

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL APRIL 7, 2020

The April 7, 2020 Remote Participation Board Meeting was called to order at 7:00 PM by Village President Ronald J. Gardiner telephonically, who led the audience in the Pledge of Allegiance.

The April 7, 2020 Regular Board meeting was conducted telephonically due to the COVID-19 virus as well as the Governor J.B. Pritzker, stay at home order.

ROLL CALL: Upon Roll Call by Village Clerk **Dion Lynch**, the following Trustees responded: **Beckman, Clark, Dawson, Hadnott, Styles, Winston**

ALSO IN ATTENDANCE: **Brian Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Chief Kevin Welsh** Fire/Building; Finance Director, **Linda Brunette**; **JoAnne Alexander**; Senior Center Park Programs; **Toleda Hart**, Village Treasurer; Police Chief **Derek Peddycord**; **Dave Shilling**, Village Engineer; **Phillip Robbins**, Glenwoodie

TREASURER'S REPORT: 1). Motion to Approve Bills Payable as presented by the Finance Director Linda Brunette.

Corporate Fund: \$151,997.00; **MFT** \$7,004.25; **Sewer & Water Account** \$72,520.59; **Glenwoodie Golf Course:** \$19,465.23; **TIF Halstead South** \$97,952.29
TOTAL ALL FUNDS: \$341,935.79

Trustee: Winston moved; **Second** by Trustee Dawson to accept the Motion as read.

Discussion: Trustee Hadnott stated, I would like to interject a point that funds are being spent by Dept. Heads, in this case \$4,500.00 for cleaning. I am concerned that there is too much indiscretion spending. I would like to see discretional spending go way down during this crisis, have the Board approve some spending before it happens. Trustee Winston asked, we spent \$1,200; \$1,600.00 and \$1,100.00 and \$4,500.00 for cleaning and sanitation. My concern is, we have a cleaning service. I'm trying to understand why we spent almost \$8,000.00 when we have a Company that does the cleaning for us. Who did the cleaning? We were also billed by another Company in another section. **VA Mitchell** replied, at our last Board meeting, we brought to your attention the deep cleaning we had to do as required by the CDC, at that time it was both Fire Dept. and the Police Dept. .Also T&T has been cleaning Village hall and Police station and the Blakely center starting tomorrow. The Field houses were not cleaned as they have not been used.

Trustee Winston asked, who used the cleaning supplies? \$4,500 was for a Company to come in both first responders' locations. (Fire and Police Stations) Police Station is being cleaned twice a day, Village Hall has been cleaned also. **Director Brunette** stated, on page two-All American Chemical, T&T ordered cleaning supplies they knew we needed, on page 3 Restore restoration is for Police and Fire.

She then stated on page four, Public Works was for the Public Works garage. Cleaning Specialist charge was for transport a deceased person to Medical Examiner's Office. The last bill under police was from an arrest where a Detainee banged his head against the window causing bleeding inside the car, requiring necessary cleaning.

Trustee Beckman, these Companies have different certifications from our regular Cleaning Company? **Admin. Mitchell** replied, yes there were different certification requirements. **Trustee Winston** asked, T&T didn't have those certifications? **VA Mitchell** replied, at the time we didn't have the time to deep dive into that, additionally Glynis (T&T) was out of town when we spoke. She also was having trouble finding chemical supplies, she had to find another distributor.

Trustee Winston asked, what going on with T&T meats for the \$11,500.00 did someone verify if they were complaint. **Mayor Gardiner** replied, that's the sales tax reimbursement, that has nothing to do with the improvements. **Trustee Winston** asked the Craig Hoffman IT presentation, what's that. **Trustee Hadnott** stated that's the IT Consultant we hired at the last meeting. **VA Mitchell** stated, that will be on the next agenda. **Trustee Winston** then asked is Harrison back yet? **VA Mitchell** replied not yet. **Trustee Winston** asked, can we have dates when these things actually take place. **VA Mitchell** replied, yes. When you have questions, after the packet is sent out, ill be glad to get you that information. **Trustee Dawson** asked, what is the projection we can expect with cleaning going forward. **VA Mitchell** replied, going forward we will be using T&T I would also add, if an event where something happens and we need emergency cleaning then we will have to outsource. **Trustee Dawson** so unless we have a scare with Covid-19 we will be going with our regular schedule. **VA Mitchell** replied yes but also remember Police Dept. will be cleaned twice, at the same time when Village Hall becomes open again as well as Blakely center those location will also require increased weekly cleaning.

Trustee Winston also asked, when we go in excess of \$20,000.00 can the Board be notified. **VA Mitchell**, clearly the goal is to keep everything with T&T at the same time were under guidelines with CDC that requires a different approach at times. **Trustee Clark** asked, is the Village in line for any reimbursements for expenses occurred during this epidemic. **VA Mitchell** replied, I have instructed Linda to open a line item for expenses so when such time comes for reimbursement, we will be prepared.

Upon Roll Call: Ayes: 5 Naes: 1 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Dawson, Styles, Winston

Naes: Hadnott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, March 27, 2020 as presented by Finance Director Linda Brunette

Corporate: \$114,813.00; **Glenwoodie:** \$12,020.00 **Sewer & Water:** \$16,424.00; **Elected Positions** \$5,833.00

OVERTIME: Police: \$3,854.00 (\$330.00 of Police Overtime reimbursable); **Sewer & Water:** \$2,060.00; **Public Works** \$1,109.00; **Calvary Baptist Church** \$0.
TOTAL PAYROLL: \$156,113.00

Trustee: Styles moved; **Second by Trustee Winston** accept the Motion as presented.

Discussion: Trustee Hadnott stated I asked the Village Administrator for time sheets. There are reports of people working much less than 40 hrs. a week and still being compensated for those 40 hrs. This Village does not have funds to waste, we have wasted resources for years. I am suggesting we lay off all non-essential employees. If you did not work 40 hours a week, you should not be paid for 40 hours a week. Trustee Styles asked who is a non-essential employee? Trustee Hadnott stated, I suggest we discuss that in closed session. VA Mitchell replied, it's not a yes or no answer. Are you more concerned about the health or wealth of your employees? Trustee Hadnott stated, I am concerned about the wealth of the taxpayers. VA Mitchell, I understand but when this virus came forward, our first priority was the health of our workforce. Trustee Hadnott stated, my forefront is the health and wealth of the taxpayers of the Village of Glenwood. Trustee Hadnott stated I'm tired of not knowing what's going on. VA Mitchell stated you and I have talk continually, I always inform you of what's happening and or respond to your questions. The totality of the situation is that if we have people in a work environment, we need to ensure their safety. We had people who were off work until we had an opportunity to get our arms wrapped around to proper equipment to protect those employees. Trustee Hadnott stated what your saying doesn't make since, Public Works for example can practice social distancing they aren't infecting one another. Trustee Hadnott then asked Mayor Gardiner why the Trustees are never involved in decision making. Mayor Gardiner replied, this is an emergency situation, it was recommended

we allow Public Works people to come in and do work, but not for the long term. We now have different direction, which now practices safer work conditions. **VA Mitchell** stated, I sent two updates on these things **Trustee Hadnott**, I don't remember getting any questions since then, so to come and answer questions after the fact is concerning, not an issue but concerning. **Trustee Hadnott** stated, you never informed me during the fact but rather after the fact I had to come to you. **VA Mitchell** then replied, this is an operational matter not a policy matter.

Trustee Winston asked, we spent money on IT Consultant, you have a level of expertise right here that would not have cost anything. On the other hand, we have people right here that cannot use Technology, maybe we should reevaluate the need for IT. **VA Mitchell**, someone is checking on that now. **Trustee Winston** stated, to **Trustee Hadnott** point we are not just here for our looks. He then stated, Mayor this is the first time I have spoken to you since our last meeting, that's an injustice especially since we have an Emergency going on now. He then stated the payroll, Police we did over time, is call down? How are we running overtime? **Chief Peddycord** replied, over time is general investigations.

Trustee Dawson thanked everyone for their hard work during this time. Additionally, I need to be defined on my role as a Trustee. It's my understanding I should have been involved in certain things and I haven't. I don't want to take for granted my role as a Trustee. Can we possibly offer flex time? It needs some type of concession going on, is this a decision the Board should have made? **Trustee Winston** stated we are making decisions that are not helping us, I sent an email a month ago asking for a special meeting. **Trustee Hadnott** stated, we will no longer receive \$10,000.00 a month from gaming, until things resume, Gas tax will be affected by 25-50%, and we are losing money.

Trustee Dawson can we be assured going forward Trustees will be brought into the discussion. **VA Mitchell** replied, yes, we can but understand this ties all three Dept. hands, if a decision needs to be made and I can't move forward until I hear form all the Board members in the legal way it cripples us. **Trustee Dawson** replied, I totally understand if it's an emergency, you have to make the best decision possible. But where time permits, please make us aware.

Trustee Hadnott stated this event is not an anomaly, I have been complaining about not being involved for months, not keeping us in the loop. All I've gotten is the useless COVID updates.

Upon Roll Call: Ayes: 4 Naes:3 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Styles, Mayor Gardiner

Naes: Dawson, Hadnott, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Octavia Altheimer

Stated she is perplexed about Trustees questions related to the financial condition of the Village, which is alarming. We already have a cleaning service. However, if we have individuals who we have contracts with, they should get first "dibs" if they can't perform the job. They should be able to recommend a Company. When I say there are things going on in the community with our finances, I speak totally to these.

Melinda Plott

Asked that prior to the Vote under Attorneys report "tax Abating" if we could explain in detail exactly what that's about? **Attorney Donahue** replied, it's a partial abatement of our Bonds the amount is \$50,800.00 by passing this Ordinance, Taxpayers would pay \$50,800.00 less for the 2010c bond issue. It's a tax saving to the Taxpayers. # 5 is a complete abatement for Tax levy for 2010 A Bonds for \$648,869.00 this abate that total amount. Tax Payers are being relieved of paying that amount, otherwise tax payers would have had to pay that. **Trustee Winston** asked, can you explain the consequences with this abating. **Trustee Winston** asked **VA Mitchell** if he feels this an appropriate time abate taxes? \$200.000 potential more depending on assessed value. **Trustee Winston** asked, what are consequences for us abating, what is the pro and cons. **Mayor Gardiner** stated we could always increase the levy if necessary. We have abated taxes for the last 10 years.

Trustee Hadnott stated, I don't feel it's an actual abatement, because the money is coming from the general fund and Water fund which is paid by the Residents of Glenwood. The only fund now that's not in a deficit is he water fund. **Mayor Gardiner** stated we did get the first half of the property taxes.

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Request form Glenwood Hawks for a \$2,500.00 donation for its 2020 season.

Trustee Dawson motioned to table until the end of the meeting. **Trustee Hadnott** second the motion.

Discussion: **Trustee Winston** asked, why can't we just put this in our budget? **Mayor Gardiner** stated we did put it in the budget.

Upon Roll Call: Ayes: 5 Naes: 1 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Dawson, Hadnott, Styles, Winston

Naes: Clark

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY REPORT

Approval of a Resolution approving the Village Closing on the Village Acquisition of: (1) PIN #32-04-109-007-0000 307 North Park Drive; and (2) PIN # 32-04-009-0000, 251 North Park Drive-

Trustee: Styles moved; **Second by Trustee Clark** to accept the Motion as read.

Trustee Hadnott motioned to table, motioned died for a lack of second

Discussion: **Trustee Hadnott** stated, I asked to see the closing papers, additionally I asked for the original closing date. I have no received either. **Trustee Hadnott** asked should we be doing this, spending money out of the water fund, it's the only positive fund we have, with all the other things pulling from that account as well. **Mayor Gardiner** replied we will be reimbursed by IEMA and MWRD. **Trustee Winston** stated, the amount should be in the motion, also the Board needs to be made aware of the amount taken form the water fund. **Attorney Donahue** replied, I can tell you now, \$187,000.00 as well as various title cost.

Upon Roll Call: Ayes:4 Naes: 1Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Hadnott, Styles, Winston

Naes: Dawson

Recues: 0

Absent: 1

Abstain: 0

Motion Approved: Yes

Approval of an agreement for Professional Consulting Services between Maurice Williams and the Village of Glenwood.

Trustee Styles moved; **Second** by Trustee Winston to accept the motion as presented.

Discussion: Trustee Hadnott asked, I don't think the Village should be responsible for a bill that his Buyers should be responsible for. His fee is coming from Buyer fee, why do we need an agreement if he is being paid by the Buyer.

Attorney Donahue replied, the Village pays no commission under any circumstances, any compensation he gets will have to be discussed with the Buyer. **Trustee Winston** stated, I agree he never mentioned anything about commission, he specifically said it was going to cost us no money. I don't know why we are even considering it.

Trustee Styles, stated he may need authority to negotiate with the grocery stores. **Mr. Williams** stated, I've heard the discussion, I need the agreement with the Village not for compensation but for authority to strike a deal to bring the right grocer to us. I don't have full authority to do that, without such agreement. I am fine with including a statement where I look for no compensation what so ever from the Village of Glenwood at all. If I do bring the grocer, I don't want to bring someone to the table and I can't work up out to 3-6% with them, and turn and go to the Village.

Trustee Hadnott stated, you need a buyer agreement with the grocer. **Mr. Williams** stated, yes, I will have an agreement with the Buyer, before I sign, I will bring to you as well. **Trustee Dawson** asked, is there an agreement where we could identify you as the procuring cause that would protect us. **Mr. Williams** replied, at this point no, because there is so much pre work that needs to happen on both sides, in order to get to the grocer in question here. **Trustee Hadnott** stated you are acting as a dual agreement. **Mr. Williams**, if you want to describe it as a dual agent that fine.

Trustee Beckman stated, we need as many people out there working on this as possible, we can't be difficult and have people not wanting to come in and work with us. **Mr. Williams** stated, I am not here to pay for the sins of past relationships, if you want a nonexclusive agreement for 6 months, I am willing to give you that. I've been on this call for over an hour, you have a another few minutes of my time before I have to head into another call, this is a straight forward opportunity, I am not looking for compensation from the Village, we can write it however you want to write it. **Trustee Hadnott** stated, let's talk without Village Attorney, write it up then I will sign it. At this point I am not willing to sign it.

Trustee Dawson asked **Trustee Hadnott** reason he is not happy with the statement in the agreement? **Trustee Hadnott** replied, my entire premise is, none of this was discussed in closed session. I don't like to have a gun to my head and a contract to sign, making poor decisions. **Mr. Williams**, replied I appreciate this offer, we've been waiting for 3 weeks and now the COVID situation. To hold it for another couple weeks, would be unacceptable to me.

Upon Roll Call: Ayes: 4 Naes: 2 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Dawson, Styles

Naes: Hadnott, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of an Ordinance amending Section 30-6 of the Village of Glenwood Code of Ordinance t increase the time for which the Declaration of a Civil Emergency is valid.

Discussion: **Trustee Dawson** stated, I would like to include hiring freeze and spending exception, everything has to be approved from the Board. I would also like an expiration date on this Ordinance. **Trustee Winston** stated, I would also like it to also include advice and consent of the Board.

Trustee: Beckman moved to table; **Second by Trustee Winston** to accept the Motion.

Upon Roll Call: Ayes: 5 Naes: 1 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Dawson, Hadnott, Winston

Naes: Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of an Ordinance partially Abating the 2019 Tax Levy for the Taxable General Obligation Bonds, Series 2010C, previously issued by the Village of Glenwood.

Trustee: Styles moved; **Second by Trustee Dawson** to accept the Motion as read.

Discussion: Trustee Winston stated, I really hope that before we vote in favor of this. I hope we understand or needs or at least consider them. I don't want to pay more in taxes, but we are going to need more money in the future. **Trustee Dawson** asked, if we don't do this now, the Levy will be increased? **Mayor Gardiner** replied, not the Levy but Bond payments will go into effect.

Upon Roll Call: Ayes: 5 Naes: 1 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of an Ordinance Abating the 2019 Tax Levy for the taxable General Obligation Bonds, Series 2010A previously issued by the Village of Glenwood

Trustee: Winston moved; **Second by Trustee Beckman** to accept the Motion as read.

Discussion: Trustee Winston stated, I would like the Ordinance to read, that some of the proceeds support Glenwood Baseball. **Trustee Hadnott** asked, would you like to have your own partnership with the business? Trustee Winston stated I would love too; however, you have to be a non-for profit. **Mayor Gardiner** replied, this just allows any business who opens in Glenwood an opportunity to participate in the Queen of Hearts Raffle. **Attorney Donahue** replied, section 1413 A states, entire proceeds must be given to the charitable Organization permitted to conduct the game. **Trustee Hadnott** asked, would it make since to have our sports team to have a 501c3. **Attorney Donahue** stated it's a option, but not easy to put together.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

VA Mitchell stated, we have ensured communication to Residents is consistent and informative. We have decided no late fees or water turn off during this epidemic. We have also discussed ways to process and distribute Village stickers. One thing we have not discussed is May 1st Business and Liquor license are due. I recommend we eliminate the \$5.00 late fee until after COVID 19 has passed. Additionally, we've made sure employees and residents stay healthy. We are conscious of the finances as it relates to the Village. Village website has been continually updated with information; I would also ask that everyone continues to watch social media for updates. Trustee Winston asked what's is going on with Public Works. VA Mitchell stated, due to privacy, if you call me I can get you that information. He is however recovering well; he still has his vehicle. At this time, we have sufficient vehicles for staff, if need be we can arrange to pick up his vehicle, he should be back within a week. Trustee Winston asked who is keeping up with projects in Public Works. VA Mitchell replied, I and the Asst. Director. Harrison absence has not affected anything, he did leave direction while he is absent.

Trustee Dawson stated, I appreciate postponement of fees, can we start having conversations on how we will get people back up to speed on their water bills? VA Mitchell replied that's something we can discuss, but that will have to be something handled manually.

ENGINEER'S REPORT:

NO REPORT

FINANCE:

Director Brunette stated, vehicle stickers can be returned via mail or drop box. We have also allowing people to wait until Village Hall opens back up if they want.

POLICE:

Chief Peddycord stated, calls for service 407 in March. wellbeing check, medical runs and domestic violence. Beware of scammers it's still tax time. Police service are fully functioning during the COVID-19. Trustee Hadnott stated he has KN95 mask available for the Police Dep.t and Fire Dept. if necessary if need be.

FIRE BUILDING:

We have seen low number of calls, there has been some uptick. People are sicker, not due to COVID but people are avoiding emergency rooms with fear of COVID-19. We have been working closely with Cook County. We hold weekly divisional MABAS meeting. We currently have 35 cases in the Village that we are aware of. Thankfully we have not had any Officers become infected. The April adjudication has also been canceled. Inspectors will be out in the

neighborhood as well. **Trustee Hadnott** asked Chief Welsh what assistance he could provide? Chief Welsh stated he makes his needs known on the Fire Chiefs weekly call. We do need gloves, masks, face shields as well as gowns and goggles. **Trustee Hadnott** asked, are there any hot spots in the Village. **Chief Welsh** stated we don't have that information yet; the County has not provided that information

PUBLIC WORKS:

VA Mitchell stated, during this pandemic Public Works will continue to operate, they will however address issues from a much safer approach to avoid contracting and or spreading the virus.

GLENWOODIE:

We are hoping by May 1 Golf will resume. We are in discussion with Allied Golf Association where others are finding ways to improve revenue during this. **Trustee Dawson** asked for him to look into sporting events to help increase revenue. **Trustee Winston** asked, are we taking a look at our projections? **Phil** replied, we are running bare bones, we do have insurance we pay in to, utilities, as well as golf carts repair, and liquor purchase. **Trustee Winston** asked if we could have a Committee Chair appointed to the Golf Committee. **Mayor Gardiner** replied, I will look into the Ordinance, they vote for a chair.

SENIOR/PARK PROGRAMS:

Director Alexander stated, Senior Center is closed for the month of May, all park events have been cancelled.

NEW BUSINESS:

Trustee Hadnott stated, I would like your word that everything discussed will come back to the agenda. **Mayor Gardiner** replied, I don't know what you're going to bring up. **Trustee Hadnott** stated, you promised by March 1 to fill all vacancies. **Mayor Gardiner** replied yes, I realize it's been delayed mainly in part to my being sick and then the COVID. **Trustee Hadnott** then asked, since Senior Center is closed can we assign a Public Works member to do the work? **Mayor Gardiner** replied I will look into the contract to see if it's possible. **Trustee Hadnott** then stated, I drove through the Plaza last night and the \$270,000.00 lights are not working. **Chief Welsh** replied, that's the Com-Ed piece into the transformer. We are on it but not getting very far, we are waiting for Com-Ed to respond.

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

Miriam Slaughter
Thanked Ed and Winston for voting no for the consulting services. As a taxpayer I was very offended, the gentleman was very rude and also as a Realtor, for his to dismiss was a big deal. Laws are in place for a reason. The Civil Emergency Ordinance it for 48hrs and that is it? **Mayor** replied, yes. She then asked what cost cutting is the Village doing now. **VA Mitchell** replied, although some things are in the budget, but I've instructed them if they can wait, then they need to wait.

Trustee Hadnott asked to have a closed session at the next meeting. **Trustee Dawson** agreed. He then asked are all employees working from home. **VA Mitchell** replied, just our social media person. She then asked when will Village Hall open back up. **VA Mitchell** replied, I cannot answer that right now, depending on direction from the Governor.

Melinda Plott

The Board voted to abate those taxes, does that mean those bonds are paid in full, the taxable portion? **Mayor Gardiner** replied, a portion is paid for by the tax payers. We abated the other portion and full abated the other Bond issue. It has nothing to do with refinance, we can just abate a portion of that payment and that's what we did. She then asked to we expect a delay in taxes? **Mayor Gardiner** replied no we actually received the second installment. **Trustee Winston** stated I anticipate some delays, so we need to get ahead of it.

Octavia Altheimer

Given the fact this is going on, what are we doing to posture the community to put the community is best light? Can we put the community first, offer some incentives? People are home more, bills are increasing. **Mayor Gardiner** replied, I will put it in the next Board meeting? You're suggesting a deferment and or 20% off. **Trustee Hadnott** asked, the key is how will it be funded? **Octavia** then stated you have to get creative; data is in the details. **Trustee Hadnott** stated the abatement is not really an abatement. Where will the funds come from? **Octavia** replied, that's not my job, you're the elected official. That is what we elected you all to do.

Trustee Dawson asked for an Executive Closed session for next meeting. **Mayor Gardiner** replied yes.

Miriam Slaughter then asked, why are we going into Executive Closed session for finances? **Trustee Hadnott** stated we would be discussing layoffs, payroll, and finances. **Trustee Winston** stated we need to just have a discussion just putting it on the agenda means we won't have the actual discussion for another two weeks. We need to have a meeting prior to the next meeting to discuss our plan.

Motion to Adjourn

Trustee Styles moved; **Second by Trustee Beckman** to accept the Motion as presented.

Discussion: No

Upon Roll Call: Ayes:5 Naes:1 Recues:0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 7, 2020 Board Meeting adjourned at 9:00 PM.



Dion Lynch, Village Clerk