MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Wellington Village Hall 12300 Forest Hill Blvd Wellington, FL 33414

Tuesday, October 27, 2020 7:00 p.m.

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, October 27, 2020, commencing at 7:00 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: Anne Gerwig, Mayor; John T. McGovern, Councilman; Michael Drahos, Councilman; and Michael Napoleone, Councilman.

Council Members absent: Tanya Siskind, Vice Mayor

Advisors to the Council: Paul Schofield, Manager; Laurie Cohen, Attorney; Jim Barnes, Deputy Village Manager; Tanya Quickel, Assistant Village Manager; and Chevelle D. Addie, Village Clerk.

- 1. CALL TO ORDER Mayor Gerwig called the meeting to order at 7:00 p.m.
- 2. PLEDGE OF ALLEGIANCE Mayor Gerwig led the Pledge of Allegiance.
- **3. INVOCATION** Rabbi Emeritus Stephen Pinksy, Temple Beth Torah, delivered the invocation.

4. APPROVAL OF AGENDA

Mr. Schofield indicated staff recommended approval of the Agenda as amended.

1) Move Consent Agenda Item 6H, Resolution No. R2020-56 (Community Development Block Grant Program Cares Act Funding), to Public Hearings as Item 7C.

A motion was made by Councilman McGovern, seconded by Councilman Drahos, and unanimously passed (4-0), to approve the Agenda as amended.

- 5. PRESENTATIONS AND PROCLAMATIONS
- A. 20-4041 PROCLAMATION DECLARING NOVEMBER 10, 2020 AS WELLINGTON COMMUNITY FOUNDATION DAY IN WELLINGTON

Mr. Schofield introduced the item. He stated Former Mayor Tom Wenham is present to speak.

Former Mayor Tom Wenham, Chair of the Wellington Community Foundation, Inc., thanked the Council, Mr. Schofield and staff for their assistance in helping to put together the Red, White and Blue Jeans "A Salute to Our Heroes" online event this year. Former Mayor Wenham read a statement into record regarding this being a challenging year due to the pandemic. He stated the foundation has cancelled its one annual in-person fundraiser and converted the event into a virtual experience. He stated the community needs are still in existence and the foundation's supporters must find a way to continue helping residents in need. He stated this year is dedicated to the "superheroes" (donors) who without their support, the efforts of the foundation would be impossible. He stated that anyone can donate anytime via the foundation's website, www.wellingtoncommunityfoundation.org. Former Mayor Wenham stated details regarding the event can be found on the website. In addition, persons can join the foundation on Facebook to show support and help spread the word on November 10, 2020 beginning at 7:00 p.m. He encouraged everyone to grab an American Flag, snap a selfie and post it with the hashtag #wellathon2020 in support of the foundation's fundraising efforts. Former Mayor Wenham stated the Seniors Luncheon has brought out a number of seniors requesting assistance and these requests will be discussed at a board meeting on the first Monday of the month. He stated the board thanks the Village Council and the Manager for all they have done to make this a real village community.

Mayor Gerwig stated Vice Mayor Siskind is the best at selfies. She stated anything the Council can do to promote the Foundation's efforts to let them know.

Councilman McGovern thanked the Wellington Community Foundation for always being there to meet the needs of those less fortunate in the community. He stated he is sad that they will not have the in-person event this year and the event had gained momentum and was getting better and better every year. He stated they will take the hiatus this year for safety and health and Council will do all they can to help make sure the foundation remains funded. He stated hopefully the foundation can continue to make the difference they make throughout the year.

Former Mayor Wenham stated members of the board were present in the audience this evening.

Councilman Drahos stated he will do his part to help with the selfie for the Foundation's challenge. He echoed Councilman McGovern's comments and stated he is disappointed in not being together for the event. He stated this group is capable of overcoming those challenges and the community will get past this. Councilman Drahos thanked them for coming out tonight and stated he will see them virtually for the event.

Councilman Napoleone stated the mission continues and Council will do all they can to help the Foundation continue to be the force in Wellington that they have been. He thanked the Foundation for all that they have done for the community.

Ms. Addie read the proclamation.

Council presented the proclamation to the Wellington Community Foundation.

6. CONSENT AGENDA

A. 20-4054 MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF OCTOBER 13, 2020

- B. 19-3508 AUTHORIZATION TO 1) AWARD CONTRACTS FOR ANNUAL ASPHALT MILLING, RESURFACING AND SEALCOATING VILLAGE-WIDE; AND 2) UTILIZE EXISTING CONTRACTS FOR VARIOUS FY 2021 PUBLIC WORKS PROJECTS
- C. 20-3891 AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY OF QUICKLIME
- D. 20-3892 AUTHORIZATION TO CONTINUE UTILIZING A PALM BEACH COUNTY CONTRACT WITH SULLIVAN ELECTRIC & PUMP, INC., FOR REPAIRS TO VARIOUS PUMPS AND MOTORS
- E. 20-3993 AUTHORIZATION TO AWARD CONTRACTS FOR HARDWOOD TREE PRUNING VILLAGE-WIDE
- F. 20-4037 RESOLUTION NO. R2020-52 (DUNES PRESERVE AT PALM BEACH POLO & COUNTRY CLUB P.O.A. INC. PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING PLAT OF DUNES PRESERVE AT PALM BEACH POLO & COUNTRY CLUB P.O.A. INC., BEING A REPLAT OF DUNES PLAT NO. 1 HOLES 14 AND 18, PLAT BOOK 68, PAGES 158 THROUGH 161, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 14, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

G. 20-4042 RESOLUTION NO. R2020-55 (COVID 19 TEST SITE BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2020-2021 GENERAL FUND BUDGET TO FUND THE COVID-19 TEST SITE; AND PROVIDING AN EFFECTIVE DATE.

H. 20-4052 RESOLUTION NO. R2020-56 (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING)

A RESOLUTION APPROVING AND ADOPTING AN AMENDMENT TO THE FY 2020/2021 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING. (MOVED TO PUBLIC HEARINGS AS ITEM 7C)

Mr. Schofield indicated there were no comment cards on the Consent Agenda.

Mr. Schofield indicated staff recommended approval of the Consent Agenda as amended.

A motion was made by Councilman Napoleone, seconded by Councilman Drahos, and unanimously passed (4-0), to approve the Consent Agenda as amended.

7. PUBLIC HEARINGS

A. 20-4043 RESOLUTION NO. R2020-51 (EQUESTRIAN VILLAGE SEASONAL PERMIT 2020/2021)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A SEASONAL PERMIT FOR THE GLOBAL DRESSAGE COMPLEX,

AKA EQUESTRIAN VILLAGE, AT 13466 SOUTH SHORE BOULEVARD FOR AN EQUESTRIAN SHOW USE FROM NOVEMBER 9, 2020 TO APRIL 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item.

Ms. Cohen stated this item is Quasi-Judicial.

Ms. Addie read the Resolution by title.

Ms. Cohen administered the oath to those who wished to speak on this item.

Ex-parte Communications

Councilman Napoleone: Councilman Napoleone disclosed he has had no ex-parte communications.

Councilman Drahos: Councilman Drahos disclosed he has had no ex-parte communications.

Mayor Gerwig: Mayor Gerwig disclosed that she has spoken about this only at agenda review.

Councilman McGovern: Councilman McGovern disclosed he has only spoken to staff.

Vice Mayor Siskind: Vice Mayor Siskind was absent.

Mr. Stillings stated this is the seasonal permit for Equestrian Village for the 2020-2021 season. He showed Council a graphic of the site plan submitted as part of the application which is the same layout as in past years. He reviewed the timeline regarding the special permits issued since 2011 to present. Mr. Stillings said it was a requirement of the Commercial Equestrian Arena (CEA) that was approved in 2013 which required improvements and stated the applicant has since received extensions. He stated the permit runs from 2020-2021 and includes 71 total event days with two temporary stables and 186 stalls. Mr. Stillings also discussed the number of tents and occupants onsite.

He stated it includes a condition regarding the Palm Beach International Equestrian Center (PBIEC) reopening plan and there are protocols for dealing with COVID-19. Staff recommends approval of the permit as issued and stated there was one recommended change to Condition #28 based on discussion yesterday. Mr. Stillings stated this was to include language regarding the date of the guide submitted as part of the application and that the more restrictive regulations, recommendations, guidelines and requirements within the guide will prevail because they include CDC guidelines and guidelines presented by USEF and FEI; and that any modifications will be submitted to the Planning and Zoning Department. If they intend to stop using the guide, they would need to come back and amend the permit with Council.

Mayor Gerwig stated yesterday Council discussed allowing administrative approval of this.

Mr. Stillings stated this provides for administrative approval of any modifications to the guide but complete stop of use of the entire protocol and entire guide would require Council approval.

Mr. Schofield stated the code provides for administrative approval for minor modifications up to 5% but anytime they want to make a substantial modification it has to come before Council.

Mayor Gerwig asked how this follows in alignment with the Governor's order to reopen. She stated the document they are using is stricter than what Palm Beach County's guidelines are.

Ms. Cohen stated with the plan they are proposing and the modified condition to make the stricter standards apply, in this case, as a condition to a development permit, there would be no conflict with the Governor's order.

Councilman Drahos stated he is unclear with the 5% reference and asked where this number came from.

Mr. Schofield stated it is in the code and is a carryover from the County. He briefly discussed changes and stated if there is any change that materially impacts a project, then Council needs to see this. He explained why special permits are issued.

Councilman Drahos asked about the 1,500 maximum number of occupants onsite.

Councilman McGovern stated these are all of the conditions that previously existed. He stated this condition is staying to keep it in the form it has been in for the last several years.

Mayor Gerwig stated for purposes of that document, it does not apply because now there is a stricter standard.

Councilman Drahos stated he understands the Village has a responsibility for safety and wants to err on the side of caution. However, if there is a safe way to open this up to spectators that the Village needs to be open to that while following CDC guidelines.

Mayor Gerwig stated she would like to see some spectatorship if it becomes safe.

Councilman Napoleone asked if Conditions #4 and #5 are negated by the guide.

Mr. Stillings replied that those are maximum numbers and the guide would limit that number.

Mr. Stone, on behalf of the applicant, stated the USEF said they cannot have spectators. The

other factor is that they have quite a few Europeans coming and people from all over the U.S. and alot of those people are nervous about going to a big spectator event. Mr. Stone stated this is another factor that the USEF has pushed and at the moment having spectators is not going to happen.

Mayor Gerwig asked if there is a change and safety is able to be accomplished, is there a way for them to give the Council enough notice in order for Council to call a special meeting.

Mr. Schofield stated that if Mr. Stone intends to amend the plan with USEF, his request is for Mr. Stone to also submit it to the Village for review simultaneously.

Mr. Stone stated there will be a few equestrian style vendors.

Councilman McGovern asked how many stalls will be on the property.

Mr. Stone stated the number of stalls have been reduced and they have widened the aisles. He stated they are maintaining social distancing.

Councilman McGovern asked if the temporary tents are being used and if the competitions will be broadcast.

Mr. Stone stated they will livestream all of the competitions for free and they are working with the Chamber of Commerce to work with the restaurants and bars to provide them with the technical capability to broadcast them if they want to.

Mayor Gerwig asked how many shows were added this summer to PBIEC.

Mr. Stone stated it was a significant number until persons started to go north because the north opened up.

Councilman Drahos wished Mr. Stone good luck with the event.

Mayor Gerwig stated the impact has been huge for everyone and they have seen many changes in the community. She asked if there is anything Council can do to assist the event.

Mr. Stone stated they have worked with the Village, Mr. Schofield and Mr. Barnes and stated this has been the best at the moment. He asked if there was a possibly to broadcast the events on Wellington TV.

Mr. Schofield stated he will check.

Councilman McGovern asked if there will be a full contingent of horses.

Mr. Stone stated initially there was huge interest but the numbers have died down.

Mayor Gerwig stated the Village can keep the COVID numbers down by following the CDC guidelines in the community.

Councilman McGovern asked if the manual applies to all of the venues.

Mr. Stone replied affirmatively.

Mayor Gerwig stated it is a good set of guidelines for other venues.

Public Hearing

A motion was made by Vice Mayor Napoleone, seconded by Councilman McGovern, and unanimously passed (4-0), to open the Public Hearing.

There being no public comments, a motion was made by Vice Mayor Napoleone, seconded by Councilman Drahos, and unanimously passed (4-0), to close the Public Hearing.

Councilman Napoleone discussed the last sentence of Condition #28 and stated the language should be changed for clarity.

Mayor Gerwig asked if the change is acceptable to the applicant and asked Mr. Rosenbaum if he had anything to add.

Mr. Rosenbaum stated most of the shows are governed by USEF and driven by USEF and anything they do will be brought before Council. He stated this is stricter than the flexibility that they have here in Palm Beach County.

Councilman McGovern asked if this was due to those coming from other countries to come and participate here and feel safe.

Mr. Rosenbaum replied affirmatively.

Councilman Drahos stated Wellington has a track record of success and he is optimistic.

Mr. Rosenbaum stated they are dealing with instructions for the licensed horse shows. He stated what has been discussed tonight is acceptable to the applicant.

A motion was made by Councilman McGovern, seconded by Councilman Drahos, and unanimously passed (4-0) to approve Resolution No. R2020-51 (Equestrian Village Seasonal Equestrian Permit 2020/2021) as amended.

B. 20-4053

ORDINANCE NO. 2020-15 (AMENDING CHAPTER 2, ARTICLE IV (CODE ENFORCEMENT), SECTION 2-203 (SPECIAL MAGISTRATE) OF WELLINGTON'S CODE OF ORDINANCES TO CORRECT A SCRIVENER'S ERROR)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING CHAPTER 2, ARTICLE IV (CODE ENFORCEMENT), SECTION 2-203 (SPECIAL MAGISTRATE) OF WELLINGTON'S CODE OF ORDINANCES TO CORRECT A SCRIVENER'S ERROR IN THE DATES OF THE INITIAL STAGGERED TERMS TO BE SERVED BY THE REAPPOINTED SPECIAL MAGISTRATES; PROVIDING FOR CONFLICT; PROVIDING FOR

CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item.

Ms. Addie read the Ordinance by title.

Ms. Cohen explained to the Council that the ordinance is intended to correct a scrivener's error which inadvertently made the Special Magistrates' terms start on July 1st instead June 1st. She stated all of the discussions surrounding the adoption of the ordinance addressed the June 1st date.

Public Hearing

A motion was made by Councilman Napoleone, seconded by Councilman McGovern, and unanimously passed (4-0) to open the public hearing.

There being no public comments, a motion was made by Councilman Napoleone, seconded by Councilman McGovern, and unanimously passed (4-0) to close the public hearing.

A motion was made by Councilman Napoleone, seconded by Councilman McGovern, and unanimously passed (4-0) to approve Ordinance No. 2020-15 (Amending Chapter 2, Article IV (Code Enforcement), Section 2-203 (Special Magistrate) of Wellington's Code Of Ordinances to Correct A Scrivener's Error) on second reading.

C. 20-4052 RESOLUTION NO. R2020-56 (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING)

A RESOLUTION APPROVING AND ADOPTING AN AMENDMENT TO THE FY 2020/2021 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING.

This item was formerly Consent Item 6H.

Mr. Schofield introduced the item.

Ms. Addie read the Resolution by title.

Mr. Schofield indicated that the Village is receiving the second round of CARES funding in the total amount of \$297,908. He stated it is a formula grant based on the Village's population. The Village is required to submit an Annual Action Plan which is in front of Council. He stated the local governing body must approve the plan via public hearing. Mr. Schofield highlighted how the Village will allocate the funds for Rental Assistance, Utility Assistance, Business Assistance, Youth Programming and Planning and Administration. He stated criteria are being developed for each program. He stated there is a provision for business assistance which is different from the last plan. Mr. Schofield stated the Village can change these amounts by up to 50% as long

as the Village stays within the program guidelines.

Councilman McGovern asked if with each of these line items there are criteria that apply to amounts that people can receive.

Mr. Stillings replied affirmatively and discussed how the distribution was created. He stated this is the best estimate at this point. He briefly spoke about meeting the need.

Mayor Gerwig asked how local residents would apply for this funding.

Mr. Stillings stated they can apply through the Village. However, it cannot be for the same type of assistance in each case.

Mayor Gerwig asked if this will be done through the Community Services Department.

Mr. Stillings explained how the program will work.

Councilman Napoleone asked how the eligibility criteria for each category is determined.

Mr. Stillings stated it has to be a Wellington resident and there are specifics for the utility and rental assistance.

Councilman Napoleone asked if it was written down.

Mr. Schofield stated the policies are currently being revised but will be placed on the website.

Mayor Gerwig asked if this assistance has to be COVID related.

Mr. Schofield stated the federal guidelines have to be met.

Mr. Stillings stated the Village received the first agreement from HUD today.

Councilman Napoleone asked how the Village is letting residents know this is available.

Mr. Stillings stated it will be placed on social media, website and press releases.

Councilman McGovern stated this will take a little bit of time.

Mayor Gerwig stated she knows the Village will do good work with the money.

Public Hearing

A motion was made by Councilman Napoleone, seconded by Councilman McGovern, and unanimously passed (4-0), to open the Public Hearing.

There being no public comments, a motion was made by Councilman Drahos, seconded by Councilman Napoleone, and unanimously passed (4-0), to close the Public Hearing.

A motion was made by Councilman Drahos, seconded by Councilman Napoleone, and unanimously passed (4-0), to approve Resolution No. R2020-56 (Community Development Block Grant Program Cares Act Funding).

8. REGULAR AGENDA

There were no Regular Agenda items.

9. PUBLIC FORUM

Mr. Schofield indicated no public comment cards were received.

10. ATTORNEY'S REPORT

MS. COHEN: Ms. Cohen presented the following report:

Ms. Cohen stated that she had no report.

At this point, Mayor Gerwig asked if it was okay to change the order and stated Councilman McGovern would like to speak prior to the Manager's Report.

Councilman McGovern stated that earlier today Mr. Schofield had submitted his letter regarding his intent to retire in February 2021 and read the letter into record. Councilman McGovern stated the letter does not do Mr. Schofield's legacy of service justice and he hopes that there is a chance, as the Village nears its 25th anniversary, to celebrate Mr. Schofield's legacy for making this Village all that it is and has been.

Mayor Gerwig stated she met Mr. Schofield when she was 18 years old and stated his expertise, knowledge and professionalism is completely unmatched. She stated the Village would not be where it is without Mr. Schofield's dedication and service. She stated this is a big transition for the Village.

Councilman Drahos stated he just learned of this fifteen minutes prior to the Council Meeting and stated he has not had a chance to collect his thoughts yet. He stated Mr. Schofield is the only village manager he has worked with and known growing up in this town that he helped shepherd through and build. He stated this is the biggest moment since he has been on Council and he wants to take time to collect his thoughts to speak as eloquently as he can about how he values the time with and respects Mr. Schofield. He stated this is day one of a big transition for the Village and he wants to make sure that Mr. Schofield's accomplishments are appropriately recognized in the remaining time left to work with him.

Councilman Napoleone stated that he is not prepared to make detailed comments tonight because he just found out prior to the meeting. He stated Mr. Schofield's leadership has been exemplary for the time he has been at the Village. He stated they have appreciated his sense of calm. Councilman Napoleone stated Mr. Schofield's leadership and friendship will be missed.

11. MANAGER'S REPORT

MR. SCHOFIELD: Mr. Schofield presented the following report:

 The Next Regular Council Meeting will be held on Tuesday, November 10, 2020, at 7:00 P.M.

- Mr. Schofield stated there are no agenda items scheduled for the November 24, 2020
 Regular Council meeting and his recommendation is to cancel the meeting.
- Election Day is Tuesday, November 3, 2020.
- Village Offices will be closed on Wednesday, November 11, 2020, in observance of Veterans Day.

Mayor Gerwig asked if the food distribution will be held on Election Day.

Mr. Schofield stated it is his recommendation to have the food distribution on Election Day.

12. COUNCIL REPORTS

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

- Councilman McGovern thanked Mr. Schofield, Mr. Stillings and staff for their help regarding the census. The Village was 72.5% completion. He stated the Village was second place and this was a great coming together and everyone did an exceptional job.
- Councilman McGovern stated the Wellington Library has been a steady voting site and they are open from 7:00 a.m. to 7:00 p.m. and early voting continues until Sunday. He briefly spoke of the many early voting locations.

Mayor Gerwig stated wait time information is on the Palm Beach County Supervisor of Elections website.

- Councilman McGovern stated ballots can be dropped off at the early voting site or the Supervisor of Elections office. He stated voting is so important.
- Councilman McGovern stated he was struck today when looking at the Palm Beach Post online at an article where Bill Johnson, the County's Emergency Manager, spoke about how he believes the County is in a resurgence regarding COVID-19. He stated there are COVID cases at the schools and 29 cases in Wellington since Sunday. Councilman McGovern stated everyone has to all be smart and do their part: handwashing, hand sanitizing, mask wearing and social distancing.

Mayor Gerwig encouraged everyone to stay home if you are sick.

• Councilman McGovern stated the Wellington COVID testing site is open Monday through Thursday.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

 Councilman Drahos stated this Friday Wellington Community High School (WCHS) will be playing on the new field and there will be a ribbon cutting ceremony. He stated the Village is very proud of this accomplishment. Councilman Drahos said hopefully staff will be there to video the event.

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

 Councilman Napoleone stated if you have not already mailed your vote by mail ballot, to turn in your vote by mail ballot in person to an early voting location or Supervisor of

- Elections office. He encouraged everyone to follow the ballot instructions carefully.
- Councilman Napoleone stated the Village is having the Community Conversations tomorrow night and it is virtual. He encouraged persons to get online and participate.
- Councilman Napoleone stated Halloween is Saturday and encouraged all to be smart, safe, careful and take the appropriate precautions. He stated regarding COVID, nothing has changed since March. He encourage persons to wear masks, wash hands, and avoid crowds and social distance.

Councilman McGovern asked if the CDC flyer regarding Halloween can be sent out to residents. Mr. Schofield stated flyers will be put out in public locations, on social media and Wellington TV.

MAYOR GERWIG: Mayor Gerwig presented the following report:

- Mayor Gerwig referenced the ballot amendments and stated Todd Bonnlarron put together a video on the County's website. She asked if the Village can share the link to the video.
- Mayor Gerwig spoke regarding Read for the Record and stated it is virtual this Thursday. She stated she wants parents who have school children to talk about the book and the Council's videos are playing in the schools. She thanked staff for stepping up and making this fun. Literary is important to the community. Mayor Gerwig stated she purchased twenty copies of the Nickel Boys and a few copies are still available.
- Mayor Gerwig stated the Crowned Pearls are doing a virtual 5K Walk /Run November 15, 2020 through November 20, 2020. She asked if the Village is able to promote events for community groups.

Mr. Schofield stated the Village may be able to be a co-sponsor.

Ms. Cohen stated in order to show videos for the equestrian event, the Village needs to be a co-sponsor.

• Mayor Gerwig stated she still has additional copies of "Evelyn Del Ray is Moving Away" and "The City That Talks" books.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 8:18 PM.

Approved:	
Anne Gerwig, Mayor	Chevelle D. Addie, Village Clerk