



MINUTES
REGULAR VILLAGE BOARD MEETING
September 10, 2019

1. CALL TO ORDER – 7:54 P.M.

PRESENT: Mayor Craig B. Johnson, Trustees Nancy J. Czarnik, Patton L. Feichter, Sam L. Lissner, Christine K. Prochno and Stephen F. Schmidt

ABSENT: Trustee Jeffrey C. Franke

A Quorum was present.

Also Present: Village Manager Raymond R. Rummel, Village Attorney George B. Knickerbocker, and Village Clerk Loretta M. Murphy

2. PLEDGE OF ALLEGIANCE

INVOCATION (REV. CERNA CASTRO RAND, PRINCE OF PEACE UNITED METHODIST CHURCH)

3. APPROVAL OF MINUTES OF AUGUST 13, 2019 – Motion to approve the Minutes of the Regular Village Board Meeting held on August 13, 2019 as submitted and dispense with the reading.

Moved by Trustee Czarnik **Seconded by** Trustee Lissner

VOICE VOTE

MOTION CARRIED

4. MAYOR AND BOARD OF TRUSTEES' REPORT

Mayor Johnson – Mary Francl joined the Village Board Meeting this evening as Assistant Mayor. Mary is in the 6th grade at Queen of the Rosary.

Attended a Tollway meeting in Hanover Park with surrounding communities to discuss the Western Access and the work being done on I-490 and IL 390. The Northern connection of I-490, which is the Western Bypass road, is being worked on first. This will allow better access to the business park since we move 90,000 tons of freight a day in and out of Elk Grove every day.

Mayor met with Marianne from Shinnyo-en Temple regarding a celebration they are planning in October. They are expecting approximately 1,000 people at the event.

On September 3rd, the Community Character Coalition presented an award to the Village recognizing the Elk Grove Cares Program.

Click It or Ticket Program – The Police Department receives a grant annually from a State program called Click It or Ticket. Over the Labor Day weekend, there were 352 traffic seat violations, 4 child seat violations, 3 suspended licenses, 4 drug arrests, 1 arrest on warrant, 1 alcohol citation, 2 unlicensed driver arrests, 3 no insurance citations, 33 speeding violations, 7 hazardous moving violations, 15 cell phone violations, 1 overweight vehicle, 1 obstructing justice and 90 various equipment citations. Mayor thanked the Police Department for making Elk Grove Village a safer community. Elk Grove Village was recently ranked the 3rd safest community in the state of Illinois.

Hurricane Dorian – Elk Grove Village has developed a connection with the Bahamas in the past year through the sponsorship of the Makers Wanted Bahamas Bowl. Our hearts go out to the people in the Bahamas that have suffered from the impacts of Hurricane Dorian. Nassau was approximately 103 miles away from the storm and heavy rains did affect Nassau but as far as we know there was no damage to the stadium or the Atlantis Hotel. Our prayers and best wishes go out to the people in the Bahamas. We invite members of our community to share their support for the Bahamian people by contributing to disaster relief organizations to help fund the recovery efforts. A link is on the website that can direct you to the Bahamas online resource center. The main economy for the Bahamas is tourism and that country truly needs every dollar it can get. If everything works out well and we have the opportunity to still have the Bahamas Bowl, we are going to do it because it will help the Bahamian people and the government to rebuild and recover. We will respect whatever decision the Bahamian government feels is best.

Robo Calls and Mailings – There have been a lot of residents calling the elected officials and staff asking questions about certain political flyers in the mail. Much of the information on those flyers are lies and those people hiding in the shadows are just trying to throw mud against the wall to see if it sticks. Elk Grove Village works with the public in a professional manner and does not hide information from the

public. In fact, the Village has been recognized by many organizations on their efforts including the U.S. Department of Justice. New York City is modeling their opioid program after the Elk Grove Cares Program. We are proud to have this recognition as this program is revolutionary and game changing to make a difference. The Village has received two grants totaling almost \$80,000 and to date have spent less than \$50,000 to get people the help that they need. The program has 32 people in it right now and the Village is committed to make a difference. The flyer that those people put out on the Elk Grove Cares Program is not only degrading but racist and full of lies. It is horrible that someone could write lies about a program that is doing so much good.

Mayor spoke about Itasca having to face a tough decision at an upcoming meeting with the company Haymarket that is trying to open a facility for drug addicts. The community is going to make that decision and we respect that. Now there are robocalls in Elk Grove Village saying that Haymarket is talking with Elk Grove officials to move into our community. Haymarket has never reached out or discussed the possibility of having a facility in Elk Grove. Elk Grove already has a 29-bed facility at the former Brothers house on Gloucester which is a rehabilitation and addiction facility. A public meeting was held at that time to have an open discussion before any decisions were made and not one person came to speak and there have been no issues or complaints.

These people keep hiding in the shadows and that is not right. There are outsiders that are trying to influence this Village. They tried during the last election and were unsuccessful and now they are trying other means with the term limits, etc. The bottom line is racism and lies do not belong in our community. The Mayor apologized to the community for having to put up with this and stated if anyone has questions on anything to please feel free to reach out to any of us. Elk Grove is doing phenomenal and will continue to provide the community events and concerts that the residents enjoy.

Presentations

Free Dental Day - Dr. Brian Homann provided a recap of the Free Dental Day held on September 6th that provided \$28,000 worth of free dental care to the community.

Mikerphone Brewery Fundraiser - Trustee Feichter, Mike Pallen (Mikerphone Brewery), Assistant Mayor Mary Francl, and Karen Osanski (Community Character Coalition) joined Mayor Johnson at the podium. Mike Pallen spoke about the third annual Craft Beer Festival with \$26,000 collected this year for the two charities. A portion went to ChildServe, a charity that helps children in need, and the remaining funds went to the Community Character Coalition. A check in the amount of \$18,500 was presented to the CCC. The Fest has been growing each year and next year's fundraiser will be held at Rotary Green on May 2, 2020 with hopes to double the proceeds. Karen Osanski, President of the CCC, asked the members of the CCC to join her in presenting a plaque to Mike Pallen for his continued contributions and support to the community.

Trustee Feichter – Congratulations to Dave Simmons, President of Friends of Cycling in Elk Grove, on becoming the Executive Director for Ride Illinois, a major lobbying organization for bikers throughout Illinois.

Trustee Czarnik – On September 14th the Elk Grove Garden Club will be at the Farmers Market with materials to build scarecrows. The African Children's Choir is coming to Elk Grove on Friday, September 27, at 7:30 p.m. They will perform a free concert at Lutheran Church of the Holy Spirit, 150 Lions Drive.

Last Sunday, Trustee Czarnik presented a proclamation on behalf of the Mayor to honor Pastor Cerna on her accomplishments as she enters into her ninth year at Prince of Peace United Methodist Church.

Trustee Lissner – Attended a birthday celebration on August 15th at the Fox Run Golf Course for James DiLeonardo, an employee of the Park District that was celebrating his 95th Birthday. Jimmy is a World War II Veteran and has worked for Fox Run for over 21 years.

Trustee Prochno – The Farmers Market is continuing every Saturday from 8:00 a.m. to 1:00 p.m. through mid-October. There is still a wide variety of fresh produce and seasonal favorites available.

Trustee Schmidt – Attended the Library Community Leaders Luncheon on August 27th. Last Friday evening, Trustee Schmidt represented the Mayor at the Conant vs. Elk Grove High School football game. Trustee Schmidt participated in the coin toss and presented the Mayor's Trophy to Conant who won the game. Over fifty percent of the student population at Conant High School are Elk Grove residents. Attended the O'Hare Local Advisory Committee meeting last night and the Tollway Authority provided an update. On the Jane Addams Tollway, east of Elmhurst Road, they have the two overpasses completed for the northern section of I-490. The entire project should be completed by 2025 which covers the entire Bypass that goes from Jane Addams around to the 390 then South and hook up with I-294. The next Sister Cities meeting is scheduled for Monday, September 16th at 6:30 p.m.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the August 31, 2019 Accounts Payable Warrant in the amount of \$4,221,033.44.

Moved by Trustee Czarnik **Seconded by** Trustee Lissner

AYES: Trustees Feichter, Lissner, Prochno, Schmidt, Czarnik

NAYS: None

MOTION CARRIED

Motion to authorize payment of invoices as shown on the September 10, 2019 Accounts Payable Warrant in the amount of \$930,426.92.

Moved by Trustee Czarnik **Seconded by** Trustee Lissner

AYES: Trustees Feichter, Lissner, Prochno, Schmidt, Czarnik

NAYS: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization of a request from Bethlehem Temple Missionary Baptist Church (1030 Nerge Road) to waive permit fees for parking lot improvements in the amount of \$99.
- b. Authorization of a request from Sarang Church (301 Ridge Avenue) to waive permit fees for parking lot improvements in the amount of \$150.
- c. Authorization of a request from the Elk Grove High School Band Association to waive permit fees for a holiday tree and wreath sale commencing on November 29, 2019 at Elk Grove High School (500 W. Elk Grove Boulevard) in the amount of \$200.
- d. Authorization of a request from Elk Grove Park District to waive permit fees for a fence replacement project at Fox Run Golf Link (333 Plum Grove Road) in the amount of \$228.
- e. Authorization of a request from Elk Grove Park District to waive permit fees for sidewalk improvements at Udall Park (811 Willow Lane) in the amount of \$329.
- f. Authorization of a request from Grove Junior High School (777 Elk Grove Blvd.) to waive the FY 2019-20 business license fees in the amount of \$150.
- g. Authorization of a request from the Society of St. Vincent de Paul located at 168 Peterson Rd, Libertyville, IL to waive FY 2019-20 business license fees for the placement of a collection box at Queen of the Rosary Church (750 W Elk Grove Blvd) in the amount of \$450.
- h. Authorization of a request from the Rotary Club of Elk Grove Village to waive the fee for a temporary Class D liquor license for the Village's Oktoberfest on September 20 and 21, 2019 in the amount of \$2,100.
- i. Authorization to award a construction contract to the lowest responsive and responsible bidder Prime Construction, Inc. of Hampshire, IL for the 2019 Residential Rear Yard Drainage Improvements project in the amount of \$394,240.00 from the Capital Projects Fund.
- j. Authorization to concur with prior Village Board authorization and award a construction contract to the lowest responsive and responsible bidder Suburban General Construction of LaGrange, IL for the Water Main Improvements - ~~Tanglewood~~ Clearmont Drive project in the amount of \$776,675.95 from the Water & Sewer Fund.
- k. Authorization to waive the formal bidding procedures and award a purchase contract to Core & Main of Carol Stream, IL to furnish and deliver water meters and associated components necessary for an automated metering infrastructure in the amount of \$3,164,054 from the Water & Sewer Fund.
- l. Authorization of the following:
 - To award a professional service contract to Siemens Industry, Inc. of Mount Prospect, IL for replacement of water meters, advanced metering infrastructure upgrades and other project management services as required in the amount of \$3,502,944 from the Water & Sewer Fund; and
 - To increase the Water & Sewer Fund in the amount of \$3,500,000.
- m. Authorization of a balancing change order in the amount of \$311,721 for the following items related to budgeted fire station and training tower construction projects within the Capital Projects Fund as follows:
 - To increase a contract with DuPage Topsoil of Wheaton, IL in the amount of \$39,303 for additional undercuts required due to soil conditions and the installation of a protective steel plate over a Nicor gas main at Fire Station 10;
 - To increase a contract with Great Lakes Landscaping of Elk Grove Village, IL in the amount of \$26,942 for additional irrigation work and soil delivery at Fire Station 10;
 - To increase a contract with Abbey Paving of Aurora, IL in the amount of \$49,234 for additional costs related to the use of winter concrete and high early strength concrete mix at Fire Station 8;
 - To increase a contract with Bernardoni Electric of Elgin, IL for electrical services at Fire Station 8 in the amount of \$134,086, primarily for the installation of underground conduit from Station 8 to the communications monopole, which was not in the original scope of work, as well as the change from Cat 6 cable to Cat 6A, which supports twice the bandwidth and frequency range; and
 - To increase a contract with Builders Concrete of Hillside, IL in the amount of \$62,156 for the reconstruction of three (3) manholes within the training tower, this expense is being offset by a credit from Jensen Plumbing & Heating.

- n. Concur with prior authorization to grant permission for Mikerphone Brewing, 121 Garlisch Drive, to operate their tasting room with extended holiday hours on September 2, 2019 due to the Labor Day holiday.
- o. Authorization to adopt Ordinance No. 3625 entitled, "AN ORDINANCE AUTHORIZING THE VILLAGE OF ELK GROVE TO ACCEPT THE CONVEYANCE OF CERTAIN PROPERTY TO PROVIDE FOR THE RELOCATION OF A CELL TOWER CURRENTLY LOCATED ON THE OAKTON STREET FIRE STATION PROPERTY."
- p. Authorization to adopt Ordinance No. 3626 entitled, "AN ORDINANCE AMENDING POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (POLICE OFFICER IN THE POLICE DEPARTMENT)."
- q. Authorization to adopt Resolution No. 50-19 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT BETWEEN ELK GROVE VILLAGE AND THE VILLAGE OF ITASCA FOR PROVIDING FOR A CONTRIBUTION AMOUNT OF \$210,000 BY THE VILLAGE OF ITASCA AS AN OFFSET TO IMPACTS ON NERGE ROAD IN RELATION TO THEIR REDEVELOPMENT AT THE SOUTHEAST CORNER OF DEVON AND ROHLWING."
- r. Authorization to adopt Resolution No. 51-19 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 1331 BRUMMEL AVE."
- s. Authorization to adopt Resolution No. 52-19 entitled, "A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PORT INCREMENT BETWEEN THE BUSSE/ELMHURST AND HIGGINS CORRIDOR REDEVELOPMENT PROJECT AREAS TO DEFRAID CERTAIN ELIGIBLE COSTS."
- t. Authorization to adopt Resolution No. 53-19 entitled, "A RESOLUTION AMENDING RESOLUTION NO. 61-96, 6-09, 60-09, 4-14 AND 50-14 AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A FOURTH AMENDMENT TO THE GROUND LEASE AGREEMENT AND MEMORANDUM OF GROUND LEASE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND TV6 HOLDINGS, LLC."
- u. Authorization to adopt Resolution No. 54-19 entitled, "A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A LETTER OF INTENT BETWEEN THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) AND THE VILLAGE OF ELK GROVE VILLAGE FOR THE PROPOSED IMPROVEMENT PLAN AND THE COST PARTICIPATION RESPONSIBILITIES FOR IL 72 (HIGGINS ROAD) FROM OAKTON STREET TO IL 83 (BUSSE ROAD)."
- v. Authorization to adopt Resolution No. 55-19 entitled, "A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND LPC EGV I, LLC OF PROPERTY TO BE ANNEXED TO THE VILLAGE (ROPPOLO SUBDIVISION)."
- w. Authorization of the following items:
- To remove item 6.v from the Village Board Meeting Agenda; and
 - To adopt Resolution No. 55-19 entitled, "A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A PRE-ANNEXATION AND REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND LPC EGV I, LLC OF PROPERTY TO BE ANNEXED TO THE VILLAGE (ROPPOLO SUBDIVISION)."
- x. Authorization to adopt Ordinance No. 3627 entitled, "AN ORDINANCE ANNEXING AND REZONING CERTAIN TERRITORY TO THE VILLAGE OF ELK GROVE VILLAGE SUBJECT TO VARIOUS CONDITIONS, AND GRANTING VARIATIONS OF THE ZONING ORDINANCE (LPC EGV 1 LLC)."
- y. Authorization to adopt Resolution No. 56-19 entitled, "A RESOLUTION APPROVING THE FINAL PLAT OF SUBDIVISION AS LPC - ELK GROVE VILLAGE ONE SUBDIVISION (LPC-EGV 1 LLC)."
- z. Authorization to adopt Resolution No. 57-19 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 COMMONLY KNOWN AS ROPPOLO SUBDIVISION (LPC EGV 1 SUBDIVISION)."

Mayor noted that item w. on the Consent Agenda is for the Village Board to vote on accepting the Annexation Agreement. Village Manager Rummel stated that there is a correction on item j. that is incorrectly referencing Tanglewood Drive but should be Clearmont Drive. The correction was noted and amended. Mayor asked if any Trustees, staff or audience members had any questions on the Consent Agenda items.

Motion to approve Consent Agenda items a. through z. with a correction of amending Clearmont on item j.

Moved by Trustee Lissner **Seconded by** Trustee Feichter

AYES: Trustees Lissner, Prochno, Schmidt, Czarnik, Feichter

NAYS: None

MOTION CARRIED

7. REGULAR AGENDA – No items under Regular Agenda.

8. PLAN COMMISSION - Village Manager Rummel – The Plan Commission had a public hearing for PC Docket 19-9 on August 19th to consider the petition submitted by Tri City Foods – Burger King for a Special Use permit to allow an additional drive-thru lane at the restaurant located at 630 Meacham Road. Seventy percent of their sales is through the drive-thru lanes and they would like to have a double drive-thru lane just to facilitate their customer use. The Plan Commission unanimously recommended the Village Board to grant the Special Use permit for the double drive-thru with a vote of 7-0.

The petitioner was not present. Mayor asked if any of the Board Members or staff had questions about this petition.

Motion to direct the Village Attorney to prepare the necessary documents for a Special Use permit at 630 Meacham Road.

Moved by Trustee Feichter **Seconded by** Trustee Lissner

VOICE VOTE

MOTION CARRIED

9. ZONING BOARD OF APPEALS - Village Manager Rummel – The Zoning Board of Appeals had a public hearing for ZBA Docket 19-4 on August 22nd to consider a petition submitted for a variation to allow a twenty-four foot (24') pool in the rear yard with an associated six foot (6') high fence within three feet (3') from the property line at 1101 Leicester Road. The Zoning Board of Appeals unanimously recommended the Village Board to grant the variation with a vote of 8-0. The petitioners are present this evening if anyone has questions.

Motion to direct the Village Attorney to prepare the necessary documents for variations at 1101 Leicester Road.

Moved by Trustee Czarnik **Seconded by** Trustee Lissner

VOICE VOTE

MOTION CARRIED

Mayor thanked the petitioners for working with the Village and stated they can go ahead and apply for permits.

10. YOUTH COMMITTEE – Trustee Prochno – The two Splash Parties were very successful this past summer. The next event is a Teen Bon Fire on Saturday, October 5th at Lions Park from 7:00 p.m. to 9:00 p.m. for students from 6th Grade through high school.

11. BUSINESS LEADERS FORUM – Trustee Lissner – The following Ambassador visits recently took place: Misumi, 2400 Lunt Avenue; Bunting Magnetics, 1150 Howard; Schiele Group, 1880 Busse Road; and Excel Color Corporation, 220 Bond Street. The following meetings are scheduled: September 11th at D/C Group, 1300 E. Devon Avenue; September 13th at GRNE Solar, 1215 Howard Street; September 20th at Nordson Sonoscan, 249 E. Pratt Boulevard; September 24th at National Material, 1965 Pratt Boulevard; September 27th at Perfection Machinery, 2550 Arthur Avenue; October 15th at Wittek Golf Supply, 300 Bond Street; October 18th at Edlong, 225 Scott Street; and a date yet to be determined for Carroll Seating, 2105 Lunt Avenue.

12. CABLE TELEVISION COMMITTEE - Trustee Lissner – The next Cable Franchise Committee meetings are scheduled for September 16th and October 2nd in Palatine.

13. HEALTH & COMMUNITY SERVICES - Trustee Czarnik – A Caring Place is a respite program available from 9:30 a.m. to 3:00 p.m. on Mondays, Wednesdays and Thursdays at Christus Victor Church. This is a socialization program for adults. It has partnered with Intouch Home Care to offer services at an affordable daily rate. For more information, please call 847-437-2666 x24. This program is organized and supervised by trained and caring staff.

14. INFORMATION COMMITTEE - Trustee Lissner – The Information Committee is working on a new design for the website that should be ready in early Spring. Nicor is sending out letters regarding the installation of a Smart Reader that will allow them to read the meter remotely.

15. RECYCLING & WASTE COMMITTEE – Trustee Feichter – Please remember to place your garbage out the evening before your regular pick up date. Some residents are placing the garbage out 1-2 days earlier

than their regular pick up date. Please remember that plastic bags are not accepted in the recycle bins. They can be recycled at local grocery stores.

16. PARADE COMMITTEE - Trustee Czarnik – The Hometown Parade is Saturday, September 21st, at 2:00 p.m. in conjunction with Elk Grove’s Oktoberfest at 3:00 p.m. Posters have been placed in local windows to remind you of the date, time and route. The Elk Grove Food Pantry will be collecting food items along the parade route. The Grand Marshal, Kitty Weiner, will lead the parade riding in the corvette that was raffled off in 2017 driven by the winner, Gary Spragg. Thank you to our sponsors: A & H Plumbing & Heating Company, Inc.; Atlas Holding; Chicago Offset; Cozzini LLC; Crosstown Electric, Inc.; Dars Holding Group Ltd.; Elk Grove Chamber of Commerce; Grove Memorial Chapel; Jerry Castle & Son Hi-Lift, Inc.; and the Sign Centre. Thank you for your support. The next meeting will be a wrap-up meeting on October 7th at 5:30 p.m. in Room E of the Zettek Municipal Building.

17. PERSONNEL COMMITTEE – Trustee Franke – No Report.

18. JUDICIARY, PLANNING AND ZONING COMMITTEE – Trustee Prochno – No Report.

19. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Czarnik – Additional residential street rehabilitation has begun with the completed concrete removal and replacement work on the first half of Easton Lane and Normandy Court. Concrete work will continue on all streets in this year’s program over the next few weeks. This project is scheduled to be completed by the end of October. The Clearmont Drive Water Main Improvement will repair the deteriorated water main on Clearmont Drive from Hemlock Drive to Tonne Road. It will be completed by Mid-November. The Village’s street light painting contractor has sandblasted and painted 440 residential streetlights in 2019. Since 2018, 978 of the Village’s 1,173 residential street lights have been completed.

20. AIRPORT UPDATE – Mayor Johnson – No Report.

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

22. SPECIAL EVENTS – Mayor Johnson – The next special event is Oktoberfest and the Hometown Parade. Tickets are available online through September 17th – 10 tickets for \$8. The hours are Friday from 6:00 p.m. to 11:00 p.m. and Saturday from 3:00 p.m. to 11:00 p.m. There will also be a kid section this year to coincide with the parade activities from 3:00 p.m. to 7:00 p.m.

23. LIQUOR COMMISSION - Mayor Johnson – No Report.

24. REPORT FROM VILLAGE MANAGER – No Report.

25. REPORT FROM VILLAGE CLERK – No Report.

26. UNFINISHED BUSINESS – There were no items under Unfinished Business.

27. NEW BUSINESS – Trustee Czarnik announced that Doumak was one of the hosts for an Ambassador visit and has graciously donated 1 oz. packages of marshmallows to be thrown out to the spectators at the Parade.

28. PUBLIC COMMENT – 9:01 P.M. – No Public Comment.

Mayor Johnson thanked Mary Francl for assisting at the Village Board Meeting and wished her the best for the school year.

29. ADJOURNMENT - Motion to adjourn the Village Board meeting at 9:07 p.m.

Moved by Trustee Czarnik **Seconded by** Trustee Feichter

AYES: Trustee Lissner, Prochno, Schmidt, Czarnik, Feichter

NAYS: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson