

**VILLAGE OF BANNOCKBURN  
MEETING MINUTES  
FEBRUARY 11, 2013**

1. 01-02/11: **Call to Order.** President Barkemeyer called the meeting to order at 7:04 p.m.

President: James Barkemeyer

Trustees Present: James Boyle, Timothy Fisher, David Korner, Daniel Orth, Frank Rothing

Trustees Absent: None

Also Present: Village Counsel Victor Filippini, Village Counsel Betsy Gates, Village Manager Maria Lasday, Village Finance Director Linda McCulloch, Chief Ronald Price, Village Administrative Assistant Blanca Vela-Schneider

Visitors: Michael Arnold (2275 Half Day Road), Village Residents Robert & Debra Baum (1460 Aitken Drive), Village Resident Tony Horwitz (1815 Telegraph Road for CLEARIN 113), and Steven Wright (2275 Half Day Road)

2. 02-02/11: **Pledge of Allegiance.** President Barkemeyer led everyone in reciting the Pledge of Allegiance.

3. 03-02/11: **Visitor's Business.** \*1460 Aitken Drive. President Barkemeyer inquired whether there was any Visitor's Business. Mr. Robert Baum introduced himself and his wife to the Board and apologized for the remodeling work that occurred on the property at 1460 Aitken Drive without a permit. He stated that he is working on getting a permit. Trustee Orth stated that he appreciated Mr. Baum coming to the Village. \*District 113 Referendum. Village Resident Tony Horwitz introduced himself to the Board and indicated that he is representing CLEARIN 113. He stated that two years ago, District 113's referendum failed. He stated that CLEARIN 113 was formed to review the previous referendum proposal and to determine what is and is not necessary. He stated that after an extensive and exhaustive analysis, CLEARIN 113 developed a 5-year comprehensive construction plan to address the failing infrastructure at District 113. He stated that the new referendum will be on the April 2013 ballot and totals \$89,000,000 for improvements to Deerfield and Highland Park High Schools. He stated that, if approved, it would increase a property owner's taxes by 2%. Mr. Horwitz invited Board members to attend the breakfast meeting that will provide additional details regarding the referendum. The Board thanked Mr. Horwitz for his time.

4. 04-02/11: **Discussion Regarding a Draft Emerald Ash Borer Plan.** Trustee Korner stated that he and Village Manager Lasday met with Village Forester Todd Sinn on January 21<sup>st</sup> to

discuss the effects of the emerald ash borer. He stated that Illinois has the highest population of ash trees in the United States. He stated that there are approximately 1,000 ash trees in the Village's right-of-way and an estimated number of 8,000 ash trees on private property. He stated that the forester's recommendation is to not treat ash trees but to remove infected ash trees. He stated that the forester has indicated that the Village should budget for the worst case scenario. Trustee Korner stated that the Village needs to consider a multi-year approach in the management, removal, and replacement of trees. He stated that the Village also needs to be certain to diversify its plantings. He noted that the Village will not spend as much money on Route 22 as originally planned and suggested that any unused funds be budgeted toward tree removal/replacement. President Barkemeyer suggested using a base of 325 infected diseased trees per year. Trustee Boyle inquired about the size of the ash trees. President Barkemeyer stated that the sizes vary but most are less than 12 caliper inches. Trustee Boyle inquired about the cost of the disposal of diseased ash trees and whether Kevin Tracz can dispose of the trees. Village Manager Lasday stated that Mr. Tracz will be required to become a certified ash tree remove with the Illinois Department of Agriculture. Village Manager Lasday stated that she needs an estimated value of trees. Village Counsel Filippini suggested that the Village use its inch-for-inch fee in-lieu-of computation to determine a value for the trees. Trustee Fisher noted that the Village will not be replacing infected trees inch-for-inch. Village Counsel Filippini stated that he is trying to get the value of trees as they currently exist. Village Manager Lasday questioned the amount the Village wishes to allocate toward ash tree management. Trustee Fisher suggested planting whips and having them transplanted when they become established, noting that this may be a cheaper alternative. Village Counsel Filippini stated that the costs to plant the whips would still be subject to prevailing wage. Trustee Korner also indicated that the health of the Village's trees may fair better if they are thinned out. After some further discussion, the consensus of the Board is that a tentative amount to budget would be \$100,000 annually.

5. **05-02/11: Discuss the Appointment of the City of Lake Forest as the Village's Zoning Enforcement Officer.** Village Manager Lasday presented the City of Lake Forest's proposal to provide code enforcement services to the Village of Bannockburn in light of David Krakowski's resignation. She stated that the City of Lake Forest will charge \$40.71 per hour for the planner's time. She stated that larger projects such as single family residences and additions will be billed at a rate of 4 hours per project while smaller projects will be billed at a rate of 2 hours per project. She stated that the City of Highland Park could provide this service at a rate of \$65 per hour. She stated that the City of Lake Forest's proposal would be for a trial period of 9 months after which either municipality can cancel upon sufficient notice being provided. Trustee Fisher stated that he is against having Lake Forest act as the Zoning Enforcement Officer, noting that there should be a better check and balance in place. Trustee Boyle noted that having the zoning enforcement be completed with the City of Lake Forest may result in improved accountability. Village Counsel Filippini, for the purposes of disclosure, indicated that Holland and Knight represents the City of Lake Forest. He stated that there is some value in having some administrative oversight on the City of Lake Forest if the Village moves forward with having the City of Lake Forest act as its zoning enforcement officer. Trustee Orth agreed, noting that the Village should have some monitor the City of Lake Forest's reviews. Village Counsel

Filippini inquired whether the Village still have Architectural Review Commission members follow-up on projects. Village Manager Lasday stated that that the Commission members do not follow-up on projects. Trustee Fisher stated that he thinks the City of Highland Park, Kevin Tracz, or someone else to perform the compliance inspection. After some further discussion, the general consensus of the Board is to place this issue on the next agenda for consideration.

6. **06-02/11: Discussion Regarding a Proposal from Bannockburn Public Works, Inc. for Public Works Projects in the Village.** Village Manager Lasday stated that Bannockburn Public Works, Inc. performed a lot of work for the Village in 2012. She stated that she discussed with Mr. Tracz the possibility of consolidating services tree care services, cleaning services, and normal day-to-day public works services. She stated that Mr. Tracz submitted a proposal to perform public works projects for approximately 4 hours a day at a rate of \$50 per hour. She stated that in no event would he work more than 29 hours in any given week. Trustee Orth inquired who currently renders these services. Village Manager Lasday stated that the Care of Trees performs the Village's tree work, Jani King cleans the building, and Bannockburn Public Works provides other public works matters. The consensus of the Board is to have this issue placed on the next agenda for consideration. Upon inquiry from Village Manager Lasday, Village Counsel Filippini stated that this issue can be considered with or without a resolution, but he would recommend that a resolution be created. Village Finance Director McCulloch also suggested that the Village formally consider waiving competitive bids. Village Counsel Filippini agreed. President Barkemeyer inquired when the Village's cleaning contract ends. Village Finance Director McCulloch stated that she is unsure.
7. **07-02/11: Consideration of Approval of a Donation to Deerfield High School Parent Network and Post Prom After-Party Committee.** Trustee Orth moved, seconded by Trustee Boyle, to approve donation in the amount of \$1,000: \$500 given from the Village's General Fund and \$500 from the Community Support Fund. On a roll call vote, the motion was unanimously approved. Ayes: Four (Boyle, Fisher, Korner, Orth), Nays: None, Absent: Two (Alch, Rothing).
8. **08-02/11: Consideration of Approval of Additional Landscape Costs of Approximately \$50,000 for the Route 22 Widening Project.** Trustee Korner requested approval for an additional \$50,000 in order to complete the entire landscape plan for the Route 22 Widening Project. Trustee Fisher moved, seconded by Trustee Korner, to approve an additional \$50,000 for landscape work for the Route 22 Widening Project. On a roll call vote, the motion was unanimously approved. Ayes: Four (Boyle, Fisher, Korner, Orth), Nays: None, Absent: Two (Alch, Rothing).
9. **09-02/11: Consideration of a Resolution Authorizing a Proposal from Metropolitan Pump Company for Annual Cleaning and Maintenance Service of the Pumps and Electrical Controls at the Village's Water Pumping Reservoir.** Village Engineer Gewalt presented a proposal in the amount of \$920 to do an annual lubrication and inspection of three pumps at the Village's water reservoir. Trustee Fisher moved, seconded by Trustee Boyle, to approve a resolution authorizing a proposal from Metropolitan Pump Company for

annual cleaning and maintenance services of the pumps and electrical controls at the Village's water-pumping reservoir. On a roll call vote, Resolution 2013-R-4 was unanimously approved. Ayes: Four (Boyle, Fisher, Korner, Orth), Nays: None, Absent: Two (Alch, Rothing).

10. 10-02/11: **Village Engineer's Report.** \**Waukegan Road, Cedarcrest Lane, and Half Day Road Water Main Installation.* Village Engineer Gewalt reported that while the water main installation process started slowly and has made the project a little behind schedule, things have begun to go much smoother. He stated that several of the properties have made the transition from the old water main to the new one. He presented a pay request in the amount of \$196,356.60 for R.A. Mancini. \**LifCo Pay Request.* Village Engineer Gewalt presented a pay request from LifCo in the amount of \$4,300 for the stabilization of a storm sewer pipe on Wilmot Road. \**Smoke Testing/Sanitary Sewer Infiltration Status.* Village Engineer Gewalt reported that there are 11 homes who have not properly addressed their sanitary sewer infiltration. He stated that three properties have begun their repairs but have not completed them. He stated that notification letters will be sent to the residents informing them that if the repairs and inspections are not completed by April 15, 2013, they will be billed an additional fee in the amount of 5x their sanitary sewer invoice and that a violation notice will be recorded against their property. \**Duffy Lane Paving Project.* Village Engineer Gewalt reported that IDOT opened bids for the Duffy Lane Paving Project and that the lowest bidder was Peter Baker. He stated that Peter Baker completed the paving work on Wilmot Road and it is anticipated that IDOT will award them the contract soon with work to begin in late April. He stated that the project will take approximately 3 months to complete. \**High Terrace and Sunset Lane Repaving.* Village Engineer Gewalt stated that because MFT monies will be used to fund the High Terrace and Sunset Lane repaving project, the project will need to go out to bid and the lowest bidder will be selected. He stated that while it is likely that Peter Baker will do the work, there is no guarantee. \**DeMuth Pay Request.* Village Engineer Gewalt presented a pay request in the amount of \$1,237.50 for the rodding of the storm sewer culvert on Broadleys Court. He stated that DeMuth will also bill the property owner on Broadleys Court for additional work that occurred on private property which is separate from the work that the Village had performed. \**Del Mar Water Company Invoice.* Trustee Fisher noted that DelMar Water Company was late with their first payment but he believes that they will be more prompt in the future.
  
11. 11-02/11: **Other Business.** \**2275 Half Day Road.* Village Manager Lasday stated that the property owner for 2275 Half Day Road is seeking to reface the exterior of the building. She stated that Michael Arnold represents the owner and is struggling with some of the details of their 1993 ordinance. She stated that due to various factors including the widening of Route 22, the landscaping has changed from the landscape design approved with their ordinance. Village Counsel Filippini stated that the landscaping was a condition of approval, but is not a Code requirement. He stated that the landscaping condition can be addressed in conjunction with the granting of other zoning relief, if the PCZBA and Board of Trustees are amenable to such modification. Village Manager Lasday also indicated that their existing lighting conditions will not comply with the Village's zoning regulations. She stated that due to the parking lot modifications that are anticipated, the property would

either have to comply with the Village's zoning regulations or seek zoning relief. Mr. Arnold stated that there are currently 22 light fixtures on 8 poles. He stated that in order to comply with the Village's zoning regulations and provide sufficient light in the parking lot, there would need to be 69 light fixtures on 50 poles. He stated that he understands that the Village actually prefers less lighting and that the easiest thing to do would be to keep the existing fixtures, and if additional lighting is needed, it can be modified at a future date. Building Commissioner Orth stated that it makes sense to keep the existing lighting than to add additional lights. Village Manager Lasday stated that this issue will be reviewed by the Plan Commission/Zoning Board of Appeals at their March meeting. Trustee Orth inquired how long after the renovations are completed does Mr. Arnold think it will take to lease up the property. Mr. Arnold stated that he would hope that it would get leased quickly but he couldn't say for sure. Trustee Boyle stated that he feels some plantings should be installed and suggested that trees be planted in clusters so that there are some vistas.

12. 12-02/11: Police Chief's Report. Chief Price reported that January was a quiet month, noting that there were only 4 accidents. He stated that he believes the improvements of the road widening on Route 22 have played a part in the reduced number of accidents. *\*Donations.* Chief Price reported that the Village had completed several fingerprinting cards for the employees of PHH Mortgage and noted that PHH has made a donation to the Police Department in amount of \$1,500. He stated that these funds will be used to fund various community support projects. He stated that he also anticipates Trinity providing a donation for the DARE program. *\*Replacement of Entryway Doors.* Chief Price reported that several of the Village Hall's entry doors are in bad shape and require replacement. He stated that he will obtain quotes from a few contractors to replace the doors. Trustee Orth inquired about the age of the entry doors. Chief Price replied that they are over 20 years old. Trustee Boyle stated that the doors are rusting through.
13. 13-02/11: Village Counsel's Report. Village Counsel Filippini introduced Betsy Gates who will assume Village Counsel Passman's role in the upcoming months. He also reminded the Board of the limitations under the Prohibited Political Activities Act.
14. 14-02/11: Village Manager's Report. *\*Battle of Bannockburn BBQ.* Village Manager Lasday reported that she and Chief Price have begun working on the event details for the Battle of Bannockburn BBQ. She noted that the date has been changed to August 25, 2013 coordinate the parent drop-off for Trinity International University students. Trustee Fisher inquired whether Trustee Rothing will chair this event. Village Manager Lasday replied that she is unsure but because of the amount of work required, she and Chief Price have already begun preparations for the event. Village Manager Lasday inquired whether the Board is still interested in advertising this event via digital media. The consensus of the Board is that the event should be advertised via digital media. *\*Commercial Waste Hauling.* Village Manager Lasday stated that the Village has delayed sending out a request for proposal for commercial waste removal services because Deerfield is not ready to issue an RFP. She stated that she informed Deerfield that it can be delayed for a little while but she anticipates that the hearing will take place on April 8, 2013. *\*Residential Waste Hauling.* Village Manager Lasday reported that she has offered modifications to Lake Shore's Recycling Service Brochure. She stated that the franchise ordinance will be on the February 25, 2013

Board of Trustees Agenda. She stated that the resident's list will be provided to Lake Shore so that they can notify residents of the need to sign up for the new service. She stated that Waste Management will also notify its customers of the Village's intent to discontinue service. *\*Electric Aggregation.* Village Manager Lasday reported that she will begin the process of negotiating new rates. She stated that the Village currently has the lowest rates in the state and she is unsure if this will continue. *\*Mrs. Tinucci.* Village Manager Lasday reported that Mrs. Tinucci passed away last week and that she and Chief Price attended her wake. Trustee Boyle inquired whether the Village will be making a donation to the organization identified in her obituary. After a brief discussion, the consensus is that a \$200 donation should be made to the organization identified in the obituary. The check will be on the March 2013 Bill Submit List. *\*2000 Half Day Road.* Village Manager Lasday reported that she received a phone call from a contractor who is interested in installing townhomes at the property of 2000 Half Day Road. *\*Water Plant Kick-Off.* Village Manager Lasday reported on the water plant kick-off event at the City of Highland Park. She stated that she anticipates watering restrictions in the summer.

15. 15-02/11: Village Commissioners' Reports.

*\*Finance Commissioner's Report.* *\*Bill Submit List.* Trustee Boyle presented the February 2013 Bill Submit List. He identified items of note including invoices from Gewalt Hamilton, R.A. Mancini, and United Healthcare. Trustee Boyle moved, seconded by Trustee Korner, to approve the Bill Submit List as presented. On a roll call vote, the motion was unanimously approved. Ayes: Four (Boyle, Fisher, Korner, Orth), Nays: None, Absent: Two (Alch, Rothing). *\*Budget Report.* Village Finance Director McCulloch presented the January 2013 Financial Budget Report. She stated that the Village is abiding by the cash flow reserve policy. She stated that while there is a healthy balance in the Village's coffers, there are projects that were completed within the last 2 years that have not been billed which totals \$1,800,000. She also noted that it may take several months to obtain reimbursements from the IEPA for other projects that have been completed with grant/loan monies. She stated that the Road Bond Proceeds have been depleted. Trustee Boyle stated that the hotel seems to be doing a lot better. Village Manager Lasday stated that the purple sheet identifies unusual expenses. *\*Quarterly Report.* Village Finance Director McCulloch presented the quarterly report. She noted that the negligible investment returns. *\*2013-2014 Capital Projects and Budget.* Village Manager Lasday stated that Village Finance Director McCulloch provided in the Board packet a list of possible projects in the next 5 years and has requested that the Board rank their preferences. Trustee Orth stated that he would not use an iPad if one was purchased for him. Village Counsel Filippini stated that if iPads are purchased for Board members, there should be a protocol on how the devices can be used. He stated that the shelf life of these devices is limited and suggested allowing an end-of-life purchase to the Board members for these devices. Village Finance Director McCulloch also suggested that the Village flip the paving of Bridle Lane, Dunsinane Lane, and Lakeside Drive until after the water mains on these roads are replaced.

*\*Water Commissioner's Report.* Water and Sanitary/Storm Sewer Commissioner Fisher had nothing to report.

*\*Roads/Right-of-Way Commissioner's Report.* Roads/Right-of-Way Commissioner Korer had nothing to report.

*\*Building Commissioner's Report.* Building Commissioner Orth had nothing to report.

*\*Police Commissioner's Report.* Police Commissioner Boyle had nothing to report.

16. 16-02/11: **President's Report.** President Barkemeyer had nothing to report.
17. 17-02/11: **Executive Session.** Trustee Orth moved, seconded by Trustee Fisher, to enter into Executive Session for the purposes of discussion of personnel, enforcement, threatened/pending litigation, and Executive Session Meeting Minutes. On a roll call vote, Executive Session was entered into at 8:50 p.m. Ayes: Four (Boyle, Fisher, Korer, Orth), Nays: None, Absent: Two (Alch, Rothing).

*(Village Finance Director McCulloch and Village Administrative Assistant Vela-Schneider were excused from the meeting.)*

There being no further discussion in Executive Session, Trustee Fisher moved, seconded by Trustee Boyle, to exit out of Executive Session. On a roll call vote, the motion was unanimously approved. Ayes: Four (Boyle, Fisher, Korer, Orth), Nays: None, Absent: Two (Alch, Rothing). Executive Session was adjourned at 9:03 p.m.

18. 18-02/11: **Report of the Plan Commission/Zoning Board of Appeals Meeting on February 4, 2013.** *\*Work Session on the Comprehensive Plan Update.* Chairman McShane reported on the recent Plan Commission/Zoning Board of Appeals. He stated that Mr. Bruce Nelson was in attendance and expressed concern for the way the ordinances were written in 1956. Village Manager Lasday stated that Mr. Nelson had also indicated that there are too many non-conforming lots in the Village that would not meet the Village's minimum needed to rebuild. Chairman McShane stated that Mr. Nelson also indicated that the setbacks were too restrictive on B district lots and that opacity should be higher. He stated that Mr. Nelson had indicated that he would like his lot be able to accommodate a house between 4,500 and 5,500 sq. ft. where it is currently limited to 3,500 sq. ft. Village Manager Lasday stated that this house is currently 1,900 sq. ft. Chairman McShane stated that the Village should consider reviewing the nonconforming lots and make sure that the Village feels comfortable with its current ordinances. Village Counsel Filippini stated that when the Village was incorporated in 1929, there were two unincorporated subdivisions that were brought in that were smaller than the 2-4 acre zoning requirement. He stated that the fact that there are nonconforming lots in the Village does not make the Village's zoning code improper. He stated that there have been regular enhancements to the buildings in those nonconforming lots and even a new construction over the last several years. He stated that a third zoning district was, he believed, intentional. He stated this would prevent lots from being further subdivided. He stated that the Plan Commission's feeling that some statement should be made in regards to the language about nonconforming structures and nonconforming lots could be done but could cause unintended consequences. He stated that language will have to be carefully crafted because it is possible for a lot that serves a

nonconforming structure (house) can be razed and the lot be left vacant for over a year at which point the Village's ordinance prevents development of this nonconforming lot. He stated that this has been the Village's policy for 30+ years. Chairman McShane stated that the Commission felt that a one year time frame to rebuild is very restrictive. He stated that, for example, if a house was to be burned down, it could take several months to receive payment from an insurance company and even more time to redesign a new house and obtain a building permit. He stated that he thinks that it might make sense to give 18-24 months. He stated that the Commission feels the language regarding nonconforming lots and nonconforming structures is ambiguous. He stated that the Commission also feels that if there are 45 nonconforming lots whether the Village should consider a third classification to make them compliant under specific parameters. Village Counsel Filippini agreed that 12 months may not be sufficient enough time to commence construction of a home and agreed that the length of time should be extended. He stated that language can be crafted in regards to the ambiguous language. He stated that in regards to developing a third residential district, he would not recommend this. He stated that special yard regulations might be formulated to ameliorate the challenges of the yard restrictions. Village Manager Lasday inquired whether she wait to compile a list of possible text amendments or whether the address these issues at the next meeting. Counsel Filippini suggested having it noticed for the April 2013 PCZBA meeting. Chairman McShane stated that he would like to know how large of a house can be built on these nonconforming lots if there were no modifications to a building. Trustee Fisher expressed concern regarding bufferyard regulations in Planned Unit Developments that specifically prohibit the delineation of lot lines. Village Counsel Filippini stated that in the abstract the Village's regulations override regulations made by developers of a subdivision or zoning relief can be sought. He stated that the Village's interpretation of not increasing the degree of nonconformity could also be reviewed. Village Manager Lasday stated that reviewing 45 lots would put a lot of strain on Village staff resources. She inquired if the Board wishes for staff to do this.

19. 19-02/11: Executive Session. Trustee Fisher moved, seconded by Trustee Koror, to enter into Executive Session to discuss personnel, and Executive Session Meeting Minutes. On a roll call vote, the motion was unanimously approved. Ayes: Four (Boyle, Fisher, Koror, Orth), Nays: None, Absent: Two (Alch, Rothing). Executive Session was entered into at 9:42 p.m.

There being no further discussion in Executive Session, Trustee Fisher moved, seconded by Trustee Koror, to exit out of Executive Session. On a roll call vote, the motion was unanimously approved. Ayes: Four (Boyle, Fisher, Koror, Orth), Nays: None, Absent: Two (Alch, Rothing). Executive Session was adjourned at 10:13 p.m.

20. 20-02/11: Other Business. \*Purchase of Gift Cards. The Board agreed to have Chief Price purchase \$500 worth of gift cards in \$50 increments to be distributed to Police Department personnel at Chief Price's discretion for work that has gone beyond regular call of duty. \*Community Service Recognition. The consensus of the Board is to have Chief Price split \$5,000 among the police officers for their community service efforts. \*Personnel Evaluations. \*Performance Evaluation. The Board directed staff to begin all required procedural steps to permit the Village Board to consider: a new contract for Chief Price in

the amount of \$122,000; a new codified contract for Village Finance Director McCulloch in the amount of \$136,500; and a contract for Village Manager Lasday for a base salary of \$182,000, \$8,000 for car/cell, and an additional \$5,000 in deferred compensation. *\*Consideration of Approval of Updated Holland Knight Fees (Legal Services).* Trustee Fisher moved, seconded by Trustee Korner, to approve the updated Holland & Knight Fee Schedule for 2013. On a roll call vote, the motion was unanimously approved. Ayes: Four (Boyle, Fisher, Korner, Orth), Nays: None, Absent: Two (Alch, Rothing). *\*Consideration of Approval of an Updated Gewalt Hamilton Associates.* Trustee Korner moved, seconded by Trustee Orth, to approve the updated Gewalt Hamilton Associates fee schedule. On a roll call vote, the motion was unanimously approved. Ayes: Four (Boyle, Fisher, Korner, Orth), Nays: None, Absent: Two (Alch, Rothing). *\*Consideration of Approval of the January 28, 2013 Board of Trustees Meeting Minutes (Subject to Minor Corrections).* Trustee Orth moved, seconded by Trustee Boyle, to approve the January 28, 2013 meeting as submitted. On a roll call vote, the motion was unanimously approved. Ayes: Four (Boyle, Fisher, Korner, Orth), Nays: None, Absent: Two (Alch, Rothing). *\*Consideration of Approval of the January 28, 2013 Executive Session Meeting Minutes.* Trustee Boyle moved, seconded by Trustee Fisher, to approve but keep confidential the Executive Session Meeting Minutes, as submitted. On a roll call vote, the motion was unanimously approved. Ayes: Four (Boyle, Fisher, Korner, Orth), Nays: None, Absent: Two (Alch, Rothing).

*Trustee Fisher left the meeting at 10:15 p.m.*

Conversation/Discussion continued for approximately 45 minutes with remaining Board members.

*Trustee Korner left the meeting at ~11:00 p.m.*

21. 21-02/11: **Adjournment.** The meeting was adjourned due to a lack of a quorum.