

**MINUTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Monday, December 6, 2010 - 7:00 p.m.**

The Board of Trustees of the Village of Northfield met in the Council Chambers of the Village Hall for the Regular Board meeting on Monday, December 6, 2010 at 7:00 p.m. The meeting was called to order by President Fred Gougler. The Village Clerk called the roll.

PRESENT: President Fred Gougler
 Trustees John Chapin, Jr.
 Joan Frazier
 Brian Kozminski
 Fred Teichert
 George Warga

ABSENT: Terry Gottlieb

APPROVAL OF CONSENT AGENDA ITEMS:

Trustee Warga made a motion, seconded by Trustee Kozminski, to approve Consent Agenda items 1 through 3.

1. Approve the Minutes of the October 19, 2010 Village Board meeting.
2. Approve the Bills and Disbursements from 10/7/10 to 12/1/10 in the amount of \$976,586.68.
3. Approve a resolution honoring Tom Jennings for nine (9) years of service on the Architectural Commission.

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

AYES: Chapin NAYS: 0 ABSTAIN: 0 ABSENT: Gottlieb
 Frazier
 Kozminski
 Teichert
 Warga

CONSIDERATION OF AN ORDINANCE GRANTING A PRELIMINARY PLAT OF SUBDIVISION WITH ZONING AND SUBDIVISION VARIATIONS AND REZONING OF A PORTION OF THE PROPERTY LOCATED AT 2005 SOUTHRIDGE TERRACE.

Trustee Chapin made a motion, seconded by Trustee Frazier to approve an ordinance granting a Preliminary Plat of Subdivision with zoning and subdivision variations and rezoning a portion of the property located at 2005 Southridge Terrace.

Director Kane reported that the Plan and Zoning Commission held a public hearing last month to consider the Preliminary Plat along with zoning and subdivision variations as proposed for the 10.6 acre parcel known as Armstrong Woods on Southridge Terrace. The Preliminary Plan calls for five (5) single family residential lots to be created in the R2 zoning district. Much of the property is within the floodway/floodplain of the Middlefork River and will remain outlots. The Preliminary Plat presented to

the Plan and Zoning Commission has four (4) outlots representing some of the parcel lines on the west side of the river should any of the property owners on the west side of the river be interested in acquiring property. Based on staff's recommendation, the Plan and Zoning Commission did modify the recommendation to have just two outlots – one east of the river and the other west of the river. The petitioner was amenable to that change. At the public hearing, two neighbors presented comments and concerns. The first addressed existing off-site stormwater that flows through the property. A tributary study will be completed as part of the final engineering on the property and presented to the Village Board and part of their final plat of subdivision. Director Kane noted that Christopher Burke Engineering, which is the design engineer on this project, has already completed that tributary study and it will be reviewed as part of our next step. The other neighbor who lives across from what is now an open field with a nice view of the river, knew when they acquired the property in 2007, that the Armstrong's did plan the future subdivision of this property but asked staff to adhere to the high subdivision standards and address the stormwater concerns as well.

Director Kane repeated that this is a Preliminary Plat for the Board's consideration and a condition of this approval is that the Armstrong's proceed with the Final Plat of Subdivision within one year of its approval. Staff's information is that they plan to do so and will be applying in the next month or two for the Final Plat so they will have the Armstrong Legacy Plan as to how this property will develop resolved in the near future. She noted that the Armstrongs are present at the meeting but their son, who has been handling this matter, is out of town. If the Board has any questions for them or me, we would be happy to answer them.

President Gougler reported that he attended the Plan and Zoning Commission meeting and the presentation was very well done and very interesting.

Trustee Kozminski noted that in the ordinance it talks about Lot 3 having an accessory dog run and asked if the Village Code has a limitation on just how big an accessory dog run can be. He wondered because it says in the ordinance that it can be the principal structure on Lot 3.

Director Kane noted that it is their intent to retain the existing dog run which is on that lot. The only limitation she noted in the Village Code pertains to building height and square footage.

Manager Sigman noted our code dictates where accessory structures relative to dog runs are permitted relative to front, rear and side yards but there is no real size limitation on them.

Director Kane noted that it would be appropriate to address that in the Final Plat as well as the tool shed that is on the out lot. The Village will make sure it reflects their current state and does not state that it entitled them to large expansions of those accessory structures.

Paul Armstrong remarked that they have lived on the property for 44 years and have enjoyed it through the years. He noted that they plan to continue living on the property as long as they can but are taking steps now so they don't have to worry in the future. He noted that as long time residents they are sensitive to the Village and the neighborhood.

There being no further discussion, upon the following roll call vote, the motion was approved.

AYES: Chapin
 Frazier
 Kozminski
 Teichert
 Warga

NAYS: 0

ABSTAIN: 0

ABSENT: Gottlieb

CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE FOR NS ENTERTAINMENT, LLC TO OPERATE SEUL'S TAVERN & GRILL AT 1735 ORCHARD LANE.

Trustee Teichert made a motion, seconded by Trustee Warga to approve an ordinance granting a Special Use Permit for NS Entertainment LLC to operate Seul's Tavern & Grill at 1735 Orchard Lane.

Director Kane noted that at the same Plan and Zoning Commission meeting discussed earlier a public hearing was held to consider NS Entertainment LLC's application for a Special Use to change ownership and continue the operation of Seuls Tavern & Grill, located at 1735 Orchard Lane. She noted that the primary discussion at that meeting focused on the current owner's business revocation process. President Gougler was in attendance and was able to fill in the Plan and Zoning Commission on the four components of that agreement including what took place, the fine paid, short business closure and a probationary period that would lapse with the change in ownership. However, the new owners would comply with the corrective action plan as outlined in the attachment in the packet. There were no other public comments at the public hearing and it was unanimously recommended to grant the Special Use.

President Gougler introduced Gary Rosenthal who will be the prospective Manager of Seul's under the new ownership.

Mr. Rosenthal noted that he has lived on the north shore for 14 years in Glencoe. He added that Seul's is an institution in Northfield; however, it has been somewhat neglected over the past few years. He noted that the perspective owners have families in the area and all had met at Seul's after Little League Team games. He noted that current owner, Dan Monckton, is ready to retire and they felt they could bring Seul's back to a family-friendly restaurant. They want to continue being able to bring their children to Seul's for pizza and burgers. They also want to bring Loyola and New Trier students into the mix and clean the place up. He noted the investors have met and they are willing to take a loss for a couple of years just to make sure certain elements are never welcome back to Seul's. It will be strictly a family restaurant that serves alcohol.

Trustee Teichert asked about carry outs of alcohol and whether it would be permitted.

Mr. Rosenthal responded that only food would be carried out, not alcohol.

Trustee Frazier noted that they are delighted to hear of their plan and happy to hear what they have in mind for Seul's. Anything they can do to clean up Seul's would be very much appreciated. She noticed that the probationary period lapses with the change in ownership. She commented that Mr. Rosenthal had said they will be hyper-aware of the problems there have been in the past and stated that anything they can do to prevent that from happening again would be very much appreciated.

Mr. Rosenthal responded that the owners are all investors, all family people. They want to work with Chief Lustig and they want to make sure the interior and exterior are clean and inviting.

President Gougler asked when they anticipate the transition to the new ownership would take place and when they would re-launch Seul's.

Mr. Rosenthal responded that they can't do anything until the liquor license has been approved. He noted that everything else is ready to go. It is contingent on when the liquor license is approved and all papers have been signed. He noted that on the day all the papers are signed, they plan to go in and start clean up the interior and will work with the health inspector and sanitize the place. He noted that they are working with ArLynn Lieber Presser who wrote a book on Northfield and want to try and get some old pictures of Northfield. Mr. Rosenthal noted their target date is February 13, 2011. He noted they planned on having a book signing of the "Northfield" book at Seul's. He added that if they are closed, it would only be for a day or two. He commented that they planned on having workers come in at night if permitted by the Village to clean up the place.

Manager Sigman clarified that discussion regarding the Liquor License will be later in this meeting. She noted that all the background checks have come back clear so the recommendation is that the License is okay to issue. We simply need the remaining list of ownership – anyone with more than a 5% ownership interest - and the Certificate of Insurance from their insurance company. If the License gets approved later this evening, it would be ready to issue when those items are resolved.

Mr. Rosenthal asked about the 5% and whether it pertained to those that are just working partners or all investors.

Manager Sigman responded that the background check is for anyone who is a working partner, owner or business manager. She noted that the Village code requires that you acknowledge and provide a list of everybody who has ownership of 5% or more.

President Gougler stated that the Board looks forward to seeing the revitalization of Seul's.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: Gottlieb
	Frazier			
	Kozminski			
	Teichert			
	Warga			

CONSIDERATION OF AN ORDINANCE ACCEPTING THE PUBLIC SIDEWALK INSTALLED BY COLLEGE OF AMERICAN PATHOLOGISTS AT 325 WAUKEGAN ROAD.

Trustee Warga made a motion, seconded by Trustee Frazier to approve an ordinance accepting the public sidewalk installed by College of American Pathologists at 325 Waukegan Road.

Director Kane noted that at their own initiative, the College of American Pathologists installed a

public sidewalk in the IDOT right of way in front of their campus and now wishes to formally dedicate that public improvement to the Village for the long term maintenance of the sidewalk. Our inspector and Public Works staff were present at the installation of the sidewalk and found it was designed and installed per Village standards. Therefore, staff recommends acceptance of that public improvement.

Trustee Chapin asked whose obligation it is to replace the sidewalk when it needs replacing.

Director Kane responded, the Village.

Trustee Chapin further asked if the Village does not accept the sidewalk, if future maintenance would be the responsibility of the College of American Pathologists.

Director Kane responded that she would have to look at the IDOT permit.

Manager Sigman noted that the sidewalk is in the ROW so it is an improvement within the public ROW and the Village would likely have the responsibility. If the sidewalk was put in at the request of the Village as part of our Comprehensive Plan, as part of the sidewalk network, the Village would be responsible.

Upon the following roll call vote, the motion to accept the sidewalk was approved.

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: Gottlieb
	Frazier			
	Kozminski			
	Teichert			
	Warga			

CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 1, SECTION 1-1, HOW CODE DESIGNATED ARE CITED, TO PROVIDE FOR HOME RULE AUTHORITY.

Trustee Chapin made a motion, seconded by Trustee Kozminski to approve an ordinance amending the Village Code, Chapter 1, to delete Section 1-1 and insert a new Section 1.1, entitled "Home Rule Authority; How Code Designated and Cited."

Manager Sigman related that this ordinance is readopting our existing municipal code under Home Rule Authority. She noted that on November 2, 2010, the voters voted in Home Rule authority. In the past, there have been some questions and/or challenges to our existing code based on our not being Home Rule. An example involved cleanup of the BP site. By readopting this code in its entirety, the Village insures that if there are any issues in the future, we are codified under the new authority. It does not make any changes or amendments to anything that is currently in place.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: Gottlieb
	Frazier			
	Kozminski			
	Teichert			
	Warga			

CONSIDERATION OF AN ORDINANCE ADOPTING THE 2010 TAX LEVY.

Trustee Frazier made a motion, seconded by Trustee Chapin to approve adopting the 2010 Tax Levy ordinance.

Finance Director Noble noted that at the Committee of the Whole and Board meetings in October, the Board reviewed and recommended a Tax Levy for 2010 of \$3,547,000 which represents a 3.4% increase over the 2009 levy of \$116,799. When discussed in October, we were not Home Rule. We were required to still stay within the tax caps which this levy for 2010 does. The tax cap for 2010 is 2.7% and we also anticipate a 0.7% increase just on new properties.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: Gottlieb
	Frazier			
	Kozminski			
	Teichert			
	Warga			

CONSIDERATION OF RESOLUTION ABATING A LOSS IN COLLECTION FACTOR EFFECTIVE WITH THE 2010 TAX LEVY YEAR

Trustee Teichert made a motion, seconded by Trustee Frazier to approve a resolution directing the County Clerk not to levy a Loss in Collection Factor effective with the 2010 Tax Levy.

Director Noble noted that this resolution is new for the Village and hopefully it will be the last time we have to do this. As a matter of course the County always inflates their levy by 3%. It takes into account that not everybody is going to pay their taxes. For many towns, it is very important for them to get the extra 3%. He noted that our collection rate in Northfield is very good and it has been a non issue for us. Because we were governed by the tax caps anyway, they could inflate it all they wanted because we were only going to get what the tax cap permitted. However, now that Northfield is a Home Rule community, if they were to put the 3% loss factor on top of our levy, we would most certainly exceed the tax cap. They are not able to keep us at the tax cap or below. That is up to the Village to govern and monitor. This resolution tells the County not to levy that extra 3% or give it to us. Director Noble restated that we should not have to do this again.

Manager Sigman added that it is a resolution we do not intend to revoke.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: Gottlieb
	Frazier			
	Kozminski			
	Teichert			
	Warga			

CONSIDERATION OF RESOLUTION ABATING PROPERTY TAXES FOR THE 2007 GENERAL OBLIGATION (ALTERNATE REVENUE) BONDS

Trustee Warga made a motion, seconded by Trustee Chapin to approve a resolution to abate Property Taxes for the 2007 General Obligation (Alternate Revenue) bonds.

Director Noble noted that this is an annual event. When the Village issued bonds for the 2007 water system improvements, one of the things the Village did was issue General Obligation bonds that pledge the full faith and credit of the Village and established a tax levy to go along with the bond issues in order to get favorable interest rates. Being an Alternate Bond, the intent was that the levy would never be extended and that alternate revenues, such as water funds, would be used to repay the 2007 Bond issue. This resolution is formally abating the property tax levy that is in place and acts as security for those bonds.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: Gottlieb
	Frazier			
	Kozminski			
	Teichert			
	Warga			

CONSIDERATION OF RESOLUTION ABATING PROPERTY TAXES FOR THE 2009 GENERAL OBLIGATION (ALTERNATE REVENUE) BONDS

Trustee Chapin made a motion, seconded by Trustee Kozminski to approve a resolution to abate 2009 Property Taxes for the 2009 General Obligation (Alternate Revenue) bonds.

Director Noble noted that it is the same matter as above but in this case we are paying the debt service on the bonds for use of Motor Fuel Tax funds for road work.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: Gottlieb
	Frazier			
	Kozminski			
	Teichert			
	Warga			

President Gougler asked Director Noble that when we go through the budget review process, to make sure we look at the bonds relative to what the liability structure is and the bonding capacity the Village has relative to what is outstanding or the EAB of the Village.

CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 16, ALCOHOLIC LIQUOR, SECS. 16-2 and 16-6 TO AMEND CLASS C LIQUOR LICENSE

Trustee Chapin made a motion, seconded by Trustee Warga to approve an Ordinance amending the Village Code, Chapter 16, Section 16-2, to amend the Class C Liquor License to change the hours, and eliminate the sale of packaged goods for consumption off the premises.

Manager Sigman noted that with this ordinance we are doing two things. In the special use application approved earlier this evening, the previous owner had different hours of operation than the current license allows for. The current license actually allowed opening at 6:00 a.m. It was not the petitioner's intention and can't imagine why anyone would want a 6:00 a.m. opening for the sale of alcohol. This amendment to the Class C Liquor License changes the hours of the liquor license to reflect the hours of operation approved in the Special Use. It would also not allow for carry-out of alcohol via packaged goods. The second change is to Sec. 16-6, reflecting the elimination of one class C liquor license and the addition of one new Class C license with the total of Class C Liquor Licenses continuing to be one (1). Manager Sigman noted approval of this ordinance allows President Gougler to execute that Liquor License when the final application is completed.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: Gottlieb
	Frazier			
	Kozminski			
	Teichert			
	Warga			

Board Updates

President Gougler noted that it has been several weeks since the Board has gotten together and would like to have the Department Heads provide updates.

Administration

Manager Sigman related that there was a CAG meeting on Willow Road last month and the next meeting is scheduled for January 20, 2011. The group has moved into the technical phase of the review of Willow Road and they are starting to get into some design options. They have not yet started discussing lanes but are looking at their safety tool kit and some concepts that can be integrated into roadway design discussion. She added that other than that, the past weeks have been relatively quiet.

Community Development Department

Director Kane reported that since the last meeting in October, the Edens Bank site has been completed, seeded and grass planted. The Village is still getting inquiries about what is going on at the site and, hopefully, in the next calendar year we will get a decent proposal for the site. Regarding the BP matter, she noted she will be happy to update them in Closed Session since we are in litigation. She noted that McDonalds has submitted plans for the site and she will share the packet

with the Board that will go to the Preliminary Plan Review Committee for their meeting which is scheduled for January 10, 2011 at 7:00 p.m.

President Gougler asked if McDonald's owns the BP property.

Director Kane responded "no" but part of their requirement is to get a copy of either their contract of purchase or contract for lease. She indicated that they had a letter of intent and when Director Kane received the document, she noted it was an agreement between McDonalds Corporation and a Steven and Jeralyn Starvalopoulos and the property owner BP North America. BP indicated that the Starvalopoulos has a contract for purchase from McDonalds. As far as staff is concerned, at the moment we have no documentation that ties McDonalds to BP. Director Kane reported that Edward R. James has submitted information for the Preliminary PUD approval on the Hibbard Gardens property. The public hearing will be held on Monday, January 3, 2011. After presenting it to the Preliminary Plan Review Committee in September 2010, the number of units has been dropped from eight to seven and the site redesigned to accommodate the reduction in units as well as the stormwater detention location and to address some of the concerns the neighboring property owners raised. Director Kane also noted some of the Building permitting activities: Christian Heritage had a permit issued for their gymnasium expansion and work is underway; Kraft received a permit for extensive interior remodeling and, if you are going by the Fields Volvo site, you will see they are moving along at a rapid pace. Fields has indicated they are looking at an early spring opening. She also reported that the great news is that she did not believe there are any retail vacancies in the Village Center. Next to the Happ Inn, Little Peach, which is part of Peachtree Place, is moving in with a children's boutique and clothing store. On the other side of Happ Road, next to Subway where the antique store moved out, we have a dance school moving in. This is pretty phenomenal in this market.

Finance Department

Director Noble noted that in the Board's packet is the 6 month financial report for the 2010-11 fiscal year. It is a good report which shows year to date revenues are ahead of budget. The red light enforcement revenues are well above our budgeted revenues. Sales tax is still coming in a little ahead of budget and we are seeing a rather sizeable spike from building permits subsequent to the six month period. We are still lagging a little bit but hopefully things can turn around in spring and people will start thinking about doing some home projects/renovations. Every department in the Village is below budget. With regard to water and sewer, revenues are up, pumpage and billing is way up. We are 27 million gallons ahead of where we were at this time last year – which is what a hot, dry summer will get you. Director Noble also noted with regard to investments, the report shows the interest rates we are getting or "not getting." Also, because pensions have been a hot topic over the last several months, he included a couple of spreadsheets that the Pension Board needed to review their cash flow and investments. That information was included in the Board's packet strictly for your information. The last thing included in the packet is a Police Pension compliance report

which is something that came out of the pension reform from 2008. It is a compilation of everything from this year taking into account our audit and actuarial report and puts it all into one document and adds a couple of other pieces of information from the State of Illinois Department of Insurance.

President Gougler asked Director Noble how he feels about the revenues profile especially sales tax. Are we starting to see anything that resembles signs of a sustained increase in revenues?

Director Noble noted that in his memo he mentioned that out of the last 12 to 15 months, it has shown increases over the same time period the year before. We are starting to inch up. It is not going down anymore – every month is getting a little better. However, we are not looking at huge jumps. He noted that we are tracking slightly higher than our projections.

Manager Sigman added that as you look at the three year trends, we are doing fairly well. However, we have not gotten back to the level we were at a couple of years ago relative to sales. We are inching our way back.

Director Noble noted that he has not had a new quarterly report from the State but a couple of months ago, the food and eating establishment category they talk about has gone off the charts. He also noted that we are still heavily dependent on the auto industry. 50% of our sales tax comes from car sales.

Public Works Department

Director Nystrand reported that it has been doing repairs on the sanitary sewer system. They hope to have that project completed by the end of January. He also noted that their department has had a number of meetings with other municipalities about infrastructure projects in hopes of realizing savings by combining projects with other communities. As we go out to bid on some of the projects, the economies of scale provide more savings to communities.

Fire-Rescue Department

Chief Nystrand reported they have had 170 calls since the last meeting with four of those calls from neighboring towns for assistance. He noted the big Glenview fire of the Park District building being one of those calls. He also noted that all the Village's snow removal trucks are ready and, that this year, salt was \$5 less a ton and that we have a great supply.

President Gougler asked if there is a "fire season" that begins in the fall each year.

Chief Nystrand reported that there tend to be more fires during the winter months because of fireplaces, holiday decorations, space heaters, etc.

Police Department

Chief Lustig reported that Halloween in Northfield this year saw no criminal property damage. He stated he likes to attribute that to the time spent on our Officer Friendly Program. He feels it helps that our Police have more communication with area children as they get older and older. He added that our officer who works in the High School reports that at times during the day they will

play basketball with some of the students which helps them connect with students. He noted that he received a lot of compliments from people outside the Village who stated they feel safe because the Police have higher visibility during the Halloween season. They also commented they were surprised to see some of the officers handing out treats, they had never seen that before. With regard to burglaries, it is the season and it will continue into at least the start of the new year. Our neighboring town to the south of us has had over seven burglaries in the past few weeks; Northfield has had three. Two were corner residences and 1 was in the middle of the block. They are usually daytime burglaries which are the result of prying windows open. The Burglary Task Force has been activated and they have come up with two types of groups which they are setting up to direct the Task Force efforts. Chief Lustig noted he has put information on burglaries and precautions on the web site, trying to get the word out. In February and March our Crime Lab will be having an Open House in Vernon Hills. Anyone interested in getting a tour of the Crime Lab should let him know. He also encouraged the Board members to ride along with the Officers in town because it is a good learning experience. He noted they will get a different perspective of the Village. Chief Lustig reported on the case of the trucker that was killed on the Edens Expressway at Tower Road about a year ago, the other trucker was convicted of first degree murder and will be going to jail for awhile.

Manager Sigman added that Chief Nystrand and his staff and Director Noble have been working very hard with the consortium of other towns on joint bidding projects. Also, Chief Lustig has been working with the towns of Winnetka and Kenilworth and there is a request for qualifications is going out to further the study on whether a joint dispatch center for the Police makes sense. We will be working on those in the coming months. She also noted that in the Board packet there is budget cycle schedule with all the dates on when the budget is expected, the hearing process and budget meeting. She asked that Board members let staff know if there are any major conflicts in the dates as soon as possible so adjustments can be made.

Trustee Teichert complimented Director Nystrand and the Public Works staff on how good the Christmas lights look.

Trustee Warga thanked Chief Nystrand and Chief Lustig and expressed that he felt they are the reason home rule passed – it is a vote for them and everything they do. He noted it made the Board's job easy to support them.

ADJOURN TO CLOSED SESSION

Trustee Chapin made a motion, seconded by Trustee Teichert to adjourn to closed session at 8:00 p.m. to discuss current litigation.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: Gottlieb
	Kozminski			
	Teichert			
	Frazier			
	Warga			

RETURN TO OPEN SESSION

Trustee Kozminski made a motion, seconded by Trustee Warga to return to open session at 8:15 p.m.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: Gottlieb
	Kozminski			
	Teichert			
	Frazier			
	Warga			

ADJOURNMENT

There being no further business to come before the Board, Trustee Warga made a motion, seconded by Trustee Frazier to adjourn the meeting. By voice vote all approved and the meeting was adjourned at 8:17 p.m.