

### 1. CALL TO ORDER

President Wallace called the Committee of the Whole meeting of March 19, 2024 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 6:00 p.m.

### 2. ROLL CALL

PRESENT: Chairmen Deyne, Gandsey, Gunsteen, Hopkins, LaPorte, Suwanski, President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Sr. Management Analyst Samuel Hughes, Human Resources Director Janelle Terrance, Finance Director Todd Dowden, Assistant Finance Director Matt Coulter, Public Works Director Dan Dinges, Assistant Public Works Director Tyler Isham, Civic Engineer Nick Talerico, Planning and Development Director Kristy Stone, Head Golf Professional Phil Lenz, Grounds Superintendent Matt Giermak, Police Chief Geoff Pretkelis, Village Attorney Kurt Asprooth and Village Clerk Lorna Giless.

3. TOWN HALL: None

### 4. STANDING COMMITTEE REPORTS

### A. FINANCE COMMITTEE, CHAIRMAN LaPORTE

A. 2024-2025 Proposed Operating Budget Review

### **Police Department**

Chief of Police, Geoff Pretkelis, introduced the police department's budget and went over the departmental highlights and goals for the following year. The department's budget increased by 5%, with no change to the number of officers. Deputy Chief Naydenoff highlighted the capital requests. The first item was two new vehicles to replace a squad car and a directed patrol squad car. These vehicles meet the requirement for high-priority replacement based on mileage, age, and the high cost of repairs. If we order the vehicles in May, we are hoping for a 6-month turnaround to get the vehicles. The second capital item was three AED machines and two AED training machines. The three AEDs would replace three outdated machines. The training machines allow us to train a larger class size, be more efficient in our training, and enable us to train a larger number of people. Currently, we have four trainers. If we have two more, we can train a class of up to 12 at a time. These have been successful for us as we had two officers receive an award for saving a parishioner of the Jain Society from cardiac arrest. Additionally, three employees received an award for life-saving measures as they saved a patient from cardiac arrest on September 8th of last year. We use the AED's between 8-10 times a year and they are a benefit to the community overall. Number three on the capital list is the COP FTO online portal for electronically maintaining field records that are easily accessible to field supervisors and employees.



to improve transparency, with the high frequency of training, it makes managing the program more efficient instead of printing copies and maintaining paper copies. Just for some perspective, we trained 11 officers last year, and we anticipate 6-10 more in the upcoming year. One thing that is different from years past is that we have 16 officers currently on probation. For each one of those officers, the FTO has to do a monthly report, and this will help make it a more efficient process overall. Number four, we are requesting three new evidence cameras and accessories to replace our outdated cameras. The current cameras are over ten years old, and these will have new technology that exists for better photographic evidence collection. Number five would be funded out of equitable sharing, along with the cameras. Number five is a Matrice 30T drone. This new drone would significantly improve our response capabilities. Our current drone cannot fly in snow or rain. It has a single float time for 27 minutes. The new drone can fly in all weather conditions and increase flight time to 41 minutes. We would have 6 batteries, two for each flight. We would have three different occurrences of 41 minutes of flight time. The current drone has to be stored at the police department and has to be assembled prior to each deployment. The legs, cameras, and propellers cannot be attached while being transported. The new drone can be carried fully assembled in a pelican case, allowing it to be deployed in minutes, which should help us significantly when time is of the essence. A lot of times when someone is fleeing the scene or there is a missing child, if we can deploy the drone in those first few minutes, it will be most effective for us. Right now, we must go back to the police department, assemble it, and bring it to the scene. This drone will definitely impact our overall capabilities.

Chairman Gandsey asked if this will replace the current drone.

Deputy Chief Naydenoff stated that the drone is almost 6 years old now, and we have seen with the drone technology and advancements, the new camera has thermal imaging to find missing or endangered individuals in a wooded area, for example. The overall flight capabilities, time in the air, being able to fly in worse weather conditions, and the rapid deployment we feel is beneficial. If some of you remember from the 4th of July festival, we borrowed Hanover Townships, and we can also use them for parades, which gives us an extra eye and increases security.

Chairman Suwanski asked if we originally got two drones.

Deputy Chief Naydenoff stated we do have a smaller drone that has capabilities of flying inside of a residence and for training. This is a more fully operational drone to be used for deployments for calls for service and in the field. Number 6 on the capital request is the Speed Air electrical air compressor for the police department building. This would be to replace the damaged air compressor inside of the police department. We use this in the range and in the sally port and for the forensic room as part of our original needs assessment when the police department was constructed. We looked at replacing the one that is damaged, and the equivalent was \$10,000. We found this compressor that was sufficient and was recommended by public works along with being able to be installed by public works. We have 46 vehicles in our fleet that give us the opportunity to fill tires and use on the gun range for cleaning weapons. Primarily, we use it on our vehicles for tire pressure.

Chairman Hopkins asked if anything we are replacing has any resale value.



Deputy Chief Naydenoff stated they are still functional, yes.

Chief Pretkelis stated the only thing is we purchase it with equitable sharing funds, if we did resell it, we would have to replace those funds.

Chairman Hopkins asked if the plan is to keep both drones.

Chief Pretkelis stated when we were at the international police chief's association conference, there was a presentation about the use of drones more and more like if there was an armed intruder with a barricaded subject its nice to get the eyes in the air. Some use it for search warrants and entry; they bring the drone in instead of putting the officers at risk.

Deputy Chief Rob Sweeney stated training continues to be a priority with the police department and the police profession do to mandates from the safety act and increasing of crime national wide so it is as important then ever to make sure our officers are trained. Typically due to recent retirements, we have had a hire level of turnover and we have lost years of experience. We have replaced it with young, eager, motivated officers, but they need to be trained and to have the skills in order to do the job properly. In the last two years, we have hired and trained 23 new officers. Over 30% of our police force has less than 2 years on, so there is a lot of training and mentoring in our department. In the last fiscal year, we did over 17,000 hours of training for our sworn officers and civilian staff that work for the police department. Even with all this, in this years budget, we have managed to not add any additional training. We did some cost saving measures that have left us within the budget. One of the things we have done is offer our police department as a training center to outside vendors like Northwestern and the FBI to come in and utilize our facility to do the training. With that, we can send our officers through the training free of cost, saving thousands of dollars. The other thing we have done is focusing our training on the training of instructors that already work for our police department. That provides them valuable skills and allows our officers to train more frequently instead of sending our officers to outside vendors. These instructors are not only training our offices, they are also conducting trainings for our businesses, schools residents. By providing these officers with training like CPR and active shooter training, it benefits not only our officers, but the entire community. Our officers came up a training this year which is a joint training with the Bartlett Fire Protection District called rescue task force which is how we work together on an active shooter high casualty response. That training received an honorable mention for IRMA's innovative Risk Management Award. This year, we were able to reduce professional development by \$27,000. Also, we added no new professional associations. Being a part of these associations is sometimes a requirement to receive mutual aid. We are also a part of many task forces so if we are a part of a major crime or accident, we can pull help outside agencies. In addition to mutual aid, we also receive valuable training from these associations. We were able to reduce some of the organizations because some of our officers that were active members on those associations retired and have not been fully replaced on those organizations so that budget was reduced by \$1,000.

Chief Pretkelis stated the advertisement line item is down \$1,000 or 50% change from last year. That is for recruitment advertising. We went through three different police testing last year. We have been



advertising on the Blue Line and recently started advertising our CSO's on the Blue Line, which has been very effective. We also must put advertisements in the paper. We also started advertising in the national Minority Report, which advertises to minorities to help our recruitment efforts.

The next item under communications, you will see an increase for Du-Comm fees, which are expected to increase by 9.7%. In addition, Du-Comm fees increased by 11.3% from the previous budget to our current budget. We have reached out to Du-Comm and they shared that a lot of it is based on a police department's authorized strength. Ours was still at a 1.4% lower impact due to the officer count dropping off to 56 in previous years. 12 Du-Comm agencies stayed the same or had a reduction. They also mentioned that their operations budget expense increased by 7.85% with the addition of 5 new management positions and 89.8% of Du-Comm's budget is from personnel costs. Most other categories of the budget were reduced. The new telecommunicator contractor has negotiated a cost-of-living increase of 4.25%, which was applied to all Du-Comm agencies. Recently, we had an opportunity to be a department of the executive board. We were the only organization to vote no on this budget. We didn't feel it was necessary to increase the budget and pass it along to other communities just for supervisory personnel.

Chairman Gandsey stated they said we had a lower officer count that impacted fees. She asked, did we also have a higher call volume into them?

Chief Pretkelis stated it goes by authorized strength, not call volume. The acting Executive Director stated that if our authorized strength continues to be high, eventually out costs will level out as the 5-year smoothing will be averaged higher. He displayed his displeasure that it is higher than inflation and our budget with insurance and pension.

Chairman Suwanski asked if we have any other options.

Chief Pretkelis stated there is potentially other options we could look at upon the board's discretion. For instance, Des Plaines had their own dispatch. They tried to go to Northwest central, but they were too big. They tried to go to Du-Comm but they were not apart of DuPage County. They ended up going to Cook County. Their Chief stated they would be willing to meet with us and the fire protection district to go over certain options. One option potentially could be Northwest Central. It is currently who Streamwood uses. Their budget is much lower than what we pay. We just found out that Wheeling police and fire went there and they are paying about \$300,000 total.

Chairman Suwanski asked if we have contractual obligations or time limits to investigate other options.

Chief Pretkelis stated it would be a long process. We would need to find out if we have to pay our Du-Comm fees and their building fees when they built their new facility. There is the possibility that we could switch over in a few years.

Village Administrator Paula Schumacher added that the Fire District would have to go with us as well.



Chief Pretkelis stated that is correct. We work hand in hand. Talking to the fire chief at our last seminar, it sounded like if that was the board's discretion, he would be more than happy to be part of the discussion.

Chairman Gunsteen asked if they are paying the same amount.

Chief Pretkelis stated unfortunately he does not have the sheet in front of him, but he knows they are not pleased with them.

Chairman Gunsteen stated it went up a lot last year, roughly 9% this year, are we going to see another 9% next year.

Chief Pretkelis stated he asked the board and director that same question because it is not sustainable.

Ms. Schumacher stated we do not know what changes Du-Comm will make internally and if our smoothing numbers work out, but I think it's worth figuring out what components are a part of this, look at the costs and if we can even get into another dispatching unit.

Chairman Suwanski confirmed that they base it off our authorized strength.

Chief Pretkelis stated that is correct. We have been working to get back to full strength and many of us were hired under the Bill Clinton grant so there are a lot of retirements.

Chairman Suwanski asked how long it has been since we were at full strength.

Chief Pretkelis stated there have been times throughout the year that we have been at full strength but many of those officers were in the academy at the time which takes 6 months. Currently, we offered job offers to two officers that passed everything.

Chairman Suwanski asked who determines the authorized strength.

Chief Pretkelis stated it is in the budget each year, but the last time we looked at it was under Chief Ullrich. We want 5 beats in the Village. We have proper strength, but it helps supplement when we have time off or training. The authorized strength comes from calls for service, geography of Bartlett among other things.

Chairman Suwanski asked if we would look in arrears to help determine that number.

Chief Pretkelis stated we look at different data sets and there is guidance on the number of officers per resident. He feels very comfortable with the 63. With the new middle school opening we may ask for an additional position but that is a few years away.



Ms. Schumacher stated there is a national standard that gets folded into that as well.

Chief Pretkelis stated uniforms went up 5%. Per the collective bargaining contract, uniform allowance went from \$650 to \$900 per year. The protective vests increased from \$650 to \$900 as well. We are budgeting for 7 new officers and 10 replacement vests in this budget. We are asking for a \$500 increase in building maintenance materials. If we have some type of breakdown in the jail cell, we can't just call a locksmith, it's a specialized person. For community relations, we are asking for a 14% increase. One of our strengths is participating in community events. Last year we were a part of 22 events. We had almost 1,000 people at our open house and we had many officers show up to the Deer Park Circle neighborhood events. We understand there is a cost to being out and engaged with these events.

Chairman Gunsteen asked if there is a savings with the parade moving from Sunday to Saturday and the festival going from 5 days to 4.

Chief Pretkelis stated we still have to staff the parade the same, but we will likely see savings with one less day for the festival.

Chief Pretkelis stated the next thing you will see if the 13% increase for equitable sharing. We have an officer to the DEA task force. Any type of money they seize from illegal drug funds, we get a portion of that. Currently in our fund we have over \$1,000,000. It is based off the seizures that Amy and her team get. They can only be used for specific purposes and that's why the village could not use our drone. We can use it for equipment and training also, but they are beginning to change the rules. For the drone this year, we had to fill out an application and have it approved to see if they would allow us to use equitable sharing funds for it. We had many discussions last year in regards to our mobile video recorders. Those were installed last year and going well. They link with the body cameras our staff is wearing which is also going well. It helps with the professionalism and shows the community we are highly trained and serve with care and protect with confidence. We had one complaint and it was nice to see how professional our officer was and we have not heard back from the complainant since viewing. We just implemented the Taser-10's. if you recall we signed a 5-year agreement with Axon and all of our equipment is linked so if they pull their weapon or open their doors the body cameras activate. If somebody switched the taser to put the laser device on they activate and all the cameras around. This has helped with our reporting since we can review the footage unless it's a severe use of force. It just improved the professionalism and efficiency of the police department. The other item included is cellphone mapping software. A lot of our cases deal with cell phone technology and evidence. This is what other police departments use and we have been using in regard to license plate readers to put things into a readable format. Lastly, we are looking to use our equitable sharing for the Flock camera systems. They have been successful and a couple of months our most successful use of Flock was when a person was driving down Newport discharging rounds. We would never have been able to catch him or charge him without the LPR's. Recently we used them to meet a person who was having trouble finding their own home and was pulling on door handles. We discovered they were just having a problem finding their own home due to an illness and meant no one any harm.

Chairman Gunsteen asked about health insurance.



Ms. Schumacher stated she thinks it will be growth year over year as opposed to a hard number.

Finance Director Todd Dowden stated we do a premium review every year. It is showing a line item 2% increase. This year's premiums averaged a 5% increase, which is normal for insurance. This is an allocation per employee per department.

Chairman Gunsteen asked what the jump was in costs from a couple of years ago.

Mr. Dowden stated it is based on the number of employees.

Ms. Schumacher stated we looked at IPBC to see if we can join their pool. Some of our higher claims knocked us out of the box for that, and we are in talks with them on a regular basis to see when we are ready to enter their pool. We are close to that threshold, and we are probably going to ask them to do that analysis in the next year or two to see if we are eligible.

Chief Pretkelis thanked the board and trustees for the support of the officers. He also thanked Ms. Schumacher, his command staff, and the residents and businesses in town.

#### **Finance Department**

Mr. Dowden presented the finance department highlights. Finance did not have any positions added and their professional development started steady. The group insurance increased 2%. Under employee retirement contributions, that is where the IMRF is for each employee. That went down 3% from the previous year as most of our employees are in tier 2 now. The increase comes from the FICA and Medicare. Overall, in the finance department they do not have any big changes. They are proposing to transfer \$2 million to the general fund surplus into the building maintenance fund to help maintain our buildings in the years to come. The transfer to Rt. 59 and Lake St. TIF is for the Auto Mall where 50% is going to the Auto Mall and the other 50% is going to pay back the Lake St. TIF. Overall, the budget is increasing 162%, but the finance department's only increasing 2%.

#### **Professional Services**

Mr. Dowden stated this is where we have a lot of our professional services and actuarial services for the police pension. We have nothing budgeted for professional planners. If the Lake St. TIF is approved, we will create a budget for that. Social services include the police psychologist and social worker. The social worker cost did go up \$11,000 due to the agency we are working with.

Ms. Schumacher stated those were moved from the police budget to professional services a few years ago to make it easier to track.

Chairman Gandsey asked about e-billing and if there are any goals to increase that this year.



Mr. Dowden stated we have not set any goals but we need to look at the program and see what route we want to take as far as how we will push that out and what kind of access to billing history and billing activity we can provide to the residents.

### **Central Services**

IT Coordinator Chris Hostetler explained the central service budget and how it covers items that cannot be attributed to one single department. He stated they are not asking for any personnel. In their capital outlay, they are not doing any large purchases of desktops, servers, or computers. The first item on the capital replacement is the database software that runs things like GIS and police records. It needs to be replaced because it is either no longer supported by Microsoft or the hardware is no longer being supported by the vendor. The next item is iPad replacements that are used throughout the village. They are old and not being supported. The third item is network detach storage. It is storage we use for GIS aerials, museum files, and police phone dumps. That hardware is at the end of life, so if it were to break, they would not have support.

Chairman Gandsey asked if the hardware is onsite and not cloud-based.

Mr. Hostetler stated we moved a majority of our files to the cloud with Office 365, but there are certain file types like GIS files that do not do well in the cloud. The same thing with images and those sorts of things, they do not perform well. Other data that is sensitive we also keep on-site. Item number 4 is copiers that are reaching the end of life.

Chairman Gunsteen asked how many copiers are being budgeted for.

Mr. Hostetler stated there are three.

Chairman Gunsteen confirmed that the \$8,000 in police was for a maintenance agreement.

Chairman Gandsey asked about purchasing vs. leasing copiers.

Mr. Hostetler stated we do because we don't want to pay interest on the item and they pretty much have no value at the end of their life. Number 5 is a check printer. We have one printer to print all of our accounts payable checks. Number 6 is a projector for the training room that is over 8 years old.

Chairman Suwanski asked how many iPads we are replacing.

Mr. Hostetler stated we have 4 iPads on there. They're the basic iPads but they have cellular because we use them out in the field.

Mr. Hostetler stated their professional development costs are increasing due to hiring another staff member last year. The training costs are also becoming incredibly high. A two-day GIS class is now \$1,800. Technology is constantly changing so in order for our staff to stay up to speed, we need to continue training. Professional associations are pretty much the same as last year, but we did add the



Urban and Regional Systems Association. This is a national association for our GIS staff that provides various resources and professional development. The materials and supplies include paper, printer toner, etc.

Chairman Gandsey asked if we have looked into what it would cost to develop an app for citizen notification.

Mr. Hostetler stated that the app we have is really our citizen request system and it is web-based, so we do not need to host that service and it's a pretty good service for the price. This past year it increased some due to the addition of the notification, so there's the mobile app. Our departments make use of it quite well when there is an accident, for example. Compared to what other villages are paying for apps, we are really getting a bargain.

#### 5. ADJOURNMENT

Chairman Deyne moved to adjourn the Committee of the Whole meeting and that motion was seconded by Chairman Hopkins.

### **ROLL CALL VOTE TO ADJOURN**

AYES: Chairmen Deyne, Gandsey, Gunsteen, Hopkins, LaPorte, Suwanski

NAYS: None ABSENT: None MOTION CARRIED

The meeting was adjourned at 7:00 p.m.

### 1. CALL TO ORDER

President Wallace called the Committee of the Whole meeting of March 19, 2024, of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:42 p.m.

#### 2. ROLL CALL

PRESENT: Chairmen Deyne, Gandsey, Gunsteen, Hopkins, LaPorte, Suwanski, President Wallace

ABSENT: None

3. TOWN HALL: None

### 4.A. BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN

### 1. Get Fresh Variance



Chairman Gunsteen presented the item. There were no questions, and the item was forwarded on to the Village Board for a vote.

4.B. FINANCE COMMITTEE, CHAIRMAN LAPORTE

### 1. 2024-25 Proposed Operating Budget Review

#### **Administration Department**

Sr. Management Analyst, Samuel Hughes, presented the administration department's budget highlights. The conference list is mostly unchanged. We did budget for supervisor training with the Lake Forest Graduate School this year. This is a continuation from last year where we had directors training. It's to help build our bench and assist our frontline employees by giving them the skills they need to succeed.

Chairman Gandsey asked if the school was specifically for municipalities.

Ms. Schumacher stated we were able to get Lake Forest to put together a program for skills that we felt were lacking in our staff, so it covers communication, evaluation, presentation, and general supervisory skills.

Mr. Hughes stated we also budgeted for tuition reimbursement this year. The student would have to fill out the application and then be approved by HR and their department head. That would be capped at \$5,500 per person. This is a benefit that we have not funded recently but wanted to have it there in case there was interest.

Chairman Gandsey asked if this would cover any class or what the parameters are.

Ms. Schumacher stated we revised the program; it went dormant in 2018. It is based on the availability of funds, the classes have to be a degree or trade school program that has a direct correlation with their job. The employee then has to stay for another 2 years after. It is only available to employees that have been with the village for two years, as well. The change from the previous program is that the applications are going through HR now vs. being administered in their own department so it is more of a universal look and can be distributed more evenly. We would like to bring it back because we have a lot of new people especially in the police department and want to make sure we are building their skills.

Mr. Hughes stated the professional associations detail remains substantially similar. The advertising line item is increasing mostly from branding and the economic incentives line item is seeing an increase from the Aldi and Auto Mall sales tax rebates. The community relations budget is seeing a bump for some of our community events including Merry and Bright, but the majority of that increase is from a new civic group requestor, Ignite the Courage that is requesting \$8,000.

Chairman Gandsey asked about the \$50,000 for branding.



Assistant Village Administrator Scott Skrycki stated that would cover phase #2 including photography, storytelling, story identification, and figuring out where to place them. Those discussions will take place over the next few weeks. Part of that would also include data collection and some spots for things like WGN, etc.

Chairman Suwanski asked why Ignite the Courage is requesting this year and not in past years.

Mr. Hughes stated they did not give a reason for why they were requesting other than the application was for covering costs of their Smoke and Irons Music festival, which is a two-day music festival that helps raise funding for families in Bartlett. Originally, it grew out of the Pink Heals festival from 2013. In 2017, they created a non-profit, Ignite the Courage, and holds their car show and music festival.

Chairman Gunsteen asked if they were a part of Oktoberfest.

Chairman Deyne stated they are not this year.

Ms. Schumacher stated it is her understanding it will be the Rotary Club, Lions Club, and the Chamber.

Chairman Suwanski confirmed that they were a part of Oktoberfest last year but are no longer doing it this year. She asked if we are members of the Chamber of Commerce and what our sponsorship level was.

Mr. Skrycki stated we are members at the second-highest sponsorship level, he believes, but some of the events we do are covered in the sponsorship and some are not.

Chairman Suwanski stated she is curious about covering their request for a comprehensive strategic plan and thought maybe that should be funded by the members.

Ms. Schumacher stated these are their requests and you can fund them as you see fit. She confirmed that they did not break the costs out.

Mr. Hughes stated that was correct. It was all lumped into the one request with no breakdown.

Chairman Deyne stated he does not have an issue with funding this for the chamber.

Chairman Gunsteen stated it is \$5,500, and they are doing work for our businesses all year, while Ignite the Courage is two days and it is \$8,000.

Chairman Hopkins stated he thinks the chamber does great work, but we also employ an economic development person on our staff. A lot of communities do not have that and rely on their chamber to do the heavy lifting.

Chairman Hopkins asked about the IRMA premiums. Have we seen this in other communities and have we looked at our insurance companies to provide our liability?



Ms. Schumacher stated IRMA is a pool and our cost is based on our experience and our safety record. Those are smoothed out over five years. We have had some expensive issues come up like lawsuits, so those are factored in with IRMA. She thinks pooling is the most effective way to keep our costs low. They handle all of our workman's comp, potential liabilities, and cybersecurity. They also provide us with a grant for our CALEA Accreditation, safety training, etc., so there are a lot of benefits of being a part of IRMA, and we use them extensively for workers' compensation claims and investigations as well as defense.

Chairman Gandsey asked about the maximum of economic incentives.

Ms. Schumacher stated if we received a significant request, it would go to the board. We want to have something in the budget, but if there was something really big that was looking to come in, it would go back to the board for adjustment.

Chairman Gunsteen stated we have a line item in there for tradeshows. He asked if we go to those.

Ms. Schumacher stated we do those at various times at various levels. The mayor has been to ICSC both in Las Vegas and in Chicago.

Mr. Skrycki stated it depends on the vision of the strategic plan. For instance, if we go through with the TIF adoption and we have fresh branding, we are going to want to go to every one. It depends upon which sections of town are being developed. Back before we had the Auto mall and that TIF was closing soon, we attended every one. When we were selling Site E, we budgeted for apartment trade shows. A lot of it depends on time driving which projects.

Ms. Schumacher stated some are local, some are regional, and some national.

Chairman Gunsteen stated he basically just wants to make sure it is lining up with the strategic plan and if there is some type of metric to measure to see the benefits.

#### **B. ADJOURNMENT**

Chairman Deyne moved to adjourn the Committee of the Whole meeting and that motion was seconded by Chairman Gandsey.



### **ROLL CALL VOTE TO ADJOURN**

AYES: Chairmen Deyne, Gandsey, Gunsteen, Hopkins, LaPorte, Suwanski

NAYS: None ABSENT: None MOTION CARRIED

The meeting was adjourned at 9:05 p.m.

Samuel Hughes Deputy Clerk