



**MINUTES  
REGULAR VILLAGE BOARD MEETING  
SEPTEMBER 10, 2024  
7:00 PM**

**1. CALL TO ORDER – 7:03 PM**

PRESENT: Mayor Craig B. Johnson, Trustees Joseph D. Bush, Jeffrey C. Franke and Kathryn A. Jarosch  
Tammy K. Miller, Christine K. Prochno, Stephen F. Schmidt

ABSENT: None

A Quorum was present.

Also Present: Village Manager Matthew J. Roan, Village Attorney George B. Knickerbocker, and Deputy Clerk Jennifer Mahon

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES OF AUGUST 13, 2024 - Motion to approve the Minutes of the Regular Village Board Meeting held on AUGUST 13, 2024 as submitted and dispense with the reading.**

**Moved by** Trustee Prochno      **Seconded by** Trustee Bush

The motion was voted upon by acclamation.

**MOTION CARRIED**

**4. MAYOR & BOARD OF TRUSTEES' REPORT -**

Mayor Johnson – The Parade will be on Saturday, September 21.

On August 28, we had a Ribbon Cutting/Grand Opening at Alexian Brothers Hospital/Ascension the new expansion wing for Neurology Department opened up.

Grecian Delight celebrated their 50th Anniversary that same day. We gave them a proclamation thanking them for being a part of this community for so many years.

We spoke to District 59 regarding our Student Resource Officer and the DARE program. We presented to District 59 and we will soon have 3 officers that are SRO certified. We have one at Grove Junior High, we have one at Elk Grove High School, one at Meade Junior High that also meets with Stevenson and Link to make some contact with the children. We have now proposed a SRO officer for the 5 grade schools on the west side one day a week. We have expanded the DARE program to all of the schools.

Received a \$105,000 Grant for Cameras for Police from the State of Illinois.

Elk Grove Cares Program received a \$145,000 grant from the State of Illinois. In 2018, 2019, 2020 and 2021 we averaged about 20 people in those years. Starting 2022, 2023 and 2024 the numbers shot up to almost 80 people in those years. The program is doing phenomenal and it is making a difference.

Mayor thanked the residents for all the Thank you notes for the Gift Cards. The Village has given back \$12 million in 4 years.

Special thanks to the Parade Committee members and sponsors. The 2024 Tier One Parade Sponsors are listed below:

ABC ELITE; Advertising Products, Inc.; Brittany's Bistro; Builders Asphalt LLC; Castle Chevrolet North Centric Hospitality DBA Holiday Inn; Diamond Truck and Trailer; Eclipse Precision Machining LLC; EGM Automotive; Elk Grove Village Professional Firefighters Local 23340; Fisher Commercial Construction; George Gullo Development; GNP Realty Partners; Jarosch Bakery; J&K Cabinetry, Inc.; Lawrence Foods; Maman Corp; Material Sciences Corporation; Our Lady of the Blessed Sacrament; Rebechini Studies, INC; San kosha USA, Inc; Sonoco Products Corporation; Truck Tire Express, Inc; Viva Zapata Mexican Food (Tacos El Bomber, Inc.); and Waste Connections (Groot Industries).

The new Commercials for Elk Grove Village are going well.

The National Association of Telecommunications Officers and Advisors (NATOA) award Ross Rowe. Multimedia Administrator of EGTV, the "Brian Wilson Memorial Award for Programming Excellence".

Mikerphone Brewing presented a check to the Elk Grove Youth Committee and the Elk Grove Park Foundation at \$8,400 each with total donations collected was \$16,800 at their annual "Smells like a Brew Fest" that started back in 2015.

Trustee Bush – Happy Birthday to my son Michael today.

Trustee Miller – Dr. Homan will be offering the Free Dental Service Day on Friday, September 27, from 8:00 a.m. to 3:00 p.m. The program is designed to help people that do not have regular dental care.

Trustee Franke – Oktoberfest will be September 20 from 6-11 p.m. by Rotary Green. On Saturday, September 21, we will have children’s activities from 3:00 p.m. to 7:00 p.m. after the Parade. The menu QR codes will tell you how many tickets everything will cost. You should have received a post card in the mail as well.

Trustee Prochno – The Summer Farmers Market will continue every Saturday through the end of October from 8:00 a.m. to 1:00 p.m.

Friday, September 13 & Saturday, September 14 will be the Elk Grove Senior Center Rummage Sale at the Al Hattendorf Center from 9 a.m. to 2:00 p.m. All proceeds will go to the Sheila Ray Center.

I am honored to be the Grand Marshal of the Parade. The Parade steps off at 2:00 p.m.

Trustee Schmidt – I attended the Ribbon Cutting at Jarosch Bakery.

I also attended the Alexian Brothers Ribbon Cutting for the Neurology expansion.

Also that day I went to the Grecian Delight’s 50th Anniversary Celebration.

I attended the JAWA meeting.

Last night, Trustee Miller and Trustee Prochno and myself met to discuss the Sister Cities Student Exchange Program. We will have about 12 students coming in from the Sister City in Italy coming in the 2nd week of October. The parents and the students at Elk Grove High School are very excited to host a student. In addition we will have some doctors come over to meet with doctors at Alexian Brothers.

Tomorrow is the 23rd Anniversary of the tragic event of 9/11. Please remember the 3,000 lives that were lost.

Trustee Jarosch – Just a reminder that PADS begins on October 6 at the Christus Victor Lutheran Church. They are looking for Volunteers. If interested in serving you can reach out to Ann DeBartolo at Christus Victor Church. This information is also in the newsletter.

Alexia Brothers / Ascension is having a flu/vaccine clinic at the Township Building located at 600 Landmeier Road on Friday, October 18 from 11a.m. to 1:00 p.m. and Friday, November 1 from 11a.m. to 1 p.m.

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the August 31, 2024 Accounts Payable Warrant in the amount of \$8,071,007.91.**

**Moved by** Trustee Prochno                      **Seconded by** Trustee Miller

AYES: Trustees Jarosch, Miller, Prochno, Schmidt, Franke, Bush

NAYS: None

ABSENT: None

**MOTION CARRIED**

**Motion to authorize payment of invoices as shown on the September 10, 2024 Accounts Payable Warrant in the amount of \$1,563,687.52.**

**Moved by** Trustee Prochno                      **Seconded by** Trustee Jarosch

AYES: Trustees Jarosch, Miller, Prochno, Schmidt, Franke, Bush

NAYS: None

ABSENT: None

**MOTION CARRIED**

**6. CONSENT AGENDA**

- a. Authorization of a request from the Kenneth Young Center, 1001 Rohlwing Road, seeking a waiver of permit fees for the installation of an electric vehicle charging station in the amount of \$120.
- b. Authorization of a request from Trinity Gospel Church, 1900 Nerge Road, seeking a waiver of permit fees to sealcoat and restripe the parking lot in the amount of \$171.
- c. Authorization of a request from the Elk Grove High School Band Association at Elk Grove High School, located at 500 W. Elk Grove Boulevard, to waive business license fees for a holiday tree and wreath sale commencing on November 22, 2024 in the amount of \$200.
- d. Authorization of a request from the Prairie Lake School, located at 408 E. Devon Avenue, to waive FY 2024-25 business license fees in the amount of \$200.
- e. Authorization of requests from the Elk Grove Park District, 499 Biesterfield Road, to waive permit fees in the amount of \$828 for the following projects:

- Sealcoat and stripe the parking lot at the Administration Building, 499 Biesterfield Road, in the amount of \$225;
  - Sealcoat and stripe the north parking lot at the Pavilion Community Center, 1000 Wellington Avenue, in the amount of \$475; and
  - Sealcoat and stripe the portion of the parking lot used by the Park District at St. Julian Eymard Catholic Church, 601 Biesterfield Road, in the amount of \$128.
- f. Authorization of a request from Our Lady of the Blessed Sacrament Parish, located at 750 W. Elk Grove Boulevard, to waive a Class D Temporary Liquor License Fee and Food Caterer License Fee for the Queen of the Rosary School Trunk or Treat/Family Fun Fest in the total amount of \$2,200.
- g. Authorization to award a sole source purchasing contract to Air One Equipment, Inc. of South Elgin, IL for the purchase of a PPE decontamination washer in the amount of \$35,268.00 from the Foreign Fire Fund.
- h. Authorization of the following:
- To concur with prior Village Board authorization and award a professional service contract to PerfectGift.com for coordination and distribution of \$200 gift cards to each Village household in the total amount of \$2,824,887; and
  - To increase the General Fund budget in the amount of \$2,826,000.
- i. Authorization to award a contract through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Contract to Superior Road Striping Inc./HighStar Traffic of Bartlett, IL for the installation of thermoplastic roadway markings in the amount of \$46,810.27 from the General Fund.
- j. Authorization to award a professional service contract to Engineering Enterprises, Inc. of Sugar Grove, IL to perform a capital improvement water and sewer analysis for the amount of \$74,869 from the Water & Sewer Fund.
- k. Authorization to award a professional service contract to Lyons & Pinner Electric Company, Inc. of LaGrange, IL to design and extend electricity to the medians on Elk Grove Boulevard from Arlington Heights Road to Reverend Morrison Boulevard in the amount of \$37,548 from the Residential Enhancement Fund.
- l. Authorization to award a professional services contract to McFarlane Douglass & Companies of Burr Ridge, IL for the design and installation of Holiday Lighting and Decoration Services at Village Gateway Signs and Fountains contract in the amount of \$43,709.75 from the General Fund.
- m. Authorization to waive the formal bidding process and award a purchase contract to Oakbrook Toyota in Westmont, IL for the purchase of a 2024 Toyota Highlander Hybrid SUV in the amount of \$51,645.03 from the Capital Replacement Fund.
- n. Authorization to award a professional services contract to HR Green of McHenry, IL for engineering/bidding services, construction observation and project management services related to the demolition and restoration of property located at 25 Turner Avenue in an amount not to exceed \$99,180 from the Capital Projects Fund.
- o. Authorization to award a professional service contract to Rebechini Studios, Inc. of Elk Grove Village, IL to rehabilitate the Soldier Memorial Monument at Veterans Memorial Park for the amount of \$32,836 from the Capital Projects Fund.
- p. Authorization of the following amendments to the revised fiscal year 2025 budget:
- Amend the Fiscal Year 2025 General Fund Police Department in the amount of \$250,000 to cover costs associated with Elk Grove Cares;
  - Amend the Fiscal Year 2025 Asset Seizure Fund Police Department in the amount of \$64,775 to cover police supplies;
  - Amend the Fiscal Year 2025 Oakton Higgins TIF Fund in the amount of \$20,000 to cover legal services; and
  - Amend the Fiscal Year 2025 budget for the reconciliation of outstanding encumbrances for a total of \$1,044,364.
- q. Authorization to adopt Ordinance No. 3862 entitled, “AN ORDINANCE GRANTING A VARIATION OF SECTION 3-2-D: (1) OF THE ZONING CODE TO PERMIT THE INSTALLATION OF A COVERED FRONT PORCH WHICH WILL EXTEND APPROXIMATELY NINE (9) FEET INTO THE TWENTY-FIVE (25’) FOOT REQUIRED FRONT YARD SETBACK FOR PROPERTY LOCATED AT 265 COTTONWOOD DRIVE, ELK GROVE VILLAGE.”
- r. Authorization to adopt Ordinance No. 3863 entitled, “AN ORDINANCE GRANTING A VARIATION OF SECTION 3-3-A (2) OF THE ZONING CODE REGARDING THE LOCATION OF FENCES IN A FRONT YARD AND OF SECTION 7-1 OF THE ZONING CODE REGARDING MINIMUM BUILDING SIZE IN THE I-2 ZONING DISTRICT TO PERMIT A 6,790 SQUARE FOOT

BUILDING WITH A PERIMETER SECURITY FENCE TO BE LOCATED IN THE FRONT YARD OF PROPERTY LOCATED AT 2500 BRICKVALE DRIVE (CASEY'S RETAIL COMPANY).”

- s. Authorization to adopt Ordinance No. 3864 entitled, “AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE.”
- t. Authorization to adopt Ordinance No. 3865 entitled, “AN ORDINANCE AMENDING CERTAIN PROVISIONS OF TITLE 3 CHAPTER 16 OF THE VILLAGE CODE WITH RESPECT TO INSPECTIONS AND DOCUMENTATION.”
- u. Authorization to adopt Resolution No. 49-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A SANITARY SEWER CONSTRUCTION AND MAINTENANCE AGREEMENT WITH WINGSPAN DEVELOPMENT GROUP, LLC.”
- v. Authorization to adopt Resolution No. 50-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND NU-WAY INDUSTRIES, INC. (BUSSE-ELMHURST TIF)”
- w. Authorization to adopt Resolution No. 51-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND COOK COUNTY FOR THE ACCEPTANCE OF \$250,000 IN INVEST IN COOK FUNDS TOWARD THE TONNE ROAD RECONSTRUCTION PROJECT.”
- x. Authorization to adopt Resolution No. 52-24 entitled, “A RESOLUTION RATIFYING THE VILLAGE MANAGER EXECUTING THE ACCESS, DRAINAGE, AND SIGNAGE EASEMENT AGREEMENT WITH VUE LA, LLC. (ARLINGTON HEIGHTS AND HIGGINS ROAD).”
- y. Authorization to adopt Resolution No. 53-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A FIRST AMENDMENT TO THE DEVELOPMENT AND OPERATING AGREEMENT FOR A CRAFT GROW FACILITY BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND KANNAVIR INNOVATIONS LLC.”
- z. Authorization to adopt Resolution No. 54-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A DEVELOPMENT AND OPERATING AGREEMENT FOR A CRAFT GROW FACILITY BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND CRAFT SALES R US, LLC., DBA ECHELON GROW.”
- aa. Authorization to adopt Resolution No. 55-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF RECEIPT STIPULATING THE TERMS OF AN AGREEMENT FOR AN APPLICATION SEEKING A COOK COUNTY CLASS 6B PROPERTY TAX EXEMPTION STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 2374 ESTES.”
- bb. Authorization to adopt Resolution No. 56-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF RECEIPT STIPULATING THE TERMS OF AN AGREEMENT FOR AN APPLICATION SEEKING A COOK COUNTY CLASS 6B PROPERTY TAX EXEMPTION STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 2400 DEVON.”
- cc. Authorization to adopt Resolution No. 57-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF RECEIPT STIPULATING THE TERMS OF AN AGREEMENT FOR AN APPLICATION SEEKING A COOK COUNTY CLASS 6B PROPERTY TAX EXEMPTION STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 135 BOND.”
- dd. Authorization to adopt Resolution No. 58-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A FIRST AMENDMENT TO A TIF REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND AGG PROPERTIES, LLC. (BUSSE-ELMHURST TIF)”
- ee. Authorization to adopt Resolution No. 59-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE LEASE AGREEMENT AMENDMENTS CONCERNING THE PROPERTIES LOCATED AT 3, 29, 35, 39, AND 45 S. ARLINGTON HEIGHTS ROAD, ELK GROVE VILLAGE, IL.”

ff. Authorization to adopt Resolution No. 60-24 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ELK GROVE VILLAGE, IL GROWN MEDICINE, LLC AND 421 CALIFORNIA PARTNERS, LLC.”

**Motion to approve Consent Agenda items a –ff with item ee taken off**

**Moved by** Trustee Franke                      **Seconded by** Miller

AYES: Trustees Miller, Prochno, Schmidt, Bush, Franke, Jarosch

NAYS: None

ABSENT: None

**MOTION CARRIED**

**Motion to approve Consent Agenda item ee**

**Moved by** Trustee Franke                      **Seconded by** Trustee Miller

AYES: Trustees Miller, Prochno, Schmidt, Bush, Franke

ABSTAIN: Trustee Jarosch

ABSENT: None

**MOTION CARRIED**

**7. REGULAR AGENDA – No Report**

**8. PLAN COMMISSION - Village Manager Roan – No Report**

- a. PC Docket #24-3 - Consideration of a petition submitted by Harry & Sandra Stavros seeking a Special Use Permit for modifications to a Planned Unit Development by altering the existing site plan for the construction and addition of a new accessory structure on property located at 624 Carroll Square. (PH 09-09-2024)
- b. PC Docket #24-4 - Consideration of a petition from Concentra Health Services seeking a Special Use Permit to operate an occupational healthcare facility (medical clinic) in the I-1 Zoning District located at 511 Busse Road. (PH 09-30-2024)
- c. Consideration of a petition seeking a Special Use Permit to construct an electrical substation for the property located at 101 Northwest Point. (Public Hearing date has yet to be determined.)
- d. Consideration of a petition seeking for Rezoning and associated variations to develop an affordable rental independent living community for seniors at 750 S. Arlington Heights Road. (Public Hearing date has yet to be determined.)
- e. Consideration of a petition submitted by Riverpoint Property Trust, LLC seeking for Rezoning from I-2 to I-1 for property located at 751 Pratt Boulevard. (Public Hearing date has yet to be determined.)
- f. Consideration of petitions seeking Rezoning from B-2 to I-1 for the purposes of operating an industrial building on each property located at 500 Higgins Road and 570 Higgins Road. (Public Hearing date has yet to be determined.)
- g. Consideration of a Petition for Special Use Permit for an amendment to the existing Planned Unit Development at Carroll Square Apartments for the construction of a new garage accessory structure at 648 Carroll Square. (Public Hearing date has yet to be determined.)
- h. Consideration of a Petition for Resubdivision and associated variations for a data center campus development at 1701 Midway Court. (Public Hearing date has yet to be determined.)
- i. Consideration of a Petition for Resubdivision and a Special Use Permit for the properties located at 2355 Greenleaf Avenue, 2395 Greenleaf Avenue, and 2461 Greenleaf Avenue. (Public Hearing has yet to be determined.)

**9. ZONING BOARD OF APPEALS - Village Manager Roan – No Report**

- a. ZBA Docket #24-5 - A Public Hearing for a variation to the Elk Grove Village Zoning Ordinance as it pertains to permitted locations of a fence in residential zoning districts for property located at 699 Chelmsford Lane. (PH 08-22-24)
- b. ZBA Docket #24-6 - A Public Hearing for a variation to the Elk Grove Village Zoning Ordinance as it pertains to permitted locations of a fence in residential zoning districts for property located at 793 Delphia Court. (PH 08-22-24)

**10. RECYCLING & WASTE COMMITTEE - Trustee Franke – Leaf Collection will be starting on September 30. The schedule is listed in the newsletter and on the website. No leaves in the street until after 3:00 p.m. the day before. If it looks like rain, please push away from drains.**

- a. Sustainability Plan

**11. JUDICIARY, PLANNING AND ZONING COMMITTEE - Trustee Prochno – No Report**

**12. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Schmidt – No Report**

**13. CABLE TELEVISION COMMITTEE** - Trustee Jarosch – Programming notes: This Friday you can watch Live Football at Elk Grove High School playing Niles West at 7:30 p.m. On Saturday there is a replay of the Girls Flag Football Game against Fremd. Tuesday will be Boys Soccer. Then on Saturday the 21 is the parade that will start at 2:00 p.m. to watch it on EGTV if you are unable to get to the parade.

**14. YOUTH COMMITTEE** - Trustee Bush – The Jean Recycling Event will be on September 12 from 9:00 a.m. to 12:00 p.m. to drop off at the circle drive on Elk Grove Boulevard. Any sort of denim.

**15. INFORMATION COMMITTEE** - Trustee Miller – The Citizen’s Police Academy registration is open until September 27. This is a free 18 week program for those 18 years or older.

Coffee with the Cop Day is on Wednesday, October 2 to meet our Police Officers and receive a free cup of coffee at the McDonald’s on Meacham from 7:00-9:00 AM.

The Fire Department Open House is having Fire Prevention Week on October 5 from 12-3 PM. The theme is Smoke Alarms make sure that they work for you and other activities.

Halloween House Decorating Contest Entries must be received by October 16. Register with [LionBarbara@comcast.net](mailto:LionBarbara@comcast.net) if you are interested in participating.

**16. BUSINESS LEADERS FORUMS** - Trustee Schmidt – We visited the KBC Tools on 910 Busse Road for the Ambassador Visit.

**17. HEALTH & COMMUNITY SERVICES** - Trustee Prochno – The next Blood Drive is on Saturday, September 14, in Room E from 8:00 a.m. to 1:00 p.m. Please call 847-258-4825 to register.

**18. PERSONNEL COMMITTEE** - Trustee Schmidt – No Report

**19. AIRPORT UPDATE** - Mayor Johnson – No Report

**20. PARADE COMMITTEE** - Mayor Johnson – Parade on September 21.

**21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE** - Mayor Johnson – No Report

**22. SPECIAL EVENTS COMMITTEE** - Mayor Johnson - Oktoberfest

**23. LIQUOR COMMISSION** - Mayor Johnson – No Report

**24. REPORT FROM VILLAGE MANAGER** – No Report

**25. REPORT FROM VILLAGE CLERK** – Elk Grove is an Early Voting site for the Presidential Election. The hours are Monday through Saturday 9:00 a.m. to 5:00 p.m. and Sunday from 10:00 a.m. to 4:00 p.m.

**26. UNFINISHED BUSINESS** – No Report

a. Village Attorney - Prepare the necessary paperwork to allow a Covered Front Porch in the required front yard setback for property located at 265 Cottonwood Drive.

b. Village Attorney - Prepare the necessary documents for the fence variation for property located at 2500 Brickvale Drive (Casey's Retail Company).

**27. NEW BUSINESS** – No Report

**28. PUBLIC COMMENT – 7:48 PM**

The resident for the ZBA hearing at 793 Delphia Court showed up a meeting early for the vote on the fence variation.

The Zoning Board of Appeals had a hearing on August 22, 2024 for a Variation of the Zoning Ordinance. The petitioner at 793 Delphia Court is seeking to construct a 10’ high fence into 14’ feet into the front yard setback. By a vote of 6-1 the Zoning Board is recommending approval to the Board.

**Motion to authorize the Village Attorney to prepare the ordinance for the fence variation for property located at 793 Delphia Court.**

**Moved by** Trustee Prochno                      **Seconded by** Trustee Miller

AYES: Trustees Franke, Jarosch, Miller, Prochno, Schmidt, Bush

NAYS: None

ABSENT: None

**MOTION CARRIED**

**29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:00 PM.**

**Moved by** Trustee Miller    **Seconded by** Trustee Schmidt

AYES: Trustees Prochno, Schmidt, Bush, Franke, Jaroch, Miller

NAYS: None

ABSENT: None

**MOTION CARRIED**

**Loretta M. Murphy, Village Clerk**

**Mayor Craig B. Johnson**