



**VILLAGE OF BARTLETT  
PUBLIC HEARING MINUTES  
September 15, 2020**

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**CALL TO ORDER**

President Wallace called the Eastfield Annexation Agreement Public Hearing of September 15, 2020 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. and is broadcasting live and via Zoom Meeting video.

**ROLL CALL**

**PRESENT:** Trustees Carbonaro, Deyne, Gabrenya, Gandsey, Hopkins, Reinke and President Wallace

**ABSENT:** None

**ALSO PRESENT:** Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Planning & Development Director Roberta Grill, Building Director Brian Goralski, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

Planning & Development Director Roberta Grill stated that the Public Hearing Notice for the Eastfield Annexation Agreement was published in the Daily Herald and mailed to the required taxing districts on August 31, 2020. A copy of the Certificate of Publication was also included in the packet tonight. The Annexation Agreement was also made available for public review at the Planning & Development Services department. This is for the 15 acres located at the northwest corner of Petersdorf and Army Trail Roads.

Attorney Mraz summarized the agreement and said that the first item is the Annexation Agreement and most of the ordinances required by the agreement are before the Board this evening and are available on-line to the public. There is a piece to the north called the Roadway Parcel that is going to be dedicated (.996 acres). There is a 13.975 acre piece with the 28 lots and one lot is dedicated to the Park District. There is a naturalized detention area and the agreement provides certain conditions approved by the county for the dedication of the park site. It sets up what the donation would be and the fact that the village must pass the Exception Ordinance, which rezones the property, approves the preliminary and final plat of subdivision, requires the creation of a Special Service Area to pay for storm sewer and storm water management improvements. The terms between the parties require a PICA and security for the public improvements to be built. The engineering plans have been reviewed by the village engineer and approved and have to be built in strict accordance with those plans.

President Wallace asked if anyone had questions on the Annexation Agreement.



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There were none.

President Wallace asked if anyone in the audience would like to make a comment or pose a question in this hearing, please respond now.

There were none.

There being no further business to discuss, Trustee Deyne moved to adjourn the Public Hearing and that motion was seconded by Trustee Hopkins.

**ROLL CALL VOTE TO ADJOURN**

AYES: Trustees Carbonaro, Deyne, Gabrenya, Gandsey, Hopkins, Reinke

NAYS: None

ABSENT: None

**MOTION CARRIED**

The Public Hearing was adjourned at 7:04 p.m.

Lorna Giless  
Village Clerk



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**BOARD MINUTES**  
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1. CALL TO ORDER

2. ROLL CALL

PRESENT: Trustees Carbonaro, Deyne, Gabrenya, Gandsey, Hopkins, Reinke and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Planning & Development Director Roberta Grill, Building Director Brian Goralski, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Bartlett Police Chaplain Breanne Fuelling gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. CONSENT AGENDA

President Wallace stated that all items marked with an asterisk on the Agenda are considered to be routine and will be enacted by one motion. He further stated that there will be no separate discussion of these items unless a Board member so requests, in which event, that item will be removed from the Consent Agenda and considered at the appropriate point on the Agenda. He asked if there were any items a Board member wished to remove from the Consent Agenda, or any items a Board member wished to add to the Consent Agenda.

Trustee Hopkins stated that he would like to add Item 1 under License & Ordinance, Ordinance 2020-91, an Ordinance Amending Title 3, Chapter 31, of the Bartlett Municipal Code Concerning Local Video Gaming Licenses to the Consent Agenda.

Trustee Reinke stated that he would like to add Items 3-10 under Building & Zoning, Ordinance 2020-84, an Ordinance Amending the Bartlett Municipal Code Title 10 Zoning to Define and Regulate Truck Stop Establishments, Approving a Site Plan, Granting Special Use Permits and Granting a Variation for True North; Ordinance 2020-85, an Ordinance Approving and Directing the Execution of the Annexation Agreement Between FJH Properties LLC, Chicago Title Land Trust Company Trust No. 8002359484, Pulte Home Company, LLC and the Village of Bartlett (Eastfield Subdivision); Ordinance 2020-



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86, an Ordinance Annexing the 13.975 Acre FJH Property at the Northwest Corner of Petersdorf and Army Trail Roads to the Village of Bartlett (Eastfield Subdivision); Ordinance 2020-87, an Ordinance Annexing the 0.996 Acre Chicago Title Lane Trust Company Trust #8002359484 Property at the Northwest Corner of Petersdorf and Army Trail Roads to the Village of Bartlett (Eastfield Subdivision); Ordinance 2020-88, an Ordinance Rezoning the 13.975 +/- Acre FJH Property from the ER-1 Estate Residence Zoning District to the SR-3 Suburban Residence Zoning District, Approving a Preliminary/Final Subdivision Granting a Special Use Permit for Wetlands, and Amending the Future Land Use Plan for Eastfield Subdivision; Ordinance 2020-89, an Ordinance Proposing the Establishment of Special Service Area Number One for the Proposed Eastfield Subdivision of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and the Issuance of Bonds to an Amount not to Exceed \$1,081,320 for the Purpose of Paying the Cost of Providing Special Services in and for such Area; Approval of the request of Pulte Home Company, LLC to begin site grading and excavation of the Eastfield subdivision property; Ordinance 2020-90, an Ordinance Approving a Plat of Dedication and Acceptance of the Dedication of the Offsite Roadway Parcel (Immediately North of and Adjacent to the Eastfield Subdivision).

President Wallace then recited each item that was on the Consent Agenda, including the nature of the matters being considered and other information to inform the public of matters being voted upon. He then stated that he would entertain a motion to approve the Consent Agenda, and the items designated to be approved by consent therein.

Trustee Deyne moved to Amend the Consent Agenda and that motion was seconded by Trustee Carbonaro.

**ROLL CALL VOTE TO AMEND THE CONSENT AGENDA AND CONSENT ITEMS THEREIN**

**AYES:** Trustees Carbonaro, Deyne, Gabrenya, Gandsey, Hopkins, Reinke

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED**

Trustee Deyne moved to approve the Amended Consent Agenda and that motion was seconded by Trustee Carbonaro.



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ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA AND  
CONSENT ITEMS THEREIN

AYES: Trustees Carbonaro, Deyne, Gabrenya, Gandsey, Hopkins, Reinke  
NAYS: None  
ABSENT: None  
MOTION CARRIED

6. MINUTES

Trustee Deyne moved to approve the Board and Committee minutes from September 1, 2020 and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM  
SEPTEMBER 1, 2020

AYES: Trustees Carbonaro, Deyne, Gabrenya, Gandsey, Hopkins, Reinke  
NAYS: None  
ABSENT: None  
MOTION CARRIED

7. BILL LIST – Covered and approved under the Consent Agenda.

8. TREASURER'S REPORT

Finance Director Todd Dowden stated that this was the July 2020 Treasurer's Report. He stated that the Municipal Sales Tax Report through May 2020 totaled \$198,797 and was down \$6,775 from the previous month last year or 3.3%. Overall, they are down about 2% year to date. Motor Fuel Tax distribution through June 2020 totaled \$99,562. That is \$56,929 from the old MFT, compared to \$76,204 from last year and an additional \$42,633 from the Transportation Renewal Fund.

9. PRESIDENT'S REPORT

President Wallace presented the National Night Out 2020 Proclamation and community awards and proclaimed Tuesday, October 6, 2020 as National Night Out in Bartlett.

Police Chief Patrick Ullrich stated that National Night Out over the years has been one of their biggest community events. It started 27 years ago with a flashlight walk that went from Eastview School to Bartlett Park. It is a huge community event with several lead-in events. The reason they have expanded to the extent that they have, is that they have



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come to realize the importance of those police and community relationships and how they promote and build trust as well as community support. They are going to be talking about some of the awards they usually give out on National Night Out. These awards are built off that trust and community involvement. National Night Out is about getting neighbors outside of their house to meet their neighbors and the police. When you forge those relationships, the goal is that when something happens, neighbors will be comfortable calling the police as well as be willing to help each other out. He proceeded with the following awards:

**Community Spirit Award-** Awarded to civic organizations (e.g. schools, churches, scout groups, charities, non-profits, etc.) that have given back to the community by volunteering at community events or programs, or showing their community spirit in other ways.

This year's Community Spirit Award goes to "Take A Vet Fishing" it is a non-profit organization seeking to honor, comfort and assist our post-traumatic stress soldiers. Over the past several years, "Take A Vet Fishing" has gone above and beyond to not only help out our returning vets by hosting their own fishing events in Illinois, Wisconsin and Minnesota, but also with donating several hundred brand new fishing poles for our Annual DARE Family Fishing Derby. This has given yet another generation the opportunity to get out with their families and enjoy fishing. We are so grateful to have residents like Jay Garstecki involved with such amazing organizations. Thank you!

**Business Star Award-** Awarded to businesses who demonstrate a high amount of participation at events or in programs within the community.

This year's Business Star Award goes to Bartlett National Karate who has always proudly assisted within the community to offer support wherever needed and have helped with all of our National Night Out events over the past several years. From volunteering to dress-up in mascot costumes, entertaining audiences with their karate skills performances and donating several gift certificates for karate lessons to our Annual Family Fishing Derby, to sticking around long after the events have ended to assist with clean-up; Bartlett National Karate has always shown a willingness to help out to make every event in our community even better. Great job!

**Citizen Star Award-** Awarded to individuals who have gone above and beyond what is expected of citizens. The award recognizes citizen involvement in protecting the community, encourages neighborhood watch participation, and fosters positive relationships between the police department and the community.

Nick Borst was chosen to receive one of this year's Citizen Star Awards. On March 1, 2020 at approximately 1208 hours, officers responded to the Village Church of Bartlett for



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a full arrest. The victim was found on the ground, not conscious and not breathing. however, due to the quick actions of Nick Borst who administered CPR, he was able to save this individual's life. Amazing job! (Mr. Borst was unable to make it to the meeting)

Matthew Doering, Giovanni Serriteno, Craig Greenberg, James Dowling and Edward Rohlfes were chosen to receive Citizen Star Awards for their quick thinking on 06/16/2020. At approximately 0740 hours, Bartlett Police were dispatched to the area of Humbracht Circle for a report of a male who was trapped under water beneath a riding lawnmower that had flipped over into a pond. After hearing screaming, Matthew, Giovanni, Craig, James and Edward all ran over and were able to get Adalberto Cardenas Sanchez out from under the lawnmower and carried his unconscious body out of the pond. They were then able to remove the mud and debris blocking his airway, slapped him on the back, at which time Adalberto started breathing on his own and regained consciousness. The quick response of these individuals prevented Adalberto from drowning. This team of amazing individuals is truly deserving of this recognition!

The Campobasso Family and James C. Catting Jr. were also chosen to receive one of this year's Citizen Star Awards. On 07/22/2020 at approximately 1613 hours, officers were dispatched to the area of Munger and Forest Preserve Roads for a traffic crash with injuries. Before arriving on-scene, dispatch informed responding officers that the driver that caused the crash had fled on foot through the subdivision carrying a grocery bag and a dark handgun. James was able to give a detailed description of the subject and his direction of travel to the officers on-scene. The Campobasso Family then informed officers in the area that they had observed, on video, an individual entered their back-garage door and the door closed. Once officers located the subject inside this resident's garage, removed and secured him, James was able to make a positive identification and the subject was arrested. The brave and immediate actions of the Campobasso Family and James C. Catting Jr. helped us successfully and safely apprehend this subject. Nice job to all of you!

Every year these awards remind us what a difference one individual can make in the lives of many. Thanks to all of you for going above and beyond! He thanked the Board and Village Administrator Schumacher for continuous support of the National Night Out program.

Ms. Schumacher commended the police department who threw out the playbook for National Night Out and reimagined the entire event from top to bottom to deal with all the Covid restrictions and precautions that we have to take this year. Although National Night Out looks a little different this year, the spirit and enthusiasm that's behind it is still there.



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President Wallace concurred with that and thanked them for a job well done. He stated that there is a scavenger hunt coming up soon on Saturday, in the downtown.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne stated that he wanted to take a moment to recognize the police department for the outstanding job they did on September 4<sup>th</sup> at the corner of Williamsburg and Morse Avenues. There was a domestic dispute which spilled in the streets leading into a fight. Subsequently, the police were called and numerous officers responded. After himself taking calls and meeting with some of the residents that witnessed the incident, he commented about the vulgar language towards police officers. In spite of the verbal abuse threatening our officers, they remained calm and didn't respond and ultimately defused the situation. We all know that our police department's are under a microscope today but he was proud of their efforts and how they serve our community. He thanked them all for a great job.

11. TOWN HALL

**Lindsey Tintera, 132 Hearthstone Drive**

Ms. Tintera stated that she wanted to express her concerns over the gas station on West Bartlett and Route 25. She lives in the Bartlett Point subdivision and this was very concerning to them. The big issues are community and we don't need another gas station. They need a grocery store or pharmacy or a store that will serve the community that is surrounding it. There was some thoughts that two gas stations would create competition and drive down prices. There is a lot of concern with adding additional gaming and liquor sales next to a baseball and football field along with an elementary school one half mile down the road. That is outside the scope of the Illinois Gaming Rules but it is not good ethics. She does not believe this is the right decision for Bartlett and certainly not the west side of Bartlett. There was a lot of opposition at the Plan Commission meeting and it's a shame that residents were told that their opinion did not matter. She is concerned that they will have an increase in crime with gaming and alcohol sales and an increase in accidents. While her kids are playing on the baseball field, cars and trucks will be driving down Southwind to make a left on Route 25. She did not think this was thought through and is only being considered because of the revenue to Bartlett. She believed that Bartlett was doing just fine with all the industrial revenue that has been added in the last five years. When they moved there in 2014, there was nothing surrounding their home. Now there are huge industrial warehouses on Munger Road and Stearns. How about putting this gas station on Stearns. They need a grocery store that takes less than 15 minutes to get to. She can't get to a pharmacy within 15 minutes. She works full-time from home and has two children e-learning and her house was too far





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away to pick up her prescription at the pharmacy. She hoped the Trustees would take into consideration if this is the right decision for the community.

**Kalpesh Desai, 144 Abbott Court**

Mr. Desai stated that he agreed with the resident that just spoke and totally supports having a grocery store or pharmacy on the southeast corner of West Bartlett and Route 25 and would be convenient to all the residents who live there. He felt that a truck stop and video gaming would not be of any help. There is already a gas station there that provides that service. He would appreciate it if this could be changed to a pharmacy or grocery store.

**Anna Wilson, 139 Abbott Court**

Ms. Wilson stated that her concerns were pretty much what Ms. Tinera and Mr. Desai had said, however, they would like consideration given to the fact that there is also a high school there and a lot of students that travel from across town in order to get to school as well as after school activities. They are inexperienced drivers and with the amount of truck traffic currently at this intersection, they would like this taken into consideration. Also, they have a school for higher students that is also being built across from Kohler Field which will increase that traffic. Having two lanes each direction at that intersection is going to be busy. They have a lot of little kids and teenagers that ride skateboards and bicycles and a lot that use their streets as a cut-off to avoid the intersection and lights. It is going to be unsafe for everyone.

**Joanna Olsen, 172 Primrose**

Ms. Olsen stated that they are in 100% agreement with the previous comments. They have three children that drive back and forth to the high school and the mornings always tend to be a mess with traffic backups. A new school is being built and the subdivision has just been completed in the last year. There are two new subdivisions being built in South Elgin on the opposition corner. Having a truck stop at a major intersection that is driven by inexperienced children that need to get to classes on time is going to be dangerous. There are a ton of trucks up and down West Bartlett and Route 25 and flying through the intersection. She can't imagine how this is even a thought to bring more traffic and trucks. They are extending their support and the neighborhood support against this project. The safety of the children and young girls that go to these gas stations because they are so close to the schools is not safe at all for a nice community. This will also bring down the property values. She hoped the Board would take their thoughts into consideration.

**Bonnie Kajpust, 241 Dallas Drive**

Ms. Kajpust stated that she has lived in her home for 17 years and with her neighbors agree 100% against the new truck stop and gas station. It will not be safe to their



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community. They need a grocery store or pharmacy and she has been dreaming of one for all these years.

**Anna Galecki, 1984 Woodhaven Drive**

Ms. Galecki indicated that a typical truck stop is where the drivers stop and sleep and asked if this was what was going to be happening at this gas station or just somewhere to obtain fuel.

President Wallace stated that this has been addressed before. There will be very little parking involved.

Ms. Galecki stated that a lot of children cross West Bartlett Road that live in Heron's Landing have no patrol. She had concerns for the children that do not take the bus and have to cross West Bartlett.

President Wallace stated that the traffic increase is going to be less than 2%.

Trustee Reinke asked if they could look at getting a crossing guard.

President Wallace concurred.

**12. STANDING COMMITTEE REPORTS**

**A. BUILDING & ZONING COMMITTEE, CHAIRMAN REINKE**

Trustee Reinke stated that Ordinance 2020-92, an Ordinance Amending Ordinance 2000-54 and Approving a Site Plan and Granting a Special Use Permit for Lot 12B in the Brewster Creek Business Park; Ordinance 2020-93, an Ordinance Approving of a Preliminary/Final Plat of Subdivision for Southwind Business; Ordinance 2020-84, an Ordinance Amending the Bartlett Municipal Code Title 10 Zoning to Define and Regulate Truck Stop Establishments, Approving a Site Plan, Granting Special Use Permits and Granting a Variation for True North; Ordinance 2020-85, an Ordinance Approving and Directing the Execution of the Annexation Agreement Between FJH Properties LLC, Chicago Title Land Trust Company Trust No. 8002359484, Pulte Home Company, LLC and the Village of Bartlett (Eastfield Subdivision); Ordinance 2020-86, an Ordinance Annexing the 13.975 Acre FJH Property at the Northwest Corner of Petersdorf and Army Trail Roads to the Village of Bartlett (Eastfield Subdivision); Ordinance 2020-87, an Ordinance Annexing the 0.996 Acre Chicago Title Lane Trust Company Trust #8002359484 Property at the Northwest Corner of Petersdorf and Army Trail Roads to the Village of Bartlett (Eastfield Subdivision); Ordinance 2020-88, an Ordinance Rezoning the 13.975 +/- Acre FJH Property from the ER-1 Estate Residence Zoning



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District to the SR-3 Suburban Residence Zoning District, Approving a Preliminary/Final Subdivision Granting a Special Use Permit for Wetlands, and Amending the Future Land Use Plan for Eastfield Subdivision; Ordinance 2020-89, an Ordinance Proposing the Establishment of Special Service Area Number One for the Proposed Eastfield Subdivision of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and the Issuance of Bonds to an Amount not to Exceed \$1,081,320 for the Purpose of Paying the Cost of Providing Special Services in and for such Area; Approval of the request of Pulte Home Company, LLC to begin site grading and excavation of the Eastfield subdivision property; Ordinance 2020-90, an Ordinance Approving a Plat of Dedication and Acceptance of the Dedication of the Offsite Roadway Parcel (Immediately North of and Adjacent to the Eastfield Subdivision) were covered and approved under the Consent Agenda.

**B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**

Trustee Gandsey stated that the Global Arts Concert Series Road Closure Request was covered and approved under the Consent Agenda.

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

Trustee Deyne stated that Resolution 2020-94-R, a Resolution Approving of Disbursement Request for Payout No. 20 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project was covered and approved under the Consent Agenda.

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**

Trustee Hopkins stated that Ordinance 2020-91, an Ordinance Amending Title 3, Chapter 31, of the Bartlett Municipal Code Concerning Local Video Gaming Licenses and Ordinance 2020-95, an Ordinance Amendment to Title 3 Chapter 21 of the Bartlett Municipal Code Regulating Garage, Yard and Rummage Sales were covered and approved under the Consent Agenda.

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**

Trustee Carbonaro stated that there was no report.

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN GABRENYA**

Trustee Gabrenya stated that Resolution 2020-96-R, a Resolution Approving an Intergovernmental Agreement Among the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills, the Village of Barrington, the Village of Deer Park, the Village of Lake Zurich, the Village of Hawthorn Woods, the Village of Mundelein, the



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Village of Vernon Hills, the Village of Mettawa, the Village of Green Oaks, and the City of North Chicago, for the Equally Shared Costs for Initial Work Towards the Creation of a Quiet Corridor Along the Elgin, Joliet, and Eastern Railroad was covered and approved on the Consent Agenda.

**13. NEW BUSINESS**

President Wallace read a Proclamation thanking Trustee Kristina Gabrenya for her service and dedication to the village.

Trustee Gabrenya stated that this was a bittersweet moment. She stated that it has been one of the greatest honors and truly most humbling gift to have had the opportunity to be in this chair. Both literally and figuratively, the Village of Bartlett is an incredible community and has a tapestry of amazing people that make it so. It is all of us, past and present, that have shaped the shared vision of our community. From the residents to the business owners, to those that protect and serve, and to those that leave, it is all of us together that make this community what it is. It has been her absolute privilege to be a part of it all. President Wallace, Trustee Deyne, Trustee Reinke, Trustee Hopkins, Trustee Carbonaro and Trustee Gandsey, please know how much she truly admires each of them on this board and all that they contribute. She thanked them for allowing her to be a part of this. To the staff, Paula, Scott, Bryan and Lorna and everyone on this team, thank you for your vision, your dedication, your professionalism and all you do for the betterment of the community. On a personal note, it has been an absolute pleasure to have worked with all of you. From the moment she stepped into this position, they have made her feel welcome. She will forever be grateful for their kindness. Especially given the discussions around National Night Out, to the Chief and everyone on the police department as well, she sincerely thanked them for all they do to keep us safe and also what they do to promote the true meaning of community. To the residents of the Village of Bartlett, you are my friends, family, neighbors, patients, work team and colleagues. She thanked them for their support and the opportunity to serve them during her time on the board. So, here we are, at the close of a most beautiful adventure and opportunity for which she will always be grateful. She made this difficult decision to step down in order to devote more time to her family and her business. A lovely, lovely, friend e-mailed her recently that time really does fly and it is so true. She has come to appreciate that time is fleeting and she wanted to be present for her young children as much as she possibly could in mind, body and spirit. She will never forget the time she spent on this board and will continue to teach her children to always be mindful of the needs of others – just as her mother taught her.

President Wallace stated that she will truly be missed and he wished her all the best.



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14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Carbonaro asked the village administrator for a status on what is going on with Metra and where we stand.

Ms. Schumacher stated that earlier in the summer they sent a sidewalk and pedestrian plan into Metra. They were out there recently evaluating the pavers and the access and doing some crossing repairs. She sent them an overall plan that expands some sidewalks and expressed our desire to improve the pedestrian access and the safety around the station as well as extending the parking lot. They have sent that to their engineering department for review. We sent them the concept plan for Site E (apartment complex) and as we have those plans, in more detail, they will be sent as well as an invitation to walk the site.

Trustee Carbonaro asked if she had any idea when that would be.

Ms. Schumacher stated that she hoped sometime this fall. They are getting more concrete plans regarding Site E and that will all be part of that discussion. Staff is anticipating that they will look upon that favorably.

15. ADJOURN

President Wallace stated that the Board would not be going into the Committee of the Whole meeting tonight since there are no agenda items.

There being no further business to discuss, Trustee Deyne moved to adjourn the regular Board meeting and that motion was seconded by Trustee Gandsey.

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Carbonaro, Deyne, Gabrenya, Gandsey, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:49 p.m.

Lorna Giles  
Village Clerk