evening experience without driving out of town. Trustee Snyder also asked about increased alcohol consumption or any increase in accidents. Mr. Rubenstein said it was pretty much the opposite, that most participants are there to enhance their entertainment, not primarily for gambling and drinking, and that the average player spends from \$15-\$50 in an evening. This would provide a one stop entertainment option. Trustee Mital asked if Accel would handle the items he mentioned (no signage, enforcing F&B minimum, and daily collections). Mr. Rubenstein said that Accel would follow any requirements made by the Village in these areas via an ordinance and requirements of the license. The Village and businesses would enforce. Mr. Rubenstein said all the regulations would be expected to decrease motivation and lower enforcement issues for the Village. Trustee Mital also asked what the minimum age requirement would be to use the machines, Mr. Rubenstein said it was 21 and over. It is the establishment's responsibility to restrict and monitor the age limit. Trustee Smith asked for clarification if establishments have the option to choose who they purchase the machines from. Mr. Rubenstein said that the establishment can choose the company, but that Accel pays the companies and monitors the machines. They handle the cash from the machines, and they can make daily trips to pick up cash if needed. Trustee Smith asked who is in control of the cameras. Mr. Rubenstein said the state requires cameras in each machine and the establishment does not have access to the tapes so that they can monitor, running 24/7.

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Trustee Franzese asked which municipalities that Accel Entertainment provides machines to. Mr. Rubenstein said 18-22 of the local municipalities. He said that there are twenty-one security staff from Accel in Burr Ridge – they pick up the cash, Mr. Rubenstein said they have more security individuals, and they also accompany other security staff on pickups, and they have not had any issues.

Mayor Grasso asked how gaming machines are segregated in businesses. Mr. Rubenstein said that the state requires that gaming must be in line of sight for employees of the establishment so they can see who is playing. Mayor Grasso asked who at the Village level monitors the gaming elements. Mr. Rubenstein said it is usually left to existing police enforcement and code enforcement. Mayor Grasso thanked Mr. Rubenstein for coming to the meeting and providing more information so there could be an informed discussion.

Jennifer McConahy, Village resident, said that she moved to Burr Ridge for a reason and read the Burr Ridge vision statement. She said that the Village is a quiet and idyllic community, and that video gambling was the “crack cocaine of gambling”. She said that she was against gambling in Burr Ridge, as Illinois has more places to gamble than in the state of Nevada. She also noted the connection with gambling and addiction and asked that the Board vote not to pursue this in Burr Ridge.

Hassam Aly, Village resident, said that one of the arguments he had was that gambling machines are everywhere surrounding, but not in Burr Ridge, because this is a “special place”. The nature of the safe environment here makes it a safe place to raise kids and go to restaurants without being exposed to gambling. He said that gambling machines put some at risk, primarily those who are prone to gambling or to youth. He said many families of the Mecca Center live in Burr Ridge and asked the Board not to pursue this and to vote this down.

Alfred Girgis, Village resident and a physician, said that he feels it is a sad state to consider gambling as there is no benefit from gambling or any other addictive device. He had not seen any data on any benefit. He asked about why the Board is even talking about this in Burr Ridge, noting that taxes are high, the number of streets remain the same, and the police department has not grown. He felt it was an added risk for added revenue that the Village does not need. He asked why is security needed if it is such a safe practice?

Mayor Grasso said that the state government has legalized both gambling and the cannabis and that it is the law of the land. He said that data is important and reminded meeting attendees that no vote was being taken on this topic, it was just up for discussion.

Mickey Straub, Village resident and former Burr Ridge Mayor, said that he felt very strongly about not having gambling in Burr Ridge. He said that the Village is financially sound and additional revenue is not needed. He said the residents here are special and so is the Village and video gambling would tarnish the image and could potentially impact real estate with Burr Ridge as a “gambling town”. He said that in the end, it is about greed and the want for more money and there is never

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enough. He added that focusing on gambling focuses on weaknesses. He thanked the Board for their work and for keeping Burr Ridge a special place. He asked them to please not support this and not to “gamble” with the stellar reputation of the Burr Ridge brand.

Father Theodore Labib, spoke, and while not a resident of Burr Ridge, he is a priest at St. Mark Coptic Orthodox Church, which is in Burr Ridge. He echoed the feelings of others who had spoken earlier against gambling. He said that Burr Ridge is family friendly and safe, and that the Board works hard to maintain these standards. He said it is not in the Village’s best interest, speaking for his parish too, to pursue gambling. He believes that the community would be negatively impacted and the effect on the vulnerable, like teens and young adults, might get caught in an addiction. He said that gaming and cannabis can be legalized, but that any promised benefits never materialized in Nevada, even with the law of the state and so we cannot assume it would work in Burr Ridge. He said lives can get ruined by gambling and asked the Board if the Village wants to bear that cost. He urged the Board to keep gaming out of Burr Ridge.

Ellen Raymond, Village resident, said that Mr. Rubenstein is not a resident of Burr Ridge, but that he located his business here in Burr Ridge because it was a safe place and residents want to keep it that way. She noted that Trustee Franzese did not support video gambling in the Village in 2018. In 2018, Burr Ridge residents were against gambling and the Board voted it down. She said that restaurants are thriving here without gambling, the revenue from the video gambling terminals is not high, and she was against having video gaming in Burr Ridge.

Mayor Grasso said that he received about 15 texts and e-mails, all against video gambling, all from residents. He said that districts or categories can be determined if the Village wanted to determine any use regulations or establishment limitations, such as limiting the video gambling to hotels with liquor licenses. He also asked if a pilot program was established, could it be cancelled. Village Attorney Melissa Wolf said it could.

Mayor Grasso asked for more comments from the public. There were none. He then asked for any additional comments from the Board.

Trustee Snyder said that Mr. Rubenstein came out to speak on the issue as a courtesy and thanked him. He said that it was an issue that he brought forward based on comments he received from several local businesses and that it was good to consider new potential revenue streams. He also said that he felt the issue did not revolve around words like “greed and laziness” which had been implied in some of the comments.

Trustee Franzese said he had participated in the 2018 Board discussion on gaming and that community value and Village branding issue were the focus. Since 2018, he questioned what had changed -- he said people can gamble from their cell phones now. He also said that the budget was a concern in 2018 and that now the Village is debt-free and is in strong financial condition. Therefore there are no red-light cameras or cannabis stores in Burr Ridge. Why should video gaming be any different? He also received ten comments from residents, all against this. Trustee Franzese also said that he saw

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other villages with video gambling terminals, and they focus on solitary people who often get a drink, gamble, and smoke. He said that video gambling was a very solitary activity and does not blend with social activity and was not a good fit for the Village. Trustee Franzese said that he would ask for a town hall meeting to be scheduled if this topic came up for any additional discussion.

Trustee Schiappa thanked Mr. Rubenstein for his presentation to inform and he also received about 12 negative comments relating to video gaming and felt that video gaming was not appropriate for Burr Ridge. He has children and did not want his children exposed to it. There is always a winner and a loser in gambling and if the Village approved it, Burr Ridge would be a loser.

Trustee Paveza said that he appreciated the overviews and that there has been a lot of discussion over the years, but that the Village would have a lot of responsibility for the 5% revenue they would receive. Trustee Smith said he appreciated the input from residents and Trustee Snyder to bring this up for discussion. He said that the Board has recently had discussions for long term planning relating to the police pension, public works needs and help long term storm water management. He said it was important to discuss long-term financial goals and the funding needed. He said he would only entertain this if the Village approved gaming with a positive impact - if the revenue served a purpose towards a local charity.

Trustee Mital thanked Accel Entertainment and Trustee Snyder for bringing the topic up for discussion. As far as gaming is concerned, the Board has worked to develop a Village that is a special place, and it would not take much to tarnish it. Other surrounding communities (La Grange, Western Springs, etc.) agreed not to gamble and she also agreed that any further discussion should include a town hall meeting.

Mayor Grasso thanked Trustee Snyder for bringing the topic up and it is part of the Board's job to consider all options. He thanked everyone for handling the issue with civility.

PUBLIC COMMENT

Mayor Grasso asked for any public comment. There was none.

REPORTS AND COMMUNICATIONS

Trustee Mital said that the Village is looking forward to hosting some exciting events, including a 5K run and Armed Forces Day and that more details would be coming soon.

Trustee Snyder thanked Trustee Smith and the representatives from Accel Entertainment for their comments and said that it is the Board's responsibility to bring up fiduciary responsibility with expenses not going down. He said that he feels that the Village should consider additional revenue streams.

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Trustees Franzese and Schiappa thanked Trustee Snyder for bringing up the topic for discussion and Mr. Rubenstein from Accel Entertainment for providing additional information.

Mayor Grasso mentioned that residents who live in northern Burr Ridge noticed a water main break in the early morning, which broke on Grant Street, and he commended Public Works Director Dave Preissig and his staff for their quick work to repair it. He also mentioned that on February 15 there would be a Special Meeting to discuss the TCF property and the development of the property at 6:30 pm.

ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the meeting.

Motion was made by Trustee Snyder, seconded by Trustee Mital to adjourn.

On Roll Call, Vote Was:

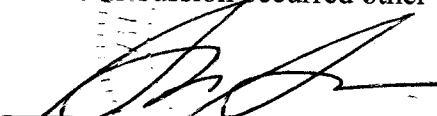
AYES: 6 - Trustees Snyder, Mital, Franzese, Schiappa, Paveza, Smith

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried, and the meeting was adjourned at 8:31 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.



Susan Schaus
Village Clerk
Burr Ridge, Illinois

APPROVED BY the Mayor and Board of Trustees this 13th day of March, 2023.

VILLAGE OF BURR RIDGE – AGENDA
MAYOR & BOARD OF TRUSTEES
VILLAGE HALL – BOARD ROOM

Monday, February 13, 2023 - 7:00 P.M.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PRESENTATIONS AND PUBLIC HEARINGS
4. CONSENT AGENDA

All items listed with an asterisk are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen requests, in which event the item will be removed from the Consent Agenda, discussed, opened for public comment, and voted upon during this meeting.

5. MINUTES

- A. * Approval of Regular Board Meeting of January 23, 2023
- B. * Receive and File Plan Commission Meeting of February 6, 2023

6. ORDINANCES

- A. * Approval of an Ordinance Granting an Amendment to Ordinance #A-834-02-17 for a Special Use for Final Plat Approval and a Medical Office in the T-1 Transitional District (Z-22-2022: 7600-7630 County Line Road – MedProperties LLC)
- B. * Approval of an Ordinance Denying a Variation from Zoning Ordinance Section XI.C.8 to Permit Parking in the Front Yard and in Front of the Building in the T-1 Transitional District (Z-22-2022: 7600-7630 County Line Road – MedProperties LLC)

7. RESOLUTIONS

- A. Consideration of a Resolution Supporting the Development Vision of the Village of Willow Springs

Public Comment Procedures: Public comments will be accepted in written or statement form prior to or during the meeting. Written public comments shall identify whether the comment is intended to address a specific agenda item or is intended for general public comment under Section 9 – Public Comment. Public comments may also be made during the meeting when discussing specific items on the agenda. Any person seeking to address the Board on topics not on the agenda may do so during Section 9 – Public Comment.

- B. * Approval of a Resolution Approving the Motor Fuel Tax Allotment for FY2024
- C. * Approval of a Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

8. CONSIDERATIONS

- A. Consideration of Award of a Contract for the 2023 Road Program Resurfacing Contract to Schroeder Asphalt Services of Huntley in the Amount of \$873,338
- B. Discussion of Video Gaming in the Village of Burr Ridge
- C. * Approval to Direct the Plan Commission to Hold Public Hearings Related to Fences at Residential Pools, Trucking Office Uses, and Temporary Storage Units at Residential Properties
- D. * Approval of an Amended Parking Agreement with MedProperties (7600-7630 County Line Road)
- E. *Approval of Request for Raffle License for Candor Health Education and Hosting Facility License for the Hanson Center for the "Unwind" Event on February 25, 2023
- F. *Approval of Request for Raffle License for Gower School Parent Teacher Organization and Hosting Facility License for Gower School for their "Fun Fair" event on March 3, 2023
- G. * Accept and File Resignation of Police Records Specialist Magali Correa-Garcia
- H. * Approval of Vendor List Dated February 13, 2023, in the Amount of \$287,010.92 for all Funds, plus \$416,363.92 for Payroll Periods Ending January 21 & February 4, 2023, for a Grand Total of \$703,374.84

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT

NEXT MEETING – FEBRUARY 27, 2023 - 7:00PM