

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, APRIL 7TH, 2014 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Pro-Tem Tucker called the meeting to order at 6:31 P.M.

II. ROLL CALL

PRESENT: Trustees Barber, Lueck, Ott and Salzman; President Pro-Tem Tucker
ABSENT: Trustee Brewer; President Abu-Taleb

**III. CONSIDERATION OF MOTION TO ADJOURN TO EXECUTIVE SESSION
TO DISCUSS EXECUTIVE SESSION MINUTES, PENDING LITIGATION AND COLLECTIVE
BARGAINING IN ROOM 130**

It was moved by Trustee Lueck and seconded by Trustee Barber to enter into Executive Session pursuant to 5 ILCS 120/2(c)(21) – approval of minutes of meetings lawfully closed under the Open Meetings Act; 5 ILCS 120/(c)(11) – litigation; and 5 ILCS 120/2(c)(2) – collective bargaining, in Room 130.

The roll call on the vote was as follows:

AYES: Trustees Barber, Lueck, Ott and Salzman; President Pro-Tem Tucker

NAYS: None

ABSENT: Trustee Brewer; President Abu-Taleb

The motion was approved.

IV. RETURN TO OPEN MEETING AT 7:30 PM IN COUNCIL CHAMBERS

PRESENT: Trustees Barber, Brewer (7:33 via telephone), Lueck, Ott and Salzman; President Pro-Tem Tucker
ABSENT: President Abu-Taleb

The Regular Meeting reconvened at 7:30 P.M.

V. AGENDA APPROVAL

It was moved by Trustee Ott and seconded by Trustee Salzman to approve the agenda for the meeting. Village Manager Cara Pavlicek noted that Items R and W had been moved from the Consent Agenda to the Regular Agenda as requested. A voice vote was taken and the agenda was approved as amended.

VI. MINUTES

It was moved by Trustee Barber and seconded by Trustee Salzman that the minutes of the Regular Meeting of March 17, 2014, Special Meeting of March 3, 2014 and Special Meeting of March 17, 2014 be approved. A voice vote was taken and the minutes were approved as presented.

VII. NON-AGENDA PUBLIC COMMENT

Trustee Brewer joined the meeting via telephone.

Angelika Kuehn, 156 N. Oak Park Ave., #3C. Ms. Kuehn spoke about her reservations regarding the Crime Free Housing Ordinance.

Dawn Marie Mueller, 43 South Blvd., #1N. Ms. Mueller expressed her support for local law enforcement and invited residents to join her in forming a citizen group to discuss public safety.

Velna Kolodziej, 1016 Chicago Ave., #1. Ms. Kolodziej stated that the Crime Free Housing Ordinance is seriously flawed and does not serve the community well.

Jim Kelly, 1043 S. Harvey. Mr. Kelly referred to the proposed zoning of medical cannabis dispensaries and noted that the danger this presents does not compare with the existing gun store allowed via an amendment to the Zoning Ordinance. He asked that the Board readdress that.

VIII. PROCLAMATIONS

1. **Washington Illinois Tornado Relief Effort, April 7, 2014**
President Pro-Tem Tucker read the proclamation aloud and presented certificates of appreciation to Public Works staff members Dan Bartl, Tom Glenn, Rusty Miller and Ron Schwab. Village Manager Pavlicek read a short note from Washington City Administrator Tim Gleason expressing his gratitude.
2. **Arbor Day April 7, 2014**
President Pro-Tem Tucker read the proclamation aloud.
3. **Earth Month, April 2014**
President Pro-Tem Tucker read the proclamation aloud.
4. **Older Americans Month, May 2014**
On behalf of the Celebrating Seniors Coalition, Pat Koko spoke about events scheduled for Celebrating Seniors Week May 15 – 22. President Pro-Tem Tucker read the proclamation aloud and presented a copy to Ms. Koko.
5. **Sexual Assault Awareness Month, April 2014**
President Pro-Tem Tucker read the proclamation aloud.

IX. VILLAGE MANAGER REPORTS

Village Manager Pavlicek stated for the record that Trustee Brewer was in attendance remotely per Village policy. She referred to the draft meeting calendars for the coming months and noted that there is no Village Board meeting next Monday, as Passover begins that evening. An update on the Lake and Forest project was given. The developer has met the recent deadline to secure a commitment for the joint venture equity investment for the private portion of the project. Staff felt positive regarding how this is moving forward.

X. VILLAGE BOARD COMMITTEES

Trustee Salzman commented that membership on committees in general needed to be confirmed and updated due to the resignation of Trustee Johnson. Village Manager Pavlicek stated that she has spoken to President Abu-Taleb and requested that this be addressed.

Village Clerk Powell noted that there is an I-Gov meeting on April 19 at 9:30 A.M. at the Township.

XI. CITIZEN COMMISSION VACANCIES

President Pro-Tem Tucker referred to the Board and Commission vacancy report and urged residents to volunteer. He made special reference to vacancies on the Farmers' Market Commission.

XII. CITIZEN COMMISSION APPOINTMENTS, REAPPOINTMENTS, REMOVAL, RESIGNATION AND CHAIR APPOINTMENTS

It was moved by Trustee Brewer and seconded by Trustee Ott to concur in the following appointments by President Pro-Tem Tucker:

Building Codes Advisory Commission

Reappointment of Jim Gilchrist, as Chair, with a term to expire April 7, 2015

Reappointment of Mark Nussbaum, as Member, with a term to expire March 21, 2017

Citizen Police Oversight Committee

Reappointment of James Downing, as Member, with a term to expire March 21, 2017

Community Relations Commission

Appointment of Maureen O'Brien, as Member, with a term to expire April 7, 2017

Disability Access Commission

Appointment of Larry Frazee, as Chair, with a term to expire April 7, 2017

Farmers' Market Commission

Appointment of Courtney Greve Hack, as Member, with a term to expire April 7, 2017

Appointment of Joanne Balice, as Member, with a term to expire April 7, 2017

Appointment of Molly McDonough Carson, as Chair, with a term to expire April 7, 2017

Fire and Police Commission

Reappointment of John Hedgeman, as Chair, with a term to expire February 2, 2017

Public Art Advisory Commission

Reappointment of William Greffin, as Member, with a term to expire March 21, 2017

A voice vote was taken and the motion was approved.

XIII. PUBLIC HEARING**A Public Hearing for the establishment of Special Service Number 7 (the Elmwood and Rossell Avenues Traffic Diverters Special Service Area Number 7) in the Village of Oak Park, Cook County, Illinois.**

President Pro-Tem Tucker called the Public Hearing on the establishment of the Elmwood and Rossell Avenues traffic diverters Special Service Area Number 7 to order. Notice of the Public Hearing was published as required by law in the Wednesday Journal on March 19, 2014 and notice was provided by mail to the property owners and electors residing within the proposed Special Service Area.

Village Engineer Jim Budrick stated that in 2012, residents of the 1200 blocks of North Elmwood and Rossell Avenues had petitioned the Village for the installation of cul-de-sacs on their respective blocks to address issues with parking and traffic. In response, temporary diverts were installed and tested over a six month period. Results of follow-up studies were reviewed by the Transportation Commission and a recommendation was made for the construction of permanent diverters on both blocks. Funding will be achieved through a tax levy of all properties in the area, based on their equalized assessed value. Mr. Budrick noted that each property owner will be paying approximately \$161 annually for 10 years. He added that there is a 60-day objection period, effective April 8, to allow for residents in the affected area to petition against this. However, 51% of the residents must sign in order to bring it forward. Following the objection period, staff will finish the design and bid out the project.

Chris Arado, 1215 Rossell Ave. Ms. Arado spoke in favor of the diverters, as this is a step in the right direction in terms of preventing an accident or something that could have tragic consequences.

Jamie Pack, 1219 Rossell Ave. Ms. Pack was also in favor of permanent diverters. She spoke about the impact of the temporary ones in easing traffic in the neighborhood.

Pam Ransom, 1213 Rossell Ave. Ms. Ransom stated that there are many small children who live and play in the area. The diverters are an extremely important safety mechanism.

Faith Ann Varga, 1226 N. Elmwood Ave. Ms. Varga noted that the diverters have helped alleviate parking and traffic issues and asked that they be made permanent.

President Pro-Tem Tucker noted for the record that no comments, protests or objections have been filed in writing with the Village Clerk.

It was moved by Trustee Barber and seconded by Trustee Lueck to adjourn the Public Hearing. A voice vote was taken and the Public Hearing was adjourned.

XIV. REGULAR AGENDA

*All Ordinances and Resolutions adopted herein are
herewith ordered filed in the Office of the Village Clerk*

- B. It was moved by Trustee Salzman and seconded by Trustee Lueck that an **Ordinance Amending Ordinance 2009-0-089 as Previously Amended by Ordinances 2010-0-50, 2011-0-09, 2011-0-047, 2012-0-09, 2012-0-38 and 2013-0-49 Authorizing Issuance of a Special Use Permit to Allow a Planned Development for a Multi-Tenant Office and Commercial Development with On-Site Parking** be adopted.

David Kralik, 526 S. Highland. Mr. Kralik asked the Board to reject the request for an extension so that this can move forward on a new concept that will have a better chance for success.

Ethan Israelsohn, 518 Highland Ave. Mr. Israelsohn was also against granting a seventh extension and noted that area residents cannot understand the rationale behind what the Board has already conceded to this developer.

Village Manager Pavlicek stated that staff recommends the granting of the request. She added that the Economic Development Corporation has submitted a written request to the Board to grant the maximum extension under the Zoning Ordinance, 24 months, as opposed to the six-month extension originally requested.

Trustee Salzman asked Executive Director of OPEDC John Hedges to clarify the need for a 24-month extension. Mr. Hedges stated that the developer owns and maintains the property. There is little downside to approving the extension; they will develop it at some point. The additional time gives them flexibility to perhaps look at different uses for that development. Mr. Hedges answered additional questions from the Board.

Trustee Lueck asked why the developer did not originally ask for a 24-month extension if that is allowable. Village Planner Craig Failor noted that staff generally recommends six-month extensions, as they are trying to ensure that the developer moves in an expeditious manner.

Developer Nevin Hedlund stated that there has been increased interest in the site. He spoke about possible alternate uses, such as office, medical and assisted living in addition to the first floor retail.

Trustee Brewer asked why a different design as well as different uses has not been considered, as it may spur additional interest in the project. Mr. Failor replied that, in addition to the time already invested in the project, there would be extensive redesign time. It would be a major expense for the developer to start over. Furthermore, by not approving the Planned Unit Development, the land along Madison Street would instantly decrease in value. Staff believes that what has been approved is the highest and best use of the site at this time. Mr. Failor answered questions from the Board.

Following a discussion regarding whether to grant the original six-month extension, a 24-month extension or an alternative, the motion was withdrawn.

It was moved by Trustee Salzman and seconded by Trustee Lueck that Ordinance 2014-0-16 entitled **ORDINANCE AMENDING ORDINANCE 2009-0-089 AS PREVIOUSLY AMENDED BY ORDINANCES 2010-0-50, 2011-0-09, 2011-0-047, 2012-0-09, 2012-0-38 AND 2013-0-49 AUTHORIZING ISSUANCE OF A SPECIAL USE PERMIT TO ALLOW A**

PLANNED DEVELOPMENT FOR A MULTI-TENANT OFFICE AND COMMERCIAL DEVELOPMENT WITH ON-SITE PARKING, amended with an extension date certain of July 1, 2015, be adopted.

The roll call was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott and Salzman; President Pro-Tem Tucker

NAYS: None

ABSENT: President Abu-Taleb

The ordinance was adopted.

C. Consideration of a Recommendation from the Plan Commission to Approve An Ordinance Amending Section 3.1 ("Summary Use Matrix"), Section 3.9.2 ("Perimeter Overlay District") and Article 9 ("Definitions") of the Oak Park Zoning Ordinance Regarding the Zoning of Medical Cannabis Dispensing Organizations

Plan Commission Chair Linda Bolte referred to the map distributed and noted that the state has strict locational boundaries in regards to growing centers and distribution centers. There will be a set number of centers in suburban Cook County. Over 270 municipalities in the metropolitan area outside of Chicago need to identify any restrictions or guidelines, as the legislature requires some location options. Ms. Bolte noted that the Plan Commission held a Public Hearing; no one was in attendance other than Plan Commission members. Following discussion and input from the Board of Health, the Plan Commission is recommending that medical cannabis dispensing organizations be a permitted use in the H-Hospital and C-Commercial Zoning Districts and prohibited in the Perimeter Overlay District. There was discussion regarding state regulations, which would prevail if no action was taken.

D. Discussion Related to the Adoption of the 2009 International Fuel Gas Code and the 2009 International Mechanical Code with Local Amendments as Proposed by the Building Codes Advisory Commission (BCAC); and Direct Staff to Prepare Ordinances to Adopt These Codes with Amendments as Presented

Mark Nussbaum of the Building Codes Advisory Commission summarized the amendments. Changes in the fuel gas code include providing consistency between the administrative provisions of each of the eight code books proposed for adoption, providing a higher level of safety in carbon monoxide detection in multi-family and commercial structures and correcting a text error that could lead to a potentially serious safety issue related to gas pipes. The changes to the mechanical code include providing consistency between the administrative provisions of each of the eight code books proposed for adoption, facilitating enforcement of the Village's Nuisance Ordinance related to noise and odors from exhaust systems such as commercial cooking hoods, as well as inspection standards for these items, and ensuring proper operation of steam pipe heating systems.

There were no comments.

E. Resolution Authorizing Execution of an Electric Power Supply Contract with the Designated Supplier for the Oak Park Community Choice Aggregation Program Period of June 2014 to June 2015

Village Manager Pavlicek gave a brief background and noted that the preference of residents is to continue with a green energy portfolio. She reported that during the formal online bidding earlier today, there was only one response.

Energy Choices consultant Emmitt George clarified that the solo bid contained an error that prevented other bids from appearing. He suggested that the auction be re-run.

Following discussion, there was consensus to return to auction on Thursday, April 10.

- F. It was moved by Trustee Barber and seconded by Trustee Ott that Resolution 2014-R-82 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL AGENCY AGREEMENT FOR STATE PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR LOCAL STREET IMPROVEMENTS** be adopted.

Village Engineer Jim Budrick stated that the State of Illinois has awarded the Village \$1.2 million in Illinois Jobs Now funds to be used for resurfacing of local streets. Upon approval by the Board to accept these funds, staff will move forward with bidding out the project.

The roll call was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott and Salzman; President Pro-Tem Tucker

NAYS: None

ABSENT: President Abu-Taleb

The resolution was adopted.

- G. It was moved by Trustee Brewer and seconded by Trustee Ott that Resolution 2014-R-83 entitled **RESOLUTION CREATING A FAIR HOUSING TASK FORCE** be adopted and a **Motion to Approve the Appointment of Members to the Task Force** be approved.

President Pro-Tem Tucker announced the candidates to be appointed; Pat Cesario, Joi Creigler, Gloria Merrill, Bill Planek, Dawn Mueller, John Murtagh, and George Omwando.

Trustee Brewer commented that the Board tried to make the process as transparent as possible by requiring interested parties to fill out applications. He added that they were pleased that the applications included residents representing various aspects of community life in Oak Park. He and President Abu-Taleb thought it was important that certain constituencies be represented. In order to do that, the number of members at large was increased by one to include representation of the Oak Park Association of Realtors and the Building Owners and Managers Association.

The roll call was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott and Salzman; President Pro-Tem Tucker

NAYS: None

ABSENT: President Abu-Taleb

The resolution was adopted and the motion was approved.

- R. It was moved by Trustee Ott and seconded by Trustee Salzman that Resolution 2014-R-84 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A THREE-YEAR CONTRACT WITH ABC COMMERCIAL MAINTENANCE SERVICES, INC. FOR CUSTODIAL SERVICES FOR THE**

VILLAGE HALL, PUBLIC WORKS CENTER, DOLE LEARNING CENTER, AND METRA STATION IN AN AMOUNT NOT TO EXCEED \$79,200 be adopted.

Village Manager Pavlicek stated that this was removed from the Consent Agenda at the request of Trustee Barber. Written information about how the Village became the owners of the Dole Center was provided to him in regards to his questions as to why the Village has maintenance responsibility for that property. Trustee Barber thanked staff for their quick response, adding that he would like to address that ownership sometime in the future. He also suggested that perhaps Dole could be used as an early voting site as opposed to Village Hall.

W. Referral of an Application Filed by Nicholas Karris, on Behalf of UFC GYM, for a Special Use Permit to Operate a Health, Athletic, Recreation and Amusement Facility in the B-4 Downtown Business District and for an Allowance from the Requirements of the Transit-Related Retail Overlay District (TRROD) for the Property Located at 1144 Lake Street

Village Manager Pavlicek noted that this item was also removed from the Consent Agenda at the request of Trustee Barber, as he wanted an explanation as to why this requires a Special Use Permit. She added that staff provided clarification regarding zoning requirements in the Business District and Overlay District.

The roll call was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott and Salzman; President Pro-Tem Tucker

NAYS: None

ABSENT: President Abu-Taleb

The motion was approved.

**XV. REGULAR AGENDA FOR ITEMS PURSUANT TO VILLAGE CODE CHAPTER 3
ALCOHOLIC LIQUOR DEALERS OR RELATED**

H. It was moved by Trustee Salzman and seconded by Trustee Brewer that Ordinance 2014-O-18 entitled ORDINANCE AMENDING CHAPTER 3 ("ALCOHOLIC LIQUOR DEALERS"), ARTICLE 8 ("LIST OF LICENSES PERMITTED TO BE ISSUED FOR EACH LICENSE CLASS"), SECTION 8-8-1 ("NUMBER OF LICENSES PERMITTED TO BE ISSUED PER LICENSE CLASS") AND SECTION 8-8-2 ("LICENSES BY NAME AND ADDRESS PER LICENSE") OF THE OAK PARK VILLAGE CODE be adopted.

Village Attorney Paul Stephanides stated that last year, the Board had approved an amendment to the Village Code that would allow Trader Joe's to obtain a C-1 Liquor License. This ordinance is to grant Trader Joe's that license.

As Local Liquor Commissioner, Trustee Salzman gave his recommendation and noted that this was also recommended for approval by the Liquor Control Review Board.

The roll call was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott and Salzman; President Pro-Tem Tucker

NAYS: None

ABSENT: President Abu-Taleb

The ordinance was adopted.

XVI. CONSENT AGENDA

It was moved by Trustee Lueck and seconded by Trustee Ott to approve the items under the Consent Agenda:

- I. Resolution 2014-R-85 entitled **RESOLUTION AUTHORIZING THE RECEIPT OF A 2013 BYRNE JUSTICE ASSISTANCE GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE**
- J. Resolution 2014-R-86 entitled **RESOLUTION AUTHORIZING THE PRELIMINARY APPROVAL OF STORM WATER MANAGEMENT PLANS FOR CURRENT PROPOSED PUBLIC PROJECTS AND THE SUBMISSION OF AN EXISTING DEVELOPMENT PLAN LIST TO THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**
- K. Consideration of a Recommendation from the Zoning Board of Appeals to Approve Ordinance 2014-O-19 entitled **ORDINANCE GRANTING A SPECIAL USE PERMIT TO OPERATE A DRY CLEANING STORE WITH "ON-SITE" FACILITIES AT 104 MADISON STREET**
- L. Ordinance 2014-O-20 entitled **ORDINANCE AMENDING CHAPTER 7 ("BUILDINGS"), ARTICLE 7 ("SIGNS"), SECTION 7-7-15 ("BUILDING SIGN CONSTRUCTION AND DESIGN STANDARDS") OF THE OAK PARK VILLAGE CODE**
- M1. Referral of a Residential Planned Development Application for One Single Family Residence and Twenty-two Townhome Dwelling Units with Three Allowances Located on 317 Home Avenue and the Parking Lot Adjacent West Across the Public Alley
- M2. Referral of an Alley Vacation Application Vacating that Portion of Alley Between the Single Family Residential Lot and Parking Lot Adjacent West
- N. Motion Directing Staff to Prepare an Ordinance Amending Chapter 8 ("Business Licensing") and Chapter 20 ("Public Health") of the Oak Park Village Code ("Village Code") to Reflect Revisions to the Business Licensing Process and Fee Structure in Accordance With Board of Trustees Direction
- O. Resolution 2014-R-87 entitled **RESOLUTION AUTHORIZING A SINGLE FAMILY HOUSING REHABILITATION LOAN AND A LEAD HAZARD REDUCTION GRANT, SFR-056**
- P. Resolution 2014-R-88 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE PRICE AGREEMENT WITH H.J. MOHR & SONS COMPANY OF OAK PARK, ILLINOIS AND VCNA PRAIRIE, INC., D/B/A AS PRAIRIE MATERIAL, OF BRIDGEVIEW, ILLINOIS, FOR CONCRETE, STONE AND SAND IN AN AMOUNT NOT TO EXCEED \$50,000.00 IN FISCAL YEAR 2014**
- Q. Resolution 2014-R-89 entitled **RESOLUTION AUTHORIZING EXECUTION OF INDEPENDENT CONTRACTOR AGREEMENTS WITH CERNIGLIA CO., TRINE CONSTRUCTION CORP. AND NERI BROTHERS CONSTRUCTION, INC. FOR EMERGENCY WATER AND SEWER REPAIRS IN A TOTAL AMOUNT NOT TO EXCEED \$125,000 IN FISCAL YEAR 2014**
- S. Resolution 2014-R-90 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A ONE YEAR CONTRACT WITH CITY ESCAPE GARDEN & DESIGN, LLC OF CHICAGO, IL, FOR THE**

2014 COMMERCIAL DISTRICT PLANTER PROGRAM IN AN AMOUNT NOT TO EXCEED \$72,552.56

- T. Resolution 2014-R-91 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH MYS, INCORPORATED FOR PROJECT 14-9, MARION STREET SPEED TABLE RECONSTRUCTION**
- U. Resolution 2014-R-92 entitled **RESOLUTION IN SUPPORT OF AN APPLICATION FOR A UNITED STATES DEPARTMENT OF TRANSPORTATION TIGER DISCRETIONARY GRANT**
- V. Ordinance 2014-O-21 entitled **ORDINANCE AMENDING THE 2014 ANNUAL BUDGET**
- X. **Motion to Approve Bills in the Amount of \$829,033.25 for the Week Beginning March 14th through April 3rd**
- Y. **Approval of Monthly Treasurer's Report for All Funds**

The roll call was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott and Salzman; President Pro-Tem Tucker

NAYS: None

ABSENT: President Abu-Taleb

The motion was approved.

Trustee Brewer exited the meeting.

CALL TO THE BOARD AND CLERK

Village Clerk Powell announced that there were 19 applicants for the Fair Housing Task Force and an additional three or four inquiries after the deadline. She has encouraged those not selected to consider serving on other commissions; many expressed interest. In regards to early voting, she hopes to meet with the County after the election to discuss using the main library for that function as it is bigger and more centrally located than the Dole option that was mentioned.

Trustee Barber stated that he would like an update from Village Manager Pavlicek regarding staff performance reviews at a future meeting or executive session. He referred to this evening's proclamation honoring seniors and added that the Board needs to keep them in mind not just this month but at all times as they are making some of their future fiscal decisions.

Trustee Lueck thanked all who sent her cards and well wishes.

Trustee Salzman concurred with Trustee Barber in regards to considering seniors on a more ongoing basis while making policy decisions. He added that the Board also needs to keep them in mind when considering development of multi-family housing or rental units that represent opportunities for those who may be considering downsizing but want to stay in the community.

Trustee Ott thanked the community for their overwhelmingly positive response to her appointment as trustee. She looks forward to her role on the Fair Housing Task Force and spoke about her scheduled tour of Village Hall and other locations.

Trustee Tucker welcomed back Trustee Lueck.

ADJOURN

It was moved by Trustee Lueck and seconded by Trustee Barber to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 10:10 P.M. Monday, April 7, 2014.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Deputy Village Clerk

Teresa Powell, Village Clerk