

**REPORT OF PROCEEDINGS  
OF THE  
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF NORTHFIELD  
Tuesday, February 19, 2019 - 7:00 p.m.**

As provided for by public notice, the Board of Trustees of the Village of Northfield met in the Council Chambers of the Village Hall at 7:00 p.m. on Tuesday, February 19, 2019 for the Regular Board meeting. The meeting was called to order by President Joan Frazier. The Village Clerk took the roll call.

PRESENT:	President	Joan Frazier
	Trustees	Tom Roszak Greg Lungmus Thomas Terrill John Gregorio John Goodwin

ABSENT:		Tom Roszak Allan Kaplan
---------	--	----------------------------

ALSO PRESENT:		Attorney Everette M. Hill, Jr.
---------------	--	--------------------------------

**APPROVAL OF CONSENT AGENDA ITEMS:**

1. Approve the Report of Proceedings from the January 15, 2019 Village Board meeting.

2. Approve the Bills and Disbursements from 12/29/18 to 2/7/19:	
General Fund	\$358,816.50
Foreign Fire Ins. Tax Fund	2,424.28
Water and Sanitary Sewer Fund	344,513.80
Storm Sewer Improvement Fund	2,382.00
Capital & Equipment Fund	96,767.71
2017 Go Bond Project Fund	58,420.10
Rolling Ridge SSA Project Fund	<u>2,503.54</u>
<b>TOTAL</b>	<b><u>\$865,827.93</u></b>

3. Approval of the following Commission appointment to fill the unexpired term of E. Leonard Rubin:

<u>Plan &amp; Zoning Commission – Term: 4 years</u>	<u>Term</u>
Bill Kelly, appointment	02-19-19 to 9-1-20

4. Approval of the following Commission appointments to fill the unexpired term of John Issa and Jason Felicione:

<u>Architectural Commission – Term: 4 years</u>	<u>Term</u>
Kathryn Talty, appointment	02-19-19 to 9-1-22

Andy Bowyer, appointment

02-19-19 to 9-1-20

- 5. Approval of a resolution authorizing maintenance of IDOT controlled streets from 2019-2021.
- 6. Approval of a resolution that adopts the National Incident Management System as the standard for incident management in Northfield.
- 7. Approval of a resolution directing the Cook County Clerk to levy a 2% loss collection factor effective with the 2018 Tax Levy.

Trustee Terrill made a motion, seconded by Trustee Lungmus, to approve Consent Agenda items 1 through 7.

Upon the following roll call vote, a motion to approve Consent Agenda items 1 through 7 was approved.

AYES:	Lungmus	NAYS: 0	ABSTAIN: 0	ABSENT:	Kaplan
	Terrill				Roszak
	Gregorio				
	Goodwin				

**CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE NOISE REGULATIONS IN CHAPTERS 14 AND 15 AND APPENDIX A OF THE VILLAGE CODE**

Trustee Lungmus made a motion, seconded by Trustee Terrill, to approve an ordinance amending the Village noise regulations in Chapters 14 and 15 and Appendix A of the Village Code.

Community Development Director Steve Gutierrez indicated the noise regulations have been discussed for a number of months. In the last year or two, staff reported to the Board that there was a complaint from a neighbor about noise from New Trier’s football field. While staff didn’t find that noise out of the ordinary for this type of facility, the complainant interpreted our existing regulations as saying if one individual was disturbed by any noise, that it was a de facto violation of our noise standards. The complaint was resolved between the neighbor and New Trier but staff made a note of that language and the need for clarification. More recently, there was a single complaint from Clarkson Park neighbor expressing concern about the Park District’s summer concert series. The Village Attorney and staff found that we had noise regulations in three different chapters of the Village Code and that the language in each wasn’t always consistent with the other chapters. These issues were discussed with the Village Board last fall at a Committee of the Whole meeting and staff was directed to consolidate the noise regulations into the Zoning Code. The Board also talked about providing some relief to the Park District(s) and School District(s) for their events held on their properties. The Board ultimately

asked the Plan & Zoning Commission to hold a hearing on the noise regulations changes and to try to engage the public in terms of these issues.

Director Gutierrez said the Plan & Zoning Commission discussed these regulations at their January and February meetings and voted to recommend approval of the text amendments included in the packets. Those amendments would consolidate the noise regulations as the Board had asked into one section of the Zoning Code and clarify that one complaint would not solely dictate Village enforcement actions. It would also make it a violation to create any noise at night that is plainly audible 100 feet from the noise source. The existing language has a 50 foot restriction for audible noise at night and only applies to musical instruments or loud speakers. The proposed amendment would expand that to any noise in the evening. With regard to the Park District, the text amendment would exempt special events held on Park District property from the decibel level standards and the 100' audible standard on Sundays from noon until 7:00 p.m., Monday – Thursdays from 10:00 a.m. to 8:30 p.m. and Fridays and Saturdays from 10:00 a.m. to 10:00 p.m. Under these text amendments, the Park District would need to issue a permit for any private event which used amplified sound. The text amendments would limit these private event permits to 10 annually. Finally, the text amendments would limit the number of Park District sponsored events with amplified sound to 17 per year. All of these limitations would only apply to events with amplified sound.

Trustee Gregorio asked if they have private events now. Director Gutierrez said yes, they rent out the lodge and other facilities. The proposed number of events were discussed with the Park District and developed jointly.

George Alexoff, Director of the Northfield Park District thanked both the Plan & Zoning Commission and the Village trustees for allowing them to be part of the process. He indicated they tried to define it and can hopefully use these in a controllable fashion. They typically have about 6 amplified sound outside events. Trustee Gregorio then asked how many concert series. Mr. Alexoff said they are listing 17 total special events that are part of it. The concerts themselves are 9. President Frazier asked if he was including the State Fair and those events. Mr. Alexoff indicated yes, the State Fair, Market & Music, Fourth of July and all of the special events at all the parks. Trustee Gregorio then asked if any of the events with amplified sound went past 10:00 p.m. Mr. Alexoff answered no, except for the State Fair which goes to 11:00 p.m. That question did come up at the Plan & Zoning Commission meeting in February and the Park District feels they can keep it within the 10:00 time zone. There is also a provision in there that allows specific special requests to the Board.

Trustee Lungmus proposed some changes to this ordinance as written. His changes don't impact the Park District; only private residences. The problem he had with the way it was written is that it is too restrictive and it bears on the private residents' rights. In the draft ordinance, the sound restrictions start at 7:00 p.m. every day of the week. He said his family would be in violation on every weekend during the summer. He would like to propose that we use the language that was in the old ordinance that allowed people to have music in their backyard until 11:00 p.m. on the weekends and holidays and use the more restrictive noise hours during the week. He presented a substitute ordinance for everyone to look at. He indicated the decibel system is difficult; from an application standpoint. Trustee Gregorio asked how it is measured, is it a meter? Trustee Lungmus indicated yes, there is a meter but that there are also so many variables that he doesn't think it is practical in a community like this. He said Attorney Hill and VM Sigman have produced a substitute ordinance that incorporates the changes he is proposing. Attorney Hill advised the proper motion is a motion to substitute the whole which will effectively put the new ordinance up for the Board's consideration. Trustee Lungmus made a motion, seconded by Trustee Gregorio to substitute the whole.

VM Sigman was asked to clarify the changes. She said in section 8(B), it is outlined in A-E and gives the time and day of the week. It says any noise that is audible 100' from the lot line during the following hours is going to be presumed a violation of the Code. If you make noise outside of these hours, there is a presumption that that is not a problem. Prohibited is any noise that is at a volume level, duration or character that disturbs, injures or endangers the comfort, health, and peace. If anyone is making noise on their property to the extent that it is annoying, disturbing or endangering the comfort, health or peace of reasonable persons with ordinary sensibilities within the Village outside these hours, police would have the ability to stop and tell them to discontinue. On week nights, the restrictions start at 7:00 p.m. and after 11:00 p.m. on Friday, Saturday and holidays. Trustee Gregorio then asked the reasoning for pushing it to 11:00 p.m. Trustee Lungmus felt the ordinance as it was written was prohibitive and encroached on our rights. Having a party on a Friday night under the old standard language, he would be in violation after 7:00 p.m. VM Sigman pointed out that the 11:00 p.m. is in the existing Code. When we pulled the noise standards together from different sections, certain parts were picked up and not others. For some reason, the 11:00 p.m. standard didn't get rolled over to the new Code. The hour standard that was in the draft, that went to the Plan & Zoning Commission, was the 7:00 p.m. standard. Attorney Hill added that it doesn't really liberalize things because the Code that's in existence now was 11:00 p.m. any time of the week. Trustee Gregorio asked if there are a lot of noise complaints. Overall, VM Sigman said no and in

particular not ones that we are not able to easily resolved by the police department. It is not uncommon for somebody to throw a party that goes too late or long. If the police get a call from a neighbor, they will go over and ask them to turn the music down. 99.9% of the time, the person agrees and didn't realize they were bothering the neighbors. It would be helpful to have a time standard.

President Frazier commented that Trustee Lungmus' points are well taken and it was a good catch. However, she would prefer to see the time be 10:00 p.m. on Friday and Saturday nights. She said you do have a right to live it up at your house. She said if we are defining noise as set forth in B, level, duration and character, annoys, disturbs and injures is subjective to some extent, but she feels in a residential neighborhood, it's one thing to live next to the Park where you ought to expect something, but if you are in the heart of a residential neighborhood, she would be surprised to hear at 11:00 on a Friday or Saturday night, noise that annoyed, disturbed or injured. She would not like it. The guests can still be outside having cocktails or whatever is happening at your house and not be creating noise that annoys, disturbs or injures. Trustee Lungmus responded that the current ordinance is 11:00 p.m. and we haven't had many complaints with the current ordinance. He doesn't feel that one hour will make a big difference. Chief Lustig said the complaints we get are usually well past 11:00, usually midnight or 1:00 a.m. He's not sure the hour difference would be a big issue. When they get a complaint, they immediately respond. It is only when they get repetitive at the same place, when it becomes an issue. There are people in town that go to bed early but you don't know where they are until you get the call. Trustee Lungmus indicated he would like to default to what is in place now.

Trustee Goodwin said he can see Trustee Lungmus', Frazier's, and the Chief Lustig's points. If everyone thinks 11:00 is more consistent, he is generally open to that. Trustee Terrill sees both points of view but 11:00 seems a bit of a stretch to him. He is one of the ones that goes to bed early. He suggested a compromise of 10:30. Trustee Gregorio said a call to the neighbors ahead of time is the way to handle it if it's going to be loud. He is okay with 11:00. It is just a common courtesy to the neighbors to let them know and if anyone says tone it down, you turn it down and go inside. He is okay with Trustee Lungmus' proposed change.

Trustee Terrill asked Chief Lustig how many complaints they get in a given year. Chief Lustig did not know exactly but said somewhere between 9 and 15 in the summer. There are a lot of parties in Northfield in the summer and most of the time they just go once and that's enough. Occasionally, they have to go two and three times. Trustee Terrill doesn't feel that's too many times and said 11:00 would be fine.

Todd Fowler, 370 Shadowood Lane, he said there are some national holidays that fall on Monday. He doesn't know if the Board wants to adjust the Sunday requirement for Memorial Day and Labor Day to allow the nights before those to also be one of the time exempted frames. It's kind of a loop hole. VM Sigman said that as proposed, national holidays would be able to go until 11:00. Mr. Fowler corrected that it would be Sunday then. VM Sigman said the way it reads is a national holiday, the quiet time would be from 11:00 p.m. to 7:00 a.m. if the next day is a week day and 9:00 a.m. if the next day is a Saturday or Sunday. Mr. Fowler said the Fourth of July could fall during the week also so you should say holidays because most of the holidays are during the better weather. Trustee Lungmus said he likes the way it is written. Once we start with the day before the holiday, then July 3<sup>rd</sup> we'll be having extended hours. President Frazier likes Trustee Gregorio's suggestions that if you are going to have a party on a holiday-eve that you simply contact your neighbors and tell them. She is happy with how it is written as well.

President Frazier added that the Board and the Park District has really tried to take the neighborhoods into consideration and the people who would be affected by the events that take place. This issue has been before Plan & Zoning twice and twice before the Board. A lot of people have spent a lot of time trying to figure out what is in the best interest of everyone. Hopefully, it will be manageable and will work. The Park District has indicated it is their goal to keep residents happy. She indicated extra signs were put up and that this went back to Plan & Zoning a second time to ensure the neighbors had a chance to find out about what was going on and appear at the hearing. Signs were placed on both the east and west sides of the village. The issue was published repeatedly in our social media and on the website. The residents who attended the Plan & Zoning hearing, were are very enthusiastic about the Park District's programs. She has asked the Park District and they agreed that when they are dealing with private parties, to encourage them to be cognizant of the fact that they are in a neighborhood and to be reasonable with the use of amplified sound. The Park District assured her they would do so.

Trustee Lungmus made a motion, seconded by Trustee Gregorio, to allow the substitution of the whole.

AYES:	Lungmus	NAYS: 0	ABSTAIN: 0	ABSENT:	Kaplan
	Terrill				Roszak
	Gregorio				
	Goodwin				

President Frazier then requested a roll call vote to approve the substituted ordinance amending the Village noise regulations in Chapters 14 and 15 and Appendix A of the Village Code.

AYES:	Lungmus	NAYS: 0	ABSTAIN: 0	ABSENT:	Kaplan
	Terrill				Roszak
	Gregorio				
	Goodwin				

**CONSIDERATION AND APPROVAL OF A SALES TAX REBATE AGREEMENT WITH FIELDS AUTOMOTIVE GROUP**

Trustee Lungmus made a motion, seconded by Trustee Goodwin to approve a sales tax rebate agreement with Fields Automotive Group.

VM Sigman indicated that the Board discussed this at their January Committee of the Whole meeting. For the past 25 years or so, the Village has maintained a wonderful working relationship with the Fields Automotive Group. In 2009, staff began working with the Fields Group to expand their dealerships here in the Village and to acquire land north of their BMW site for Volvo. As part of that, there were some extraordinary costs for land acquisition and construction. The Village worked to address those by entering into a Sales Tax Agreement with a maximum amount of \$2 million. As part of that agreement, Volvo had a keep all the other dealerships here in the community. Unfortunately, through another agreement with Glenview, they ultimately had to move the Jeep, Chrysler and Dodge dealerships from Northfield to Glenview. When that occurred, the 2009 agreement ceased. At that point in time, our total payout had been \$219,701.00. There was a clause in the agreement that allowed them to continue the Agreement if they could substitute new dealerships in with a comparable tax rate. Fields moved Land Rover to the space and more recently Jaguar. With these two dealerships, the tax base is now comparable and Fields has asked us to reinstate some sort of Sales Tax Agreement. The idea is to base it on the \$2 million original cap, less any previous payments. As discussed at the January Committee of the Whole meeting, the proposed approach has more simplified terms and the maximum rebate would set at \$1,780,299.00. The Agreement terminates once that amount is reached. The Village will retain 100% of the base tax based on the last full year of tax data. That means the Village will keep the first \$1,161,288.00 in taxes each year and only do a rebate if there is growth. The last full year was 2017 and the total tax was \$1,161,288.00. Once the Agreement is in place any amount above that would be shared with Fields on a 60/40 split. At any point, when a total of \$2 million is reached the agreement would end. The agreement would apply to all dealerships and is based on the total tax to the

Village. If we lose a dealership and go under the base tax level, we wouldn't pay out anything. The agreement would run on a fiscal year of May 1st to May 1st.

Dave McCulloch, representing Fields Auto Group, said he has been standing up before the Board for about 20 years. He indicated that they have a great relationship with the Village.

President Frazier welcomed Mr. McCulloch. She said the Village would like to keep all the sales tax, but is willing to share because Fields has been a wonderful corporate neighbor and great contributor to our community. She hopes this helps the long partnership to continue and feels terms are very fair. We have a similar agreement with Medline Industries and we understand the realities of the situation.

President Frazier then requested a roll call vote to approve a sales tax rebate agreement with Fields Automotive Group.

AYES:	Lungmus	NAYS: 0	ABSTAIN: 0	ABSENT:	Kaplan
	Terrill				Roszak
	Gregorio				
	Goodwin				

**CONSIDERATION AND APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT NO. 203 FOR RECIPROCAL REPORTING, DIGITAL IMAGE ACCESS AND THE SCHOOL RESOURCE OFFICER**

Trustee Lungmus made a motion, seconded by Trustee Gregorio, to approve an Intergovernmental Agreement with New Trier Township High School District No. 203 for reciprocal reporting, digital image access and the school Resource Officer.

Chief Lustig explained the updated agreement with New Trier and indicated it was reviewed by Attorney Hill, Director Noble and the police department to make sure it was consistent with other similar agreements. It also ensures that we can bill for the costs of the police resource officer we provide the school. It also will allow us to monitor the school cameras when there is a school emergency. If there is an intruder or other emergency, we will have the ability to activate their video camera system.

VM Sigman added that the Village provides a resource officer to the schools. We then invoice and charge New Trier for that service. As the agreement outlines, they pay the hourly rate including the salary and benefits. Any hours that the officer is not in the school, we pay those costs. President Frazier's understanding is that if we had a serious emergency elsewhere in Northfield, the officer could be pulled to assist. Chief Lustig confirmed that is the case.

President Frazier then requested a roll call vote to approve an Intergovernmental Agreement with New Trier Township High School District No. 203 for reciprocal reporting, digital image access and the school Resource Officer.



Trustee Gregorio questioned whether the other partners at Red Center use this system. Chief Nystrand responded that the agreement with Red Center requires it for all Red Center departments. Wilmette has already installed their system already and the other Red Center towns are in the process. An additional benefit of this system is that it includes an app for cellular phones. Currently, if there is a call and he is not in the station, his phone will go off but there is a delay. With this system, as it's being heard in the station, he will also get it on his phone.

President Frazier asked if this system is necessary to communicate with Red Center and if it will run more effectively economically. Chief Nystrand said yes.

Trustee Lungmus said as a Red Center Board member, he watched the evolution of this. He is thrilled to see that we're going forward. The difference between analog and digital systems makes it faster and more reliable and improves public safety.

President Frazier then requested a roll call vote to approve a contract with US Digital Designs for a fire station alerting system in the amount of \$51,766.61.

AYES:	Lungmus	NAYS: 0	ABSTAIN: 0	ABSENT:	Kaplan
	Terrill				Roszak
	Gregorio				
	Goodwin				

**CONSIDERATION AND APPROVAL OF A CONTRACT WITH DIGICOM INC. FOR THE INSTALLATION OF THE FIRE STATION ALERTING SYSTEM IN THE AMOUNT OF \$18,106.00 PLUS A 10% CONTINGENCY**

Trustee Gregorio made a motion, seconded by Trustee Goodwin, to approve a contract with DigiCom Inc. for the installation of the fire station alerting system in the amount of \$18,106.00 plus a 10% contingency.

Fire Chief Nystrand indicated that DigiCom Inc. of Wauconda is the local installer. They installed the system in Wilmette and Red. The Phoenix people are local and by using them, we are able to save thousands. They would install the system at our station, configure it, test it and then send test pages through Red until it is all dialed in. Their quote is \$18,106.00. Chief Nystrand indicated he was concerned that when you physically start putting this stuff into an older building, there may be unexpected conflicts. That is why he is requesting a contingency that would only be used if they found something which required a formal change order. The Village Manager would have to approve all changes.

Trustee Lungmus mentioned in reading the contract, there is only a one year service and warranty support built into the price. Chief Nystrand said yes. Trustee Lungmus asked if we

planned to opt out of the additional years. Chief Nystrand replied yes, but that we can extend the contract at any time.

President Frazier then requested a roll call vote to approve a contract with DigiCom Inc. for the installation of the fire station alerting system in the amount of \$18,106.00 plus a 10% contingency.

AYES:	Lungmus	NAYS: 0	ABSTAIN: 0	ABSENT:	Kaplan
	Terrill				Roszak
	Gregorio				
	Goodwin				

**PUBLIC COMMENT**

None.

**Department Updates**

Administration

VM Sigman said she didn't have anything she wanted to add. Staff has been working hard on the budget.

Community Development Department & Building Department

Director Gutierrez indicated that on March 4, 2019 the Plan & Zoning Commission will start their hearings on the Walden Lane PUD application. Notices for that hearing went out this past week. On March 11, 2019, the Architectural Commission will review the architecture, landscaping, lighting and signage for that same development.

Director Gutierrez said that with Houseal Lavigne & Associates assistance, the Comprehensive Plan Steering Committee continues to update the plan. They will be meeting on March 11<sup>th</sup> to continue that work and will be holding a subarea visioning workshop on April 4<sup>th</sup>. That workshop will focus on subareas that Houseal Lavigne will be studying, including the Village Center, the commercial area on Central and Frontage as well as an area along Winnetka Road between Frontage and Happ Road and the residential area along Willow Road (Waldon Lane proposed PUD area).

Director Gutierrez reported on the townhome development at 1725 Winnetka Road has submitted the permit plans for all six building and permits will be issued by the end of the month.

Trustee Gregorio asked if the Wintrust project on schedule. Director Gutierrez stated that they are on hold right due to some environmental remediation. They are developing a remediation plan and will still be meeting with them soon to go over that plan. Once the building came down, they found unanticipated contamination. Their environmental consultant believed the additionally permitting with the IPA may slow the project. Trustee Terrill asked if the

cleaners have any responsibility for the environment as they still own the property. Attorney Hill said they would be, but he believes that they have been held harmless by the lessee.

Trustee Goodwin asked about the new pizza parlor. Director Gutierrez indicated progress has been very slow, but they have done work and gotten permits. They haven't called for a final inspection yet. Their new restroom and the roofs were done and inspected and there is some alarm panel issues with the building. He said the owner has not returned his calls.

President Frazier asked if there were any developments on the Bess Hardware site. Director Gutierrez said he hasn't heard anything. The first week the site was on the market, he got a call on the zoning, but other than that. It is officially listed.

#### Finance Department

Finance Director Noble indicated the financial statements for December 31<sup>st</sup> look similar to the last several months, but that we know some things today that we didn't know a month ago. Staff has been spending a lot of time on the budget and has a much better handle on how we will end the fiscal year. It looks as though we will be ending this fiscal year in a more positive position than anticipated. Our revenues are coming in slightly above where we thought they would and the expenses are coming in under budget. He said the 2019/2020 fiscal year all looks very positive. That is due to a little bit of everything such as sales tax, permits and 2% lost and cost on the property tax collections. There has been a rise in the amount of property tax refunds every year and this year alone we're up to \$100,000. Most is due to Kraft and that will go on for at least another couple of years. This seems to be a trend as property owners are much more aware of the county appeals process. The new 2% lost and cost factor will offset those. Next year, sales tax, property tax, permit fees, all looking positive. The budget will be sent out Friday and there will be a meeting to go over the budget scheduled for 6:00 Tuesday, March 5<sup>th</sup>. If necessary, there will be second workshop on Thursday, March 7<sup>th</sup>. There will also be a public hearing on the budget right before the Board meeting on Tuesday, March 19<sup>th</sup>. Finally, on Tuesday, April 16<sup>th</sup> the budget will formally be adopted at the Board.

President Frazier thanked all the departments for holding down expenses and keeping them under budget.

#### Fire-Rescue & Public Works Departments

Public Works Director and Fire Chief Mike Nystrand said they have been deicing, plowing, deicing and plowing and plowing and are doing well with supplies. They have also been getting things ready for the budget. Since the last Board meeting, they have repaired five water leaks in town, one fire hydrant and four water main breaks.

Chief Nystrand indicated that since the last Board meeting, Fire has had 148 calls for service. They also had their first meeting, along with the Police Department, with New Trier's Graduation Committee. During the polar vortex, Fire put on two additional people and assigned them to the non-pumping squad, to take care of calls that didn't necessitate subjecting the engine or squads to the severe cold. Overall, they handled 59 calls for service with quite a few due to broken water pipes. Last Saturday, the fire station was filled with Girl Scout cookies for distribution.

#### Police Department

Chief Lustig advised the Board we are in the process of rolling out Smart 911. That will allow residents to build their own safety profile through an App. That safety profile will appear on the dispatcher's screen and show things like medical conditions, age, physical disabilities, pets, service animals, contact information and emergencies. The system is portable and will be able to be used when you travel and dial 911 from your cell phone. The newsletter and social media are getting information out to the residents.

Trustee Gregorio asked if you call from a cell phone, will they know where you are. Chief Lustig said yes by within about 100'. Assistant to the Village Manager Melissa DeFeo indicated that if you call 911 on your mobile phone from your home, the smart system allows that to be linked to your home and/or work address. She said you go to smart911.com to create a safety profile. Everything is optional, but the more information you put in the better it is for the first responders. Chief Lustig added that through Smart 911, there will be a Red alert which takes the place of our old Code Red system. Code Red is obsolete and the new system will be more cost effective and efficient.

Chief Lustig indicated that since February 1<sup>st</sup>, there have been eight car burglaries. All of the cars were unlocked. There have also been two residential burglaries. Police continue to try to get the message out to lock cars. President Frazier mentioned she and the Chief had met with Kim Fox and her team. They agreed to come in March and put on another safety symposium. The residents need to be educated before the burglars go to the next level.

#### **ADJOURNMENT**

There being no further discussion or issues to come before the Board, Trustee Goodwin made a motion, seconded by Trustee Terrill to adjourn the meeting and go into closed session to discuss the employment, compensation and performance of specific employees pursuant to 5 ILCS 120/2(c)(1) and to discuss probable and imminent

litigation pursuant to 5 ILCS 120/2(c)(11) and to approve the January 15, 2019 closed session meeting minutes pursuant to 5 ILCS 120/2(c)(21).

Upon the following roll call vote, the motion was approved.

AYES:	Lungmus	NAYS: 0	ABSTAIN: 0	ABSENT:	Kaplan
	Terrill				Roszak
	Gregorio				
	Goodwin				

President Frazier opened the regular meeting session and asked for a motion to adjourn.

**ADJOURNMENT**

The Board meeting was reconvened at approximately 9:48 p.m. There being no further business or issues to come before the Board, Trustee Goodwin made a motion, seconded by Trustee Terrill to adjourn the meeting.

Upon the following roll call vote, the motion was approved.

AYES:	Lungmus	NAYS: 0	ABSTAIN: 0	ABSENT:	Kaplan
	Terrill				Roszak
	Gregorio				
	Goodwin				

The meeting was adjourned at 9:49 p.m.