

**MINUTES OF PROCEEDINGS
THE REGULAR MEETING OF
THE PRESIDENT AND BOARD
OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN
THE POLICE STATION COMMUNITY ROOM AT
9451 BELMONT AVENUE
JULY 21, 2025**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Village President Pedersen called to order the Board of Trustees of the Village of Franklin Park in session at 7:06 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk April J Arellano called the roll:

Present at Board Meeting: Barrett F. Pedersen (Village President),
April J Arellano (Village Clerk), and Joseph Montana (Village Attorney)

Trustees (Present in the Room): Mr. Ruhl, Mr. Johnson, Ms. Special,
Ms. Avitia, Mr. Ybarra, and Mr. Hagerstrom

Department Heads:

Mike Witz (Director of Police)

Mark Stewart (Fire Chief)

David Gonzalez (Village Comptroller)

Frank Grieshamer (Treasurer)

Joe Thomas (Utilities Commissioner)

Nick Weber (Deputy Utilities Commissioner)

Lisa Manzo (Deputy Building Director)

Nick Walny (Director of Community Development and Zoning)

Dan Corcoran (IT Director)

Lisa Anthony (HR and Operations Director)

Tom McCabe (Village Engineer)

The Village Clerk declared a quorum was present.

IV. ADMINISTRATION OF OATH OF OFFICE:

*Village Clerk Arellano administered the oath of office to Scott Von Drasek as
Franklin Park Firefighter/Paramedic*

*Village Clerk Arellano administered the oath of office to Joseph Egan as
Franklin Park Firefighter/Paramedic*

V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

1. Resident raised the issue with rodents and businesses along 25th Avenue /
Rose Street adding to the issue

VI. COMMITTEE REPORTS

1. FINANCE AND SPECIAL EVENTS COMMITTEES, (Mr. Johnson, Chair)

1. MR. JOHNSON STATED HE DID NOT HAVE A REPORT FOR EITHER FINANCE OR SPECIAL EVENTS

2. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE, (Ms. Avitia, Chair)

1. MS. AVITIA REPORTED 4 MAIN BREAK, 3 SERVICES LEAKS AND A HYDRANT REPLACEMENT ON KING STREET
2. MS. AVITIA REPORTED STAFF REBUILT 5 HYDRANTS, REPLACED 4 LEAD SERVICES AND RESET 4 B-BOX WATER SERVICES
3. MS. AVITIA REPORTED ESI REPLACED V.F.D.'S (VARIABLE FREQUENCY DRIVE'S) ON PUMPS 3 AND 4 AT THE MAIN PUMP HOUSE. BOTH VFD'S WERE 22 YRS OLD. THEY ALSO CONDUCTED A VIBRATION TEST ON ALL 4 DRIVE SHAFTS AND HAD TO PULL THE DRIVE SHAFT ON PUMP 3 FOR MAINTANCE
4. MS. AVITIA REPORTED ESI WILL BE DOING TESTING ON THE NEW VFD PUMPS AND CONTROLS AT CURTISS PUMPING STATION
5. MS. AVITIA REPORTED STAFF ALSO FLUSHED OUT ALL THE DEAD-END MAINS AROUND TOWN TO COMPLETE OUR MONTHLY DISTRIBUTION MAINTENANCE FOR THE MONTH OF JULY

3. POLICE AND FIRE COMMITTEE, (Mr. Ruhl, Chair)

1. MR. RUHL DID NOT HAVE REPORTS FROM EITHER THE FIRE DEPARTMENT OR THE POLICE DEPARTMENT

4. STREETS, ALLEYS, AND FLEET MAINTENANCE (Mr. Ybarra, Chair)

1. MR. YBARRA DID NOT VERBALLY REPORT BUT ANNOUNCED HE WOULD LIKE HIS REPORT TO BE PUBLISHED FOR THE RECORD AS FOLLOWS:
2. ON BEHALF OF THE STREET DIVISION: 2 VEHICLES WERE TAKEN TO FLEET MAINTENANCE FOR SERVICE
3. ON BEHALF OF THE FORESTRY DIVISION, BRANCH COLLECTION WAS COMPLETED AND 4 TREES WERE TRIMMED AND 1 TREET MOVED
4. ALL ROUTES WERE SWEPT ALONG THE ALLEYS AND INDUSTRIAL STREETS
5. FLOWERS AND TREES WERE WATERED, LITTER WAS PICKED UP ON FRANKLIN AND GRAND, 14 LOCATIONS WERE HOT PATCHED AND 5 LOCATIONS WERE COLD PATCHED AND 3 PARKWAYS WERE RESTORED
6. ON BEHALF OF FLEET MAINTENANCE, TOTAL REPAIRS FOR JUNE 2025 WAS 117 FOR A TOTAL OF 156 HOURS

5. PROPERTY, PLANNING, ZONING, BUILDING, AND TREE PRESERVATION COMMISSION, (Ms. Special, Chair)

1. MS. SPECIAL DID NOT VERBALLY REPORT BUT ANNOUNCED SHE WOULD LIKE HER REPORT TO BE PUBLISHED FOR THE RECORD AS FOLLOWS:
2. MS. SPECIAL DID NOT HAVE A REPORT FOR THE TREE PRESERVATION COMMISSION

3. ON BEHALF OF THE BUILDING DEPARTMENT, MS. SPECIAL REPORTED 212 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES, 90 BUILDING PERMITS WERE APPLIED FOR, 20 ELECTRICAL, 2 SIGNS, 3 TEMPORARY EVENT PERMITS WERE APPLIED FOR A TOTAL OF 131 PERMITS
4. MS. SPECIAL REPORTED 7 PROPERTY CLOSINGS, 3 NEW BUSINESSES APPLIED FOR OCCUPANCY, AND 4 NEW BUSINESSES WERE ISSUED OCCUPANCY CERTIFICATES
5. ON BEHALF OF COMMUNITY DEVELOPMENT AND ZONING, ON JUNE 18TH THE VILLAGE STAFF HOSTED THE COOK COUNTY BUREAU OF ECONOMIC DEVELOPMENT FOR A SYNOPSIS OF THE 2025 – 2029 CONSOLIDATED PLAN AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN
6. THE PLANNING COMMISSION MET ON WEDNESDAY JUNE 25TH AND WERE GIVEN UPDATES REGARDING ONGOING PROJECTS IN THE VILLAGE
7. ON JUNE 26TH, VILLAGE PLANNING AND ENGINEERING STAFF JOINED CONSULTANTS BAXTER AND WOODMAN FOR A PUBLIC OPEN HOUSE REGARDING NEW REQUIRED STREET CONFIGURATIONS FOR FUTURE TRAFFIC SIGNALS AT GRAND AND GEORGE
8. ON JUNE 26TH, THE I-490 TOLLWAY, COUPLED WITH THE NEW I-390 TOLLWAY, WAS INVITED TO TOUR THE ONGOING PROGRESS OF THE FUTURE TOLLWAY
9. THE ZONING BOARD OF APPEALS MET ON WEDNESDAY, JUNE 27 TO DISCUSS THREE CONDITIONAL USE APPLICATIONS
10. ON JULY 7TH, COMMUNITY DEVELOPMENT WELCOMED PAUL MIZNER TO THE TEAM AS THE NEW VILLAGE PLANNER. PAUL WORKED AS AN URBAN PLANNER FOR KRETCHMER ASSOCIATES AND WORKED WITH THE TEAM ON THE COMPREHENSIVE PLAN FOR RIVER GROVE
11. ON JULY 10TH, COMMUNITY DEVELOPMENT DIRECTOR JOINED PARTNER COMMUNITIES AND REPRESENTATIVES FROM METRO STRATEGIES FOR THE 4TH WORKING GROUP MEETING REGARDING THE COOK COUNTY CLIMATE RESILIENCY PROGRAM

6. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE, (Mr. Hagerstrom, Chair)

1. MR. HAGERSTROM STATE HE DID NOT HAVE A REPORT FOR HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES

VII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

1. NONE

VIII. CONSENT AGENDA

(Items on the Consent Agenda will be enacted or approved by a single motion or omnibus vote. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. APPROVAL OF THE MINUTES FROM:
 - (a) THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY JUNE 16, 2025
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$4,972,435.13
3. ORDINANCE NO. 2526 VC
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 9116 CHESTNUT AVENUE
4. ORDINANCE NO. 2526 VC
AN ORDINANCE AMENDING SECTION 6-6B-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP SIGN AT NORTHBOUND GEORGE STREET AT CHESTNUT AVENUE)
5. ORDINANCE NO. 2526 VC
AN ORDINANCE AMENDING SECTION 6-6B-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP SIGN AT NORTHBOUND LINCOLN STREET AT CHESTNUT AVENUE)
6. ORDINANCE NO. 2526 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 6-6E-1 OF THE VILLAGE CODE PROHIBITING LEFT TURNS FROM GRAND AVENUE TO NORTHBOUND ERNST STREET
7. ORDINANCE NO. 2526 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 6-6E-3 OF THE VILLAGE CODE REQUIRING RIGHT TURNS ONLY FROM THE WESTERN MOST ACCESS DRIVE OF 10203 WEST GRAND AVENUE TO EASTBOUND GRAND AVENUE
8. ORDINANCE NO. 2526 VC
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO DECREASE THE NUMBER OF CLASS A-1 LIQUOR LICENSES AND ISSUE A CLASS A-2 LIQUOR LICENSE TO AL & JOE'S FOODS & LIQUORS, INC.
9. ORDINANCE NO. 2526 VC
AN ORDINANCE AMENDING SECTION 6-6A-3 OF ARTICLE A OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING GEORGE STREET FROM CHESTNUT AVENUE TO GRAND AVENUE A TWO-WAY STREET

10. ORDINANCE NO. 2526 VC
AN ORDINANCE AMENDING SECTION 6-6A-3 OF ARTICLE A OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING LINCOLN STREET FROM GAGE AVENUE TO CHESTNUT AVENUE A ONE-WAY STREET
11. ORDINANCE NO. 2526 VC
AN ORDINANCE AMENDING SECTION 6-6A-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING NORTHBOUND LINCOLN STREET FROM GRAND AVENUE TO CHESTNUT AVENUE A ONE-WAY STREET
12. ORDINANCE NO. 2526 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 6-6E-1 OF THE VILLAGE CODE PROHIBITING LEFT TURNS FROM GRAND AVENUE TO NORTHBOUND LINCOLN STREET
13. ORDINANCE NO. 2526 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2024 TO PAY DEBT SERVICE ON \$8,880,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 2526 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT TO PREPARE AN ASSET MANAGEMENT PLAN FOR VILLAGE UTILITIES, ROADWAYS AND PROPERTIES BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. ORDINANCE NO. 2526 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE 2025 SEWER CLEANING AND INSPECTION PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
16. ORDINANCE NO. 2526 G
AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING AND CONSTRUCTION RELATED SERVICES AGREEMENT FOR THE 2025 SEWER LINING IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
17. ORDINANCE NO. 2526 G
AN ORDINANCE APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2025 50-50 SIDEWALK REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

18. ORDINANCE NO. 2526 G
AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (IT DEPARTMENT COMPUTER EQUIPMENT)
19. ORDINANCE NO. 2526 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARK DISTRICT OF FRANKLIN PARK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE USE OF THE VILLAGE OWNED DOWNTOWN PLAZA FOR PROGRAMS AND EVENTS
20. ORDINANCE NO. 2526 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2025 AND ENDING APRIL 30, 2026
21. ORDINANCE NO. 2526 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “DIGITAL BILLBOARD” IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 25-10: 3325 MOUNT PROSPECT ROAD)
22. ORDINANCE NO. 2526 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “VEHICLE REPAIR/ SERVICE FACILITY” IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 25-11: 9200 GRAND AVENUE)
23. ORDINANCE NO. 2526 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR AN “INDUSTRIAL SPECIALTY FOOD SERVICE FACILITY” IN THE C-5 COMMERCIAL MANUFACTURING DISTRICT (ZBA 25-12: 10129 PACIFIC AVENUE)
24. MOTION TO WAIVE BID REQUIREMENTS AND RATIFY THE PROPOSAL FROM H & H ELECTRIC COMPANY, FRANKLIN PARK, ILLINOIS, FOR THE INSTALLATION OF CROSSWALK SIGNAGE AT THE INTERSECTIONS OF 25TH AVENUE AND CHESTNUT AVENUE AND 25TH AVENUE AND GAGE AVENUE IN AN AMOUNT NOT TO EXCEED \$54,103.84 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

25. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM GIANT MAINTENANCE AND RESTORATION, INCORPORATED, MUNDELEIN, ILLINOIS FOR THE BLASTING AND PAINTING OF 245 FIRE HYDRANTS TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS IN AN AMOUNT NOT TO EXCEED \$24,010.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
26. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM SIEVERT ELECTRIC, FOREST PARK, ILLINOIS, TO REMOVE AND INSTALL ELECTRONIC MESSAGE BOARDS ON THE GRAND AVENUE UNDERPASS IN AN AMOUNT NOT TO EXCEED \$65,388.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
27. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE AND INSTALLATION OF A 230KW NATURAL GAS GENERATOR FOR THE KING STREET PUMPING STATION FROM ELECTRONIC SYSTEMS, INCORPORATED, EAST HAZEL CREST, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$361,400.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
28. MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING AND ORDER FORM FROM FLOCK SAFETY, ATLANTA, GEORGIA FOR SIX CAMERAS, EQUIPMENT AND LICENSE PLATE RECOGNITION SOFTWARE FOR THE POLICE DEPARTMENT WITH ASSET FORFEITURE FUNDS IN AN ANNUAL AMOUNT NOT TO EXCEED \$20,500.00, AND FURTHER AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
29. MOTION TO APPROVE THE PLACEMENT AND AUTHORIZE THE SOLE RESPONSIBILITY FOR THE CARE AND CUSTODY OF RETIRED K9 OFFICER VOODOO WITH POLICE OFFICER MICHAEL LEONE
30. MOTION TO APPROVE SAINT GERTRUDE PARISH'S REQUEST TO CLOSE GUSTAV STREET AT SCHILLER BOULEVARD NORTH TO THE ALLEY ON SATURDAY, AUGUST 23, 2025, BETWEEN 5:00 PM AND 10:00 PM AND ON SUNDAY, AUGUST 24, 2025, BETWEEN 10:00 AM AND 7:00 PM FOR THE TASTE OF ST. GERTRUDE ANNUAL FEST
31. MOTION TO APPROVE EVERLAST BLACKTOP, ELGIN, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE FRANKLIN AVENUE DOWNTOWN STREETScape IMPROVEMENTS PROJECT IN THE AMOUNT OF \$604,325.83 IN ACCORDANCE WITH THE BID ANALYSIS AND RECOMMENDATION FROM THE VILLAGE ENGINEER AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

32. MOTION TO APPROVE THE PROPOSAL FROM H & H ELECTRIC COMPANY, FRANKLIN PARK, ILLINOIS, FOR THE CROWN ROAD AND HOUSTON STREET ELECTRIC METER RELOCATION PROJECT IN AN AMOUNT NOT TO EXCEED \$12,755.25 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

(Village Clerk Arellano read aloud each of the items that were identified on the consent agenda and under consideration by the Village Board before final action on the items identified on the consent agenda occurred)

Motion made by Mr. Johnson and seconded by Ms. Avitia to approve the Consent Agenda

*Roll Call: Ayes - Mr. Hagerstrom, Mr. Ruhl, Ms. Special, Ms. Avitia, Mr. Johnson and Mr. Ybarra
Nay - 0. Absent - 0. Abstain - 0*

IX. UNFINISHED BUSINESS

1. NONE

X. NEW BUSINESS

1. NONE

XI. COMMENTS FROM THE CLERK:

1. Clerk Arellano announced the 2nd annual Back to School Bash will take place on Saturday, August 16, 2025, from 2PM – 4PM at James Park

XII. COMMENTS FROM THE PRESIDENT:

1. Mayor Pedersen reported Bells Liquor is considering moving to Grand Avenue, west of Mannheim

XIII. CLOSED/EXECUTIVE SESSION

Mayor Pedersen stated there is a need for Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6) and Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

Motion made by Mr. Johnson, seconded by Mr. Ybara to go into Executive Session at 7:24 p.m. for "Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)"

*Roll Call: Ayes –Mr. Hagerstrom, Mr. Ruhl, Ms. Special, Mr. Ybarra, Mr. Johnson and Ms. Avitia
Nay – 0. Absent – 0. Abstain – 0*

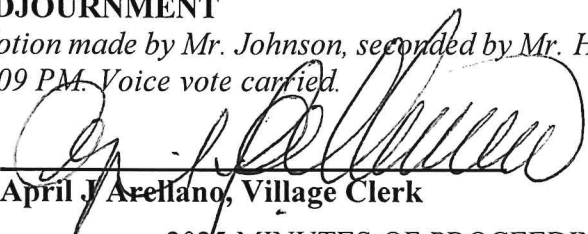
RETURNED FROM CLOSED SESSION AT 9:09 P.M.

Village Clerk, April Arellano, stated to let the record reflect that all members returned. No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Hagerstrom to adjourn at 9:09 PM. Voice vote carried.

ATTEST


April J. Arellano, Village Clerk