

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

Absent: None

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

ROLL CALL/CALL TO ORDER/PLEDGE OF ALLEGIANCE

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 Abboud, to approve the agenda as published.

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS

Martha White, Vernon, stated that she and her husband had been looking for a philanthropic opportunity when the Wendbrook property came up. She gave background on the Michigan Natural Resources Trust Fund grant and the White’s committed donation of \$500,000. Since the Village was only awarded \$1 million instead of the \$1.5 million needed, she stated that her family is now offering a total donation of \$1 million to complete the acquisition of the property. She said she wants the space to be for the entire community to enjoy.

Pam Rijnovean, Evergreen, stated that more speed control, big truck control, and code enforcement is needed in the Village.

Kathleen Tootell, Beverly Hills, asked whether this was the right time to ask about the MNRTF grant or if she should wait until the end of the meeting.

CONSENT AGENDA

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

1. Review and consider approval of minutes of a regular Council meeting held May 16, 2023.
2. Review and file bills recapped as of Monday, May 22, 2023 and Monday, June 5, 2023.
3. Review and consider resolution appointing SOCRRA representatives for Fiscal Year 23-24.
4. Review and consider resolution appointing SOCWA representatives for Fiscal Year 23-24.
5. Review and consider Parks & Recreation Board’s recommendation to host Sculptures in the Parks Slow Roll/Stroll on June 21, 2023.
6. Review and consider Birmingham Public School’s request to waive pavilion rental fees for the 5th Grade Run on September 30, 2023.

7. Review and consider resolution recognizing June 2023 as Pride Month.

Roll Call Vote:

Motion passed (7-0)

BUSINESS AGENDA

REVIEW AND CONSIDER PROPERTY ACCESS AND TREATMENT AGREEMENT WITH OAKLAND COUNTY PARKS FOR RIVERSIDE PARK

Campbell provided an overview. Council may recall that Riverside Park was included in the first invasive species eradication agreement that the Village had with GEI Consultants in 2021. When the time came to renew the maintenance agreement, the Parks & Recreation Board recommended removing Riverside Park from the proposal and explore the option of doing a prescribed burn at the site instead. Village Administration later met with Oakland County Parks (OC Parks) Natural Resources and Environmental Sustainability staff on site and it was determined that Riverside Park is not an ideal location to do a prescribed burn at this time because of the moisture and lack of understory. Instead, it was recommended that the Village continue with foliar treatment and work toward reestablishing native plants.

Administration applied for grant funding from the Oakland County Cooperative Invasive Species Management Area (OC CISMA), which is now under Oakland County Parks, for invasive species treatment and native species planting at Riverside Park. This is in line with the Village's 5-Year Recreation Plan's goal to continue invasive species monitoring and removal at Riverside Park and restore/reforest affected areas.

Administration was notified by OC Parks that the Village would be awarded a grant for foliar spraying of invasive species and installation of native plant plugs at Riverside Park in an amount not to exceed \$2,000. OC Parks field staff will conduct the foliar treatment and be responsible for planting the native plants.

OC Parks recently sent over a Property Access and Consent for Treatment License Agreement for approval, which is necessary to move the project forward. The agreement was provided in the meeting packet and has been reviewed by the Village Attorney.

Kecskemeti asked for clarification on the treatment areas. Foliar treatment will take place mainly on the peninsula where invasive species were already treated. Native plantings would be closer to Riverside Drive and in the garden by the sidewalk.

George inquired about asking Oakland County Parks & Recreation staff for their advice on what to do with the deadfall at the park.

Motion by White, second by Hrydziusko, be it resolved, the Beverly Hills Village Council authorizes Administration to execute the Property Access and Consent for Treatment License Agreement with the Oakland County Parks and Recreation Commission for invasive species treatment and native species planting at Riverside Park.

Roll Call Vote:

Motion passed (7-0)

REVIEW AND CONSIDER PURCHASE OF NEW DRINKING FOUNTAIN FOR BEVERLY PARK

Campbell provided an overview. The drinking fountain by the baseball diamonds at Beverly Park has reached the end of its life span and Administration would like to replace it. At the May 18, 2023 Parks & Recreation Board meeting, Public Services Director Johnston presented a few modern options with product pricing to the Board. With installation, he expects this project to cost less than \$8,000. At their May 18th meeting, the Parks & Recreation Board recommended that the Village Council approve the purchase of an Elkay model drinking fountain, not to exceed \$8,000.

Mooney clarified that this purchase would come out of the capital park fund.

Kecskemeti said that the cost seems high. Campbell stated the cost includes installation and any plumbing work, and that Administration has found this model from a different source for a less expensive price than initially advertised.

Motion by Kecskemeti, second by Hrydziuszko, be it resolved, the Beverly Hills Village Council approves the purchase of an Elkay drinking fountain to be installed at Beverly Park near the baseball diamonds in an amount not to exceed \$8,000. Funds for this expense are available in account 208-900-984.00 (Park Improvement Fund).

Roll Call Vote:
Motion passed (7-0)

REVIEW AND CONSIDER AGREEMENT WITH NYHART FOR ACTUARIAL SERVICES

Campbell gave an overview. As discussed during the budget process, the Village is due to obtain a Village of Beverly Hills GASB 74/75 valuation for the fiscal year ending on June 30, 2023. A draft service agreement presented by Nyhart with the proposed services was provided to Council for review.

The Administration recommends utilizing Nyhart for the following services noted in the Agreement:

<u>Service</u>	<u>Cost</u>
Full GASB 74/75 actuarial update (FYE 06/30/2023)	\$5,200
PA 202 disclosures (FYE 06/30/2023)	\$1,100
OPEB Trust Projection (FYE 06/30/2023)	<u>\$4,600</u>
Total	\$10,900

The trust projections will recommend/verify if our \$400,000 a year contribution to the Retiree Health Care Trust is sufficient, too much or too little. This recommendation was verified by the Village's Finance Director.

Abboud clarified that these services are mandatory.

Motion by O’Gorman, second by Hrydziusko, be it resolved that the Beverly Hills Village Council authorizes the Village Manager to enter into a Service Agreement for services with the Howard E. Nyhart Company, Inc. for GASB 74/75 valuation, PA 202 disclosures and OPEB Trust Projection for the fiscal year ending on June 30, 2023 in an amount not to exceed \$10,900. Funds are available in Account 101-248-801.00.

Roll Call Vote:
Motion passed (7-0)

REVIEW AND CONSIDER AUTHORIZING 2023 HOT MIX ASPHALT (HMA) PROGRAM

Campbell gave an overview. Administration is recommending conducting a Hot Mix Asphalt (“HMA”) patching program that is to be completed in August and September of 2023. The Village has budgeted \$700,000 for the project’s total costs. With that funding, we anticipate being able to do patching repairs on at least 11 different local roads. A map of the proposed streets to receive the patching services is attached along with the approximate areas where the patching will take place. The location for the patching is based on the newly completed PASER map attached hereto. Once patched, a distressed area is repaired or strengthened so that it can carry a significant traffic level with improved performance and lower rates of deterioration. Patching helps maintain the life of the existing asphalt roads.

The proposal provided in the meeting packet notes the associated engineering cost associated with the contract. Based on the available budget, it is anticipated that approximately \$590,000 will go towards the HMA repairs and \$110,000 is allocated towards relevant engineering services, including design and construction engineering. This project is included in the FY 2024 budget and funding is available under account no. 203-449-926.00.

Mooney stated that this program would be for patching roads. He inquired about how many bids are anticipated to be received, noting that he wants to be sure a good company is selected. He said he has a problem with paying HRC this much money for work that has already been done or that could be done in house. He questioned whether the bid documents could be prepared in house instead of by HRC. He said he supports the program, but thinks the engineering costs are too high.

Johnston stated that some of the larger potholes needs an engineering assessment. He also stated that someone needs to be on site to monitor the contractors and asphalt temperatures.

George said having engineering work done essentially provides some insurance on the project. He suggested potentially scaling back the top half of the list of engineering tasks and come back in two weeks with an updated proposal.

Campbell stated that they could push it back, but noted that it would delay the entire project timeline and they could run into weather concerns.

Abboud asked about the recourse the Village would have with HRC if anything goes wrong with this project. Campbell noted that there would be provisions included in the contract.

Mooney stated that he does not want to wait or delay the project.

White asked about HRC's rates. Campbell noted they were based on staff's position and seniority.

George suggested bidding out professional services, such as engineering, and Abboud agreed.

Mooney said he thinks HRC does a great job and just thinks this is a lot of money to spend on a relatively small project.

Motion by Mooney, second by O'Gorman, be it resolved that the Beverly Hills Village Council approves the proposed HMA program and authorizes Administration to go out to bid for HMA repairs. The total project cost, including engineering services, shall not exceed \$700,000. Funds are available in account no. 203-449-926.00.

Roll Call Vote:

Motion passed (7-0)

REVIEW AND CONSIDER AGREEMENT WITH PRECISION CONCRETE CUTTING FOR THE TRIP HAZARD ELIMINATION PROJECT

Campbell provided an overview. The sidewalks throughout the Village of Beverly Hills are in need of regular maintenance. Elevation changes in the sidewalks can make it difficult for pedestrians to travel around our village. We have received estimates from multiple contractors to start removing these potential hazards. The most cost-effective proposal we received is from Precision Concrete Cutting (PCC) for the amount not to exceed \$50,000.00. They have submitted proposals for two different areas, the first area, an estimated 770 trip hazards, would start at 14 Mile and Greenfield (proposal 1), working Southwest, and the second area, an estimated 713 trip hazards, would start at 13 Mile and W. Rutland (proposal 2), working Northeast.

It is the administration's recommendation to the Village Council to approve the Precision Concrete Cutting second proposal, in the area of 13 Mile and East Rutland, to remove trip hazards in the Village of Beverly Hills in 2023. The cost of this work is not to exceed \$50,000.00.

Kecskemeti said she thinks this is a great pilot idea but is concerned about the pace.

Johnston stated it would take about 12 years to do the entire Village at this pace.

Kecskemeti said sidewalks should be assessed every five years and property owners should be maintaining them.

Mooney agreed that it is the responsibility of the property owner.

The Council and Administration discussed notices and liability.

Campbell stated that the sidewalk maintenance should coordinate with the tree program and work in sections for repairs and replacement.

Kecskemeti said a faster way would be to assess the homeowners for replacements.

Hrydziuszko inquired about the average cost per cut for homeowners. It was noted that it would depend on the scale of the project.

Mooney said the Village has traditionally handled trip hazards and the homeowners have been responsible for major replacements.

Keckskemeti asked if the Village is able to replace catastrophic slabs on a case by case basis. Campbell said that is possible after an evaluation.

Motion by Abboud, second by Mooney, be it resolved that the Beverly Hills Village Council approves the second proposal submitted by Precision Concrete Cutting in the amount of \$50,000.00 for trip hazard removal in the Village of Beverly Hills for calendar year 2023 as outlined on the attached. Funds are available in account 203-463-934.25

Roll Call Vote:

Motion passed (7-0)

REVIEW AND CONSIDER ENTERING INTO AN AGREEMENT WITH RCOC'S SUBCONTRACTOR, PK CONTRACTING, INC. FOR THE PAINTING OF VILLAGE STREET PAVEMENT LINES IN 2023

The Michigan Manual of Uniform Traffic Control Devices set the standards for pavement markings and signage within the state. Agencies and jurisdictions, including The Village of Beverly Hills, are required to follow the manual when maintaining the roadways. The Road Commission for Oakland County has bid out the pavement marking process for 2023 and will allow the Village to utilize the bid pricing to paint the roads in the Village. Because of their size and the ability to utilize their purchasing power, the cities, and villages in Oakland County tag on to this bid contract for their street markings. The contractor also does the painting in the County at one time as well. RCOC bid out the work, and the contract was awarded to PK Contracting, Inc. PK Contracting is located in Troy, MI.

The Village is responsible for the maintenance of 13 Mile, portions of 14 Mile, Evergreen and Beverly per PA 51, 103,000+ feet of pavement center/edge lines. The State funds maintenance of these major roads through PA 51. We are not recommending these markings at this time as they were completed last year.

Turning Arrows, Only, Stop Bars, Crosswalks and School legends are also a part of the RCOC contract. Every signalized intersection, near parks, and around schools require these types of markings. I am recommending that these markings be done this year for a cost of \$35,000.00. RCOC will see that the work is complete and invoice the village appropriately. I recommend that the marking be done every other year. Line painting completed one year and the additional markings the following year.

Administration's recommendation to Village Council to utilize the RCOC contract for crosswalk and legend markings to be completed in the Village of Beverly Hills in 2023. The cost of this work is estimated at \$35,000.00. This is the same agreement that the Village entered into in 2022. PK Contracting also performed the work in 2022.

Motion by Hrydziuszko, second by O'Gorman, be it resolved that the Beverly Hills Village Council authorizes the Village to enter into an agreement with the Road Commission for Oakland County's subcontractor, PK Contracting in the amount of \$35,000.00 for

crosswalk and legend marking in the Village of Beverly Hills for calendar year 2023 as outlined on the attached sheet. Funds are available in accounts 202-474-934.30 and 203-474-934.30

Roll Call Vote:
Motion passed (7-0)

DISCUSSION ITEMS

1. TREE INVENTORY AND MAINTENANCE UPDATE

Campbell provided an overview. After assessing the trees in the Village of Beverly Hills, it is apparent that there has not been a regular tree trimming program for a long period of time. Tree trimming should be an essential service in the Village. Trimming is necessary to maintain safety, improve tree structure and health, and make the Village trees aesthetically pleasing. At a minimum, village trees should be trimmed to reduce the potential for branch failure, provide clearance for both vehicle and pedestrian traffic, and extend the life of village trees.

Administration has received proposals from multiple qualified tree care professionals who can provide block trimming programs. This service would strategically canvas the village, resulting in the trimming of all our trees, removing trees that are hazardous to life or property, grinding of stumps, and restoring land for new trees to be planted later. We have also received quotes on three different forestry aerial trucks that allow the Village to complete some of this ourselves in the future. If ordered soon, one of these trucks could be delivered by the spring of 2025. We have also received a quote from a company to complete a tree inventory. This would allow us to keep an accurate count of the trees in the Village. The Tree Keeper software will also show us useful data to help keep our trees in good shape. The software provides tree location, species, past care, potential planting sites and much more.

The Council discussed the different options provided. They discussed whether to do an inventory, assessment, tree trimming program, or combination.

Mooney stated that he did not expect the tree program to cost this much. He said he would like to see an inventory of what is already there and replace the dying trees with a diverse variety.

Hrydziuszko said she has seen a lot of very large trees and silver maples leaning. She said trees could be hollowed out from the inside from insects, disease, and rot. She said if there are dead trees that can be cut to prevent rot, that that should happen sooner rather than later.

The Council discussed having an arborist conduct an assessment before moving forward with any trimming.

George noted that the Village should be proactively identifying trees that could pose a problem.

Hrydziuszko asked for clarification on whether the trimming would be for hazards or for aesthetics. Johnston said the purpose would be to lift the canopy above roads and sidewalks, get the dead out, and trim the crown.

The Council agreed that an expert should evaluate the trees, preferably someone who is not in the tree trimming business.

Johnston noted that an inventory would include the species, location, and health of the tree as observed from the ground.

Administration will bring an updated proposal back to Council in July.

2. WENDBROOK COMMUNITY FORUM FOLLOW UP

O’Gorman provided a summary of the Community Forum held on May 20, 2023 regarding Wendbrook. A copy of the presentation is available on the Village website. He said he thought it was a successful event for the purpose of providing history, documents, and information to the public. He said about 30 people attended and there was great discussion. He went over some of the frequently asked questions from the forum and stated that he thinks they have a responsibility to get the questions answered. He reflected on some comments received about the Village’s current park assets, which are not designed for an older population. He also noted that residents have suggested a trail be included on the property. He said folks on a fixed income should also be taken into consideration.

Mooney and Abboud both attended the forum and agreed that the majority of the people in attendance were opposed to the property becoming a park. Kecskemeti said the forum was not necessarily a good sampling of support and cautioned against using it as a popular vote.

Mooney noted that O’Gorman was fair and factual in his presentation.

Hrydziuszko thanked O’Gorman for his work putting the forum together and thanked residents for attending.

O’Gorman stated that transparency is important and the next steps would be to answer the questions that were asked.

George suggested creating a standing subcommittee to help answer questions consisting of members O’Gorman, Kecskemeti, and George.

There was discussion over whether a subcommittee should be formed and whether it needed a formal vote.

Motion by Hrydziuszko, the Beverly Hills Village Council hereby forms a subcommittee of members O’Gorman, Kecskemeti, and George to answer questions related to the Wendbrook Community Forum.

As a point of order, Mooney said the creation of a subcommittee should be an agenda item.

The subcommittee item will be on the next Council meeting agenda for approval.

PUBLIC COMMENTS

Lucille Nawara, Vernon, said that the Wendbrook property has basically been a nature preserve for the last thirty years. She said her background is in landscaping and that she is an artist and an educator. She showed recognition she received for developing a park in Detroit and she showed a preliminary design she created for Wendbrook. She complimented O’Gorman for being very well

prepared at the forum. She asked that no one vote on this item until they visit the property and see if firsthand. She said Wendbrook does not need a playground and should be a place for beauty and relaxation.

Kathleen Tootell, Beverly Hills, expressed concerned about funding. She said conceptually Wendbrook seems like an interesting idea, but it will cost a lot of money. She thinks its location by the water is a liability. She asked who will monitor it. She thinks it needs more input from residents and that it would be a loss of revenue.

Pam Rijnovean, Evergreen, said the Village should take care of what it has and finish Beverly Park, trees, and roads first. She commented on the Pride resolution stating that it is a partisan issue and said the Council should be apolitical on those matters. She also said that there was buckthorn behind the Village municipal building.

Kent Anderson, Orchard Way, asked if an opinion had been rendered on Wendbrook's ownership. He said everyone he has talked to about the property is either opposed or unaware.

Nancy Beale, Sheridan, said Mooney should be on the Wendbrook subcommittee since he is clearly opposed to it. She said people she talks to are opposed to Wendbrook or unaware of it.

MANAGER'S REPORT

Board/Commission Applications - Please be advised that Board/Commission applications are due June 9th to the Village Clerk and appointments are scheduled to be made at the June 20th Council meeting. Applications can be found the Village website at:

https://www.villagebeverlyhills.com/document_center/Government/Application%20for%20Boards%20and%20Eligibility%20Fillable.pdf. If you have any questions or need assistance, please do not hesitate to contact Village Hall.

Memorial Day - The Administration would like to thank all the Memorial Day volunteers, participants, sponsors, vendors, Administrative staff, and BCTV for a wonderful 40th Annual Memorial Day Parade, Carnival, and Ceremony! We would like to thank all the folks that made this a successful event. A list of the 2023 Memorial Day sponsors is included in this packet.

Construction Update - On June 12, 2023, the road closures related to the roundabout construction will be initiated. The construction is scheduled to last until August 25, 2023. Attached is a copy of RCOC's notice sent to the neighbors along with the latest detour map.

ASI will begin restoration work on 14 Mile beginning the week of June 5th. Over the next few weeks, they will also be removing any asphalt remnants, repairing any cracked sidewalks, and repairing any damage caused by the project. After school is out, they will be addressing all outstanding other issues or defects related to the project. If any short road closures are required to correct any problems, we will inform the residents in the area and post the information online. The Village has retained \$250,000 to ensure that ASI corrects all defects.

Administrative Update - The Administration will present a proposal to address defects in Riverside Bridge at the next meeting. In addition, The Administration will also provide a Code Enforcement report at the June 20, 2023 meeting. As discussed at the last Council meeting, the Administration will be presenting to Council on June 20, 2023, the first monthly Administrative report. It will include bullet point updates along with the status of previous Council concerns. At the same time,

the Administration will also be creating a resident response form, for residents to send complaints, concerns, issues, and/or questions. The form will be on the Village website and will allow residents to submit a form to the Village Manager or the department head who can best address their concern. Every time a form is submitted, Village staff will receive an email that includes the question or concern and the relevant contact information. This form, along with the monthly Administrative report, will also be promoted on Facebook and the weekly email blast. It will also be featured prominently on the website, giving residents another direct form to communicate directly with the Village Administration.

Municode Update - Last year, Village Council approved a contract to put the Code of Ordinances online using the Municode's online format, which is a format utilized by the vast majority of neighboring municipalities. As part of the recodification process, an attorney retained by Municode reviews our code. In July, the attorney who is completing the legal review of the Village's municipal code will present his recommendations to the Village Attorney and members of the Administrative staff.

Mooney asked on the status of the water service line verifications. Campbell stated that there were about 40% complete so far.

George asked whether the Riverside Bridge proposal will include structural and aesthetic improvements and repairs, noting that the sandstone is broken in several places.

COUNCIL COMMENTS

White thanked everyone who attended the Memorial Day Parade and Carnival. He commented on a proposal in front of the City of Birmingham for Next to acquire the YMCA as their permanent location. He also commented on the noise along Woodward at 14 Mile Road and is glad to see Birmingham addressing it.

Keckskemeti said Memorial Day was lovely and she appreciated the opportunity to interact with a lot of people. She said the park looked great and thanked the Parks & Recreation Board for planning the Memorial Day events. She said people tend to talk to like-minded people and that she is always willing to have a fair and reasonable discussion. She said she is impressed by the Public Works projects that have been implemented recently. She said Wendbrook gets a lot of attention, but it is not proportional to the amount of work that is going into it. She said the gift is worth exploring and the community should be curious about its potential. She said she appreciates O'Gorman's efforts putting the forum together and remaining factual during his presentation.

O'Gorman said he appreciates everyone who attend the forum. He said the June Concert in the Park featuring One Foot in the Groove was great. He said there was good music, good food, and good weather. He asked for more speed control around the Village, especially at the Southfield and Beverly Road intersection, noting that he has seen many people run that red light.

Abboud stated the Michigan Municipal League would be voting on its core legislative principles. He said he has SEMCOG and Senior Advisory Council meetings coming up. He gave an update on Next, which serves the 50+ population, and their potential purchase of the YMCA. He said the sign subcommittee will meet in June. He loves the new plantings outside of Village Hall. He thanked Administration for doing a great job.

Mooney suggested residents look at the MNRTF application that was submitted. He said he does not think there will be enough money from the parks millage to go toward Wendbrook. He thinks the money should go toward developing the existing parks. He said he is a believer in rules and in the Charter. He said the Council has a fiduciary responsibility to do what is in the best interest of the Village. He said the character of the community is why people move to Beverly Hills. He talked about distortions that were online claiming the Abbouds were going to move into condos on the White's property, which were not true. He said being supportive of gay pride is not a partisan issue. He talked about infrastructure projects over the last twenty years. He expressed concern about the financial future of the Village. He said the need for a new park is a value judgment.

Hrydziusko thanked everyone who put a lot of work and effort into the Memorial Day Parade, Carnival, and Ceremony. She said there was discussion at the last Parks & Recreation Board meeting about dog parks, but the Board ultimately agreed that it was not a viable option for them to move forward with. She said Beverly Hills Night at the DCFC game will take place on Saturday, June 24th and encouraged people to attend. She wished everyone a Happy Pride Month and said there is inclusion for everyone in the Village. She thanked Martha White for sharing the information about the additional donation and said we are lucky to have people like them in the community.

George agreed that people should look at the MNRTF grant application. He clarified that the application was for the acquisition of the property, not development. He went over the history of the Wendbrook land division request, noting meeting dates. He encouraged people to be curious, not judgmental and to consider the sources. He said he struggles with people's statements or insinuations that there is any bad intent around the Wendbrook item. He noted that unfortunately, there have been some unworthy things said about Council members. He asked if information about the Open Meetings Act could be shared at an upcoming meeting. He talked about a Civility Project and suggested hosting one at the pavilion. He said he thought it was time to bid professional services such as Village Attorney, Planning Consultant, and Public Services/Comeau, noting that it was nothing personal. He said his goal is to build good governance and procedures. He said he has a fear of over-burdening Administration since they are good professionals. He noted that there was a 16% water rate increase approved by Council in May. He said Council has to do difficult things. He said they were able to breeze through the Business Agenda because Administration and the professionals give sound advice. He said he appreciates residents attending and watching the meetings. He said the acquisition process would require a sign to be placed at Wendbrook, but not development.

ADJOURNMENT

Motion by Mooney, second by Abboud, to adjourn the meeting at 11:02 p.m.

Motion passed.

John George
Council President

Kristin Rutkowski
Village Clerk