



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Clerk's Office
Village of Westmont

MINUTES OF THE REGULAR BOARD MEETING HELD Thursday, May 19, 2022.

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VIRTUAL VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szynski P

TRUSTEES: Barker P Simonovich P
Brady P Guzzo P
Liddle P Nero P

STAFF:

May P (Village Manager)	Parker P (Assistant Manager)	Sylvester P (Community Dev. Director)
Brainerd P (H.R. Director)	McIntyre P (Communications Director)	Liljeberg P (I.T. Manager)
Chief Gunther P (Police Dept.)	Dep Chief Thompson A (Police Dept.)	Dep Chief Gruen A (Police Dept.)
Chief Riley P (Fire Dept.)	Dep Chief O'Hare A (Fire Dept.)	Mulhearn P (Deputy Liquor Commissioner)
Ramsey A (P.W. Director)	Mielcarski P (Administration Supervisor)	Hennerfiend A (Deputy Director of Com. Dev)

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Mayor stated that public comment can be heard now or can be made during the presented agenda item.
- All who submitted public comments decided to wait until the agenda item was presented.



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **R=RECUSE**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
TRUSTEE BRADY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>		
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE BRADY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		

REPORTS

Mayor Gunter

- Thanks to our Taiwanese friends from TECO. Their emergency assistant association brought us 200 care packages for COVID. We have a sister city in Hsinchu and appreciate their friendship.
- The Memorial Day Parade will be on Monday, May 30 at 10:30am in downtown Westmont. It will start on Cass and Naperville Road and there will be a ceremony at Veterans Memorial Park. Encouraged everyone to enjoy the parade and come to Veterans Memorial Park.
- The Lions Club will be hosting an event, The Lions Club Backyard BBQ and Spring Fling Event. That will be on Memorial Day weekend, starting Friday, Saturday, and Sunday at Ty Warner Park. The Race to the Flag will be on Sunday morning too. For more information you can go to the Westmont Lions website.

Clerk Szymski

- Village offices will be closed on Memorial Day. Also, recycling and garbage will NOT be picked up on Memorial Day, Monday, May 30, which will delay pickups by one day for the entire week.

- No permits will be needed for garage sales again this year. The Community Wide Garage Sale Weekend is August 5-7. No permits will be needed for this event. Signup and details are on the Village website.

Trustee Liddle

- Recapped the Administration Finance Committee meeting that started at 4:30pm.
 - The next meeting will be July 14th, 4:30pm at Village Hall.
 - Water turn-offs were discussed. We did not shut off people who were behind on their bills during COVID. We waited until DuPage County had an assistance program for residents and businesses. We will be instituting our water turn off schedule again starting in June.
 - The natatorium was discussed. We are looking for assistance in bidding for national events that will help our Village.
 - The Westmont Art and Mural program was discussed and more information is to come.
- People can sign up now for the Race to the Flag 5K, which will be at Ty Warner Park on the Sunday before Memorial Day. You can go to racetotheflag.org for more information and sign up. We have people who run or walk.
- We are two weeks away from our first Westmont Cruisin' Nights event. If you want to be a sponsor or a volunteer, please contact the Westmont Special Events office at 630-829-9378 or wsec@westmontevents.com
- Our next community business window murals theme is summer fun.. Thank you to the Creative Arts Network for partnering with Westmont Special Events regarding the mural program. Businesses can sign up at the website, westmontevents.com. Look for art shows and classes to continue during the Westmont Cruise Nights, which begins June 2 and runs through September 1st.

Mayor stated that he received more requests to give public comment for the upcoming agenda item. Those who submitted a request to make public comment will be taken in the order in which they were received. However, a form does not need to be filled out to address the Village Board.

Trustee Barker

- The Environmental Improvement Committee will meet June 6th, 5:30pm at Village Hall.
 - The River Sweep in conjunction with DuPage County will be this weekend on Saturday, 9:00am - 12:00pm. 25 people have volunteered.
 - We are looking for other volunteers to do the storm drain stenciling event, which will be June 4. Director Ramsey has selected the Oakwood area this year. You can still sign up on the Village website for that volunteer opportunity.
 - Due to the success of the last recycling event we have added two more special recycling events. One is August 20th and the other is December 3rd. Some

items that will be collected for recycling are electronics, light bulbs, textiles, clothing and more. More information can be found on the Village website.

- Recapped the Westmont First Meeting that was held on Monday evening.
 - Conversations were had about community murals in the Village and we are getting positive feedback.
 - The idea of community busking was discussed. That is to have a musician available to play music and add some ambiance to the downtown at various times throughout the year. The Village Board will hear more about that in the future.

Trustee Nero

- The next Public Works Committee meeting will be June 16, 4:30pm at Village Hall.
- The Public Works Open House is this Saturday from 10am - 1pm, located at the Public Works Building at 155 E. Burlington. There will be facility tours, forestry demonstration, identifying tree species contest, fire hydrant demonstration, bee observation station, touch-a-truck display, hands-on crafts for children, raffles, games, refreshments and more. Invited everyone to attend.
- The Lincoln Street parking lot is now open for public use.
- The 2021 Water Quality Report has been published on the village website and paper copies are available in the Village Hall, Library, and Public Works building.
- You can request vote by mail applications by going to the County website: dupageco.org. They send the ballot right to your house and we hope that this helps people vote.

Trustee Simonovich

- The next Police Public Safety Committee meeting will be July 28th, 4:30pm at Village Hall.
- The Police Department raised \$2,829.00 for Special Olympics during the paper shred event that took place on May 14, 2022.

Mayor mentioned that Cop on Top will be in August.

Trustee Johanik-Guzzo

- The next Fire Public Safety meeting will be June 2, 2022 - 4:30pm at Village Hall.
- The Carfit Clinic for Seniors will be May 21st from 8:00am - 10:30am at the Johanik Fire Station, 6015 S. Cass Ave. Seniors can come and have a free vehicle safety inspection and also have their cars adjusted so that they fit them properly.
- Congratulations to Deputy Chief Jim Connolly on his 40 years of service. His last day will be May 26, 2022. Personal shout out to him as Jim Connolly had worked with Chief Frank Johanik.
- Congratulations to all of our graduates.

Trustee Brady



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- The next Community Development Committee meeting will be August 11, 4:30pm at Village Hall.
- The June meeting of the Planning and Zoning Commission may include a property consolidation being proposed by the Westmont Park District. Other topics will include training for Commission members.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Mayor Gunter asked for the proclamation (item 7e) regarding boating safety to be removed from the consent agenda. There is a representative in the audience.

CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held **May 5, 2022.**

(B) FINANCE ORDINANCE #2: Dated **May 19, 2022** in the amount of **\$ 2,256,925.28**

(C) PURCHASE ORDERS

22202728	GOVERNMENT INSURANCE NETWORK	\$ 2,500,000.00
22202767	BESTCO BENEFIT PLANS, LLC	227,000.00
23200065	MICHAEL CHADA	26,640.00
23200097	MICHAEL CHADA	23,000.00
23200096	DONALD E. MORRIS ARCHITECT P.C	158,720.00
23200094	GO PAINTERS INC.	25,000.00
23200095	WEST CENTRAL MUNICIPAL CONFERENCE	22,093.80
23200093	IMPERIAL SERVICE SYSTEMS, INC	21,864.00
23200098	CONSTELLATION NEW ENERGY INC	20,000.00
23200099	CONSTELLATION NEW ENERGY INC	20,000.00
23200100	DUPAGE SENIOR CITIZEN COUNCIL	24,000.00
23200101	LITHOPRINT INC	38,700.00



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TOTAL OF PURCHASE ORDERS	\$ 3,107,017.80
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(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 5,363,943.08

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #1

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) PROCLAMATION - NATIONAL BOATING SAFETY WEEK

Village Manager May and U.S. Coast Guard Representative Craig Felde addressed the Board on this item.

Motion by **Trustee Barker** to consider a proclamation declaring May 21-27, 2022 as National Boating Safety Week in the Village of Westmont.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #2

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(3) SITE AND LANDSCAPE APPROVAL - 80 WEST 63RD STREET - FREDDY'S

Community Development Director Sylvester and Freddy's representative addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving requests from M&M Westmont, LLC (dba Freddy's Frozen Custard and Steakhburgers) and BECS Westmont, LLC, regarding property at 80 West 63rd Street, for the following:

1. Site and Landscape Plan approval for the construction of a new drive-thru restaurant in a Planned Development Overlay District in the underlying C-1 Commercial Business District ;
2. Parking stall size Waiver



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Seconded by **Trustee Simonovich** and the motion passed.

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich
Nays: None
Absent: None

(4) INCREASE IN AVAILABLE CLASS 18 LIQUOR LICENSE

Deputy Village Liquor Commissioner Mulhearn and Alixa Cavedo addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance increasing the number of available Class 18 liquor licenses by one for Niche & Company Catering and Events, LLC at 825 N. Cass Avenue, Suite 303 Westmont, IL.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich
Nays: None
Absent: None

(5) LICENSE AGREEMENT FOR LIMITED USE OF SURPLUS VILLAGE REAL ESTATE

Village Manager May addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a License Agreement with Brian and Margaret Nolte for the limited use of surplus Village real estate located adjacent to 5639 Fairview Avenue.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich
Nays: None
Absent: None

(6) PURCHASE OF PROPERTY

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to consider ordinance approving a real estate agreement for the purchase of 21 N. Lincoln Street for use by the Village.



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Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(7) WILLOW CREST GOLF COURSE REDEVELOPMENT - 3500 MIDWEST ROAD

Mayor Gunter, Attorney Zemenak, Community Development Director Sylvester, representative Stephen Ellington, Attorney Russ Whitaker addressed the Board on this item.

Public Comments

Attorney Scott Day: Represents a homeowners association. Talked about the development plan and the significant alteration of the collective three unit unified development dislocation. The golf course is beneficial to the community and suggests that the park district take the golf course over. A conservation easement was negotiated and his group of owners is supportive of the project.

Attorney Adam Kinsley, 2212 W Eastwood: Represents two homeowners associations which are right across Cass Ave: Royal Hills Club and Indian Trails. He had to find out details of this development via a FOIA request. Has concerns about the density. The ZBA voted against changing the comprehensive plan to allow attached single family residential and instead allow detached single family housing.

Kit O' Kelly, 3525 Cass Court: Does not want to see audubon certified open space paved over for a development. Requests that we adhere to limiting density of any development.

Jessica Zebrauskas, 809 Revere Ct.: Our homeowners association president did not know anything about this development and was just started by word of mouth. The community is concerned for many reasons. They started a petition and 63 families are against this development. Concerned about the density and the issues that it will bring up and does not want the golf course to go away.

John Kirkwood, 3525 Cass Court - Royal Hills: Has concerns about rental units and would prefer seeing detached single family that is owner occupied. If 300 rental units go in that space it will affect the density.

Loretta Tierney, 3525 S. Cass Ct. - Royal Hills: Concerned about the density of this development.

James H. Conyell, 3525 S. Cass Ct. #504 - Royal Hills: Questioned how this is good for Westmont. Would it not be better to build single family detached homes? There are a lot of things we must consider and how do we want Westmont to be viewed.

Christine Bedalow, 947 Indian Boundary Dr.: She is on the board of her association and they

did not know about this development. Over 50% rentals in Westmont is larger than the national average. She is not in favor of the development and would like to see more single family homes.

Mena Mack, 3525 S. Cass Ct - Royal Hills: Wants to have a meeting with all of the HOA presidents so that the details of the project can be better known.

Mayor closed open comment.

Developer Comments

Attorney Whitaker stated that this process was started almost a year ago. He stated that invites were sent out to Oakwood and we had a zoom meeting. The same process was performed for the residents of Oak Brook Hills. He relies on feedback from the Board so he knows what kind of development will be in that space. Stated that he is invested in the Westmont community and the development will likely be single-family attached residential.

Hotel Representative, Stephen Ellington: Addressed the audience and explained that KCB wants this to be a long term investment and reaffirmed that they want to be part of the community in a positive way. This is not about taking away green space but how to create a sustainable business that is a core part of the community.

Staff Comments

Community Development Director Sylvester explained the procedural process and stated that the Planning and Zoning Commission is a recommending body. A decision has not been made by village officials. This is not about the details of the development, but about the bigger picture of whether the village board wants houses up there.

Village Board Comments

Mayor Gunter stated that there have been no threats that the hotel will close if the development does not go through. Home rule was brought up and it will be 9 years before this community knows if it will be home rule. Just because this development goes through does not automatically give us home rule, it has to wait until the census. He is a huge proponent of open space as it is a benefit to the community. However, we can not control private property and the best we can do is do what is being proposed, which will guarantee that at least ½ of that will always remain open space.

Trustee Barker reminded everyone to remain engaged in your community regardless of if the item is large or small in nature. Anyone has a right to develop their own private property. The hotel has been a great partner. Appreciates the input on both sides and housing is changing.

Trustee Nero reiterated that the hotel has been a great partner. Has spoken to many Oakwood neighbors and wants the hotel to succeed. We want to work together with the community and the developer. There is a lot of room to work it out. We are equally invested and it is a time consuming process. Views the hotel as a positive thing and is an asset to our community.

Trustee Simonovich agrees with Trustee Barker's comments. We are struggling with the right



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balance between the open space and continuing this amazing relationship we have with the resort property and their right to develop. Thanked everyone for their comments and showing up in the boardroom.

Trustee Johanik-Guzzo commented on her length of residency in the Village of Westmont. Thanked the Hilton for their involvement in the community. Thanks to all of the residents and their comments. It would be great to keep it as open land but it is their property. There is a common ground and that is what we are working towards.

Trustee Brady stated that he lives in Oakwood. This is a tough decision to make and thanked the staff and the planning and zoning committee who put this together for us.

Trustee Liddle heard many comments about how there is no more open space. Asked the Mayor as the former director to explain how the Park District District has been aggressive in purchasing land and in making more parks. She takes everyone's voice into consideration.

Mayor Gunter was the Park Director for 40 years and retired. He explained that as the Village bought land the park district wanted to make that open land in whatever way possible even if it was for detention. He talked about how Ty Warner Park was acquired and the challenges in keeping that open space. Bernas Park was also discussed. The houses on Warwick were bought and will be turned over to the park district.

Motion by **Trustee Liddle** to consider ordinances approving requests from WCW Landowner, LLC, regarding the property at 3500 Midwest Road, Oak Brook, IL 60523, for the following:

1. Conceptual Preliminary Plat of Subdivision.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(8) WILLOW CREST GOLF COURSE REDEVELOPMENT - 3500 MIDWEST ROAD

Motion by **Trustee Nero** to consider ordinances approving requests from WCW Landowner, LLC, regarding the property at 3500 Midwest Road, Oak Brook, IL 60523, for the following:

2. B-3 Special Development District Amendment to remove approximately 52.8 acres from an approved Preliminary and Final Concept Plan.

Seconded by **Trustee Simonovich** and the motion passed.

VOTE ON MOTION #8

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None



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(9) WILLOW CREST GOLF COURSE REDEVELOPMENT - 3500 MIDWEST ROAD

Motion by **Trustee Nero** to consider ordinances approving requests from WCW Landowner, LLC, regarding the property at 3500 Midwest Road, Oak Brook, IL 60523, for the following:

3. Comprehensive Plan Amendment to redesignate approximately 52.8 acres from Parks/Open Space to Single Family Attached Residential.

Seconded by **Trustee Guzzo** and the motion failed.

VOTE ON MOTION #9

Ayes: None

Nays: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Absent: None

(10) MUNICIPAL ADVISOR AGREEMENT

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an agreement appointing Raymond James as municipal advisor.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #10

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(11) REFUNDING BONDS 2022A

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Nero** to consider ordinance authorizing and providing for the issuance of not to exceed \$5,700,000 aggregate principal amount General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022A and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #11

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None



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(12) REFUNDING BONDS 2022B

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance authorizing and providing for the issuance of not to exceed \$1,200,000 aggregate principal amount General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022B and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #12

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(13) ENGINEERING AGREEMENT - 2022 ADAMS STREET SIDEWALK IMPROVEMENT PROJECT PHASE 1 & 2 ENGINEERING

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Simonovich** to consider an ordinance authorizing an engineering agreement with Primera engineering for Design Phase 1 and Phase 2 Engineering Services for the Adams Street Sidewalk Improvement Project.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #13

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(14) ENGINEERING AGREEMENT - 2022 W. 57TH STREET STORMWATER IMPROVEMENT PROJECT

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Engineering Solutions Team for Design (Phase 1 and Phase 2) Engineering Services for the West 57th Street Stormwater Improvement Project.

Seconded by **Trustee Simonovich** and the motion passed.

VOTE ON MOTION #14

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None



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(15) SURPLUS PROPERTY - WESTMONT POLICE DEPARTMENT

Police Chief Gunther addressed the Board on this item.

Motion by **Trustee Simonovich** to consider an ordinance declaring the attached list of inventory as outdated and or unuseable equipment as surplus.

Seconded by **Trustee Brady** and the motion passed.

VOTE ON MOTION #15

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

MISCELLANEOUS

- All of the Trustees are welcome to participate in the Memorial Day Parade.
- Trustee Barker thought that everyone did very well regarding Willowcrest.
- Happy Anniversary to Trustee Simonovich on her one year anniversary on the Village Board.

(16) ADJOURN

Mayor Gunter asked for a motion to adjourn the meeting.

Motion by **Trustee Liddle** to adjourn the meeting at **8:45pm**.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #16

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

MEETING ADJOURNED AT 8:45 P.M.

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 2nd day of June, 2022