

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
CAPITAL IMPROVEMENT PLAN WORKSHOP
VILLAGE HALL COUNCIL CHAMBERS
FEBRUARY 23, 2021**

Call to Order

President Pro Tem Nickell called the Committee of the Whole Capital Improvement Plan Workshop of the Lincolnwood Board of Trustees to order at 6:00 P.M., Tuesday, February 23, 2021 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: Trustees Halevi, Patel, Nickell, Sargon, Klatzco

ABSENT: President Bass and Trustee Cope

A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Chuck Meyer, Assistant Village Manager; Heather McFarland, Assistant to the Village Manager; Nadim Badran, Public Works Director; Scott Mangum, Community Development Director; Melissa Rimdzius, Director of Parks and Recreation; Jay Parrott, Chief of Police; Mike Hansen, Fire Chief, Anna Koperski-Walsh, Jake Litz, Management Analyst; and Jon Bogue, Management Analyst

Regular Business

Discussion of the Fiscal Year 22 Capital Improvement Plan Infrastructure Planning

Village Manager Gaura and Public Works Director Badran presented the overview of the agenda for the meeting.

Ms. Gaura introduced the Budget Team and provided an overview of the steps taken by the Team and stated that part of the goal of the discussions was to identify revenue sources in the long term. Ms. Gaura continued that as the Village identifies discussion topics for items to be deferred they will be addressed by Public Works Director Badran. Ms. Gaura added that the wildcard for this discussion is that \$2,230,000 to almost \$2,800,000 in funds from President Biden's stimulus plan. Ms. Gaura continued that this has been a collaborative process headed by the Finance Director, Bob Merkel, and turned it over to Nadim Badran, Public Works Director.

General Fund

Mr. Badran summarized the discussion and presented the projects via PowerPoint. Mr. Badran stated that the overall cost for items in the CIP is over \$12 million and staff will go through the specifics of each program and then provide a summary of possible deferrals.

Mr. Merkel presented the financial policies for the Village including an emphasis on the policies related to capital improvement programs and Mr. Merkel stated that at the end of this fiscal year the Village will be above the 35% level for the maximum amount for the Village.

Mr. Badran continued by presenting a summary of the projects for the general fund in FY 22 and stated that the Village will be going through each item.

Mr. Badran presented the Police and Fire Department Roofs to be replaced. Mr. Badran stated that as part of the review of roofs in 2017 it was determined that Public Works needed immediate replacement, which was addressed, the next roof that needs to be completed is the Police and Fire Department roofs.

Mr. Badran continued by explaining the shooting range as a project that needs to be completed and found that in the analysis of potential costs the highest impact was the replacement of the HVAC system and determined that through FGM Architects the cost, which was originally over \$400,000 in cost, to be actually \$630,000 in cost but could be addressed and will be presented shortly.

Mr. Badran explained \$200,000 in miscellaneous costs related facility improvements with the most expensive item being the \$60,000 needed for the parking fence / area for the Police Department.

Mr. Badran continued with an explanation of \$100,000 to be used for upgrading aspects of the facilities including the Police / Fire Training Room and Council Chambers to provide sufficient staffing and training space for Departments.

Mr. Badran addressed the generator program and stated that the current generator is undersized and needs to be replaced to provide sufficient power for the campus.

Mr. Badran continued with a discussion regarding vehicle replacement and explained the process for how vehicle replacements are determined. Mr. Badran stated that the Fire Department has three vehicles that need to be replaced and the Public Works Department fleet is in need for replacement with 14 vehicles over 15 years old and every vehicle being proposed is over 15 years in age. Mr. Badran stated that the Police Department is requesting three vehicles for replacement and all vehicles exceed the 80,000 mile threshold to replace them.

Mr. Badran continued in discussing Public Works vehicles and explained that Truck 25 was deferred last year and no longer meets the needs of the Department. Mr. Badran stated that the vehicle would be upsized to properly navigate the alleys and to address service issues for the Department.

Mr. Badran discussed the van seeking replacement which would be replaced by an F250 which would allow for plow operations and to help with efficiencies.

Mr. Badran stated that Truck 1 was initially slated for replacement but it would cost over \$200,000 to replace and the Village is proposing a new piece of equipment to clear sidewalks

around the parks and this new piece of equipment would allow for the clearing of sidewalks. Mr. Badran added that this would be designed to provide this service more efficiently and would allow for clearing for the overpass which is done by hand or other pieces of equipment not intended to be used for snow removal.

Mr. Badran continued by starting discussion on Parks and Recreation related projects including Flowers Park and highlighted the tennis court replacement. Mr. Badran explained that the pool needs to be sandblasted and then put a new coat on it to ensure the pool is properly maintained. Mr. Badran stated that there are a number of accidents in Centennial Park and one of the things Public Works would like to do is to evaluate possible options for the path and the erosion on the bluff. The intention would be to develop a plan for the park with construction and solicit grant requests in the out years of the plans.

Mr. Badran continued by explaining the dog park plan that was previously presented by the Village Board and plan to get public input and develop options for the park.

Mr. Badran explained that the Fire Department air compressor is 20 years old and needs to be replaced and that the Fire Department is seeking grants right now.

Mr. Badran stated that this concludes the capital projects and stated that staff developed a list of projects to be deferred:

- Squad 2 for savings of approximately \$48,000
- Shooting range to be split over two years with \$325,000 budgeted for the next Fiscal Year and \$320,000 in the following Budget Year
- Deferment of Flowers Park for \$200,000 to the next year and lump the tennis court and playground replacement into a single project and seek an OSLAD Grant.
- Reduction of facility improvement budget by \$50,000 to
- Defer Dog Park study

Mr. Badran stated that this would reduce the capital improvement plan projects by \$630,000 but noted that the deferment of projects would lead to additional costs in out years.

Ms. Gaura added that the wild card continues to be the possible funding through the Federal Government's stimulus plan and asked that if the Village does receive funds it is requested that the Village prioritize as of May 1, 2021 the replacement of the firing range.

Mr. Badran presented the four following fiscal years for the capital improvement plan. Mr. Badran stated that was the summary of the general fund capital improvement plan projects.

Trustee Halevi thanked everyone involved for their assistance in this plan and stated that the Village needs to take a hard look at this discussion. Trustee Halevi stated that she is in support of the plan that was presented and the changes for deferment. Trustee Halevi stated that she wanted to see the sidewalk clearing machine but if the Village was hurting financially that could be deferred.

Trustee Patel stated that he was looking at these items to determine if there are issues that can be deferred, removed from the plan, or need to be addressed immediately to avoid additional

costs such as the roof. Trustee Patel stated that he was not familiar with the operational costs for the delay related to vehicles. Trustee Patel stated the dog park process is relatively inexpensive and may lead to other grants. Trustee Patel stated that for the sidewalk sweeper it could be deferred if needed but would be in support of the plan that was presented.

Trustee Sargon thanked the work from everyone. Trustee Sargon continued that the deferment of the Dog Park and street sweeper may be needed. Trustee Sargon asked if the one vehicle from the Police Department could be deferred one more year. Trustee Sargon stated that she was in support of splitting the firing range into two years. Trustee Sargon stated that with Flowers Park the Village should be doing something in the meantime to ensure that the park can be safely used while the potential remodel and upgrade to the park is earmarked for a future year. Trustee Sargon stated that she sees the need for the sidewalk sweeper but could be deferred. Trustee Sargon continued that with the pool it needs to be done.

Trustee Klatzco said that the Police and Fire Roof needs to be done and the firing range needs to be completed and if the Village receives additional funding we should prioritize the firing range. Trustee Klatzco stated that the sidewalk sweeper wasn't needed and said that if the Village does replace it with F-250 it can be replaced and serve for the purpose of the van and for plows. Trustee Klatzco voiced support for the Flowers Park and air compressor issue.

Trustee Nickell stated that she was in agreement with the majority of what was said in regards to the Police and Fire Department Roofs, the firing range, and the fence for Police. Trustee Nickell stated she was in support of the generator project. Trustee Nickell stated that if there are items failing in Village Hall then replace it but the enhancements for the Village Hall may not be needed. Trustee Nickell stated she wanted to look more closely at the vehicles for Public Works and not purchase the sidewalk sweeper. Trustee Nickell asked about the options related to tennis courts.

Ms. Rimdzius stated that there are other parks and options that would be available for the public to use the tennis courts.

Trustee Nickell asked if there was grant funding for dog parks.

Ms. Rimdzius stated that OSLAD grants are typically what the Village looks for but is limited to \$25,000 with parks ranging in cost from \$25,000 for a simple fence to well over \$1 million but depends on what is available and involved.

Trustee Nickell stated she was in support of the air compressor.

Ms. Gaura provided a summary of the direction to include the consensus was to:

- Move forward with the roof replacement
- Move forward with firing range
- Move forward with facility improvements with reduction in \$50,000
- Move forward with generator
- Move forward with vehicle replacements with deferrals and removal of sidewalk sweeper

- Move forward with combination plan for Flowers Park
- Move forward with pool sandblasting
- Defer the Dog Park

Water / Sewer Fund

Mr. Badran continued the presentation with a discussion of the Water Fund. Mr. Merkel explained the transfers within the Funds and how they are transferred and are used to pay for the debt and other expenses. Mr. Badran continued with a summary of projects including water main replacements, a generator, a rate analysis and vehicle replacements. Mr. Badran added that the water fund is paid for through fees and not through taxes.

Mr. Badran stated that in 2021 the Village found out that the rate with Evanston dropped to below \$1.00 per 1,000 gallons, however that rate will go back up to \$1.73 in Calendar Year 2022 and explained that the Village budgets based on an assumed increase of a 4% increase which is the highest it can increase annually.

Mr. Badran provided a summary of the findings from the Ad-Hoc Infrastructure Committee which recommended replacement of Village mains that are over a 100 years old or in “Poor” or “Fair” condition. Mr. Badran stated that the Village is planning to replace 1.36 miles of water mains to stay on target for the goals of the Ad Hoc Infrastructure Committee and directives of the Village Board for an estimated cost of \$2.6 million in construction / oversight costs.

Mr. Badran explained the generator project which will be designed in the current fiscal year and constructed in the following fiscal year.

Mr. Badran provided a summary of the water rate analysis and said that the Village’s rate has been frozen since 2016 and the Village needs to look at future water fund projects and costs to ensure that expenditures match revenues and rates for the fund at a cost of \$35,000.

Mr. Badran presented the sewer televising equipment which is being deferred in Fiscal Year 2021 but it is best practice to have the sewers televised every 10 years and currently the Village uses a push camera to try to visualize the sewers but it is an inflexible system and doesn’t allow the Village to be proactive.

Mr. Badran stated that Truck 10 is used for water main breaks and has experienced a number of mechanical breaks and is not well suited for water main breaks and needs to be upsized to provide sufficient supplies to address any issues. Mr. Badran added that the Village currently uses a trailer that is at end of life that would also be replaced by the larger vehicle.

Trustee Klatzco noted that Truck 10 also plows and asked if the Village would be losing a plow with this transition to the bread truck?

Mr. Badran stated that the number of plows would stay the same as the replacement of the van in the general fund with a truck would ensure the number of plows stays the same.

Mr. Badran described the plan to add fire hydrant markers for a cost of \$20,000 for the 650 fire hydrants in the Village.

Mr. Badran provided a summary of the Water / Sewer Fund and provided the four out years for the plan including water main replacements, pump house improvements, water meter upgrades, leak detection system, and vehicle replacements. In explaining leak detection Mr. Badran stated that the Village knows that there is a water main break in town right now because of the pump house usage but cannot find it yet but with this detection software the Village could identify and find these leaks.

Trustee Halevi stated that she was in support of what was being proposed.

Trustee Patel stated that he was in support of the recommendations. Trustee Patel asked if the water leak detection system would bring the Village to under 10%, which is the Village's goal?

Mr. Badran stated that it would likely help as staff currently are popping manhole covers and driving around trying to find the leak but have not been able to find it.

Trustee Patel stated that he was trying to quantify the value of it and said that if the leak detection system is able to identify leaks then it could theoretically pay for itself in a number of year. Trustee Patel asked if grants exist for such project.

Ms. Gaura stated that some water projects do qualify and that she has seen these projects qualify for grants in other communities but would want to have CBBEL opine on this matter.

Mr. Badran and Mr. Amelio stated that they would look into grant opportunities.

Trustee Sargon stated that she was in favor of the projects and asked how often a water rate analysis is conducted.

Mr. Badran stated that it is common practice.

Mr. Merkel stated he was not sure of one being done since he was here.

Trustee Sargon stated that she was in support of moving forward with the water rate analysis but also stated her support for the televising equipment. Trustee Sargon asked if the Chief could speak to the fire hydrant location markers.

Chief Hansen stated that the Village has enjoyed lower snow in recent years but the Village has not put markers on hydrants in the last 20 years but the Fire Department went through an episode where only 10% of the hydrants could be readily identified.

Ms. Gaura stated that having worked in other communities the water rate analysis is important to determine that the Village has sufficient funds.

Mr. Merkel added that with the debt and rates that has been applied to the transition to Evanston the water rate analysis will assist with this process.

Trustee Klatzco stated that this is not something that residents can see but there are old water mains and the Village needs to stay the course and keep replacing these mains. Trustee Klatzco asked if the televising truck could be used for other purposes.

Mr. Badran stated that the vehicle is a mobile IT office that is for the sole purpose of televising the sewers and the truck itself is miniscule when compared to the equipment.

Trustee Klatzco stated that the marking of the hydrants is important but asked if the Village would continue to mark the roadway if we mark the hydrants as well?

Mr. Badran stated that the Village would continue to mark it in both ways to ensure it is easily identified by the public and emergency personnel.

Trustee Klatzco stated that he was hoping that the reflective markers would not negatively impact the residents.

Trustee Nickell stated that she recalled in 1979 there were bike reflectors on the hydrants.

Trustee Nickell stated that she saw Public Works clearing out hydrants and the sewers to ensure the flow of water through surface restrictors.

Trustee Nickell asked how many of the mains that broke this year were on the replacement list.

Mr. Badran stated that there may have been one main on this list but some are in the out years but noted that since he became Director there have been eight water main breaks.

Trustee Nickell stated that she was in favor of the water rate analysis. Trustee Nickell asked if the equipment could be used to identify water loss that is anomalous and how it would address the Village's concerns.

Mr. Badran stated that if the Village were to pursue these projects the Village would obtain several proposals to determine what works best.

Trustee Nickell asked for when the technology for the sewer televising equipment was last updated to ensure that the Village is behind the curve in a year.

Mr. Badran stated that the Village spoke with the vendor and they recently just updated their equipment in October of last year and so it would be the newest equipment.

Trustee Nickell asked for the useful life of the equipment.

Mr. Badran stated that the equipment is warranted for life but he would check to determine how long that equipment would last.

Trustee Sargon asked to make sure that the Village coordinates sewer replacements to occur at the same time as the street replacements.

Mr. Badran confirmed that the Village does operate in that method to address the mains and streets together.

Ms. Gaura added that it sounded like the Board wants to accept the plan as presented.

Storm Water Infrastructure Fund

Mr. Badran presented the storm water infrastructure program budget. Mr. Badran highlighted the street storage program and noted that Skokie is undertaking a storm water master plan that the Village may want to work with them on and as the Village approaches 10 years since it developed the plan noted that there may be opportunity to revise the current plan based on feedback on the placement of berms. Mr. Badran concluded by explaining the projected cost for Fiscal Year 22 to construct the project.

Trustee Halevi stated she was in support of the project as presented.

Trustee Patel stated he was in support of the project as presented.

Trustee Sargon stated that she was in support of the program but wanted to perform some data collection in advance of the construction project to have quantitative data to look back on and agreed that it may be good to reassess other parts of the project along with other areas that were removed from the project.

Mr. Badran stated that while the berms and restrictors will not be installed in that area but that area will experience the positive impacts of other improvements completed by the Village and Lincolnwood will look at possibly coordinated with Skokie to address storm water concerns in the area.

Mr. Amelio stated that Skokie has entered into an agreement with CBBEL to complete that study and it is anticipated that the project will be completed by summer 2022 and added that Skokie is aware that Lincolnwood is willing to work with them.

Trustee Nickell asked for Mr. Amelio to expand on the issue with the 400 residents who were left out of that project and why those residents were not included in the plan.

Mr. Amelio stated that the topography makes it difficult and that anything north of Touhy would have the water flow into Skokie so anything in the plan north of Touhy would flow into Skokie.

Trustee Nickell asked for how the partnership with Skokie will be priced out.

Mr. Amelio stated that it depends on how the project is developed and the options that are utilized in creating a solution as it will be dependent on what is selected from an option.

Trustee Nickell asked what the service area is to be included in the analysis with Skokie.

Mr. Amelio stated that he was not sure how far the service area goes for Skokie,

Mr. Badran stated that it will depend on what solution is found by Skokie and the engineers and as the Village approaches the problem it will need to work with Skokie to address the problem.

Trustee Klatzco stated that he had always been skeptical of the program but the Village is committed to the program and said that after Stage II is completed then there should be empirical data to determine the impact of this change. Trustee Klatzco added that it will be difficult to price out until after Skokie has determined the next steps.

Trustee Nickell added that she wanted to make sure that the 400 homes are included in out years to address the issues raised by her colleagues. Trustee Nickell asked if there was data regarding how effective the North Shore Outfall is for east Lincolnwood?

Mr. Badran stated that there are flow meters and what the Village is tracking is how much garbage the Village is seeing after storms and that the Village is getting less calls for issues related to storm water. Mr. Badran added that Wilmette and Skokie do use street storage and that it is a proven method but it is difficult to provide qualitative data to address the issues. Mr. Badran added that the Village can engage residents before and after the project to gauge impact.

Trustee Patel said that the area left out of the project cannot utilize the berms and street storage program but the area is receiving some of the benefit from the rest of the Village having those structures in place to have a positive incremental effect for the properties in the northern portion of Lincolnwood.

Trustee Nickell stated that during the last storm there were a lot of calls and issues for the area north of Touhy and we need more data to get an understanding on the effectiveness on this plan.

Motor Fuel Tax Fund

Mr. Merkel provided a summary of the fund balance for the Motor Fuel Tax (MFT) fund and provided guidance on previous bond issuance and the transfers that were completed as part of the project.

Mr. Badran provided a summary of the motor fuel tax funded projects and the input from the Ad-Hoc Infrastructure Committee. Mr. Badran stated that the Village will be doing just over four miles of roadways this year. Mr. Badran stated that the project will include the milling and resurfacing of the roadway along with spot curb and sidewalk replacement, ADA improvements at intersections, and removal of unused alley aprons. Mr. Badran stated that at the end of next year's program the Village will have completed 29% of the streets and 16% of water main replacements.

Mr. Badran added that the project includes Phase I of the Pratt Avenue bikeway program.

Mr. Badran concluded the summary of current projects along with describing the out years for the program.

Trustee Halevi asked how much of the bike lane is funded by the Village.

Mr. Badran stated that \$18,000 or 30% of the project was funded by the Village.

Trustee Halevi asked if the ADA compliance for corners is done on every street that is replaced.

Mr. Badran stated that the law is that if you touch the street you need to bring the area up to compliance with ADA regulations.

Trustee Halevi stated she had no qualms with the program but if they were to save in any way it would be to remove the bike lanes.

Trustee Patel echoed Trustee Halevi's comments regarding the bike lanes.

Trustee Sargon stated she didn't have any questions.

Trustee Klatzco stated that he was in support of the recommendations.

Trustee Nickell stated that she was in support of the recommendations.

Transportation Improvement Fund

Mr. Merkel provided an overview of the Transportation Improvement Fund which is funded by gas taxes and Mr. Merkel stated that the funds may be needed to future projects.

Mr. Badran stated that there are three projects including the Village Hall Campus Parking Lot Resurfacing, Touhy / Cicero intersection, and the Devon Avenue Bridge Enhancements.

Trustee Nickell asked to confirm that the Village opted for the least impactful design for this signage for Devon Avenue?

Mr. Badran stated that the cost was most related to design and the Village was anticipating to be as efficient as possible.

Mr. Badran stated the parking lot would cost \$275,000 with a lifespan of 20-25 years.

Mr. Badran stated that the Village is facilitating the project but the cost is being paid for by Cook County which owns the property.

Mr. Badran continued with discussion of the Devon Avenue signage and said that the concepts would be brought before the Village Board for consideration.

Trustee Halevi asked how long it would take to redo the parking lot for Village Hall.

Mr. Badran stated that it would take a matter of weeks to complete.

Trustee Halevi asked to confirm if the Devon Avenue Bridge cost would be impacted by how involved the Village wanted to get for the design?

Mr. Badran stated that was correct.

Trustee Halevi stated she was in support of all three items.

Mr. Patel stated that he was in support of all three items and asked if the Village can look at making the lanes slightly larger for the parking lot.

Ms. Gaura stated that the Village can look at it.

Trustee Patel asked to reserve the parking spots nearest the building for visitors?

Ms. Gaura stated that the only time staff park nearest to the building is for mobility issues.

Trustee Sargon asked that for the Devon Avenue Bridge signing asked for staff to keep any grants in mind for the signage.

Trustee Klatzco asked if the resurfacing includes the Police Department lot and what the square footage is for the site that will be resurfaced.

Mr. Badran stated that it covers all parking surfaces but does not have the square footage for the site.

Trustee Nickell agreed with the projects as presented.

Devon / Lincoln TIF Fund

Mr. Merkel provided a summary of the fund balance for the projects in the fund.

Mr. Badran presented the Devon Avenue Enhancement Project which will be split with the City of Chicago and the next phase will be \$325,000 and since Chicago still owes money for Phase I it was determined that Chicago will be paying an additional amount for Phase II to make up the balance of monies owed.

Mr. Badran presented the Devon / Lincoln TIF Street Lighting project which would have a design cost of \$35,000 in the next fiscal year and the extension of Arthur Avenue for a cost of \$50,000.

Trustee Halevi asked to have a review of the Arthur Avenue extension.

Mr. Badran stated that Arthur Avenue is in very poor condition and is used for parking and the plan is to remove and replace and bring it up to our standards.

Trustee Halevi asked if it would be striped.

Mr. Badran said that it would not be striped and it would just be replaced with resurfacings.

Trustee Halevi said she was in support of the projects.

Trustee Patel asked for the direction for Arthur Avenue.

Ms. Gaura stated that the direction of the Village Board was to repave it but if the Village Board could review this at a future Committee of the Whole to confirm direction and next steps for the Arthur Avenue extension.

Trustee Sargon asked if the lights on Devon Avenue will be LED.

Mr. Badran stated that they would be LED.

Trustee Klatzco reaffirmed his desire for the LED lights and affirmed the plan as presented.

Trustee Nickell asked about creating extra parking along Hamlin to accommodate parking and asked for the Village to look at parking in lieu of standards similar to what Skokie has for parking in lieu of standards and hold the \$50,000 off until a standard for parking in lieu of standard.

Mr. Badran added that one of the ideas presented to the Board was an option to put more parking in which would have cost significant resources in order to pay for land acquisition.

Trustee Nickell polled the Board about adopting a program similar to Skokie for parking in lieu of standards similar to Skokie.

Trustee Halevi stated she was not sure if that should be brought up at this time.

Trustee Klatzco asked if the Village could keep the \$50,000 in the budget and the parking in lieu of standard.

Ms. Gaura added that this will be on a future Committee of the Whole.

Mr. Badran did confirm that the Village did initiate the design for this extension for Arthur Avenue.

North Lincoln TIF

Mr. Merkel presented on the North Lincoln TIF Fund where there are some revenues in there and the hope is that the project will commence construction soon and will take between two and two and a half years.

Mr. Badran noted that the major projects upcoming for the CIP are related to the medians.

Trustee Halevi stated she was in support of the presentation.

Trustee Patel said that on the Fund Balance the Village shows expenditures, but those would likely be to the developer?

Mr. Merkel stated that those are supposed to be the TIF Notes to be paid to the developer.

Trustee Sargon stated there she had nothing to add.

Trustee Klatzco stated that he had nothing to add.

Trustee Nickell stated that she had nothing to add.

Conclusion

Ms. Gaura stated that concluded their presentation and that they are available to answer any questions.

Trustee Halevi thanked everyone for their efforts in getting this together and appreciate them for the wonderful job that they have done.

Trustee Patel stated that he had nothing further to add.

Trustee Sargon took the opportunity to thank Ms. Gaura, Mr. Badran, and Mr. Merkel and thanked the group for their assistance in putting this together.

Trustee Klatzco said kudos to everyone in bringing this together.

Trustee Nickell echoed her appreciation to the group and to the former Finance Director for his efforts and everyone being available for questions.

Adjournment

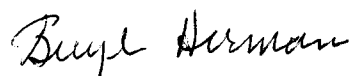
At 8:22 P.M. Trustee Patel moved to adjourn Committee of the Whole seconded by Trustee Sargon.

The motion passed by a Roll Call.

Ayes: Trustees Halevi, Patel, Nickell, Sargon, and Klatzco

Nays: None

Respectfully Submitted,



Beryl Herman
Village Clerk