

Present: President George, President Pro-Tem Hrydziuszko; Members: Abboud, Kecskemeti, Mooney, O’Gorman, and Peddie

Absent: None

Also Present: Village Manager, Campbell  
Village Clerk/Assistant Manager, Rutkowski  
Village Attorney, Ryan  
Public Safety Director, Torongeau  
Finance Director, McCarthy

President George called the regular Village Council meeting to order at 7:30 p.m. in the Village Council Chambers located at 18500 W. Thirteen Mile Road, Beverly Hills, MI 48025. The Pledge of Allegiance was recited by those in attendance.

**AMENDMENTS TO AGENDA/APPROVE AGENDA**

Motion by Mooney, second by Peddie, to approve the agenda as published.

Motion passed.

**COMMUNITY ANNOUNCEMENTS**

None.

**PUBLIC COMMENTS**

Steve Zintsmaster, Lincoln Hills Court, commented on the 14 Mile Road Improvement project. He said that residents are very much in support of sidewalks along 14 Mile Road and stated that kids would then be able to walk to school. He said that there is a lot of support, even if not voiced at the meetings.

**CONSENT AGENDA**

George commented that one of the Consent Agenda items is a resolution recognizing May as Mental Health Awareness Month and that there are mental health resources available for people.

Motion by Mooney, second by Abboud, be it resolved, the consent agenda is approved.

1. Review and consider approval of minutes of a regular Council meeting held May 3, 2022.
2. Review and file bills recapped as of Monday, May 9, 2022.
3. Review and consider resolution appointing SOCRRA representatives.
4. Review and consider resolution appointing SOCWA representatives.
5. Review and consider Sculptures in the Park Artist Agreements.
6. Review and consider resolution recognizing May 2022 as Mental Health Awareness Month.

Roll Call Vote:  
Motion passed (7-0)

**BUSINESS AGENDA**

**UPDATES FROM THE ROAD COMMISSION FOR OAKLAND COUNTY**

**A. GREENFIELD & BEVERLY TRAFFIC CIRCLE**

Sam Fitzer, Director of Engineering, Road Commission for Oakland County was in attendance and gave a presentation on traffic circles. He stated that the Greenfield and Beverly Road traffic circle is on the construction schedule for 2023. A traffic operations analysis has been completed. He presented a conceptual design and the RCOC is working on design details. He also spoke about grading, drainage, and coordination with the utility partners in the area. RCOC is estimating the project will cost \$1.5 million. The cost sharing will be between RCOC (50%), the City of Royal Oak (25%), and the Village of Beverly Hills (25%). Fitzer noted the RCOC is applying for federal safety grant funding for critical intersections. Fitzer stated that safety is the top priority.

Mooney asked about sidewalks. Fitzer stated the RCOC will do its best to maintain all of the sidewalks in the impacted area.

Mooney asked about putting a traffic light at this intersection. Fitzer stated this intersection does not meet the warrants or requirements for installing a traffic signal. He also noted the electricity and infrastructure required for traffic lights.

Keckskemeti stated that some people are uncomfortable with roundabouts or traffic circles. Fitzer outlined the crash data and statistics and emphasized that safety is the top priority and that traffic circles can improve safety in the area.

Council members asked about drainage and a drainage basin. Fitzer noted that RCOC would have more specific figures in late June.

Abboud asked about pedestrian crossings. Fitzer noted there would be striping and perhaps signals/flashing lights for pedestrian crossing.

Mooney stated that traffic control at this intersection has needed to be addressed for some time.

O’Gorman asked about utility providers. Fitzer indicated that whichever utility lines are in the road right of way, then the utility provider would incur the costs to relocate them.

O’Gorman stated that he is a fan of roundabouts and thinks that there are significant benefits for installing them.

Council took comments from the public.

Nancy Gale, Beverly Court, asked about underground water storage, the chances of discharging into the street, and whether the Parks & Recreation Board has been notified of this project.

Karen Gilbert, Amherst, asked about the existence of sidewalks in the area and whether RCOC would be putting any sidewalks in. She thinks the traffic circle would be a good thing. She thinks that the development of Beverly Green should slow down until the traffic circle is complete.

**B. REVIEW AND CONSIDER TRAFFIC CIRCLE STUDY FOR SOUTHFIELD & BEVERLY ROAD INTERSECTION**

Sam Fitzer, Road Commission for Oakland County, shifted his discussion to a proposed traffic circle study at the Southfield Road and Beverly Road intersection. The item before Council would be to authorize a traffic operations analysis to assess the feasibility of a roundabout at this intersection. RCOC recognizes the critical need of this intersection. Fitzer reiterated the benefits of roundabouts as they relate to safety, traffic, and congestion. He showed a diagram of roundabouts compared to standard intersections which demonstrated that there are less points of vehicle and pedestrian conflict at roundabouts. He provided examples of successful traffic circles in the county. He noted that RCOC solicited an engineering proposal and would ask that the Village of Beverly Hills pay half of the cost, which would be around \$16,000.

Mooney asked when this process was initiated and when told last winter, he stated he did not recall the Council directing the previous Manager to ask for this study.

Council discussed pedestrian safety and the speed limit on Southfield Road. All agreed that pedestrian safety is a major concern. Fitzer noted that the Michigan State Police would be the entity to conduct a speed limit study, which is based on average existing speeds.

Kecskemeti stated that the Village should explore all options to see how to make this intersection safer, not just the traffic circle option. She gave a pedestrian bridge as an example.

Hrydziuszko encouraged everyone to use the traffic circles on Evergreen Road in Southfield to gain first-hand experience of how they function.

Abboud asked about the variables in the feasibility study. Fitzer noted that they look at traffic volume, crash history, types of collisions, and existing geometry.

George noted that the Village had already agreed to replace the traffic signal at this location and inquired about how RCOC determines whether a dedicated left lane or turn signal is appropriate.

The Council discussed adding additional elements to the study to modify the scope of the study to include more options.

Mooney stated that he thinks a roundabout at this location will cut the Village into two. He thinks the infrastructure subcommittee should review the proposal and contact RCOC and Hubbell, Roth, and Clark.

Motion by Mooney, second by Peddie, the Beverly Hills Village Council moves to refer the Southfield and Beverly Road traffic circle study proposal to the infrastructure subcommittee who will consult with the Road Commission for Oakland County and Hubbell, Roth, and Clark and report back to Council.

Motion passed.

George thanked Fitzer for attending the meeting and providing this useful information.

John Novak, Waltham, stated that a pedestrian bridge over Southfield Road should be discussed.

#### **UPDATE FROM THE WATER RESOURCES COMMISSION**

Campbell provided an overview of the Evergreen-Farmington Sanitary Drain and the increase in the proposed debt service charge as a result of participating in this agreement.

Jim Nash, Water Resources Commissioner (WRC), gave an overview of the Evergreen-Farmington Sanitary Drain Corrective Action Plan (CAP).

Sid Lockhart, WRC Deputy & Special Projects Manager, introduced Maria Sedki, Design Engineer from Fishbeck and Tim Minor, Engineer from Applied Science who are also working on this project.

Lockhart presented the current projects that are underway as part of the CAP, including the 8 Mile Sewer Conveyance CAP, Lathrup Village CAP, and Walnut Lake Pump Station No. 1 CAP. The 8 Mile Sewer Conveyance CAP is 60% complete with the design. Its current estimated cost to complete is \$83.6 million and the final cost is anticipated to be published in fall of 2022.

Mooney clarified that WRC is required by law to do the CAP. He noted that conveyance as discussed throughout the presentation relates to conveying more water by means of more or larger pipes to get treated, so the system does not overflow. He noted that prices continue to increase.

The representatives from WRC answered questions from the Council regarding alternatives, costs, flow meters, and increased capacity.

Sedki discussed how the initial concept developed and the main changes that arose during the design, specifically with the pump stations. There were upgrades required at the pump station that impacted the design and increased the cost of the project by nearly \$46 million. She stated that the design is 60% complete and they are hoping that no other major changes arise.

Lockhart noted that there was a construction risk manager hired to help with cost estimates along the way. He also talked about the limited supply chain and delays in manufacturing.

Abboud asked about the longevity of the pump stations. Sedki stated that they anticipate the pump stations will remain in good condition for 20 years, or more with routine maintenance.

Minor noted that this is more efficient to complete as a regional project. Beverly Hills' share of the current estimated cost is \$7,590,000 to be paid over 20 years.

WRC is applying for grant funding to potentially offset some of the costs.

It was noted that WRC hosts monthly meetings to provide updates and answer questions from the public on the fourth Monday of the month at 2:00 p.m. Nash stated that he can be reached at 248-842-6185 with any questions.

The Council expressed their appreciation for WRC attending the meeting and explaining the cost increase.

George called a recess at 9:47 p.m.

The meeting resumed at 9:53 p.m.

**REVIEW AND CONSIDER ADOPTION OF THE FISCAL YEAR 2022/2023 VILLAGE OF BEVERLY HILLS BUDGET**

Campbell thanked Finance Director McCarthy for taking the lead on the budget.

McCarthy presented the Fiscal Year 2022/2023 proposed budget. She stated that the Village is fiscally stable with a healthy fund balance. She noted that the water and sewer usage rate will increase by 10% and the debt service charge will increase from \$20 to \$45 per quarterly bill effective July 1. She talked about how the Village’s rates compare to neighboring communities’ rates. She outlined the General Fund, Public Safety Fund, Road Funds, and Transfers.

Motion by Mooney, second by Abboud, to adopt the following resolution:

WHEREAS, the Village Council of Beverly Hills conducted a public hearing on the proposed 2022/2023 Fiscal Year Budget on Tuesday, May 3, 2022 and public comments have been heard and considered.

NOW, THEREFORE, BE IT RESOLVED, that the 2022/2023 Fiscal Year Budget for the General Fund, Public Safety Fund, Park Improvement Fund, Library Fund, Major Road Fund, Local Streets Fund, Drug Law Enforcement, Retiree Health Care, Vacation Reserve, Sick Pay Reserve, ARPA Fund, Capital Projects, Water and Sewer and MERS Retiree Health Care Fund Operating Budgets in the following amounts are hereby adopted on this 17th day of May, 2022:

| FUND NAME             | REVENUES    | APPROPRIATIONS |
|-----------------------|-------------|----------------|
| General Fund          | \$4,031,658 | \$3,782,268    |
| Public Safety Fund    | \$6,810,948 | \$6,553,335    |
| Park Improvement Fund | \$ 212,879  | \$ 250,000     |
| Library Fund          | \$ 544,360  | \$ 543,860     |
| Major Road Fund       | \$ 912,647  | \$1,877,878    |
| Local Streets Fund    | \$1,016,987 | \$ 747,106     |
| Drug Law Enforcement  | \$ 0        | \$ 0           |
| Retiree Health Care   | \$ 800,000  | \$ 819,400     |
| Vacation Reserve      | \$ 24,250   | \$ 16,148      |
| Sick Pay Reserve      | \$ 10,250   | \$ 11,965      |
| ARPA Fund             | \$ 544,116  | \$ 844,350     |
| Capital Projects Fund | \$ 100,500  | \$ 0           |
| Water & Sewer Fund    | \$5,856,779 | \$ 5,821,151   |
| MERS Retiree Health   | \$ 365,000  | \$ 365,000     |

Roll Call Vote:

Motion passed (7-0)

**REVIEW AND CONSIDER RESOLUTION APPROPRIATING FUNDS FOR THE 2022/2023 FISCAL YEAR VILLAGE OF BEVERLY HILLS BUDGET**

Motion by Hrydziusko, second by Mooney to adopt the following resolution:

WHEREAS, the Village Council of Beverly Hills has adopted its annual budget for its fiscal year beginning July 1, 2022 in accordance with State law and the Village Charter; and

WHEREAS, the Village Council is also required to adopt an appropriations act to provide the authority to incur obligations and expend public funds.

NOW, THEREFORE, BE IT RESOLVED, that the adopted budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023 shall establish the approved appropriation levels for the said fiscal year.

BE IT FURTHER RESOLVED that the Village Council retains authority to amend the Village budget and this appropriations act at such times when deviations from the projected revenues and authorized expenditure levels become necessary and the amount of the deviations becomes known.

Roll Call Vote:

Motion passed (7-0)

**REVIEW AND CONSIDER RESOLUTION TO ADOPT THE 2022/2023 MILLAGE RATE**

Motion by Peddie, second by Mooney to adopt the following resolution:

WHEREAS, the Village Council of Beverly Hills has adopted its annual budget for its fiscal year beginning July 1, 2022 in accordance with State law and the Village Charter;

WHEREAS, the Village Council must also adopt a millage rate to be levied on the Village tax roll for 2022;

WHEREAS, Act 298 of 1917 allows cities and villages to levy a tax not to exceed 3 mills for the purposes of garbage collection and disposal. The annual rubbish tax shall be in addition to the amount authorized to be levied for general purposes; and

WHEREAS, Public Act 5 of 1982 does not apply to levying for Debt Service.

NOW, THEREFORE, BE IT RESOLVED, that the Village Council does hereby approve the total 2022 millage rate for the Village at 13.6735 mills and the 13.6735 millage rate is to be distributed as follows:

|                          |              |
|--------------------------|--------------|
| General Fund .....       | 1.8152 mills |
| Public Safety Fund ..... | 9.5593 mills |
| Library Fun.....         | 0.7901 mills |
| Park Improvement .....   | 0.3089 mills |
| Rubbish Fund .....       | 1.2000 mills |

Total Millage Rate ..... 13.6735 mills

Roll Call Vote:  
 Motion passed (7-0)

**REVIEW AND CONSIDER RESOLUTION TO ADOPT THE 2022-2023 RATE SCHEDULE FOR WATER CONSUMPTION AND SEWAGE DISPOSAL**

O’Gorman clarified the changes in the water and sewer rates. He stated that there are two components to the change: a 10% usage increase and a \$25 increase for debt service.

Motion by O’Gorman, second by Keckskemeti to adopt the following resolution:

WHEREAS, each premises within the Village of Beverly Hills connected to the water and/or sanitary sewer system shall pay a consumption charge based upon the amount of water used as shown by the water meter installed in each premises.

NOW, THEREFORE, BE IT RESOLVED that the Beverly Hills Village Council hereby approve the water and/or sanitary consumption charges as follows:

|  |                          |  |
|--|--------------------------|--|
|  | <u>Water &amp; Sewer</u> |  |
| Water Consumption                              |                          | \$ 2.4345 per 100 cu ft                                |
| Sanitary Sewer Operation, Maintenance & Repair |                          | \$ 7.2109 per 100 cu ft                                |
| Total  |                          | \$ 9.6454  |
|  | <u>Debt Service</u>      |  |
| Debt Service                                   |                          | \$ 45.00 per bill                                      |
|  | <u>Infrastructure</u>    |  |
| Infrastructure                                 |                          | \$ 70.00 per bill                                      |
|  | <u>Water Only</u>        |  |
|  |                          | \$ 2.4345 per 100 cu ft                                |
|  | <u>Sewer Only</u>        |  |
| All sewer-only customers per quarter           |                          | \$ 174.9946 Infrastructure/<br>\$ 49.0875 Debt Service |
| Total  |                          | \$ 224.0821  |

Effective with all water and sewer usage after July 1, 2022 and thereafter until changed.

Roll Call Vote:  
 Motion passed (7-0)

**REVIEW AND CONSIDER AWARDING RECODIFICATION BID TO MUNICODE**

Campbell and Rutkowski gave an overview. The Village of Beverly Hills published a request for proposals on MITN/BidNet on for recodification services for the Village Municipal Code. A public bid opening was held on February 28, 2022 in the Village Council Chambers. We received three proposals and thank all three firms for creating a proposal for the Village of Beverly Hills.

Administration reviewed the proposals for completeness, pricing and value for services, experience of the firm/staff, experience working in Michigan, style options, website and online library, online code user-friendliness, turn-around time, and additional offerings.

Administration recommends Council award the recodification bid to Municode. We think the Village would get the best value for services with Municode. Municode is a reputable organization nationwide and has over 300 clients in the state of Michigan. The base price is \$12,950.00 with an annual web hosting fee of \$450.00 and an annual full service supplement fee of \$2,000.00. Administration also recommends taking advantage of the gender neutralization option for the Code during initial recodification process for the one-time fee of \$575.00.

Municode's recodification process will take 10-12 months to complete. It includes recodification of the entire code and setting up the online hosting. The base cost includes legal analysis and research by a full-time Municode attorney and implementation of approved legal findings, such as updating State Law references. It also includes updating tables, graphics, and indexing. The Village would receive three printed and bound copies.

Additional copies and services are available for purchase, should Council and Administration wish to explore those in the future.

Motion by Kecskemeti, second by Abboud, be it resolved, the Beverly Hills Village Council awards the recodification bid to Municode in the initial amount of \$13,525.00 and an annual amount beginning next year of \$2,450.00 (for web hosting and supplementation). Funds are available in accounts 101-200-971.03 and 101-200-971.04 (Recodification Services and Annual Webhosting Fee – Municipal Code).

Roll Call Vote:  
Motion passed (7-0)

## **REVIEW AND CONSIDER RESOLUTION REGARDING NEXT AND THE MIDVALE BUILDING**

George provided an overview of the proposed resolution regarding Birmingham Next and the Midvale Building location and opened the floor for public comments.

The following members of the public spoke in support of the resolution for Next and encouraged Council to pass the resolution: Jacob Schweizberg; Greg Burry, 13 Mile Road; John Novak, Waltham; and Dan Sula, Hampton. They all spoke of the positive impact Next has had in their lives.

Cris Braun, Executive Director of Next, asked for Council's support and stated that Next is in need of a larger building to accommodate seniors and the growing aging population. She said they could use some of the current courtyard space for extra classrooms.

O'Gorman stated that Next is very important to the community and helps people mitigate feelings of isolation. He said mental health issues impact seniors as well and he appreciates all that Next does.



Motion by Abboud, second by O’Gorman:

WHEREAS, NEXT, a non-profit 501-(c)3, is our area’s version of a Senior Center serving 2,250 50-plus area residents from Beverly Hills, Birmingham, Bingham Farms, Franklin and the surrounding areas, and;

WHEREAS, NEXT is housed at Midvale School at 2121 Midvale St, Birmingham, Michigan, and;

WHEREAS, NEXT has occupied, without a written agreement, approximately 10,000 square feet or 1/3 of the square footage of Midvale School, since 1995 provided through the generous support of Birmingham Public Schools, and;

WHEREAS, the four communities of Birmingham, Bingham Farms, Beverly Hills and Franklin recently entered into an inter-local agreement pledging continued financial support in addition to the in-kind assistance providing the use of Midvale School from BPS, and;

WHEREAS, local demographic trends are similar to, but occurring much earlier than, national demographic trends which project double digit increases in the 65 and over population, resulting for the first time in our history with people 65 and older outnumbering those 17 and younger, and;

WHEREAS, locally the four funding communities households with seniors will increase by more than 50% by 2045 with a significant percentage of 65+ residents living alone, and;

WHEREAS, the NEXT Executive Director and Birmingham Public Schools representatives have discussed NEXT’s desire for a long term, written agreement (lease) between NEXT and BPS, and;

WHEREAS, BPS Schools has advised NEXT that they would hope to address this issue during discussions expected to come about while updating the BPS Strategic Plan and would then advise NEXT then of their position regarding a long term written agreement (lease), and;

WHEREAS, a long term written agreement (Lease of Midvale Space) would allow NEXT to develop long range plans for making physical improvements to the existing building and expanding the footprint of the Midvale space for the growing demands of the NEXT services;

Therefore Be It Resolved, that the Beverly Hills Village Council supports NEXT in their request to BPS for a long term written agreement (lease) for the use of space for the NEXT operation and services at Midvale School and directs the Village Clerk to forward this resolution along with an appropriate cover letter to the BPS School Superintendent for their review and consideration.

Roll Call Vote:  
Motion passed (7-0)

**SECOND ANNOUCEMENT OF VARIOUS BOARD/COMMISSION VACANCIES**

Campbell gave the second announcement of various Board and Commission vacancies.

The following is a list of board members whose terms expire on June 30, 2022. All of the members listed below have been notified of their term expiration and asked to submit an application if they are interested in reappointment. The names in parenthesis are not seeking reappointment. Council agreed in November of 2008 to make these vacancies open to the public as well as the currently seated member.

**Birmingham Area Cable Board**

Gilbert Gugni  
Shane Henry

**Parks & Recreation Board**

Sara Bresnahan

**Planning Commission**

(Robert Stempien)  
Patrick Westerlund  
Benjamin Wilensky

**Zoning Board of Appeals**

(Reanan Maxwell)  
Jon Oen  
Susan Robbins

All terms are for three years beginning July 1, 2022 and expiring June 30, 2025. All interested and eligible residents of Beverly Hills are encouraged to apply. Descriptions of each Board/Commission can be found on the Village website by selecting “Boards/Commission” under the “Government” tab. The deadline for applications is Wednesday, June 8, 2021. Applications are available on the Village website or by emailing the Village Clerk at [krutkowski@villagebeverlyhills.com](mailto:krutkowski@villagebeverlyhills.com). A blank application was also included in this packet.

This constitutes the second announcement of the vacancies with appointments scheduled to take place at the June 21, 2022 regular Village Council meeting.

**PUBLIC COMMENTS**

None.

**MANAGER’S REPORT**

Thank you - As the new Village Manager, I want to thank the Council and entire staff for welcoming me to the Village with open arms. I look forward to serving the residents of Beverly Hills.

Events Last Weekend - I just wanted to thank the volunteers who participated in the Park Clean Up and Tree planting on Saturday, as well as the participants and attendees of Java and Jazz on Sunday. I want to also thank Goddard School for sponsoring the coffee for Java and Jazz.

South Evergreen Interceptor Rehabilitation Project - HRC informed our offices that the Evergreen Interceptor Project is almost completed. Assuming the weather remains good and there are no other unforeseen issues, Evergreen Rd and 14 Mile Rd will be repaved, the project area restored, and the roadways back open to normal traffic by May 20th. The project area mainly consists of Evergreen Road between Beverly Rd and 14 Mile.

SEMCOG's Water Infrastructure Task Force - This afternoon, I attended SEMCOG's Water Task Force's working group meeting on "Drinking Water and Wastewater." As members of the Task Force, Council Member Abboud and I are also set to attend the Task Force's next meeting on June 9, 2022.

Goddard School Site Development - Representatives from Goddard School, the contractors, HRC, and Village staff met for a pre-construction meeting this morning. The development project is occurring at the old McDonald's site on Southfield Road, just north of the Beverly Hills Club and Health Quest Physical Therapy Facility. We will update you further when we have more complete project details.

### **COUNCIL COMMENTS**

Abboud stated that SEMCOG has funding available for planning assistance. He said that rental permits are required under the Municipal Code. He is looking forward to attending the Memorial Day Parade and Carnival.

Mooney welcomed Village Manager Campbell and wished him the best. He stated the Council has the best interest of the Village at heart. He regretfully informed everyone that the former labor attorney, Dennis DuBay recently passed away. He thanked him for his work on behalf of the Village. He stated that he visited the sculpture at Riverside Park and encourages everyone to view it.

Hrydziusko said that the second sculpture was recently installed at Beverly Park and told residents to look up when entering the park to see it. She thanked Expert Tree Service for installing the sculpture in the tree. She thanked the Parks & Recreation Board for their work on the Sculptures program, Java & Jazz, and the tree planting event. There is a Parks & Recreation Board meeting on Thursday, May 19 at 7:30 p.m. at the Beverly Park Pavilion and volunteers are welcome to help out with parks events.

George stated that the tree planting and Java & Jazz events had awesome turn outs. He encouraged everyone to view the sculptures at the parks. He welcomed Campbell. He thanked Rutkowski for her work as Interim Manager.

### **CLOSED SESSION TO DISCUSS COLLECTION BARGAINING AGREEMENT NEGOTIATIONS**

The following Resolution was offered by Mooney with support from Hrydziusko to adopt the following resolution:

WHEREAS, at the regular Village Council Meeting held on Tuesday, May 17, 2022, Village Council desires to go into closed session to discuss negotiations for a collective bargaining agreement.

NOW, THEREFORE, BE IT RESOLVED that the Village of Beverly Hills hereby agrees to meet in Closed Session, as permitted by the Open Meeting Act MCL 15.268(c) immediately following the completion of the Regular Meeting held on Tuesday, May 17th, 2022, at 11:15 p.m., Michigan Time, at the Village of Beverly Hills, 18500 W. Thirteen

Mile Road, Beverly Hills, Michigan, 48025. The purpose of the Closed Session is to discuss negotiations for a collective bargaining agreement.

Roll Call Vote:  
Motion passed (7-0)

The Village Council entered Closed Session at 11:15 p.m.

The regular Village Council meeting resumed at 11:43 p.m.

**ADJOURNMENT**

Motion by Mooney, second by Hrydziusko, to adjourn the meeting at 11:44 p.m.

Motion passed.

**John George**  
**Council President**

**Kristin Rutkowski**  
**Village Clerk**