

Village of Gilberts

Village Hall: 87 Galligan Road, Gilberts, Illinois 60136

Ph. 847-428-2861 Fax: 847-428-2955

www.villageofgilberts.com

SPECIAL VILLAGE BOARD MEETING AGENDA

Tuesday, November 13, 2018 - 7:00 p.m. - Village Hall Board Room

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT*

Intended for public comment on issues not otherwise on this agenda, those comments offered when individual issues are discussed.

4. CONSENT AGENDA

A. A Motion to approve Minutes from the November 6, 2018 Village Board Meeting

B. A Motion to approve Bills & Payroll dated November 13, 2018

5. ITEMS FOR APPROVAL

A. A Motion to Approve Ordinance 24-2018, An Ordinance Amending the Village's Unified Development Ordinance Regarding Short-Term Rentals

6. ITEMS FOR DISCUSSION

7. STAFF REPORTS

8. TRUSTEES' REPORTS

9. PRESIDENTS' REPORT

10. EXECUTIVE SESSION*

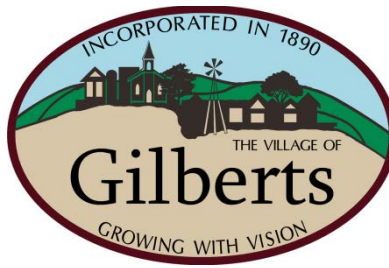
11. ADJOURNMENT

***Executive Session Information**

A portion of the meeting will be closed to the Public, effective immediately as Permitted by 5 ILCS 120/2(c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, and as permitted by 5 ILCS 120/2 (c) (11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal of which is imminent and as permitted by 5 ILCS 120/2(c) (21) to review and approve closed session minutes and as permitted by 5 ILCS 120/2 (c) 2 Collective negotiating matters.

***Public Comment Policy**

Anyone indicating a desire to speak during Public Comments portion of the Village Board Meeting will be acknowledged by the Village President. All remarks are to be addressed to the Village President and Board of Trustees as a whole, not to any specific person(s). To ensure that everyone who wishes to speak has the opportunity to do so, please limit your comments to five minutes. Additional time may be granted at the discretion of the Village President. If you have written comments, please provide a copy to the Village President. If there are a number of individuals present to speak on the same topic, please designate a spokesperson that can summarize the issue. During Public Comments, the Village President, Trustees and Staff will listen to comments and will not engage in discussion. The Village President or Trustees may ask questions to better understand your concern, suggestion or request. Please direct any personnel concerns to the Village Administrator before or after the meeting. The Village of Gilberts complies with the Americans Disabilities Act (ADA). For accessibility Assistance, please contact the Village Clerk at the Village Hall, telephone number is 847-428-2861". Assistive services will be provided upon request.



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, November 6, 2018**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zirk called the meeting to order at 7:00 p.m. He proceeded to lead those present in the Pledge of Allegiance.

2. ROLL CALL / ESTABLISH QUORUM

Village Clerk Courtney Nicholas called the roll. Roll call: Members present: Trustees Corbett, Allen, Farrell, Hacker, and President Zirk. Trustees Kojzarek and Zambetti were absent. Others present: Village Administrator Brian Bourdeau, Finance Director Taunya Fischer, and Village Attorney Julie Tappendorf.

3. PUBLIC COMMENT

Fred Beer – Inquired about the road improvements to the Timber Boulevard, as he doesn't feel they will last past this winter. President Zirk explained the annual budget bond process and that Timber Trails Blvd would be included the next round of road repairs.

Mariana Faircloth – Inquired about recommendation of arborist that village had contracted to examine the health and status of the tree at 107 Railroad Street. Arborist's recommendation was to trim and preserve the tree. Administrator Bourdeau indicated that the village will forward to her the status of the arborist and when they will be out to take care of the tree maintenance.

4. APPOINTMENTS

A. Motion to concur with President Zirk's recommendation to re-appoint Rachel Roth to the Police Pension Board

A Motion was made by Trustee Hacker and seconded by Trustee Allen to concur with President Zirk's recommendation to re-appoint Rachel Roth to the Police Pension Board. Roll call vote: Trustees Corbett, Allen, Farrell, Hacker, voted Aye. 0-nays, 0-abstained. Motion carried.

5. CONSENT AGENDA

- A. A Motion to Approve Minutes from the October 9, 2018 Committee of the Whole Meeting
- B. A Motion to Approve Minutes from the October 16, 2018 Village Board Meeting
- C. A Motion to Approve Bills & Payroll dated November 6, 2018

- D. A Motion to Approve the 2019 Village of Gilberts Meeting Calendar
- E. A Motion to Approve Resolution 25-2018 – Approving the Renewal of a One Year Agreement with Call One for the Provision of Village Phone Services

President Zirk asked if any of the board members had any consent agenda items they wished to remove for separate consideration. After hearing none, asked for a motion to approve.

A Motion was made by Trustee Farrell and seconded by Trustee Corbett to Approve Consent Agenda Items 5A-E as presented. Roll call vote: Trustees Allen, Farrell, Hacker, Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR APPROVAL

- A. Receive and Accept the Comprehensive Annual Financial Report from Lauterbach & Amen, LLP for the Fiscal Year Ending April 30, 2018 - Jennifer Martinson from Lauterbach & Amen presented the CAFR to the president and board. She congratulated the village on receiving the Certificate for Excellence in Financial Reporting. Highlighted was the transmittal letter, clean audit opinion, MDNA, Budget to Actual, Statistical and Trend information in report. The Village also saw increase in general fund revenue as revenues were higher than budgeted. There were no difficulties, material misstatements, or any uncorrected items found. Trustee Farrell and President offered their thanks to Finance Director Fischer and all Staff for their hard work in getting this report completed and on time during the transition. Not having any questions from the board, President Zirk asked for a motion to accept the audit.

Motion by Trustee Allen with a second by Trustee Corbett to Receive and Accept the Comprehensive Annual Financial Report from Lauterbach & Amen, LLP for the Fiscal Year Ending April 30, 2018. Roll call vote: Trustees Farrell, Hacker, Corbett, Allen voted Aye. 1-nays, 0-abstained. Motion carried.

- B. A Motion to Approve Resolution 26-2018, a Resolution Amending Resolution 17-2018 and Approving a Change Order to Schroeder Asphalt Services, Inc. in an Amount Not to Exceed \$131,850 -Administrator Bourdeau explained that this change order is necessary in order to provide for the resurfacing of the Public Works parking lot. Administrator Bourdeau also mentioned that the ordinance under Item 6C coincides with this amendment and is necessary to authorize this expenditure in the current fiscal year.

Motion by Trustee Farrell and seconded by Trustee Corbett to approve Resolution 26-2018 Amending Resolution 17-2018 and Approving a Change Order to Schroeder Asphalt Services, Inc. in an Amount Not to Exceed \$131,850. Roll call vote: Trustees Farrell, Hacker, Corbett, Allen voted Aye. 0-nays, 0-abstained. Motion carried.

- C. **A Motion to Approve Ordinance 23-2018 Amending the Fiscal Year 2018-2019 Budget for the Fiscal Year Ending April 30, 2019**

Hearing no questions from the board, President Zirk asked for a motion to approve the ordinance as presented.

Motion by Trustee Farrell and seconded by Trustee Corbett to Approve Ordinance 23-2018 Amending the Fiscal Year 2018-2019 Budget for the Fiscal Year Ending April 30, 2019.

Roll call vote: Trustees Hacker, Corbett, Allen, Farrell voted Aye. 0-Nays, 0-Abstained. Motion carried.

7. STAFF REPORTS

Administrator Bourdeau

- Road program almost completed, with a couple of punch list items that remain to be finished. Received compliments on roads that were completed.
- Demolition permit for the Reimer office building has been issued which will clear the way for construction of 4th industrial building.
- Continuing progress with construction of wells with Troy Mertz, prep work began last weekend and meetings are scheduled with staff and Troy's team to discuss layout and construction schedules.
- IEPA permit for Water Treatment Plant has been received along with plans and specifications for construction.

Finance Director Fischer

- Will be attending IMT training for Pension Board Certification all next week.
- Currently working on Tax Levy and will be working on budget

8. TRUSTEES REPORTS

The trustees had nothing to report at this time.

9. PRESIDENTS' REPORT

President Zirk had nothing to report at this time.

10. EXECUTIVE SESSION*

Motion by Trustee Allen and seconded by Trustee Corbett to move to Executive Session to discuss Litigation against, affecting, or on behalf of the village as permitted under 5 ILCS 120/2 (c) (11) with no business to follow. Roll call vote: Trustees Corbett, Allen, Farrell Hacker voted Aye. 0-Nays, 0-Abstained. Motion carried.

Motion by Trustee Hacker and seconded by Trustee Corbett to resume regular session meeting. Roll call vote: Trustees Corbett, Allen, Farrell, Hacker voted Aye. 0-Nays, 0-Abstains. Motion carried. Regular session resumed at 7:48pm.

11. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Corbett to adjourn from the public meeting at 7:48 p.m.** Voice vote carried unanimously.

Respectfully submitted,

Courtney Nicholas

Courtney Nicholas
Village Clerk

User: TFISCHER
DB: Gilberts

INVOICE DUE DATES 11/13/2018 - 11/13/2018

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

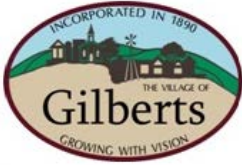
Inv Ref#	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnalized
26223	ALEXANDER CHEMICAL CORPORATION	11/09/2018	11/13/2018	6,211.20	6,211.20	Open	N
26204	AMALGAMATED BANK OF CHICAGO	11/05/2018	11/13/2018	215,900.00	215,900.00	Open	N
26205	AXON ENTERPRISE	10/30/2018	11/13/2018	420.00	420.00	Open	N
26207	BELLEFEUIL SZUR & ASSOCIATES	11/01/2018	11/13/2018	5,200.00	5,200.00	Open	N
26225	BELLEFEUIL SZUR & ASSOCIATES	11/09/2018	11/13/2018	1,490.00	1,490.00	Open	N
26206	BUNGE'S NORTHWEST TIRE WRIGHT BRO	11/02/2018	11/13/2018	624.70	624.70	Open	N
26208	CALL ONE	11/01/2018	11/13/2018	920.01	920.01	Open	N
26228	CALL ONE	11/09/2018	11/13/2018	526.32	526.32	Open	N
26209	CHAMPION FRAME-ALIGN, INC.	11/05/2018	11/13/2018	177.68	177.68	Open	N
26210	CHICAGO TRIBUNE MEDIA GROUP	10/31/2018	11/13/2018	500.31	500.31	Open	N
26211	CURRENT TECHNOLOGIES, INC.	10/31/2018	11/13/2018	62.50	62.50	Open	N
26212	DENLER INC	11/06/2018	11/13/2018	14,786.26	14,786.26	Open	N
26213	DISCOUNT TIRE	11/05/2018	11/13/2018	40.00	40.00	Open	N
26214	DISCOUNT TIRE	11/05/2018	11/13/2018	40.00	40.00	Open	N
26215	DUNDEE FORD	10/24/2018	11/13/2018	40.81	40.81	Open	N
26216	DUNDEE FORD	11/30/2018	11/13/2018	(17.06)	(17.06)	Open	N
26217	DUNDEE FORD	10/29/2018	11/13/2018	16.14	16.14	Open	N
26229	ELGIN KEY & LOCK CO., INC.	11/09/2018	11/13/2018	19.80	19.80	Open	N
26218	FALCON GREEN RESOURCES	09/27/2018	11/13/2018	46.53	46.53	Open	N
26231	FERGUSON WATERWORKS	11/09/2018	11/13/2018	112.41	112.41	Open	N
26232	FERGUSON WATERWORKS	11/09/2018	11/13/2018	517.59	517.59	Open	N
26234	FERGUSON WATERWORKS	11/09/2018	11/13/2018	2,746.14	2,746.14	Open	N
26219	ILLINOIS HOMICIDE	08/07/2018	11/13/2018	450.00	450.00	Open	N
26220	KANE COUNTY DIVISION OF	10/30/2018	11/13/2018	2,009.94	2,009.94	Open	N
26239	LOU'S GLOVES INC	11/09/2018	11/13/2018	104.00	104.00	Open	N
26221	MARCO TECHNOLOGIES LLC	10/27/2018	11/13/2018	434.35	434.35	Open	N
26222	MARCO TECHNOLOGIES LLC	10/31/2018	11/13/2018	320.64	320.64	Open	N
26242	MARCO TECHNOLOGIES LLC	11/09/2018	11/13/2018	97.50	97.50	Open	N
26243	MARCO TECHNOLOGIES LLC	11/09/2018	11/13/2018	141.74	141.74	Open	N
26224	MDC ENVIRONMENTAL SVCS.	11/01/2018	11/13/2018	136.92	136.92	Open	N
26226	MENARDS - CARPENTERSVILLE	11/02/2018	11/13/2018	99.90	99.90	Open	N
26227	MENARDS - CARPENTERSVILLE	11/01/2018	11/13/2018	26.22	26.22	Open	N
26230	MENARDS - CARPENTERSVILLE	11/06/2018	11/13/2018	16.59	16.59	Open	N
26244	MENARDS - CARPENTERSVILLE	11/09/2018	11/13/2018	34.71	34.71	Open	N
26246	MENARDS - CARPENTERSVILLE	11/09/2018	11/13/2018	1.99	1.99	Open	N
26233	NAPA AUTO PARTS	10/24/2018	11/13/2018	190.85	190.85	Open	N
26235	NAPA AUTO PARTS	11/07/2018	11/13/2018	282.07	282.07	Open	N
26236	PACES AUTO SERVICE	10/29/2018	11/13/2018	270.20	270.20	Open	N
26237	PACES AUTO SERVICE	11/08/2018	11/13/2018	128.50	128.50	Open	N
26248	POLLARDWATER	11/09/2018	11/13/2018	161.70	161.70	Open	N
26238	SCHOCK'S TOWING	10/31/2018	11/13/2018	150.00	150.00	Open	N
26249	SCHOCK'S TOWING	11/09/2018	11/13/2018	114.00	114.00	Open	N
26240	STEPHEN D. TOUSEY LAW OFFICE	11/01/2018	11/13/2018	400.00	400.00	Open	N
26250	SUBURBAN LABORATORIES	11/09/2018	11/13/2018	105.00	105.00	Open	N
26251	SUBURBAN LABORATORIES	11/09/2018	11/13/2018	105.00	105.00	Open	N
26253	SUBURBAN LABORATORIES	11/09/2018	11/13/2018	105.00	105.00	Open	N
26255	SUBURBAN LABORATORIES	11/09/2018	11/13/2018	105.00	105.00	Open	N

Inv Ref#	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnalized
26256	SUBURBAN LABORATORIES	11/09/2018	11/13/2018	105.00	105.00	Open	N
26257	SUBURBAN LABORATORIES	11/09/2018	11/13/2018	105.00	105.00	Open	N
26258	SUBURBAN LABORATORIES	11/09/2018	11/13/2018	35.00	35.00	Open	N
26259	SUBURBAN LABORATORIES	11/09/2018	11/13/2018	35.00	35.00	Open	N
26260	SUBURBAN LABORATORIES	11/09/2018	11/13/2018	105.00	105.00	Open	N
26261	SUBURBAN LABORATORIES	11/09/2018	11/13/2018	105.00	105.00	Open	N
26241	TESSENDORF MECHANICAL	10/31/2018	11/13/2018	159.50	159.50	Open	N
26245	VERIZON WIRELESS	10/25/2018	11/13/2018	296.97	296.97	Open	N
26262	VERIZON WIRELESS	11/09/2018	11/13/2018	181.49	181.49	Open	N
26247	WENDY HANCZAR	11/01/2018	11/13/2018	192.00	192.00	Open	N
26252	WRIGHT EXPRESS FSC	10/06/2018	11/13/2018	1,018.81	1,018.81	Open	N
26254	WRIGHT EXPRESS FSC	11/06/2018	11/13/2018	831.72	831.72	Open	N
26263	WRIGHT EXPRESS FSC	11/09/2018	11/13/2018	198.85	198.85	Open	N
26264	WRIGHT EXPRESS FSC	11/09/2018	11/13/2018	262.26	262.26	Open	N
# of Invoices:		60	# Due:	60	Totals:	260,021.82	
# of Credit Memos:		1	# Due:	1	Totals:	(17.06)	
Net of Invoices and Credit Memos:				260,004.76	260,004.76		

--- TOTALS BY BANK ---
 UGCKG 246,173.06 CHECKING
 UWCKG 13,831.70 CHECKING

--- TOTALS BY FUND ---
 01 - GENERAL FUND 246,173.06
 20 - WATER SYSTEM 13,831.70

--- TOTALS BY DEPT/ACTIVITY ---
 01 - ADMINISTRATIVE 5,249.75
 02 - POLICE 2,004.35
 03 - PUBLIC WORKS 19,671.80
 04 - BUILDING 2,929.20
 06 - PARKS 281.04
 08 - GARBAGE HAULING 136.92
 10 - WATER SYSTEMS 4,714.76
 20 - WASTEWATER SYSTEMS 9,116.94
 90 - GENERAL P/W PROJECTS EXPENSE 215,900.00



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To: Village President and Board of Trustees
From: Brian Bourdeau, Village Administrator
Date: November 13, 2018 Special Village Board Meeting
Subject: Item 5A – A Motion to Approve Ordinance 24-2018, An Ordinance Amending the Village’s Unified Development Ordinance Regarding Short-Term Rentals

On Wednesday, November 7, 2018, the Plan Commission met to consider revisions to the Unified Development Ordinance (UDO) regarding a clarification to the existing prohibition on short-term rentals. At that meeting, the Plan Commission unanimously recommended the addition a definition of short-term rental in the UDO as well as a use limitation to prohibit short-term rentals in all residential districts.

Included in your packet is the memorandum that was considered by the Plan Commission that also outlines the proposed changes. The proposed Ordinance would amend the Village’s UDO to incorporate the recommended changes.

MEMORANDUM

To: Village of Gilberts Plan Commission

CC: Brian Bourdeau, Village Administrator

From: Julie A. Tappendorf
Kurt S. Asprooth

Subject: Short-Term Rentals Amendment

Date: October 29, 2018

The Plan Commission will be meeting on November 7, 2018 to hold a public hearing to consider a proposed amendment to the Gilberts Unified Development Ordinance (“*UDO*”) regarding restrictions on short-term rentals, such as those operated through Airbnb.

The current UDO already prohibits short-term rentals. The UDO makes it clear that only those uses listed as permitted or special uses are allowed in the Village. Short-term rentals are not listed as a permitted or special use in any zoning district within the Village, although hotels and motels are permitted as a special use in the C-1 district.

Recently, questions have been raised by property owners and others as to whether the Village allows short-term rentals in its residential zoning districts. As a result, the Village Board would like to add language to the UDO to include an express prohibition on short-term rentals in the Village’s residential zoning districts.

The Village is authorized by the Illinois Zoning Enabling Act to “prohibit uses, buildings, or structures incompatible with the character” of specific zoning districts. 65 ILCS 5/11-13-1. As such, a ban on short-term rentals would be prohibiting a “use” that, in the judgment of the Village, is incompatible with the character of the Village’s residential districts. The nature of short-term rentals is different than the nature of standard residential uses, and is more akin to a hotel/motel.

The Village Board has asked the Plan Commission to consider an amendment to the UDO to prohibit short-term rentals in the Village’s residential areas. The amendment includes a definition of “short-term rental” and a new provision prohibiting this use in all of the Village’s residential zoning districts.

Below is the proposed definition of short-term rentals to be added to the definition section of the UDO (10-13-13):

Short-Term Rental: A residential building or portion thereof that is held out for rent or rented for overnight accommodation for a period of less than thirty (30) consecutive days.

This definition would still permit a lease of 30 days or more, which would also accommodate month-to-month rentals after a lease's original term has expired.

Below is the proposed addition to Section 10-3-4 of the UDO, which governs the use limitations in all of the Village's residential districts:

Short-Term Rental Prohibition. Short-term rentals, as defined in Section 10-13-13 of this code, are prohibited in all residential districts.

Under the UDO, there are no specific standards for text amendments that must be satisfied. Instead, the Plan Commission is directed to evaluate the proposed text amendment against the intent of the UDO, the recommendations of the Comprehensive Plan, and the public health, safety, and general welfare. As always, the Plan Commission is only a recommending body, and the Village Board has final authority to approve any amendment to the UDO.

VILLAGE OF GILBERTS

**AN ORDINANCE AMENDING THE VLLAGE’S UNIFIED DEVELOPMENT
ORDINANCE REGARDING SHORT-TERM RENTALS**

WHEREAS, on January 7, 2014, the Village Board of the Village of Gilberts adopted the Gilberts Unified Development Ordinance (“**UDO**”), which sets forth the zoning and development standards and procedures for the Village; and

WHEREAS, the UDO does not currently permit residential buildings to be used as short-term rentals; and

WHEREAS, the Village Board desires to ratify and clarify the existing prohibition on short-term rentals under the UDO; and

WHEREAS, the Village Board has proposed an amendment to the UDO that would clarify and ratify the existing prohibition on short-term rentals (the “**Amendment**”); and

WHEREAS, the Plan Commission conducted a public hearing, pursuant to notice published in accordance with Illinois state law, on the Amendment at its meeting held on November 7, 2018, at which time the Plan Commission recommended approval of the Amendment; and

WHEREAS, the Village Board of Trustees has considered the Plan Commission’s recommendation, and has determined that it is in the best interests of the Village to approve the Amendment as set forth in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, KANE COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS The recitals set forth above are incorporated into Section 1 as set forth herein.

SECTION 2. AMENDMENT TO SECTION 10-13-13 OF THE UDO. Section 10-13-13 of the UDO, entitled “Definitions,” is hereby amended as follows (deletions in ~~strikethrough~~, additions in **bold** and underline):

“10-13-13 DEFINITIONS

When used in this code, the following terms have the meanings ascribed to them:

* * *

Setback: The minimum horizontal distance between the street right-of-way line or front lot line and/or corner side lot line of a lot and the nearest wall of a building or structure adjoining such right-of-way or lot line.

Short-Term Rental: A residential building or portion thereof that is

held out for rent, rented, or occupied as a rental for overnight accommodation for a period of less than thirty (30) consecutive days.

Site Plan: The graphical depiction of the location and arrangement of existing and proposed buildings and structures, parking lots and drives, roadways and rights-of-way, sidewalks, ground signs, and other freestanding structural features on a lot.”

SECTION 3. AMENDMENT TO SECTION 10-3-4 OF THE UDO. Section 10-3-4 of the UDO, entitled “Use Limitations,” is hereby amended to add a new paragraph C as follows (deletions in ~~strickethrough~~, additions in **bold** and underline):

“10-3-4 USE LIMITATIONS

C. Short-Term Rental Prohibition. Short-term rentals, as defined in Section 10-13-13 of this code, are prohibited in all residential districts.”

SECTION 4. EXISTING LAW. The Amendments to the UDO adopted under this Ordinance are declarative of existing law.

SECTION 5. SEVERABILITY. In the event that any section, clause, provision, or part of this Ordinance shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid pars shall remain in full force and effect. If any part of this Ordinance is found to be invalid in any one or more of its several applications, all valid applications shall remain in effect.

SECTION 6. REPEAL AND SAVINGS CLAUSE. All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however that nothing in this Ordinance shall affect any rights, actions, or causes of action which shall have accrued to the Village of Gilberts prior to the effective date of this Ordinance.

SECTION 7. EFFECTIVE DATE. This Ordinance shall only be effective upon the passage, approval, and publication in the manner required by law.

PASSED BY THE BOARD OF TRUSTEES this ____ day of _____, 2018 by roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Elissa Kojzarek	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Jeanne Allen	_____	_____	_____	_____
Trustee Lou Hacker	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS ____ DAY OF _____, 2018

Rick Zirk, Village President

(SEAL)

ATTEST:

Courtney Nicholas, Village Clerk

4814-2074-4058, v. 1