1. **Call to Order.** President Rothing called the meeting to order at 7:00pm.

   President: Frank Rothing

   Trustees Present: David Ansani, James Boyle, Mary Herrmann, Louise Feeney, David Korer, Kerry Martin

   Absent: None

   Also Present: Village Manager Maria Lasday, Village Clerk Kass Sigal, Chief Walt Trillhaase, Village Counsel Vic Filippini, Village Engineer David Gewalt, Assistant to the Village Manager Ryan Mentkowski and Administrative Coordinator Joan Koriath

   Visitors: Beeson Corner development team and approximately 75 citizens were in attendance at the meeting.

2. **01-12/09: Pledge of Allegiance.**

   Village President Rothing led everyone in the pledge of allegiance.

3. **02-12/09: Other (for non-agenda items).**

   Kim Barkemeyer spoke about her concerns about the Board’s August 2019 meeting minutes. She asked about the return of the contractor’s deposit and waiver of fines. She asserted that the State’s Attorney told her that the Village’s offer to pay for her fence was not authorized.

4. **03-12/09: Report of the Plan Commission / Zoning Board of Appeals Special Meeting on November 18, 2019.**

   Village Counsel Filippini gave a brief summary of the Planning Commission Zoning Board of Appeals (PCZBA) action at the November 18, 2019 meeting, which related to (a) Comprehensive Plan amendments, (b) zoning text/relief for Beeson Corner; and (c) R-district amendment.


   Village Counsel Filippini reviewed the Architecture Review Commission (ARC) action for Level II review of Beeson Corner Building 1. He noted the vote was 2-2 with comments noted.
6. **05-12/09: Public Hearing on a Proposed Annexation Agreement by and between the Village of Bannockburn and the Owners of Certain Parcels to be Annexed by the Village of Bannockburn (Northeast Corner of IL Routes 22 and 43).**

Village President Rothing introduced the hearing, noting the procedures to date, including notices, website postings, meetings/hearings of ARC and PCZBA. He added that this is the first presentation of the proposal to the Village Board. The Village Board has followed the appropriate procedures about this proposal, and the Village Board has properly deferred on comments until this proposal has been presented to the Village Board.

Village President Rothing also noted that, although he has communicated with many residents, he does not respect anonymous and factually inaccurate emails and mailings, and he is disappointed with anyone who resorts to such tactics, including slanderous comments and delivery of dog poop to the Village Board members.

He reviewed the procedures for conducting the hearing, whereupon, the Village Board opened the hearing at 7:21pm. A resident asked to have the hearing continued to a more convenient location. Bannockburn School Board member Lucy Hammerberg offered space at the school for the meeting.

At 7:24pm, Village President Rothing declared a recess of the public hearing to be re-convened at Bannockburn School in about 20 minutes.

At 7:46pm, Village President Rothing re-convened the meeting and public hearing at the Bannockburn School gymnasium. He thanked the school district for the use of the facility, and he congratulated the school for its Blue-ribbon award.

**Presentation by Beeson Development Team:**

Mark Gershon provided a summary of how the project was conceived and introduced persons involved with the development of the proposal. He then presented to the Board a Power Point presentation of the development.

All materials and information presented were noted in the application and all related materials posted on the Village website.

The following people from the development team spoke:
Colleen Besson Grant
John Madeus, 222 Architect
Tim Schmitt, 222 Architect
Thom Beeson
Vince Mosca, Hey and Associates
Public Comments began at 8:50pm.

Lucy Hammerberg, School Board president, stated the School Board is undertaking its own due diligence, including an independent demographic study. She stated that Teska and Associates is handling the impact study. She noted the cost/student is driven by fixed costs, so adding students is not necessarily $31,000 per student from this development. She said the school board has asked the Village to defer decision until the impact fee discussion is resolved. She noted that the Bannockburn school already engages students from Trinity International University, who may be akin to students from the proposal.

Barry Shack, 2515 Telegraph Road: He asked about the list of communities that did similar projects and had issues with their schools. He asked if they can restrict the total number of kids that would be allowed. He asked if the parents will get a chance to review the impact study? He noted that apartments will bring transients.

He noted the PCZBA meeting package with 130 pages was received on Thursday night for the Monday meeting. At the meeting, he asked for the vote to be postponed to allow more time to review the materials. He noted the vote was pushed through. He said it seems wrong because a 6-acre property can’t get subdivided.

Matt Gopin, 29 Aberdeen Court: He noted he was disappointed in the process. He remarked that he knows people from Chicago that will rent apartments and send their kids to Bannockburn school, since it is like a private school.

Mr. Bahugana, 1605 Half Day Road: Are there exit cost if the Village denies the application? He also asked that the Village consider police and other impacts of the development. He is also concerned about revenue impact.

Mrs. Bahugana, 1605 Half Day Road: She noted the height of the windows may impact her privacy. She asked the Village to work harder to reach a consensus.

James Levine, 1685 Meadow: He noted that the Rt. 22 access is entering into a right turn lane. He suggests that Rt. 22 access should be right in only. He also questions whether there is a retail market for 30,000 sq. ft. of additional commercial space. He also asked how water and sewer would be provided if the project stays with Lake County?

Dr. Shah, 23306 N. Rt. 22, Del Mar Woods: He asked for unbiased studies for traffic and storm management. He is also concerned that the residential balconies will look into existing homes. He also asks for a study of the impact on residential values and noise.

Lauren Rothenberg, 2649 Birchwood, Del Mar Woods: She is concerned of proximity and impact on her home for noise, light, trash etc. She also believes that the Village received erroneous information regarding the Lake County UDO. She is also
concerned about information provided at the PCZBA and ARC meetings. She noted that the developer has advertising on its website for the project. She noted that the school was not given notice about the proposal. She said the vote of 3-1-1 is wrong, that it was 4 yaes. She believes that people were not notified.

Ian Rothenberg, 2649 Birchwood, Del Mar Woods: Expressed concern regarding privacy. He is also concerned about the Comprehensive Plan vote.

Glenn Morris, 2900 Telegraph Road: He believes the property as proposed would be overdeveloped, creating traffic problems, is too tall and introduces multi-family residences. He is also concerned about the height of the building.

Bruce Nelson, 1665 Meadow Lane: He is concerned about the height of the building and the introduction of 60 apartments. He noted that a previous inquiry into Bannockburn did not allow townhomes to be built. He noted the marketing efforts for the project.

Peter Reichenbach, 13 Broadleys Court: He is concerned with the impact on housing values, the process for Comprehensive Plan amendment, the apartments being inconsistent with the country estates. Asked why weren’t notified about the changes to the Comprehensive Plan.

Trish Dowling, 8 Dunsinane Lane: She is concerned about the apartments being inconsistent with the Village character and traffic. She would like more resident input.

Julie Soloway, 25 Aberdeen Court: She discussed what brought her to live in Bannockburn, but she asked that more time is needed to understand and discuss the proposal.

Brett Soloway, 25 Aberdeen Court: He noted that apartments will destroy the character and cost the school. He noted the lack of communication is not acceptable, which erodes trust in the Village process.

Lauren Rubenson Morris, 2900 Telegraph Road: She noted the Village character of estate style homes, and the proposal would undermine the character. She expressed opposition to multi-family residences.

Bob Achison, 1165 Elmwood Place, Del Mar Woods: He noted that the Trinity International University apartments are 50’ from the nearest residential area. He suggests 30 units are proposed at Bannockburn Green Retail Center (BGRC). He suggests a 10’ fence and opposes a 4-story building.

Sharon Krengel, 2000 Telegraph Road: She is concerned with the precedent for other requests for multi-family residences elsewhere in the Village.
Barb Reddy, 1930 Meadow: She want to know what is considered a “luxury” apartment?

Jim Reddy, 1930 Meadow: He added that the anonymous letter was cowardly, but it did get us here to gather. He noted the apartment development does not add anything for the Village. He also questions Thom Beeson development experience, who will oversee the development, and what protections are in place if things go badly. He also expressed concerned about who will have control over the corner.

Ron Lavin, 22 Aberdeen: He is concerned with the Village’s ability to ensure compliance and the character inconsistencies.

Tyler Sylvester, Del Mar Woods: He is concerned about the balconies looking into his son’s bedroom window.

Don Wroblewski 2200 Stirling: He is concerned with the lack of screening of the proposal. He also has concerns with apartments, which are without precedent in the Village. He doesn’t like the parking visible. He said the project will change the Village forever.

Liz Mauer: She noted that the current retail is not thriving. Why have more spaces when BGRC has open spaces?

Mike Houston: Del Mar Woods: He asked for a traffic/drainage study. He is concerned with maintenance of the storm water system. He is concerned about traffic in light of trains.

Mr. Patel, Birchwood Lane, Del Mar Woods: He has privacy concerns because of the balconies. He noted that 50’ setback is not enough and better landscaping is needed on the east side.

Jason Turner, 2122 Wilmot Road: He is concerned about the fundamental shift to character and increased costs.

Michael Sobel, 2105 Stirling Road: He is concerned why the public is just hearing about this now if the plan was being discussed the last few months.

Village President Rothing responded by explaining customary the process was being followed and the Board was just getting the presentation tonight. The Board will hear comments.

Margaret Antonik, 2560 Telegraph Road: She is concerned about the traffic on Telegraph Road and setting the precedent of apartments.

Kelly McCaw, 1440 North Avenue: She expressed concerned about the long-term maintenance of the property given the current state of the greenhouse.
Wendy and Glen Miller 2500 Telegraph Road: They are concerned about traffic on Telegraph Road and additional traffic at the school.

Glenn Morris, 2900 Telegraph Road: The Comprehensive Plan process is unprecedented.

Mary Mauer, 1800 Half Day Road: She noted the Village needs to be a good neighbor to Del Mar Woods, maybe it should be annexed.

Eugene, Birchwood, Del Mar Woods: He just moved in a week ago. His backyard was the attraction to move, and the development would have prevented him to move.

Mark Gershon: He asks for the close of the public hearing and the opportunity to provide written responses.

Village President Rothing closed the hearing and recessed the meeting at 10:36pm for the re-convening at the Village Hall as soon as possible.

Village President urges continuation of Action Items 6-11.

7. 06-12/09: Discuss and Consider Approval of an Ordinance Amending the 2014 Bannockburn Comprehensive Plan.
Trustee Boyle moved, seconded by Trustee Feeney, to continue Action Items 6-11 to a future Board meeting. On a voice vote, the motion was approved. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

8. 07-12/09: Discuss and Consider an Ordinance Amending Chapter 205 of the Village Code Establishing a Police Services Impact Fee.
Trustee Boyle moved, seconded by Trustee Feeney, to continue Action Items 6-11 to a future Board meeting. On a voice vote, the motion was approved. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

9. 08-12/09: Discuss and Consider Approval of a Resolution Approving an Annexation Agreement by and between the Village of Bannockburn and the Owners of Certain Parcels to be Annexed by the Village of Bannockburn (Northeast Corner of IL Routes 22 and 43).
Trustee Boyle moved, seconded by Trustee Feeney, to continue Action Items 6-11 to a future Board meeting. On a voice vote, the motion was approved. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.
10. 09-12/09: Discuss and Consider Approval of an Ordinance Annexing Certain Property to the Village of Bannockburn (Northeast Corner of IL Routes 22 and 43).
Trustee Boyle moved, seconded by Trustee Feeney, to continue Action Items 6-11 to a future Board meeting. On a voice vote, the motion was approved. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

Trustee Boyle moved, seconded by Trustee Feeney, to continue Action Items 6-11 to a future Board meeting. On a voice vote, the motion was approved. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

12. 11-12/09: Discuss and Consider Approval of an Ordinance Approving a Zoning Map Amendment, granting a Special Use Permit for a Planned Development, and Approving Development Concept Plans and Detailed Plan and Final Plat for the Beeson Corner Mixed-Use Retail Planned Development (11760 W. Half Day Road).
Trustee Boyle moved, seconded by Trustee Feeney, to continue Action Items 6-11 to a future Board meeting. On a voice vote, the motion was approved. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

Trustee Ansani moved, seconded by Trustee Herrmann, to Approve Ordinance 2019-25, an Ordinance Approving the 2019 Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

Trustee Ansani moved, seconded by Trustee Boyle, to Approve Ordinance 2019-26, an Ordinance Approving Approval of the 2019 Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.
15. 14-12/09: Consider Approval of an Ordinance for the Abatement of a 2019 Tax Levy (Series 2010 General Obligation Bond).
Trustee Boyle moved, seconded by Trustee Korer, to Approve Ordinance 2019-27, an Ordinance for the Abatement of a 2019 Tax Levy (Series 2010 General Obligation Bond). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

Trustee Ansani moved, seconded by Trustee Korer, to Approve Ordinance 2019-28, an Ordinance Abating the Corporate Portion of the 2019 Tax Levy of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

17. 16-12/09: Consider Approval of an Ordinance Approving a Revised Fee Schedule for the Village of Bannockburn.
Trustee Boyle moved, seconded by Trustee Feeney, to Approve Ordinance 2019-29, an Ordinance Approving a Revised Fee Schedule for the Village of Bannockburn. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

18. 17-12/09: Consider Approval of a Resolution Authorizing for Calendar Year 2020 the following:
- Acceptance of Illinois Public Risk Fund as the Village of Bannockburn’s Workers’ Compensation Insurance Carrier;
- Acceptance of Hanover Insurance for Property Coverage and Glatfelter Insurance Group for Package and Liability Coverage as the Village of Bannockburn’s Insurance Carriers; and
- Acceptance of BCS Insurance Company Cyber and Privacy Liability Insurance Policy; and

Trustee Martin moved, seconded by Trustee Herrmann, to Approve Resolution 2019-R-42, a Resolution Authorizing for Calendar Year 2020 the following: Acceptance of Illinois Public Risk Fund as the Village of Bannockburn’s Workers’ Compensation Insurance Carrier; Acceptance of Hanover Insurance for Property Coverage and Glatfelter Insurance Group for Package and Liability Coverage as the Village of Bannockburn’s Insurance Carriers; and Acceptance of BCS Insurance Company Cyber and Privacy Liability Insurance Policy; and The Village Manager to Execute all Necessary Insurance Related Documents from Illinois Public Risk Fund, BCS Insurance Company, Hanover Insurance and Glatfelter Insurance Group. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.
19. 18-12/09:  **Consider Approval of a Resolution Approving an Amendment to the Bannockburn Section 125 Flexible Benefit Plan.**
Trustee Herrmann moved, seconded by Trustee Boyle, to Approve Resolution 2019-R-43, a Resolution Approving an Amendment to the Bannockburn Section 125 Flexible Benefit Plan. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

20. 19-12/09:  **Consider Approval of an Ordinance Authorizing the Issuance of $1,765,000 Refunding Debt Certificates, Series 2019, of the Village of Bannockburn, Illinois.**
Trustee Ansani moved, seconded by Trustee Korer, to Approve Ordinance 2019-30, an Ordinance Authorizing the Issuance of $1,765,000 Refunding Debt Certificates, Series 2019, of the Village of Bannockburn, Illinois. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

21. 20-12/09:  **Consider Approval of a Resolution Ratifying of Approval of Bond Counsel Services from Burke, Warren, MacKay, and Serritella, P.C.**
Trustee Martin moved, seconded by Trustee Feeney, to Approve Resolution 2019-R-44, a Resolution Ratifying of Approval of Bond Counsel Services from Burke, Warren, MacKay, and Serritella, P.C. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

22. 21-12/09:  **Consider Approval of the Quarterly Investment Report.**
Trustee Feeney moved, seconded by Trustee Herrmann, to Approve the Quarterly Investment Report. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

23. 22-12/09:  **Consider Approval of the October 2019 Monthly Financial Budget Report.**
Trustee Boyle moved, seconded by Trustee Feeney, to Approve the October 2019 Monthly Financial Budget Report. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

24. 23-12/09:  **Consider Approval of a Resolution Authorizing an Amendment to the Village of Bannockburn Personnel Policies and Procedures.**
Trustee Boyle moved, seconded by Trustee Ansani, to Approve Resolution 2019-R-45, Resolution Authorizing an Amendment to the Village of Bannockburn Personnel Policies and Procedures. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

25. 24-12/09:  **Consider Approval of the November 12, 2019 Board Meeting Minutes (Subject to Minor Corrections).**
Trustee Korer moved, seconded by Trustee Ansani, to Approve the November 12,
2019 Board Meeting Minutes (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

26. 25-12/09: **Consider Approval of the November 12, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).**
Trustee Korer moved, seconded by Trustee Ansani, to Approve the November 12, 2019 Executive Session Board Meeting Minutes (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

27. 26-12/09: **Consider Approval of the Supplemental November Bill Submit List.**
Trustee Korer moved, seconded by Trustee Ansani, to Approve the Supplemental November Bill Submit List. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

28. 27-12/09: **Consider Approval of the December Bill Submit List.**
- General Fund $302,408.46
- MFT Fund 7,189.73
- Water Fund 3,462.09
- Sewer Fund 2,272.47
- Total Vendor Invoices $315,332.75

Trustee Korer moved, seconded by Trustee Ansani, to Approve the December Bill Submit List. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

29. 28-12/09: **Report of the following Level I Architectural Reviews:**
- 1565 Robin Road (Pool Fence Relocation)
Village President Rothing provided an update on the pool fence.

30. 29-12/09: **Village Engineer.**
Village Engineer Gewalt reported that Tallgrass will reschedule the burns for spring 2020. He noted he is working on the capital projects for next and the application for the Telegraph Road project.

31. 30-12/09: **Village Police Chief.**
Chief Trillhaase reported on recent car burglaries at Midtown Athletic Club. He noted the interviewing for open position was successful generating good candidates. He noted he attended the Community for Anti-Drug (CTAD) meeting where he received positive feedback on the Village of Bannockburn banning the sale of vaping products to those under 21.

32. 31-12/09: **Village Counsel.** None.

33. 32-12/09: **Village Clerk.**
Village Clerk Sigal presented the listing of Executive Session Meeting Tapes eligible for destruction. This listing covers the period *through June 13, 2018 to June 13, 2019*. To remain further compliant with the Illinois Open Meetings Act and Local Records Act requirements, the most recent 18-months of tapes are not eligible for destruction. The proposed date of destruction is December 15, 2019. Absent a written objection, verbatim records from the following meeting dates will be destroyed: June 26, 2017, September 11, 2017, September 25, 2017, October 10, 2017, November 13, 2017, November 27, 2017, December 11, 2017, January 22, 2018, February 26, 2018, April 23, 2018, May 29, 2018, June 11, 2018

34. **33-12/09:** Village Commissioners.

- **Building:**
  Trustee Korer noted that for 2200 Wilmot Road, a phase 1 permit was issued for the foundation. He noted that a stope work order was issued but lifted after corrective action. Village President Rothing noted the Assessor inquired whether the project is a demolition or remodeling. Village President Rothing noted he informed the Assessor the project was a demolition.

- **Finance:**
  Trustee Ansani congratulated Finance Director Hannon on the GFOA award for 2019.

- **Roads & R.O.W.:**
  Trustee Martin announced the Honorable mention for the Innovation Award received by the Village for the Last Mile Project.

- **Sewer & Water:**
  Trustee Feeney noted she will be attending the annual Del Mar Woods Utility meeting.

- **Community Development:** None.

- **Police:**
  Trustee Boyle noted he was nominated again for County Emergency Management officer.

35. **34-12/09:** Village Manager. None.

36. **35-12/09:** Village President.

  Village President Rothing noted about planning a winter workshop for trustees but no date has been set. He noted he attend the recent Deerfield Bannockburn Riverwood chamber lunch.
For the Discussion of (i) Potential or Threatened Litigation, (ii) Personnel, and (iii) Executive Session Minutes.
Trustee Martin moved, seconded by Trustee Feeney, to enter into Executive Session for the discussion of matters of (i) threatened litigation, 5 ILCS 120/2(c)(11), (ii) Personnel, 5 ILCS 120/2(c)(1), and (iii) Review of Executive Session Minutes, 5 ILCS 120/2(c)(21). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None. Executive Session was entered into at 11:52pm.

There being no further discussion in Executive Session, Trustee Herrmann moved, seconded by Trustee Feeney, to exit out of Executive Session. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None. Executive Session was exited at 12:56pm.

37. 36-12/09: Consider Action Per Review of Executive Session Minutes.
Trustee Herrmann moved, seconded by Trustee Feeney, to keep Executive Session Minutes confidential. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

38. 37-12/09: Consider Appointment of a Person to be Designated as a Member of the Village of Bannockburn’s Plan Commission & Zoning Board of Appeals, effective January 1, 2020.
Trustee Korer moved, seconded by Trustee Feeney, to appoint Antony Donato and Greg Neer to the PCZBA. On voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

ADJOURNMENT
Trustee Boyle moved, seconded by Trustee Korer, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None Ayes: The meeting was adjourned at 12:58am.