

**VILLAGE OF BANNOCKBURN
MEETING MINUTES
JANUARY 14, 2013**

1. 01-01/14: **Call to Order.** President Barkemeyer called the meeting to order at 7:03 p.m.

President: James Barkemeyer

Trustees Present: Debbie Alch, James Boyle, David Korner, Frank Rothering

Trustees Absent: Timothy Fisher, Daniel Orth

Also Present: Officer Bruce Bone, Lt. Jack Heneghan, Village Counsel Victor Filippini, Village Manager Maria Lasday, Village Finance Director Linda McCulloch, Chief Ronald Price, Village Administrative Assistant Blanca Vela-Schneider

Visitors: Jeff Kaminski (Horton Group), Ryan Finnely (Trinity International University), Katherine Goehrke (Trinity International University), Julie Wong (Trinity International University)

2. 02-01/14: **Pledge of Allegiance.** President Barkemeyer led everyone in reciting the Pledge of Allegiance.
3. 03-01/14: **Visitor's Business.** President Barkemeyer inquired whether there was any Visitor's Business. Hearing no comments from the audience, President Barkemeyer moved onto the next issue.
4. 04-01/14: **Recognize Officer David Lemmer and Officer George Roberts for their Dedication to the Police Department (No Sick Time Usage).** Chief Price recognized Officers Lemmer and Roberts for their years of service without using sick time. He stated that Officer Lemmer has worked for 7 years without taking a sick day and Officer Roberts has worked 5 years without taking a sick day. He also noted that Officer Lemmer never took a sick day during his 20 year employment at the Village of Deerfield. He presented Officers Lemmer and Roberts with tokens of the Village's appreciation, noting that their dedication has not gone unnoticed.
5. 05-01/14: **Report of the Plan Commission/Zoning Board of Appeals Meeting.** **Trinity International University Campus Development Plan.* Village Manager Lasday reported that the Plan Commission/Zoning Board of Appeals (PCZBA) recommended approval of the 2013 Campus Development Plan. She stated that there have not been any changes to the Campus Development Plan since its last submittal, noting that there are no timeframes for the construction of the proposed buildings or to the roads. She noted that Trinity is interested in participating in the Village's 319 Grant Project. Village Manager Lasday stated that there are also no changes to their signage as the signage was just replaced in 2011. She stated that Village Counsel Passman recommended that the existing signage be

included in the Campus Development Plan. Village Counsel Filippini stated that the signage could be included as an addendum to the Campus Development Plan. President Barkemeyer inquired about the status of the Carlson Building reflected on the plan. Ms. Julie Wong (Trinity International University) stated that there are no immediate plans to remove it. Trustee Korner moved, seconded by Trustee Boyle, to direct Village Counsel Filippini to draft an ordinance for consideration at the next meeting. On a roll call vote, the motion was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth). **Request for a Special Use Permit for Non-Student Recreational Uses for Summer 2013.* Village Manager Lasday reported that the PCZBA unanimously recommended approval of a Special Use Permit for non-student recreational uses for Summer 2013. She stated that the Commission applauded Trinity for their efforts in minimizing the impact of the non-student recreational activities to the neighboring residents. Trustee Korner moved, seconded by Trustee Boyle, to direct Village Counsel Filippini to draft an ordinance for consideration at the next meeting. On a roll call vote, the motion was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth). **Comprehensive Plan Update Workshop.* Village Manager Lasday reported that the PCZBA began discussing updates to the Comprehensive Plan. She stated that the Commission only reviewed the introductory section, noting that only four commissioners were in attendance. She stated that Village Residents Bruce and Susan Nelson attended the meeting and had inquiries regarding the ability to reside and/or build on nonconforming lots in the Village. Village Counsel Filippini explained how nonconforming lots and nonconforming structure regulations apply. He stated that these lots will be allowed to build in accordance with the zoning restrictions on their property or to rebuild a house as it currently exists. Upon the request of President Barkemeyer, Village Counsel Filippini stated that Holland & Knight will prepare a summary for the Plan Commission/Zoning Board of Appeals in regards to nonconforming lots. Village Manager Lasday also noted that a couple of the Commissioners were not in favor of multi-unit developments in the Village of Bannockburn.

6. **06-01/14: Discussion Regarding Health, Life and Dental Insurance Renewal Options.** Mr. Jeff Kaminski introduced himself to the Board. He stated that he has been working with Village Staff and Trustees in reviewing possible healthcare options. He stated that the Village of Bannockburn's medical plan renews on February 1st and that numerous factors have created great complexity in the healthcare world including 1) healthcare reform; 2) response from health carriers to the new healthcare reform; and 3) cost of living pressures. He stated that one of the health insurance options considered was one that limited the number of hospitals in the "in-network" group but this option was dismissed when several of the hospitals in this area were excluded. He stated that in addition to renewing the Village's existing plan, two other possible plans are included in the Board's packet. He stated that alternative 4 IC-9 PPO actually has 90% - 10% coverage. Trustee Boyle inquired about the various factors in healthcare reform. Mr. Kaminski stated that in the previous year, the employee was allowed to put in up to \$2,500 in their flexible spending account with the Village putting in \$750-\$2,250, depending on the type of coverage the employee has. He stated that the employee deductible was \$2,500 which allowed for the premiums to be kept low. He stated that the employee was responsible for the first \$250 per individual up to \$750 for family coverage, and that the Village put \$750 (per individual up to \$2,250

for family coverage) in the flexible spending account. He stated that the remaining balance of the deductible would have been funded via payroll and would have been taxed. He stated that for the last several years, this method worked well. He stated that the first change limits the total amount of flexible spending to \$2,500 per year. He stated that the cost of healthcare insurance has gone up tremendously. He stated that healthcare carriers have reacted to the healthcare reform by raising rates. He stated that he did a preliminary cost inquiry for other carriers, including Blue Cross Blue Shield and Humana and that the preliminary rates were substantially higher than the United Healthcare renewal rate. He stated that this did not even include health analysis of individual employees which would more than likely be higher due to the various factors of the employees.

Mr. Kaminski stated that after several phone meetings with Village Staff and Trustees, the general consensus is that the employee's current share of deductibles is too small. He stated that for the first year, United Healthcare is allowing employers to offer multiple healthcare plans. He stated that he would not recommend that the Village offer more than a couple of plans to their employees and he noted that once that election coverage begins, the employee cannot alter the plan until the next renewal period. He did note that once the Village switches from its existing plan, it cannot go back to the current plan in the future.

Mr. Kaminski discussed the alternate, proposed plans and indicated that the new Certificate of Coverage does include a new term regarding "medical necessity". He stated that he has been unable to get a clear definition from United Healthcare regarding this issue. He stated that another modification from the existing Certificate of Coverage is in regards to preauthorization. He stated that the new coverage would require preauthorization for certain types of treatments where it was previously just pre-notification. He noted that a benefit to the new Certificate of Coverage would be that there would no office copay for young dependents.

Upon inquiry from Trustee Alch, Village Administrative Assistant Vela-Schneider stated that she is happy with the existing plan and would prefer to pay higher deductibles and/or higher premiums to keep the existing coverage. She stated that there are certain changes to the plan that could impact her greatly, specifically in regards to pre-notification vs. preauthorization. She also expressed concern regarding the uncertainty of the term medical necessity. She stated that she is aware that changes will need to be made in the future but that she would rather wait to see how this new Certificate of Coverage fairs with other groups before the Village decides to go with a different type of healthcare plan.

Chief Price stated that Village Administrative Assistant Vela-Schneider is of one opinion. He stated that it would be nice to keep the deductible low. Trustee Korner stated that there could be a median where it would help satisfy the concerns of Village Administrative Assistant Vela-Schneider and still keep the deductibles at a reasonable amount. President Barkemeyer suggested allowing employees to use their sick time sell-back in order to pay for deductibles. Village Finance Director McCulloch stated that the employee still has the ability to put funds into their flexible spending account. She also noted that the Village Board could also choose to continue funding the balance of the wedge difference with taxable funds. She clarified that sick time pay would be subject to IMRF earnings whereas

medical reimbursement would not be subject to IMRF earnings. Mr. Kaminski noted that the likelihood that every employee and their dependents hitting the full deductible amount is low. He suggested raising the deductible per person from \$250 to \$500 with family coverage being subject to an increase to \$1,500 from \$750.

Trustee Boyle stated that the employees of Deerfield only pay a \$250 deductible. Trustee Rothing stated that the current deductible is unrealistically low. Chief Price stated that a deductible of \$500 per member would be reasonable.

After further discussion, the general consensus was to maintain the existing medical at the new rate, with the employees funding 12.5% of the premiums, raising the employees' share of the deductible to \$500 per member up to \$1,500 for family coverage, and the Village funding the remaining deductible via taxable pay.

Village Finance Director McCulloch noted that the Village secured a 2-year rate lock-in and that there are no changes to the dental or life insurance policies. She inquired whether the Board would pay the monthly administrative fee for AFLAC or whether the employees should fund this amount. The consensus of the Board is that the Village would continue to fund the maintenance fee.

President Barkemeyer directed staff to bring this issue forward at the next Board meeting for final consideration. He and the Board members thanked Mr. Kaminski for his time.

7. **07-01/14: Discussion Regarding Landscape Maintenance Services for Summer 2013.** Village Manager Lasday inquired whether the Board wished to go out for landscape maintenance services for 2013. She stated that Guy Scopelliti has agreed to hold his prices from last year. She stated that there would be a slight increase in the price for the mowing of grass along right-of-way and medians on Half Day Road and Waukegan Road. President Barkemeyer suggested that Guy Scopelliti also be requested to weed the medians. Trustee Korer inquired who will maintain the swale and rain garden on Half Day Road. Village Manager Lasday stated that IDOT's contractor, Natural Creation, will maintain it this year. She noted that the Board may need to consider increasing the Garden Club's budget so that Vito DiPinto can maintain the Stirling Road Circle and other areas that the Board has requested. Village Finance Director McCulloch noted that the irrigation on Half Day Road by the Bannockburn Green Retail Center has been damaged. She inquired how the trees will be watered along the medians. Village Engineer Gewalt stated that the Village will need to supply the water. Village Manager Lasday stated that she will bring this issue for formal consideration at a future Board meeting.

8. **08-01/14: Discussion Regarding the Bannockburn Annual Citizen Survey.** Village Manager Lasday inquired whether there are any items that the Board of Trustees would like to include in their Annual Citizen's Survey. President Barkemeyer suggested that the residents be asked whether they would be amenable to empty nester housing. Trustee Rothing stated that the locations should also be included.

9. **09-01/14: Discuss the Village of Bannockburn Providing Solid Waste and Recycling Collection Services in the Commercial, Retail and College Districts.** Village Manager Lasday reported that she has received most of the commercial surveys. She outlined the process for initiating waste hauling services. Trustee Rothing stated that commercial waste hauling service is more complicated due to the varying needs of the users. Upon inquiry from Trustee Korner, Trustee Rothing stated that he believes that the Village's efforts will realize cost savings for commercial users. Trustee Korner inquired how the Village will benefit from these efforts. Village Manager Lasday replied that the Village will receive revenue for recyclables which can then be used for economic development. Village Counsel Filippini stated that the question of the franchise fee could be incorporated into the RFP. He did note that there are procedural penalties regarding the RFP so the Board needs to be expeditious with the process.

10. **10-01/14: Consider Authorizing the Issuance of a Request for Proposal for Franchise Solid Waste and Recycling Collection Services in the Commercial, Retail and College Districts.** Trustee Alch moved, seconded by Trustee Rothing, to authorize the issuance of a request for proposal for franchise solid waste and recycling collection services in the Commercial, Retail, and College Districts. On a voice vote, the motion was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth).

11. **11-01/14: Consideration of a Resolution Approving a Residential Solid Waste and Recycling Services Agreement between the Village of Bannockburn and Lakeshore Waste Services LLC.** Village Manager Lasday noted that the Village's contract for waste haul removal services in the Residential District requires a \$7,000,000 Certificate of Liability Insurance from the contractor. She stated that Lake Shore has a \$5,000,000 Certificate of Liability Insurance and has requested that the Board modify the contract to allow for their existing Certificate of Liability Insurance. Village Counsel Filippini stated that this is a judgment call. He stated that a lower Certificate of Liability Insurance does not release the contractor from any obligations that extend beyond \$5,000,000. The consensus of the Board is to allow for the \$5,000,000 Certificate of Liability Insurance. Village Manager Lasday stated that the contract will commence on April 1, 2013 with a five-year commitment and includes an annual Spring Clean-Up. Village Counsel Filippini offered a few minor revisions to the contract/addendum. Trustee Rothing stated that he will include an article in the next newsletter. Trustee Rothing moved, seconded by Trustee Boyle, to approve a resolution approving a residential solid waste and recycling services agreement between the Village of Bannockburn and Lakeshore Waste Services, LLC. On a roll call vote, Resolution 2013-R-01 was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth)

12. **12-01/14: Consider Approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code (Motor Fuel Tax Authorization for \$180,000 Road Improvement Project for the Village of Bannockburn 2013 Street Resurfacing Program - High Terrace and Sunset Lane).** Trustee Boyle moved, seconded by Trustee Alch, to approve a resolution for improvement by municipality under the Illinois Highway Code, a Motor Fuel Tax authorization for \$180,000 for the Village of Bannockburn 2013

Street Resurfacing Program of High Terrace and Sunset Lane. On a roll call vote, 2013-R-02 was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth).

13. **13-01/14: Consider Approval of an Ordinance Amending the Bannockburn Zoning Code Regarding Area of Nameplate and Identification Signs in the “O” Office District.** Village Manager Lasday stated that the proposed ordinance was inadvertently omitted months ago after the Plan Commission/Zoning Board of Appeals recommended approval. She stated that the ordinance will limit the overall maximum of signs to 300 sq. ft. unless a Special Use Permit is obtained. Trustee Boyle moved, seconded by Trustee Korner, to approve an ordinance amending the Bannockburn Zoning Code regarding area of nameplate and identification signs in the “O” Office District. On a roll call vote, Ordinance 2013-01 was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth).

14. **14-01/14: Consider Approval of an Ordinance Committing Telecommunications Tax and Cell Tower Lease Revenues for Retirement Related Costs.** Village Counsel Filippini stated that this ordinance ratifies the payment to IMRF and enables the processing of future payments. Trustee Alch inquired what would occur in there if is a superfluous amount of revenue generated by the cell tower. President Barkemeyer stated that the Board of Trustees could always repeal the ordinance. Trustee Korner moved, seconded by Trustee Alch, to approve an ordinance committing Telecommunications Tax and Cell Tower Lease revenues for retirement related costs. On a roll call vote, Ordinance 2013-02 was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth).

15. **15-01/14: Village Engineer’s Report.** **Cedarcrest Lane, Half Day Road, and Waukegan Road Watermain Project.* Village Engineer Gewalt reported that R.A. Mancini continues to drill under the sidewalk along Waukegan Road for the installation of the new watermain. He presented a pay request in the amount of \$203,413.50. He stated that the contractor is anticipated to begin work on Cedarcrest Lane in February. **Smoke Testing/Illegal Sanitary Sewer Infiltration.* Village Engineer Gewalt reported that only 3-4 illegal sewer infiltration problems remain. He stated that he will call the property owners to provide one final warning and will then follow-up with notices that their sanitary sewer invoices will increase to cover the costs of the infiltrations caused by their noncompliance. Trustee Korner stated that the property owners should be informed that the majority of the people have rectified their infiltrations. President Barkemeyer inquired whether the Village should record a notice at the Recorder of Deeds regarding the sanitary sewer infiltration at the property of 2115 Stirling Road as the property is for sale. Village Counsel Filippini stated that a violation notice can be filed against the property after the Village has sent a certified notice to the property owner. **319 Grant Project.* Village Engineer Gewalt reported that he is preparing plans and bid documents for the Lakeside Drive portion of the 319 Grant Project which he hopes will begin in the summer. He stated that he is still working in securing easements for the Waukegan Road portion of the project. Village Manager Lasday stated that Sears seems to be more cooperative now that there are interested buyers for 1951 Waukegan Road. **Duffy Lane Paving Project.* Village Engineer Gewalt, noting that Duffy

Lane is an FAU road, reported that bids will be opened by IDOT on January 18, 2013 and will then be posted on IDOT's website. **Del Mar Water Company Water Meter Head Transmitter.* Village Engineer Gewalt reported that the transmitter for the Del Mar Water Company meter head has been installed. **Broadleys Court Flooding.* Trustee Korer reported on the flooding that occurred on Broadleys Court. Village Engineer Gewalt reported that there were two issues: 1) the blockage of a culvert and 2) excess ponding between the pond and the berm. He stated that the costs for the work regarding the ponding of water between the pond and the berm will be passed to the property owner. He stated that the property owner is aware of this. Trustee Korer requested that DeMuth bill the property owner directly.

16. 16-01/14: **Police Chief's Report.** **Annual Report.* Chief Price reported that he is working on the Annual Police Report with the assistance of Officer Lemmer and Village Administrative Assistant Vela-Schneider. **Police Vehicles.* Chief Price reported that the Village sold the Chevy Impala for \$4,000. He stated that the vehicle was won in 2005. He noted the purchase of a new 2013 Ford Explore which has 4-wheel drive. **Disaster Preparation.* Chief Price reported that he is working with Bannockburn School on disaster preparation in light of the Sandy Hook tragedy. **DUI Grants.* Chief Price reported that 26 DUI arrests occurred in 2012. **Grant Funding.* Chief Price reported on the canine grant of \$4,093.70 and a grant of \$2,000 to the DARE program.
17. 17-01/14: **Village Counsel's Report.** Village Counsel Filippini reported on the closing of the Unison Cell Tower lease. He stated that the Village received \$151,000, which included \$1,000 for Counsel review.
18. 18-01/14: **Village Manager's Report.** **McDonald's Meeting.* Village Manager Lasday reported on an upcoming meeting with McDonald's representatives. She stated that if McDonald's does come to Bannockburn, it would like to break ground by July 1, 2013. Village Counsel Filippini noted that zoning relief will be required to allow a free-standing restaurant with a drive-thru and may require an amendment to the existing Special Use Permit of the Retail Center. **Ash, DED, and Hazardous Tree Removal.* Village Manager Lasday reported that the Care of Trees will remove and stump grind the remaining Ash, DED, and Hazardous trees and stump grind additional trees that have been previously removed. She stated that the entire project will come in below the \$20,000 maximum allowed. **Deer Survey.* Village Manager Lasday presented the responses to the Deer Survey. She noted that while there are a few residents who would like the deer culling program to continue, the majority of responses preferred that no deer management take place this year. **3000 Telegraph Road.* Village Manager Lasday reported that 3000 Telegraph Road will be going out for public auction.
19. 19-01/14: **Village Clerk's Report.** Village Clerk Ansani had nothing to report.
20. 20-01/14: **Village Commissioners' Reports.**

**Finance Commissioner's Report.* **Bill Submit List.* Finance Commissioner Alch presented the January 2013 Bill Submit List. Village Manager Lasday noted an invoice

from Sciarretta regarding salting of the pathways on Telegraph Road and Half Day Road. She stated that the pathways were salted due to the icing even though there was less than 2” of snow. She inquired whether the Village should salt pathways when they are icy. Village Counsel Filippini stated that this is a Board policy. The Board discussed liability issues. The consensus of the Board was to allow Staff to determine on a case-by-case basis whether salting would be required. Finance Commissioner Alch identified items of note in the Bill Submit List. Trustee Korner moved, seconded by Trustee Alch, to approve the Bill Submit List, as submitted. On a roll call vote, the motion was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth). **Upcoming Invoices.* Village Finance Director McCulloch requested approval to prepay the Highland Park Water Bill and the renewal healthcare invoice. Trustee Alch moved, seconded by Trustee Korner, to approve pre-payment of the Highland Park water bill and the healthcare insurance invoice. On a roll call vote, the motion was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth). **Budget Report.* Finance Commissioner Alch presented the Budget Report. She stated that the hotel tax revenue and compliance ticket revenue is higher than anticipated. She noted that expenses have exceeded budget due to the IMRF payments. She noted that there is \$560,000 in MFT funds. **5 Year Capital Budget Planning.* President Barkemeyer requested that \$10,000 be committed to buckthorn removal with an additional \$2,000 for spraying treatment.

**R-O-W/Roads Commissioner’s Report.* R-O-W/Roads Commissioner Korner reported that he liked the electronic packet. Village Manager Lasday stated that she will alternate sending electronic reports with hard copy reports. She noted that she will send ARC or PCZBA packets only when hard copies are being delivered.

**Economic Development Commissioner’s Report.* Economic Development Commissioner Rothing had nothing to report.

**Police Commissioner’s Report.* Police Commissioner Boyle had nothing to report.

21. 21-01/14: **President’s Report.** **iPads.* President Barkemeyer suggested obtaining iPads for Board members use. Village Manager Lasday stated that she is reviewing what the possible issues would be if the Board members used iPad, including what information could be subject to FOIA regulations. Village Counsel Filippini stated that if the Board chooses to use iPads, a policy should be developed. He clarified what is and what is not subject to FOIA regulations and review OMA regulations. **Lake County Municipal League Meeting.* President Barkemeyer reported on the upcoming Lake County Municipal League Meeting on January 17, 2013. He stated that anyone interested in attending should RSVP to him. **StormWater Management Commission.* President Barkemeyer reported that he was appointed as Chairman to the StormWater Management Commission. **Tree and Building Responsibilities.* President Barkemeyer requested that R-O-W/Roads Commissioner Korner include trees on public property and right of way and maintenance of public buildings be included in his jurisdiction.
22. 22-01/14: **Executive Session.** Trustee Rothing moved, seconded by Trustee Korner, to enter into Executive Session for the purposes of discussion land acquisition/disposition,

personnel, potential/threatened litigation, enforcement, and Executive Session Meeting Minutes. On a roll call vote, Executive Session was entered into at 10:12 p.m. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth).

There being no further discussion in Executive Session, Trustee Alch moved, seconded by Trustee Korner, to exit out of Executive Session. On a roll call vote, the motion was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth). Executive Session was adjourned at 10:41 p.m.

23. 23- 01/14: **Other Business.** **Approval of an Appointment to the Plan Commission/Zoning Board of Appeals.* Trustee Rothing moved, seconded by Trustee Korner, to approve the appointment of Louise Feeney to the Plan Commission/Zoning Board of Appeals. On a roll call vote, the motion was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth). **Consideration of Approval of the December 10, 2012 Regular Session Meeting Minutes.* Village Counsel Filippini identified corrections to the draft December 10, 2012 Regular Session Meeting Minutes. Trustee Korner moved, seconded by Trustee Alch, to approve the December 10, 2012 Regular Session Meeting Minutes, as amended. On a roll call vote, the motion was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth). **Consideration of Approval of the December 10, 2012 Executive Session Meeting Minutes.* Trustee Boyle moved, seconded by Trustee Korner, to approve but keep confidential the Executive Session Meeting Minutes, as submitted. On a roll call vote, the motion was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth). **Consideration of Approval of the December 19, 2012 Special Session Meeting Minutes.* Village Counsel Filippini identified corrections to the December 19, 2012 Special Session Meeting Minutes. Trustee Korner moved, seconded by Trustee Boyle, to approve the December 19, 2012 Special Session Meeting Minutes, as amended. On a roll call vote, the motion was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth).
24. 24-01/14: **Adjournment.** There being no further business of the Board of Trustees, Trustee Korner moved, seconded by Trustee Rothing, to adjourn the Board of Trustees Meeting. On a roll call vote, the motion was unanimously approved. Ayes: Four (Alch, Boyle, Korner, Rothing), Nays: None, Absent: Two (Fisher, Orth). The meeting was adjourned at 10:45 p.m.