

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON

Thursday November 12, 2015 7:30 p.m.

Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the Board meeting to order at 7:35 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman,
Hina Patel, Anthony Stagno

Absent: Trustee: Therese Cohen

A quorum was present. Also present were Village Administrator Bob Palmer, Building Officer Mike Moreland, Village Engineer Natalie Karney, Finance Officer Michelle Bodie, Executive Secretary Linda Hooker, Police Chief Thomas Roman, and Village Attorney Don Storino. President McCombie led the room in the Pledge of Allegiance.

Throughout the meeting, President McCombie asked if there were any questions or comments after the motions on each agenda item.

APPROVAL OF MINUTES

MOTION to APPROVE THE MINUTES OF THE OCTOBER 8, 2015

REGULAR BOARD MEETING was made by Trustee Kerman.

SECONDED by Trustee Patel.

DISCUSSION: Trustee Stagno told the Board that he thought last month's discussion on increasing resident attendance at meetings was an excellent idea.

By unanimous voice vote, the motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF

\$ 55,770.23 was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF

\$ 769,379.26 was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF OCT 31, 2015 was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF OCTOBER 31, 2015 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

President McCombie asked the audience if anyone had any questions or comments for the Board; there was no one.

PRESIDENT'S REPORT

President McCombie reported that there were no appointments to be made this month. She also reported that the Village was fortunate to have resident Victoria Niedzinski, a student at Purdue University, now volunteering 20 hours per week.

RESOLUTION R-2015-1545 Resolution to Approve Change Order Number 1 to the Agreement with Olympic Signs for the Purchase and Installation of Replacement Village Hall Signs

MOTION to APPROVE CHANGE ORDER NUMBER ONE TO AGREEMENT WITH OLYMPIC SIGNS FOR VILLAGE HALL SIGNS was made by Trustee Abbate.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

President McCombie explained that the letter to the State of Illinois for release of funds was not for money belonging to the State, but rather money held by the State which was payable to local governments. Finance Officer Bodie that there was recent action going to the Senate to release certain funds. As this is not finalized, President McCombie still asked for approval to send the letter requesting release of funds.

MOTION to AUTHORIZE PRESIDENT McCOMBIE TO WRITE LETTER TO STATE OF ILLINOIS FOR RELEASE OF FUND REVENUES PAYABLE

TO LOCAL GOVERNMENTS was made by Trustee Abbate.
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen
Motion carried.

RESOLUTION R-2015-1546 Resolution Approving and Authorizing the Purchase of Parkway Trees from Willow Creek Church for Planting within the Village of South Barrington, Illinois

MOTION to APPROVE AND AUTHORIZE PURCHASE OF PARKWAY TREES FROM WILLOW CREEK COMMUNITY CHURCH was made by Trustee Kerman.

SECONDED by Trustee Abbate.

DISCUSSION: President McCombie reported that Willow Creek is charging half of regular wholesale cost. Trustee Stagno noted that the paperwork listed 1" to 7" diameters, and suggested that we do not buy any 1" trees. Administrator Palmer provided an additional document stating that the trees would all have 2½ to 3 inch diameters. There will be 75 trees purchased.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1547 Resolution Approving and Authorizing the Execution of a Contract with New Design Landscaping LLC for Removal of Trees from the Willow Creek Church Property within the Village of South Barrington

MOTION to APPROVE AND AUTHORIZE THE EXECUTION OF CONTRACT FOR REMOVAL OF TREES FROM WILLOW CREEK COMMUNITY CHURCH PROPERTY was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1548 Resolution Approving and Authorizing the Execution of a Contract with Affordable Tree Services, Inc. for Transporting and Planting of Trees Purchased from Willow Creek Church within the Village of South Barrington

MOTION to APPROVE AND AUTHORIZE THE EXECUTION OF CONTRACT WITH AFFORDABLE TREE SERVICES FOR TRANSPORTING AND PLANTING TREES FROM WILLOW CREEK COMMUNITY CHURCH PROPERTY was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2015-1094 Ordinance Approving and Authorizing the Execution of a Contract with Affordable Tree Services, Inc. for the Purchase and Planting of Trees within the Village of South Barrington (Additional Trees)

President McCombie explained that the Village will be purchasing an additional 75 trees.

MOTION to APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH AFFORDABLE TREE SERVICES FOR PURCHASE AND PLANTING OF TREES was made by Trustee Kerman.

SECONDED by Trustee Patel.

DISCUSSION: Trustee Guranovich asked if the trees would be guaranteed. The trees from Willow Creek are not, the trees from Affordable Care have a one-year guarantee.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1549 Resolution Authorizing the Execution of the Fourth Amendment to the Agreement between Sheaffer & Roland, Inc. and The Village of South Barrington for the Operation and Management of the Village's Sewer and Water Facilities

MOTION to AUTHORIZE EXECUTION OF FOURTH AMENDMENT TO SHEAFFER & ROLAND AGREEMENT FOR OPERATION AND MANAGEMENT OF SEWER AND WATER FACILITIES was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

BACOG

President McCombie reported that BACOG hosted a very nice dinner to present the Don Klein award. BACOG is compiling a report on the recent water testing. President McCombie is the BACOG representative on the Northwest Water Planning Alliance board.

There were no questions on the submitted BACOG report.

SWANCC

Representative Abbate reported that SWANCC is still discussing pricing.

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich introduced tonight's agenda items.

RESOLUTION R-2015-1550 Resolution to Accept the Proposal of MICC Chicago, Inc. for the Purchase and Installation of a Replacement Roof for the Covered Bridge (Covered Bridge Roof Replacement)

MOTION to ACCEPT PROPOSAL FROM MICC CHICAGO FOR ROOF REPLACEMENT ON THE COVERED BRIDGE was made by

Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Patel asked about the warranty for the work. Attorney Storino read the terms from the proposal.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1551 Resolution Authorizing the Purchase of One Replacement Vehicle and Authorizing the Disposal of Two Existing Vehicles

MOTION to AUTHORIZE PURCHASE OF ONE REPLACEMENT VEHICLE AND TO AUTHORIZE DISPOSAL OF TWO EXISTING VEHICLES FOR THE BUILDING DEPARTMENT was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1552 Resolution Approving and Authorizing the Purchase of Additional Equipment for the New 2016 Ford Explorer for The Village of South Barrington, Illinois

MOTION to APPROVE AND AUTHORIZE PURCHASE OF ADDITIONAL EQUIPMENT FOR NEW 2016 FORD EXPLORER FOR BUILDING DEPARTMENT was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

COMMITTEE REPORTS - FINANCE

Chairman Stagno introduces the items on tonight's agenda.

Required reporting to the Village by the Police Pension Board for Fiscal Year ended

April 30, 2015 and the Actuary Report for the year ended April 30, 2015 were presented. Chairman Stagno stated that, much like monitoring your child's report card, the Village has a responsibility to assess the report. So while the report is correct, Chairman Stagno would like an evaluation and explanation of how we can do better. He would also like some explanation of administrative expenses.

Attorney Storino encouraged Chairman Stagno to raise his questions at the Pension Board meetings. Discussion ensued on the rate of increase in pension payouts. Chairman Stagno suggested the Village look at alternatives now for what will be occurring in the future. Trustee Abbate reminded the Board of the limitations by State statutes.

MOTION to ACCEPT REQUIRED REPORTS TO MUNICIPALITY BY POLICE BOARD FOR YEAR ENDING APRIL 30, 2015 AND TO PUT THEM ON FILE WITH THE VILLAGE CLERK was made by Trustee Kerman.

SECONDED by Trustee Patel.

DISCUSSION: Trustee Stagno stated that he is not against the report, but he does think there should be additional information.

By unanimous voice vote, the motion carried.

MOTION to REQUEST/INVITE PENSION BOARD MEMBERS TO MEETING WITH VILLAGE BOARD TO DISCUSS INVESTMENT AND FINANCIAL ISSUES BEFORE YEAR END was made by Trustee Stagno.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

RESOLUTION R-2015-1553 Resolution Determining the Estimated Property Taxes to be Levied for the Fiscal Year 2015 – 2016 of The Village of South Barrington, Illinois

MOTION to APPROVE RESOLUTION DETERMINING ESTIMATED PROPERTY TAXES TO BE LEVIED FOR 2015-2016 was made by Trustee Stagno.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

Chairman Stagno presented the draft of the Annual Tax Levy Ordinance for fiscal year 2015-2016, which draft will be held over to the December Board meeting.

MOTION to ACCEPT DRAFT OF ANNUAL TAX LEVY ORDINANCE was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. By unanimous voice vote, the motion carried.

RESOLUTION R-2015-1554 Resolution Authorizing Payment of \$100,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan

MOTION to AUTHORIZE TRANSFER OF \$100,000 FROM BARTLETT SEWER CONSTRUCTION FUND TO PERFORMANCE DEPOSIT FUND was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1555 Resolution Authorizing a Cash Transfer to the IMRF Employer Reserve

MOTION to AUTHORIZE CASH TRANSFER TO IMRF EMPLOYER

RESERVE was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2015-1095 Ordinance of The Village of South Barrington, Cook County, Illinois to Establish Administrative Procedures to Determine Eligibility Under the Public Safety Employee Benefits Act

MOTION to AMEND VILLAGE CODE TO ADD PSEBA ADJUDICATION was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate introduced tonight's agenda item, noting that the Finance Committee recommends Nancy Schumm.

RESOLUTION R-2015-1556 Resolution Authorizing the Execution of a Professional Services Agreement between Schumm Consulting, LLC and The Village of South Barrington, Illinois

MOTION to HIRE NANCY SCHUMM AS A CONSULTANT TO UPDATE THE VILLAGE'S EMERGENCY MANAGEMENT PLAN was made by Trustee Guranovich.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Patel asked about Ms. Schumm's experience. Chairman Abbate and President McCombie detailed some of Ms. Schumm's prior work.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen
Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman reported that there was no Committee meeting since the last Board meeting, but that there were two agenda items. He asked if any Committee members had any comments; there were none.

RESOLUTION R-2015-1557 Resolution to Approve and Authorize the Execution of a Work Order in Connection with the Intergovernmental Agreement by and between The Cuba Township Road District and The Village of South Barrington

MOTION to APPROVE AND AUTHORIZE EXECUTION OF WORK ORDER IN CONNECTION WITH INTERGOVERNMENTAL AGREEMENT WITH CUBA TOWNSHIP ROAD DISTRICT was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1558 Resolution to Approve and Authorize the Execution of a Contract by and between Newberg Construction and The Village of South Barrington for Jet Rodding the Storm Sewer between 15 and 17 Watergate

MOTION to APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH NEWBERG CONSTRUCTION FOR JET RODDING STORM SEWER BETWEEN 15 AND 17 WATERGATE was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President McCombie reported that The Conservancy had a successful Scarecrow Walk, and that the Village was awarded a prize for their display.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

President McCombie reported that she and staff have been updating the Village's Comprehensive Plan and it is ready to now be reviewed by the Plan Commission. After the PC's input, the Comprehensive Plan will come back to the Board for review.

MOTION to REFER VILLAGE OF SOUTH BARRINGTON COMPREHENSIVE PLAN TO THE PC/ZBA was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. By unanimous voice vote, the motion carried.

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland noted that building activity was quiet as we enter Winter. He noted that Pinot's Palette in The Arboretum is not open yet due to some delays in getting materials from their corporate office.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney reported that the Village is waiting for some information on changing the traffic turn out from The Arboretum onto Bartlett Road to be in both directions.

RESOLUTION R-2015-1559 Resolution to Accept the Proposal of Artcore, Inc. d/b/a A and C Snelten, Inc. for Drilling a Well in the Vicinity of Bartlett Road and Bridges Drive South Barrington, Illinois

Engineer Karney said that the well could be dug by the end of the year. Trustee Kerman asked its purpose and Engineer Karney explained that it is in conjunction with BACOG's study to monitor water levels.

MOTION to ACCEPT PROPOSAL FROM ARTCORE FOR DRILLING WELL NEAR BARTLETT ROAD AND BRIDGES DRIVE was made by

Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2015-1096 Ordinance to Amend Chapter 1 entitled "Development in Special Flood Hazard Areas" of Title 12 entitled "Water Quality Stormwater and Wetland Management" of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to AMEND SECTION OF CHAPTER 1 OF TITLE 12 OF VILLAGE CODE was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman reported that there were three burglaries in the Village early last Sunday morning. Access to the homes was made by using the garage door opener in an unlocked car in the driveway. Additionally, the doors from the garage to the living areas were unlocked.

Trustee Patel reported seeing a patrol car in her subdivision at 3:30 a.m., and that she was glad to see the force out at that time.

Chief Roman reported the resignation of a new officer and said that they are reviewing the backgrounds of previous applicants to find the next candidate for the academy.

STAFF REPORTS – VILLAGE CLERK

Clerk Wood referred to the Village meeting calendar for 2016, prepared by Executive Secretary Hooker, and asked the Trustees to review it for approval at next month's Board meeting.

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer introduced tonight's agenda items.

ORDINANCE O-2015-1097 Ordinance of The Village of South Barrington, Cook County, Illinois to Accept the Proposal of Assa Abloy Entrance Systems US Inc. for the Purchase and Installation of Automatic Door Openers for the Village Hall

MOTION to WAIVE BID AND ACCEPT PROPOSAL OF ASSA ABLOY FOR AUTOMATIC DOOR OPENERS FOR VILLAGE HALL was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1560 Resolution to Accept the Proposal of Belcore Electric Construction Co. for the Installation of Wiring for Electric Doors at the Village Hall Building

MOTION to AUTHORIZE AND ACCEPT PROPOSAL FROM BELCORE FOR INSTALLATION OF ELECTRIC WIRING RELATED TO AUTOMATIC DOOR OPENERS FOR VILLAGE HALL was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

OLD BUSINESS

(None)

NEW BUSINESS

Trustee Kerman referred to an article in tonight's mail packet that talked about the sale of the Penny Road Pub "in South Barrington". Attorney Storino verified that the pub is not in the Village, but in unincorporated Cook County.

Trustee Kerman reported that he recently attended the East Dundee Fire District's open house and that it is a wonderful facility and staff that serves the Woods, Regency and Arboretum.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

EXECUTIVE SESSION

MOTION to ENTER INTO CLOSED SESSION TO DISCUSS APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF EMPLOYEES PURSUANT TO 5 ILCS 120/2 (C)(1) AND COLLECTIVE BARGAINING NEGOTIATIONS PURSUANT TO 5 ILCS 120/2 (C)(4) AND TO INVITE CHIEF ROMAN AND ADMINISTRATOR PALMER TO JOIN CLOSED SESSION was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried at 8:32 p.m. and the Board waited for the room to clear to enter into Closed Session.

RECONVENE

President McCombie called the regular Board meeting back to order at 9:24 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman,
Hina Patel, Anthony Stagno

Absent: Trustee: Therese Cohen

A quorum was present. Also present were Village Administrator Bob Palmer, Police Chief Tom Roman, and Village Attorney Donald Storino.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 9:24 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2015