

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

Thursday, November 15, 2018 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 7:30 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Edgar Alvarado, Steve Guranovich,
Bernard Kerman, Anthony Stagno

Absent: Trustee: Hina Patel

A quorum was present. Also present were Village Administrator Bob Palmer, Village Engineer Natalie Karney, Building Officer Mike Moreland, Finance Director Michelle Bodie, Executive Assistant/Deputy Clerk Melissa Moeller, Police Chief Tom Roman, and Village Attorney Melissa Wolf.

President McCombie led the room in the Pledge of Allegiance.

President McCombie welcomed the audience and thanked them for attending tonight. She explained that the Board would take care of some agenda items and then would open the floor for citizen comments. She noted that this Special meeting replaced the Regular monthly meeting that had been scheduled for last Thursday. That regular meeting had to rescheduled so that the Board could attend the late-announced meeting held by the Veterans Administration.

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

APPROVAL OF MINUTES

MOTION to APPROVE THE MINUTES OF THE EXECUTIVE SESSION OF AUGUST 24, 2018, THE REGULAR BOARD MEETING AND EXECUTIVE SESSION OF OCTOBER 11, 2018, AND THE SPECIAL BOARD MEETING AND EXECUTIVE SESSION OF OCTOBER 20, 2018
was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF \$ 36,973.74 was made by Trustee Guranovich.

SECONDED by Trustee Alvarado.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 811,639.06 was made by Trustee Kerman.

SECONDED by Trustee Alvarado.

There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF OCTOBER 31, 2018 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

MOTION to ACCEPT THE DETAILED BALANCE SHEET AS OF OCTOBER 31, 2018 was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

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

CITIZEN COMMENTS/PRESENTATIONS

President McCombie introduced David Deacon, who volunteered to be the Village's representative attending the School Board meetings for District 220. Mr. Deacon briefly summarized District 220's capital expenditure plans. Of four plans presented, the 60-member Referendum Advisory Committee selected one that is designed to be tax neutral for property taxes. Mr. Deacon highlighted the main points of that plan. The Board of Education will be presenting a referendum in the April 2019 Consolidated Election. Mr. Deacon asked for any questions; there were none.

President McCombie announced that the next scheduled presenter (for the Village logo design) volunteered to wait until after comments from the audience, and she opened the floor to the citizens.

There were many residents in the audience to comment on the columbarium cemetery proposed for a property at Mundhank and Freeman roads. Over twenty residents addressed the Board, and the audience applauded after almost every speaker. Many of the people expressed deep concern over being identified in the press, and especially on internet social media, as being "anti-veteran"; they felt threatened and targeted. All of the speakers adamantly stated they were in no way against veterans. Most of them identified themselves, parents, siblings, children, and/or friends as having served in the U.S. Military, and asked the Board to work to have the cemetery in a non-residential location, as mentioned at last week's meeting. Comments included:

One resident, a veteran himself, who lives right next door to the property in question, said his objection was to the noise from the 21-gun salutes that will be presented multiple times during the day. After his service in the military, he found he could no longer hunt without incident, and cannot even watch fireworks anymore. He also noted that he looked on line for information and could not find any cemeteries built in a residential area after there were existing homes – it seems all the cemeteries were established first, and then homeowners had the option to build near them. As he worked to protect our country, he asked the Board to protect our homes.

One resident read a letter on behalf of her mother, who has health problems. The noise would be detrimental to her mother's medical state, and it would be a major hardship on them if they were forced to move. She also questioned how the noise would affect the abundant wildlife in that area.

Another resident spoke of losing the tranquility of their homes. As a first responder himself, he has only the highest regard for our military, and stated that those suggesting the local residents were 'haters', should be very ashamed of themselves. This man has young children, and detailed reports, presented on other Federal agencies' websites, that stated that loud noises can harm children in both physical and psychological ways. The louder the noise (the greater decibels of gunshots), the more damage. He asked that the V.A. consider the health of the children – that one day may be veterans themselves.

Another resident, saying that the Federal Government seems oblivious to the Village's objection and to BACOG's objection, asked what could be done. President McCombie encouraged all the residents to write letters to the V.A. and provided the address for comments on this matter. It is important for the people to make their concerns known. She stated that the Village will continue to try to have the cemetery located at a non-residential area of the Village. She noted that she had contacted the Forest Preserve and Hoffman Estates last week when she heard of the meeting, and neither the Forest Preserve nor Hoffman seemed to have known about this project either. President McCombie stated that the Village felt blindsighted last week, but that the Veterans Administration does seem more receptive now that they are speaking with us. The Village is also trying to talk to our Federal representatives on the matter.

One resident pointed out that there were many errors in the report that the V.A. did present.

Another resident added concerns about health hazards and children being scared to the concern over the disruptive gun sounds.

President McCombie read, with permission, a letter from another resident, who criticized the news agencies who attacked their neighborhood as anti-veteran. She spoke with deep reverence for those who have served our Country. She also spoke of gross errors in the V.A. survey, and stated that the bordering Forest Preserve is home to two endangered species. She said she is anti-gun, not anti-veteran.

One speaker's point was that people built/bought their homes here for the peace and community.

Another resident added that they had already moved out from a closer suburb when O'Hare decided to expand, and that they came here for the peace.

One resident said that people at last week's meeting were making horrible comments about the South Barrington homeowners and that their neighbors' comments were all being trivialized.

Another speaker asked if any of the lawyers in the community could suggest any actions that the residents or Village might take.

One resident suggested that there might be a way to show our communities' support of veterans, such as funding a monument for the eventual location of the cemetery, or some other way of welcoming vets to our community. He spoke of the solemn respect that one feels at Arlington National Cemetery.

One comment asked if it would be properly respectful to the veterans to have a cemetery directly next to yards where kids would be playing, yelling and laughing.

During a lull in audience comments, President McCombie asked the Board if they wanted to comment. Trustee Kerman, a veteran, said it was a very sorry state for the V.A., or any news outlets, to describe us as not caring and not patriotic; the bottom line for him is that he is in the residents' corner and hopes to find a more suitable location for the cemetery. Trustee Guranovich also vowed to be in their corner and said that he felt the same disrespect from last week's meeting; he stressed the importance of getting the residents' messages across and urged them all to send in their written comments, as he has.

Another resident pointed out that the increase in traffic in the neighborhood could make it harder to recognize any people there for nefarious reasons, and might increase the risk of predators. She also noted that one son, and probably another later, is applying for active duty, and wondered how she will be able to handle hearing the repeated burial salutes.

Brief discussion clarified that the Federal Government does not have to comply with local zoning.

Trustee Alvarado, stated that he, too, is behind the audience and their concerns. His daughter is a veteran, as are others in his family. But he resents being put in the position where defending one's home, and family, and life, is considered a bad place, or, having attended last week's meeting, feeling you cannot speak because you are not a vet. He will fight to keep our residents from being bullied.

Comments and discussion also included why a previously considered site fell through (soil problems), and any responsibility the realtor might have to the community. It was unclear whether a contract already exists or not and if it has been executed. President McCombie asked audience members who described themselves as friends of the owner to suggest he could call her if he was so inclined.

When discussing the negative comments toward our residents at and after last week's meeting presented by the V.A., most speakers expressed great surprise because they think of veterans as very honorable.

President McCombie asked the audience if there were any other questions or comments for the Board; there were none. She again thanked the residents for attending tonight's meeting, and for sharing their opinions. She invited them to stay for the rest of the Board meeting after a short recess to enjoy cookies and to meet staff and Trustees individually.

The Board meeting was then resumed after a brief break.

Ray Mena, of Menagery, Inc., then presented the new logo design for the Village of South Barrington. He also showed how it would look on letterhead, business cards, and as a sticker for the back of a car. Brief discussion ensued on the design. Mr. Mena reported that the new website is 80-85% complete, and credited Executive Assistant/Deputy Clerk Melissa Moeller for doing a great job with the webpage. Board consensus was given to go ahead with this logo.

PRESIDENT'S REPORT

ORDINANCE O-2018-1191 Ordinance Amending Section 1-5-5 entitled "Standing Committees", of Chapter 5 of Title 1 of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to AMEND SECTION 1-5-5 OF VILLAGE CODE CONCERNING STANDING COMMITTEES was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

RESOLUTION R-2018-1842 Resolution Filling Vacancies on Standing Committees

President McCombie noted that Trustee Guranovich would also be on the Emergency

Management Committee.

MOTION to APPROVE RESOLUTION FILLING VACANCIES ON STANDING COMMITTEES was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

BACOG

President McCombie referred to the submitted BACOG report; there were no comments.

SWANCC

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich reported that there was no B&Z meeting this month.

COMMITTEE REPORTS - FINANCE

Chairman Stagno summarized topics from the last Finance meeting, many of which are brought to the Board on tonight's agenda. He also reported that the Police Pension is now 60% funded.

Informational reports on the Police Pension Fund were presented as required. (Required Report to the Municipality for Fiscal Year Ending April 30, 2018, and the Actuarial Report for Year Ending April 30, 2018.)

MOTION to ACCEPT POLICE PENSION FUND REPORTS AND PLACE THEM ON FILE WITH VILLAGE CLERK was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

RESOLUTION R-2018-1843 Resolution Determining the Estimated Property Taxes to be Levied for Fiscal Year 2018-2019 of the Village of South Barrington, Illinois

MOTION to APPROVE RESOLUTION DETERMINING ESTIMATED PROPERTY TAXES TO BE LEVIED FOR FISCAL YEAR 2018-2019

was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

The draft of the Annual Tax Levy Ordinance for Fiscal Year 2018-2019 was presented and will be held over until the December public hearing for approval.

RESOLUTION R-2018-1844 Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2018 Road Improvement Program

MOTION to AUTHORIZATION OF TRANSFER OF FUNDS FROM MOTOR

FUEL TAX FUND TO ROAD REPLACEMENT FUND FOR 2018 ROAD IMPROVEMENT PROGRAM was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Kerman asked if it wasn't automatic that the motor fuel tax funds were used for roads. It was explained that they are, but that administratively there are two completely separate funds, and so the monies must be moved between them.

Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

RESOLUTION R-2018-1845 Resolution for Maintenance Under the Illinois Highway Code

MOTION to APPROVE RESOLUTION AUTHORIZING THE EXPENDITURE OF MOTOR FUEL TAX FUNDS FOR THE 2019 ROAD IMPROVEMENT PROGRAM was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

RESOLUTION R-2018-1846 Resolution Authorizing the Purchase of a New Server for the Village of South Barrington including Hardware, Software and Licensing

President McCombie noted that the Village really needs this purchase, especially as there is no warranty on the current equipment.

MOTION to APPROVE AUTHORIZATION OF PURCHASE OF NEW SERVER INCLUDING HARDWARE, SOFTWARE, AND LICENSING was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno summarized topics from the last Committee meeting. Tonight's agenda includes changes to the Personnel Policy for adjustments to the recently approved Union Contract, and changes to the policy prohibiting sexual harassment.

RESOLUTION R-2018-1847 Resolution Amending Section 2.3 entitled "Compensatory Time" of the Village of South Barrington Personnel Policies and Administrative Procedures

MOTION to AMEND SECTION 2.3 OF VILLAGE PERSONNEL POLICIES AND

ADMINISTRATIVE PROCEDURES CONCERNING COMPENSATORY TIME was made by Trustee Abbate.

SECONDED by Trustee Alvarado.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

RESOLUTION R-2018-1848 Resolution Amending Section 5.6 entitled "Vacation" of the Village of South Barrington Personnel Policies and Administrative Procedures

MOTION to AMEND SECTION 5.6 OF VILLAGE PERSONNEL POLICIES AND ADMINISTRATIVE PROCEDURES CONCERNING VACATION was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

RESOLUTION R-2018-1849 Resolution Amending Section 5.11 entitled "Sick Leave" of the Village of South Barrington Personnel Policies and Administrative Procedures

MOTION to AMEND SECTION 5.11 OF VILLAGE PERSONNEL POLICIES AND ADMINISTRATIVE PROCEDURES CONCERNING SICK LEAVE was made by Trustee Abbate.

SECONDED by Trustee Alvarado.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

RESOLUTION R-2018-1850 Resolution Amending Section 5.7 entitled "Holidays" of the Village of South Barrington Personnel Policies and Administrative Procedures

MOTION to AMEND SECTION 5.7 OF VILLAGE PERSONNEL POLICIES AND ADMINISTRATIVE PROCEDURES CONCERNING HOLIDAYS was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

RESOLUTION R-2018-1851 Resolution Amending the Village of South Barrington Personnel Policies and Administrative Procedures Manual with Respect to its Policy Prohibiting Sexual Harassment

MOTION to AMEND THE VILLAGE PERSONNEL POLICIES AND ADMINISTRATIVE PROCEDURES MANUAL WITH RESPECT TO ITS POLICY PROHIBITING SEXUAL HARASSMENT was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Stagno asked about the time limit to make a report. Attorney Wolf explained that the Governor signed into law in August amendments to the Illinois Human Rights Act, which include a limit of 300 days to file a claim of sexual harassment. The Village is amending its policy to be in compliance with this State law. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate summarized the items that Public Safety has on tonight's agenda, noting that the amendment to the Mutual Aid Agreement with Northern Illinois Police Alarm System is because they modified their agreement, and that the Village has two new Police cars coming in that need to be fitted with Police equipment.

RESOLUTION R-2018-1852 Resolution Authorizing Execution of a Mutual Aid Agreement between the Village of South Barrington Police Department and the Hanover Township Emergency Services Department

MOTION to AUTHORE EXECUTION OF A MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF SOUTH BARRINGTON POLICE DEPARTMENT AND THE HANOVER TOWNSHIP EMERGENCY SERVICES DEPARTMENT was made by Trustee Abbate.

SECONDED by Trustee Alvarado.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

RESOLUTION R-2018-1853 Resolution Authorizing Execution of a Mutual Aid Agreement and Plan between the Village of South Barrington Police Department and the Northern Illinois Police Alarm System

MOTION to AUTHORIZE EXECUTION OF A MUTUAL AID AGREEMENT AND PLAN BETWEEN THE VILLAGE OF SOUTH BARRINGTON POLICE DEPARTMENT AND THE NORTHERN ILLINOIS POLICE ALARM SYSTEM was made by Trustee Kerman.

SECONDED by Trustee Alvarado.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.

RESOLUTION R-2018-1854 Resolution Authorizing the Purchase of Police Equipment for New Patrol Vehicles

MOTION to AUTHORIZE PURCHASE OF POLICE EQUIPMENT FOR TWO NEW PATROL VEHICLES was made by Trustee Alvarado.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman summarized the meeting of October 23rd. He asked Engineer Karney for an update on the flooding problem on Trenton Court, which she provided. Chairman Kerman announced that the next Committee meeting would be on November 20th.

RESOLUTION R-2018-1855 Resolution Authorizing the Execution of an Agreement between The Village of South Barrington, Illinois and Doland Engineering, LLC for the Furnishing of Professional Design Engineering and Construction Observation Services for the 2019 Road Maintenance Program

MOTION to AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH DOLAND ENGINEERING FOR PROFESSIONAL DESIGN ENGINEERING AND CONSTRUCTION OBSERVATION SERVICES FOR THE 2019 ROAD MAINTENANCE PROGRAM was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.

RESOLUTION R-2018-1856 Resolution Authorizing Doland Engineering to Advertise for Bids for the Year 2019 Road Maintenance Program

MOTION to AUTHORIZE DOLAND ENGINEERING, LLC TO PREPARE DOCUMENTS AND ADVERTISE FOR BIDS FOR THE VILLAGE 2019 ROAD PROGRAM was made by Trustee Abbate.

SECONDED by Trustee Alvarado.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)

ABSENT: Patel
Motion carried.

COMMISSION REPORTS – CONSERVANCY COMMISSION
(No report tonight.)

COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION
(No report tonight.)

COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS
(No report tonight.)

COMMISSION REPORTS – POLICE COMMISSION
(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report, noting that the Village issued 29 permits since the last Board meeting, but only one of these was for a new house. He reported that after months of the Village working with Toll Brothers on the Signature Houses, the Woods of South Barrington representative gave approval of the 9 models and 27 elevations. Trustee Kerman asked if there was any new activity at The Enclave; Building Officer Moreland said there is not.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report and added that she attended a conference yesterday on Storm Water Management and Treatment. She spoke with two vendors about mechanical means to reduce phosphorus and therefore, algae. She is also looking into ordinances about low-impact development to see if the Village would be interested.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to the monthly Police report and asked for any questions. He reported that a part-time Officer, who was sworn in this past August, resigned today, and they are in the process of finding a replacement.

President McCombie noted that there were letters of appreciation included in the Board packet. The Schaumburg Chief of Police commended Officer Axelrod for his professional assistance with a serious accident case. Residents thanked the Police Department for giving out treats, and photo opportunities, on Halloween. And a driver thanked Officer Mortakis for his thoughtful help when the driver was experiencing car trouble.

STAFF REPORTS – VILLAGE CLERK
(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer introduced tonight's proposed resolution for snow removal and ice control on certain Village properties.

RESOLUTION R-2018-1857 Resolution for Snow Removal and Ice Control Services for the Village of South Barrington Village Hall, Water Treatment Plant and Conservancy for the 2018-2019 Winter Season

MOTION to APPROVE RESOLUTION FOR SNOW REMOVAL AND ICE CONTROL SERVICES FOR THE VILLAGE HALL, WATER

TREATMENT PLANT AND CONSERVANCY FOR 2018-2019 WINTER SEASON was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Patel

Motion carried.

President McCombie noted that there was no Executive Session tonight.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

President McCombie reported that a person came to the Village about building a 7-11 store and a gas station at Bartlett and Higgins Roads. The Village would not allow a carwash there, due to the small water supply, and explained to the interested party that they would need to come before the Plan Commission/Zoning Board of Appeals.


President McCombie referred to the list of upcoming meetings.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 10:47 p.m.



Donna Wood, Village Clerk

These minutes were approved this
13th Day of December, 2018