

April 1, 2019

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order by Village Manager Kent Street in the Council Chambers of the Village Hall on April 1, 2019, at 7:30 p.m. The clerk called the roll and announced that the following were:

Present: Robert Benton  
Tom Jester  
Mary Oppenheim  
William Seiden  
Dan Shapiro  
Barbara Struthers

Absent: Harriet Rosenthal, Mayor

and that a quorum was present and in attendance. Also present was Ben Schuster, Village Attorney.

MAYOR PRO TEM

Trustee Seiden moved to appoint Trustee Oppenheim as Mayor Pro Tem. Trustee Shapiro seconded the motion. The motion passed unanimously on a voice vote.

PLEDGE OF ALLEGIANCE

Deerfield High School students led those in attendance in reciting the Pledge of Allegiance.

PROCLAMATION – FAIR HOUSING MONTH

Mayor Pro Tem Oppenheim proclaimed April 2019 as Fair Housing Month in Deerfield. She presented the Proclamation to Jill Manrique with Open Communities.

Trustee Struthers moved to accept the Proclamation. Trustee Benton seconded the motion. The motion passed unanimously on a voice vote.

Ms. Rodriguez thanked the Village for the Proclamation.

DOCUMENT APPROVAL

Trustee Struthers moved to approve the minutes from the March 19, 2019, Board of Trustees meeting. Trustee Shapiro seconded the motion. The motion passed unanimously on a voice vote.

TREASURER'S REPORT

Finance Director Eric Burk presented highlights from the February 2019, representing 16 percent of the year. The non-home rule sales tax increased over the same period for the past two years. Hotel tax receipts represent the higher tax amount. There is remodeling going on right now at two hotels, which limits the number of rooms available to rent. State income tax and utility tax

are similar to last year. Building permit revenues are slightly lower than last year. Notable expenditures include snow and ice control and engineering costs.

BILLS AND PAYROLL

Trustee Seiden moved to approve the Bills and Payroll dated April 1, 2019. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

PUBLIC COMMENT

There were no Public Comments on non-agenda items.

Trustee Shapiro moved to reorder the agenda and discuss Old Business first. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

OLD BUSINESS

ORDINANCE O-10-07 AUTHORIZING A SPECIAL USE FOR A PROPOSED NAIL SALON AT 837 WAUKEGAN ROAD IN MARSHALL MALL (BOO KUNG YOU, BUSINESS OWNER AND CHUCK RAYYAN, PROPERTY OWNER) An Ordinance authorizing a Special Use for a proposed nail salon to be located at 837 Waukegan Road in Marshall Mall. Mayor Pro Tem Oppenheim noted the petitioner asked for to waive the First Reading of the Ordinance.

Trustee Jester moved to waive the First Reading of the Ordinance. Trustee Benton seconded the motion. The motion passed unanimously on a voice vote.

Trustee Shapiro moved to adopt the Ordinance. Trustee Benton seconded the motion. Mr. Street noted the property owner consented to change the name on the Ordinance. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro (5)

NAYS: Struthers (1)

RESOLUTION R-19-07 AUTHORIZING AN AMENDMENT TO THE ANNUAL FEE SCHEDULE RE: ELEVATOR A Resolution authorizing an amendment to the annual fee schedule regarding elevator inspection fees.

INSPECTION FEES

Trustee Seiden moved to accept the Resolution.  
Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

ORDINANCE O-19-08 GRANTING  
RELIEF FROM THE DEERFIELD  
ZONING ORDINANCE TO PERMIT A  
VARIATION FOR A GARAGE AT 1224  
GREENWOOD AVE. – 1R

An Ordinance granting relief from the Deerfield Zoning Ordinance to permit a variation for a garage at 1224 Greenwood Avenue.

Ordinance.

Mayor Pro Tem Oppenheim noted the Village received a request to waive the First Reading of the

Trustee Benton moved to waive the First Reading of the Ordinance. Trustee Struthers seconded the motion. The motion passed unanimously on a voice vote.

Trustee Struthers moved to adopt the Ordinance. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

REPORTS

CONSIDERATION AND ACTION ON  
THE REPORT AND  
RECOMMENDATION OF THE PLAN  
COMMISSION ON THE REQUEST FOR  
AN AMENDMENT TO THE DEERFIELD  
HIGH SCHOOL SPECIAL USE AND A  
TEXT AMENDMENT FOR A PROPOSED  
DIGITAL SCOREBOARD FOR  
DEERFIELD HIGH SCHOOL

Mr. Street reported the Plan Commission held a Public Hearing to consider the request from School District 113 to replace the existing scoreboard with a new, south-facing scoreboard on the north end of the field. The new digital scoreboard would only be in use during athletic and community events. The Plan Commission voted 5-0 in favor of the request with the condition that the petitioner would add a landscaping buffer in an area mutually agreed on by the homeowners and the school district.

Deerfield High School Athletic Director Robert Ruiz read the school mission statement. Larry Letwat, President of the Booster Club read the mission statement of the Booster Club, which includes supporting athletes and promote sportsmanship, making contributions for the purchase of uniforms and equipment and funding scholarships, leadership training, senior student athlete awards and concussion testing. They currently advertise within the athletic wing of Deerfield High School and the revenue generated is allocated back to the student athletes for 31 different sports. He believes the proposed digital scoreboard would enhance the spectator experience,

generate excitement, allow for instant replays, be reliable and functional for years to come and allow students to gain experience in sports broadcasting. Mr. Letwat indicated the existing scoreboard is old and they cannot get parts for it. He noted the proposed location is on the north side of the field to provide improved security and site lines. It will also create balance to the overall facility.

Trustee Shapiro asked about the Booster Club scholarships. Mr. Letwat stated they distribute four athletic scholarships each year. Trustee Seiden questioned whether the Booster Club was paying for the new scoreboard. Mr. Letwat noted the Booster Club would pay for the entire scoreboard. They are in the process of getting approval from the School Board.

Chris Kirn, Co-owner Digital Scoreboards, discussed the ambient light, noting some of the general concern is about the ambient light the scoreboard would produce and whether it can be dimmed. Mr. Kirn noted that sensors will automatically brighten and dim the photocells. The lights will be at zero at the lot line of the first house to the south. The top of the decorative truss of the scoreboard to ground level will be 28 feet high. The height of the scoreboard is 30 feet.

Trustee Struthers noted the dimension of the billboard is 20 by 37 feet, or 750 square feet. A standard billboard size is 14 by 48 feet, or 672 square feet. It is 10 percent larger. Trustee Struthers thinks it is too big and too bright. Mayor Pro Tem Oppenheim questioned how this compares with scoreboards at surrounding schools. Mr. Kirn noted that some other area schools will be installing them over the summer. The large size of the scoreboards makes them ideal for spaces where they will be viewed from a distance. Trustee Struthers reported a few years back, someone proposed a billboard facing the Eden's Spur. That was supposed to be a non-illuminated billboard and not digital. Mr. Kirn noted the scoreboard is not being used as a billboard and would be turned off when there are no events. The advertising helps fund the school as it generates revenue.

Trustee Shapiro asked to see a perspective of what the scoreboard will look like from homes to the south. Mr. Kirn noted that there will be vegetation that will screen the scoreboard from the homes. Trustee Benton noted there will be a glow from the scoreboard lights. Mr. Kirn indicated there would be a glow until vegetation is planted. He noted that the current lights at the field are brighter than the light from than the scoreboard. Trustee Struthers believes the scoreboard should be visible only from the field, not the residential properties. She questioned the decision not to place the new scoreboard in existing location, which faces away from residential properties. Mr. Kirn noted it was changed for safety and aesthetic reasons. He noted that DHS staff will be able to see all the activity in the campus versus an obstructed view.

Trustee Benton indicated the Plan Commission report stated the scoreboard could be used for non-sporting events such as movie nights, July 4<sup>th</sup> and other Village events. Trustee Benton is not sure it should be used for things other than sports. He would like to see some idea that it would be limited to athletic events. Mr. Letwat believes such events would benefit the school and bring the community together. The Plan Commission recommended up to six non-athletic events, such as the Lungevity run. Mayor Pro Tem Oppenheim noted the existing ordinance would not allow the district to use the lights on the field at non-athletic events. She questioned

the visibility if the lights were not turned on. She also asked about the impact for vehicular traffic on Waukegan Road. Mr. Kirn noted that studies on digital signage have not contributed to increased traffic accidents. The scoreboard will be visible from Waukegan Road, but it will not have an impact on Waukegan Road motorists. Mr. Kirn noted there is no sound built into the scoreboard. The sound would be played through the same sound system at the same volume level as the announcer.

Trustee Shapiro indicated the scoreboard is customizable and could be built smaller, if needed. Mr. Kirn agreed. Trustee Seiden reported the Board passed an Ordinance in 2008 for billboards. The Ordinance required billboards to be no larger than 1200 square feet and no higher than 85 feet and be set on at least 25 acres. The Ordinance stated the billboard could have no digital, electronic or mobile moving structures. There could be no moving message or advertising.

Richard Grady, 1670 Lake Eleanor Drive, is the girls soccer coach and boys assistant soccer coach at DHS. He noted the existing scoreboard has been there for more than 21 years. He thinks it is a long-overdue improvement.

Sam and Ryan Brown, 404 North Central in Highwood, are both coaches at DHS. Mr. Brown is the head boys track coach and Ms. Brown is the head coach for field hockey and track and field. They believe the new scoreboard would help get fans and future players interested. DHS hosts the largest meet in Lake County for track. The new scoreboard would take athletic facilities to the next level.

Debby Brodsky, 1146 Country Lane, is in favor of the new scoreboard.

Molly Kaplan, Warrior dance team coach, believes this venue would be extremely enhanced with the proposed digital scoreboard. The existing scoreboard is outdated.

Steve Winiecki, 240 Prairie, Libertyville, is the head football coach at DHS. He has seen all of the recent improvements, but there has been a decrease of involvement over the years. This year, the opening game had a carnival to generate excitement. Mr. Winiecki thinks the proposed scoreboard will bring people to the school. DHS is a driving force in the community.

Andi Kenny, 1700 Mountain Court in North Trails, is a DHS graduate and parent. She is in favor of the high school. As a member of the North Trails HOA board, she is concerned about scoreboard. The digital scoreboard offers a lot, but there are concerns and issues that need to be considered. She asked the Board to consider the size, brightness, impact, proposed uses and location. The current proposal is greatly expanded from what came before Board in 2011. Ms. Kenny thinks the impact may be addressed with vegetation but thought the vegetation would be on homeowner's property, not DHS property. One concern is the sound associated with the scoreboard. The board will have no sound, but the existing sound system will be used. They hear the sound system in the neighborhood. Ms. Kenny did not move there to listen to advertising, movies or other events that would bleed to the neighborhood. She is not in favor of non-athletic events, as they are not defined and there is no indication on how that would affect the community. She asked for limitations on the number and type of events. Ms. Kenny asked for

further clarification on the advertising and brightness. The board does not have sound, but there is some connection between the scoreboard and the sound. Ms. Kenny noted the original proposal stated there would be a one second view of scoreboard from Waukegan Road, but it can be seen for 13 to 15 seconds going north at the posted speed limit. A scoreboard in the local community is different than a billboard. She asked the Trustees to look into whether this will cause a safety hazard on Waukegan Road and that they consider the impact on neighborhood and roadway and impose appropriate restrictions.

Steve Isaacson, 1020 Summit Drive, backs up to DHS. The school needs a new scoreboard, but the impact for a revenue-generating Jumbotron is objectionable. He suggested moving it to the south end facing north. He has not seen any objective studies about safety. Mr. Isaacson noted that DHS has proposed about adding vegetation, but his history with them shows they do not always do what is promised.

David Mangurten, 602 Warwick Road, is a 45 year resident. Adams Field is like Wrigley Field. It is great to play in stadium, especially under the lights. Very few will move on to play college or professional sports. He is in favor of the scoreboard renovation and believes the new scoreboard will make the experience better for those competing and attending.

Michael Polisky, 1780 Overland, noted the height of the sign is 20 feet plus a 4 foot banner sitting on top of a 10 foot pedestal, which puts it 4 feet above the uprights. He questioned the dimensions. Mr. Polisky believes the scoreboard should be smaller. The foot candles put out a tremendous glow, even though it will be zero at the lot line, there is still an impact.

Chris Goodsnyder, 155 Exmoor Court, is a 17-year resident. He supports the digital scoreboard. Adams Field is used for many activities including eight varsity sports. Mr. Goodsnyder believes it will enhance the events at DHS.

Anthony Sherwood, 434 Hermitage, is a 14-year resident. There are few times where a child will see their name in lights. That moment is often very precious. He thinks the enhancement will recognize student athletes and band members.

David Haas, former president DHS Booster Club, noted there are currently advertising opportunities read over the sound system at the games. They are not talking about expanding that. He applauded the generosity of DHS Booster Club. This is an improvement that is being donated to the community and the school at no cost to tax payers. Do not look this gift horse in the mouth as it will provide a tremendous improvement.

Mayor Pro Tem Oppenheim noted there were several questions on the dimensions, noise, additional advertising and location. She asked the petitioner to respond. Mr. Ruiz stated that as an administrator and supervisor, it is important for him to be able to have a clear, unobstructed view of the campus. There are bikers, joggers, people walking dogs, etc. Important to get a good view of what is going on in the facility. It gives opportunities to provide assistance and move people. Line of sight is the ability to see the big picture of what is going on.

Mr. Kirn discussed the vegetation mitigation. In the scope of work, there are multiple locations on both school district and homeowner property. The general height of board is 18 feet, 11 inches tall with the top truss 3 feet higher. It will be located 8 feet off the ground, which totals less than 30 feet. Both the goal post and press box are 30 feet high. Mr. Kirn noted the scoreboard does not have speakers or subwoofers. Trustee Jester questioned whether the Booster Club envisions a drive-in theater. Mr. Letwat stated they would be open to having a movie day during the summer. Trustee Jester noted the scoreboard would not be as visible from a distance during the day. He does not believe the impact of the scoreboard will be more than the lights on the field. The sound will be the same.

Trustee Shapiro stated there is a need for a new scoreboard. The current scoreboard is in disrepair. He is concerned about the glow and would like to see more information on the types of vegetation and location of the plantings. Trustee Shapiro would like the non-school events to be clearly explained, so those living close to the school are not disturbed. He suggested possibly reducing the size in consideration of the neighbors. Mayor Pro Tem Oppenheim believes the placement of the scoreboard is a fair distance from anything. She would be more comfortable if the non-athletic events could be formalized.

Trustee Jester would like more information before final approval. Trustee Seiden is in favor of the project but has reservations on traffic impact and the neighbors. The scoreboard is possibly too large.

Trustee Jester moved to accept the report and recommendation of the Plan Commission and direct the attorney to draft an Ordinance. Mayor Pro Tem Oppenheim seconded the motion. The motion did not pass by the following vote:

AYES: Benton, Jester, Oppenheim

NAYS: Seiden, Shapiro, Struthers

Trustee Seiden moved to table the discussion. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Benton, Oppenheim, Seiden, Shapiro, Struthers (5)

NAYS: Jester (1)

**REPORT AND RECOMMENDATION OF** Director of Public Works and Engineering, Bob  
**STAFF RE: WOODVALE AVENUE** Phillips, explained Woodvale Avenue is located in  
**IMPROVEMENTS** the northeast quadrant of the Village. The proposed

improvement would include a portion of North Avenue. The majority of the work would take place on Woodvale Avenue. The utilities were investigated and appear to be in good condition. Staff suggested investigating the drainage, as it is a known issue. The berm was not designed for engineering and was not meant to hold water. Christopher Burke Engineering performed a 24-month drainage study and came up with six options.

The Village held a public meeting on February 20, 2019. The Village engineer walked residents through the options. At the end of the meeting, residents were handed comment cards. The two feasible options included shrinking the width of the roadway and creating a ditch between the existing road and the middle fork berm. The second option was to realign the horizontal roadway utilizing the elevation to raise the roadway. The majority of residents were in favor of the first option even though the drainage conditions will remain the same. Mayor Pro Tem Oppenheim ensured the residents understood this option would give them significantly less flood protection. Trustee Struthers questioned whether the Village is wasting money with this option. Mr. Phillips noted the Army Corps of Engineers and others are involved in a long-term study. There may be a large improvement several years down the road, but the road needs to be fixed. Trustee Jester noted this solution protects against a 10-year storm.

Trustee Jester moved to accept the report and recommendation of staff. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

CONSIDERATION AND ACTION ON THE REPORT AND RECOMMENDATION OF THE PLAN COMMISSION ON THE REQUEST FOR A TEXT AMENDMENT AND SPECIAL USE FOR A SPECIAL NEEDS SCHOOL FOR FELICITY SCHOOL; A TEXT AMENDMENT AND SPECIAL USE FOR A PERSONAL FITNESS TRAINING CENTER FOR MOVEMENT REVOLUTION; A TEXT AMENDMENT AND SPECIAL USE FOR PRIVATE SPORTS TEAM INSTRUCTION ALL LOCATED IN THE I-1 OFFICE RESEARCH RESTRICTED INDUSTRY DISTRICT AT 550 LAKE COOK ROAD AND AN AMENDMENT TO THE CORPORATE 500 CENTRE PLANNED UNIT DEVELOPMENT (NORTH SHORE SPORTS AND WELLNESS)

Mr. Street reported the Plan Commission held a Public Hearing on February 28, 2019, to consider the request. The Plan Commission voted 5-0 in favor of the request.

Mike Nekritz reported they are attempting to have a number of Deerfield businesses operate at the Berto Center along with a school for those with special needs. They are not proposing any changes to the structure; rather, would make changes to the interior. The only exterior changes include the addition of a bench and a tree.

Trustee Benton asked if they have a parking agreement. Mr. Nekritz stated they have an agreement for 30 additional parking spaces.

Trustee Benton moved to accept the report and recommendation of the Plan Commission. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

CONSIDERATION AND ACTION ON THE REPORT AND

Mr. Street reported the Plan Commission held a Public Hearing on February 28, 2019, to consider

RECOMMENDATION OF THE PLAN COMMISSION ON THE REQUEST FOR AN AMENDMENT TO AN EXISTING SIGN PLAN AND SIGN EXCEPTIONS TO ALLOW A NEW GROUND SIGN WITH SIX TENANT PANELS AT 111 S. PFINGSTEN ROAD

the request. The Plan Commission voted 5-0 in favor of the request.

Trustee Struthers moved to accept the report and recommendation of the Plan Commission. Trustee Jester seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

CONSIDERATION AND ACTION ON THE REPORT AND RECOMMENDATION OF THE PLAN COMMISSION ON THE REQUEST FOR APPROVAL OF A FINAL DEVELOPMENT PLAN; AN AMENDMENT TO THE DEERBROOK SHOPPING CENTER COMMERCIAL PLANNED UNIT DEVELOPMENT TO REDEVELOP THE REAR 10.79 ACRES OF DEERBROOK SHOPPING CENTER TO ALLOW A TRANSIT ORIENTED DEVELOPMENT WITH MULTIPLE FAMILY RENTAL DEVELOPMENT INCLUDING NECESSARY EXCEPTIONS; A TEXT AMENDMENT TO THE C-2 OUTLYING COMMERCIAL DISTRICT TO ALLOW A MULTIPLE FAMILY RENTAL DEVELOPMENT AS A SPECIAL USE IN THE C-2 DISTRICT; A TEXT AMENDMENT TO ALLOW SIGNAGE FOR A MULTIFAMILY DEVELOPMENT IN THE C-2 DISTRICT; AND AN AMENDMENT TO THE COMPREHENSIVE PLAN (GATEWAY FAIRVIEW, INC. AND REVA DEVELOPMENT PARTNERS LLC)

The Plan Commission held a Public Hearing on February 28, 2019, to consider the request that the proposal was in substantial conformance. The Plan Commission voted 5-0 that the proposal was in substantial conformance.

Warren James, Principal with Reva Development Partners highlighted the minor refinements to the circulation, entry feature enhancements, pedestrian connections and connection to the Sachs Center. Trustee Struthers questioned how the Metra crossing would work. Mr. James explained they have an agreement with Metra to enter the property to extend the fence to the existing crossing. Mr. Street added the ICC is responsible for safety and the crossing has to meet their requirements. Trustee Benton added there would be lights, bells and signs warning people not to cross. Trustee Jester questioned whether people walk from the Sachs Center to the train. Mayor Pro Tem Oppenheim noted the property owner can only add signs and there can be enforcement. Mr. James noted they would provide stickers for their residents.

Mayor Pro Tem Oppenheim asked about affordable housing. Matt Nix, Principal with Reva Development Partners, circulated a draft for

affordable housing. Trustee Jester noted the Village can audit it.

Trustee Shapiro moved to accept the report and recommendation of the Plan Committee. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

### CONSENT AGENDA

There were no items on the Consent Agenda.

### NEW BUSINESS

RESOLUTION R-19-08 AUTHORIZING Mr. Phillips reported Lake County completed  
ADOPTION OF THE DES PLAINES the Des Plaines River Watershed-Based plan.  
RIVER WATERSHED-BASED PLAN There are 10 sub-watershed districts. The County  
asked agencies that fall within the watershed or sub-  
watershed to offer official support. This will help guide the Village on improving water quality.  
It also provides opportunities for the Village to obtain grant funding.

Trustee Jester moved to adopt the Resolution. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

RESOLUTION R-19-09 TO ADOPT A Mr. Phillips reported the Lake County Council  
COMPLETE STREETS POLICY of Mayors Transportation Committee put together a  
set of guidelines for agencies applying for Federal  
funding. The guideline changes how Villages get grant funding. The Village is already doing  
the things the Complete Street Policy recommends.

Trustee Benton moved to adopt the Resolution. Trustee Jester seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

RESOLUTION R-19-10 AUTHORIZING Mr. Phillips reported the Park District added a  
AWARD OF THE WOODLAND PARK detention basin and the Village agreed to install a  
DRAINAGE IMPROVEMENT PROJECT drain to slow the storm water at the park. The  
TO PAPPAS COMPANY Village met with neighbors and are ready to  
implement the Resolution. Mr. Phillips noted the  
Park District would participate in the cost.

Mr. Phillips noted Pappas Company provided the lowest proposal. The Village has not worked with them in the past, but they work with developers that work in the Village and are capable of doing a good job.

Trustee Struthers moved to waive the competitive bidding process and award the Woodland Park Drainage Improvement contract to Pappas Company at a cost to the Village of \$23,250. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

DISCUSSION

LOCAL ELECTION

Mr. Street reminded residents to vote in the local election tomorrow.

KUDOS

Mr. Phillips is now the Chairman of the Lake County Council of Mayors Transportation Committee. Mr. Street thanked Mr. Phillips for his time and effort and following the effective example of his predecessor Barbara Little.

ADJOURNMENT

There being no further business or discussion, Trustee Benton moved to adjourn the meeting.

Trustee Shapiro seconded the motion. The motion passed unanimously on a voice vote. The meeting was adjourned at 10:20 p.m.

The next regular Board of Trustees meeting will take place on Monday, April 15, 2019, at 7:30 p.m.

APPROVED:

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Mayor

ATTEST:

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Village Clerk