

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Wellington Village Hall
12300 Forest Hill Blvd
Wellington, FL 33414**

**Tuesday, April 27, 2021
7:00 p.m.**

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, April 27, 2021, 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, Vice Mayor; Michael Drahos, Councilman; Michael Napoleone, Councilman; and Tanya Siskind, Councilwoman.

Advisors to the Council: Jim Barnes, Manager; Laurie Cohen, Attorney; Tanya Quickel, Deputy Village Manager; Ed De La Vega, 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** – Pastor Peter Bartuska, Christ Community Church, delivered the invocation.
4. **APPROVAL OF AGENDA**

Mr. Barnes indicated staff recommended approval of the Agenda as presented.

A motion was made by Councilman Napoleone, seconded by Vice Mayor McGovern, and unanimously passed (5-0), to approve the Agenda as presented.

5. PRESENTATIONS AND PROCLAMATIONS

- A. **21-4371** PRESENTATION AND RECOGNITION OF WELLINGTON'S PUBLIC SAFETY COMMITTEE ESSAY CONTEST WINNERS

Mr. Barnes introduced the item.

Ms. Nicole Coates, Director of Emergency Management and Liaison to the Public Safety Committee, introduced the Public Safety Committee Members who attended. She stated they had done some tremendous work over the past year. Mr. Michael Weil provided a brief overview of the Essay Contest. He stated 117 essays were submitted from all of the Wellington Schools. The Committee selected one winner each from the Elementary, Middle and High School

categories. Mr. Weil acknowledged Jet Hauling who sponsored the contest and provided the gift cards. Ms. Jacqueline Hutman provided a quick synopsis of the essays that were submitted on various topics of safety. The 2021 Essay Contest winners were: 1) Donovan Kelley, 5th Grader, Binks Forest Elementary School; 2) Avery Appel, 7th Grader, Wellington Landings Middle School and 3) Martin Blanca, 12th Grader, Wellington Community High School.

Councilman Napoleone stated the essays were very impressive and commended the students.

Councilman Drahos acknowledged the Public Safety Committee and thanked them for their contribution to the community. He congratulated the students on a great job.

Vice Mayor McGovern congratulated the winners and their parents. He thanked the Public Safety Committee and all of the students who wrote essays about being safer and taking care of one another.

Councilwoman Siskind stated this is a great project for the students to be involved with and she is proud to see them take on these projects. She thanked the Public Safety Committee and the parents.

Mayor Gerwig commended the students and thanked the parents. She recognized the Public Safety Committee and Jet Hauling. She said this idea came out of the joint meeting between the Education and Public Safety Committees. Mayor Gerwig congratulated the students on their great work.

Vice Mayor McGovern recognized Judge Kelley on becoming the Chief Judge for Circuit 15.

6. CONSENT AGENDA

- A. 21-4385** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF APRIL 13, 2021
- B. 20-4163** AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY OF SWIMMING POOL CHEMICALS
- C. 20-4316** AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE DESIGN AND ENGINEERING CONSULTING SERVICES FOR THE SOUTH SHORE FORCEMAIN REPLACEMENT PHASE 2 PROJECT
- D. 20-4330** AUTHORIZATION TO AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE TOWN CENTER PHASE II PROJECT
- E. 21-4372** UTILITY SERVICES AGREEMENT WITH DONATO PROPERTIES, LLC FOR PROPERTY LOCATED AT 12775 50TH STREET IN WELLINGTON, FLORIDA

- F. **21-4369** RESOLUTION NO. R2021-18 (CODE COMPLIANCE FINE REDUCTION FOR 13984 COLUMBINE AVE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL COMPROMISING A LIEN ASSOCIATED WITH A CODE COMPLIANCE ACTION NOH-10-3446, 13984 COLUMBINE AVE, PURSUANT TO SECTION 2-199 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

- G. **21-4376** RESOLUTION NO. R2021-21 (CODE COMPLIANCE FINE REDUCTION FOR 2635 YARMOUTH DRIVE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL COMPROMISING A LIEN ASSOCIATED WITH A CODE COMPLIANCE ACTION NOH-15-750, 2635 YARMOUTH DRIVE, PURSUANT TO SECTION 2-199 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

- H. **21-4384** RESOLUTION NO. R2021-22 (LICENSE AGREEMENT BETWEEN WELLINGTON AND THE PALM BEACH COUNTY SCHOOL BOARD FOR TROPOS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND THE SCHOOL BOARD OF PALM BEACH COUNTY FOR TROPOS INSTALLATION, MAINTENANCE AND OPERATION AT PALM BEACH CENTRAL HIGH SCHOOL; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes stated there were no comment cards on the Consent Agenda.

Mr. Barnes indicated staff recommended approval of the Consent Agenda as presented.

A motion was made by Councilman Napoleone, seconded by Councilman Drahos, and unanimously passed (5-0), to approve the Consent Agenda as presented.

7. PUBLIC HEARINGS

- A. **21-4377** RESOLUTION NO. AC2021-04 [VACATION OF ROW 1 – VILLAGE ROYALE (TUTTLE)]

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT (ACME), A DEPENDANT SPECIAL DISTRICT OF THE VILLAGE OF WELLINGTON, TO VACATE AND ABANDON A 1.002-ACRE REMNANT PORTION OF RIGHT-OF-WAY (ROW), FOR CERTAIN PROPERTY LOCATED WITHIN VILLAGE ROYALE, A TUTTLE (NEM, LLC) PROJECT LOCATED IN THE VILLAGE OF ROYAL PALM BEACH, AS MORE SPECIFICALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION AC2021-05 [VACATION OF ROW 2 – VILLAGE ROYALE (TUTTLE)]

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT (ACME), A DEPENDANT SPECIAL DISTRICT OF THE VILLAGE OF WELLINGTON, TO VACATE AND ABANDON A 0.098-ACRE REMNANT PORTION OF RIGHT-OF-WAY (ROW), FOR CERTAIN PROPERTY LOCATED WITHIN VILLAGE ROYALE, A TUTTLE (NEM, LLC) PROJECT LOCATED IN THE VILLAGE OF ROYAL PALM BEACH, AS MORE SPECIFICALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2021-16 [VACATION OF 10-FOOT WIDE UTILITY EASEMENTS AND LIFT STATION EASEMENT – VILLAGE ROYALE (TUTTLE)].

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL CONSENTING TO TERMINATION OF THE VILLAGE'S INTEREST IN APPROXIMATELY 2.15 ACRES OF A 10-FOOT WIDE UTILITY EASEMENT AND A 1,225 SQUARE FOOT AREA DEDICATED FOR WATER/WASTEWATER AND LIFT STATION PURPOSES, RESPECTIVELY, FOR CERTAIN PROPERTY LOCATED WITHIN VILLAGE ROYALE, A TUTTLE (NEM, LLC) PROJECT LOCATED IN THE VILLAGE OF ROYAL PALM BEACH, AS MORE SPECIFICALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He recommended that there be one presentation with a separate motion for each item.

Ms. Addie read the Resolutions by title.

Ms. Cory Cramer, Planning and Zoning, stated the request is from Tuttle Development for vacation of two ACME Right of Ways and Wellington utility easements for water/wastewater and lift station purposes that are currently located within the boundary of Village Royale.

Village Royale is located in Royal Palm Beach. Ms. Cramer said the owner, Brian Tuttle, NEM, Inc., and the owner's agent, Jeff Evans, were present for questions. She stated the three subjects are located within Royal Palm Beach and Council recently approved a resolution authorizing the Utility Director and Mayor to sign a plat being processed through the Village of Royal Palm Beach for Village Royale. Ms. Cramer indicated where the two right of ways and utility easements were on a location map. The two right of ways are remnant ACME tracts that were dedicated and are intended for access. Since the property is located in Royal Palm Beach, the area is part of an overall master plan developed by Tuttle and ACME does not need the reservations. The lift station had been built and will remain in place. Wellington Utilities will continue to provide services to the area. However, the water and wastewater mains do not exist in the same locations as the existing easements. She explained that the proper locations have been included on the plat and the easements could be vacated. She showed Council a key map highlighting the total boundary of the overall project. Ms. Cramer also displayed the master plan for Village Royale. Staff recommends approval of Resolution AC2021-04, Resolution AC2021-05 and Resolution No. 2021-16.

Public Hearing

A motion was made by Councilman Napoleone, seconded Vice Mayor McGovern, and unanimously passed (5-0) to open the public hearing.

Public Comment:

1) Jeff Evans, Applicant's agent, stated Mr. Tuttle was attending a meeting in Royal Palm Beach for another matter but he was present for any questions. He thanked Ms. Cramer for her helpfulness.

Mayor Gerwig commented regarding the utilities and services the Village provides.

Vice Mayor McGovern clarified that the lift station that is going to service the area was built and is in a different place but the Village has easements and ways to service the lift station.

Ms. Cramer responded affirmatively.

Mayor Gerwig asked if the easements were shown on the plat.

Ms. Cramer stated yes the easements were shown on the plat. In addition, she explained that they worked very closely with the utilities department. She said staff had all of the legal descriptions verified to make sure that they closed, were accurate and in the proper locations.

There being no further public comments, a motion was made by Councilman Napoleone, seconded by Vice Mayor McGovern, and unanimously passed (5-0) to close the public hearing.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution AC2021-04 [Vacation of Row 1 – Village Royale (Tuttle)].

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution AC2021-05 [Vacation of Row 2 – Village Royale (Tuttle)].

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution No. R2021-16 [Vacation of 10-Foot Wide Utility Easements and Lift Station Easement – Village Royale (Tuttle)].

B. 21-4393 RESOLUTION NO. R2021-11 (CHICKEN SALAD CHICK DRIVE-THRU CONDITIONAL USE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A CONDITIONAL USE (PETITION NUMBER 2020-0003-CU) TO ALLOW A DRIVE-THRU LANE AT AN EXISTING RESTAURANT FOR CERTAIN PROPERTY, KNOWN AS CHICKEN SALAD CHICK (FKA BOSTON MARKET), WHICH IS PARCEL C4, AN OUTPARCEL OF THE PINES OF WELLINGTON TRACT C REPLAT (AKA WELLINGTON COMMONS MALL), TOTALING 0.72 ACRES, MORE OR LESS, LOCATED AT 12792 FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; IN A PLANNED DEVELOPMENT ZONING DISTRICT AND SUBJECT TO THE CONDITIONS OF APPROVAL SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Resolution by title.

Ms. Cohen stated the item is Quasi-Judicial. At this time, Ms. Cohen administered the oath to those individuals who wished to speak on Item 7B.

Ex-parte Communications

Councilman Napoleone: Councilman Napoleone stated he had no disclosures. Councilman Napoleone stated he could be fair and impartial.

Councilman Drahos: Councilman Drahos stated he had no disclosures. Councilman Drahos said he could be fair and impartial.

Mayor Gerwig: Mayor Gerwig stated she heard about this project early on from her office but nothing that would influence her. Mayor Gerwig said she could be fair and impartial.

Vice Mayor McGovern: Vice Mayor McGovern disclosed he spoke with the applicant and attorney for the applicant some time ago but not on this issue. Vice Mayor McGovern said he could be fair and impartial.

Councilwoman Siskind: Councilwoman Siskind stated she had no disclosures. Councilwoman Siskind said she could be fair and impartial.

Ms. Cory Cramer entered the file into the record. She stated Eric Royal, Action Business Corp. is the owner/applicant of the project and Steve Pawlyk, Sexton Engineering/Associate, is the agent. She said the applicant is requesting a conditional use approval to allow a drive-thru lane at an existing restaurant outparcel known as Parcel C4 at Wellington Commons Mall. Ms. Cramer stated this is the vacant Boston Market. The 0.72 acre outparcel is located on the southeast corner of Wellington Trace and Forest Hill Boulevard. The project has a Future Land Use Map Designation of Community Commercial and is within the Wellington PUD. She said there are no changes to the project's land use or zoning designation. Ms. Cramer provided background information of the Wellington Commons Mall approved by Palm Beach County in 1986. She stated the owner purchased the parcels in 2020 and he is preparing to open the Chicken Salad Chick restaurant with drive-thru service. The Village of Wellington Land Development Regulations (LDR) Section 6.2.3.E requires a conditional use for a drive-thru lane. Ms. Cramer showed the Wellington Commons Mall proposed site plan and Parcel C4 is the subject parcel. Ms. Cramer provided justification for the project, discussed the proposed site plan for the drive-thru, and reviewed the landscape plan. She highlighted the proposed elevations. Ms. Cramer explained the conditions of approval regarding deliveries, land development permit, Architectural Review Board approval for exterior signage and elevations, separate permits for additional landscaping, exterior modifications and signage, screened roof-mounted air conditioning, mechanical equipment, vents, etc., capacity fees, and required modifications to public water or sewer system requires a utility permit. Staff recommends approval of Resolution No. 2021-11. At the April 14, 2021 PZAB meeting, the board recommended approval. There were no comments from the public in support or opposition.

Mayor Gerwig inquired about the ingress/egress easement that overlaps the parking lot. She asked if that had been abandoned or revised.

Ms. Cramer replied that all of the necessary easements are still there.

Ms. Cohen stated the applicant has met extensively with staff regarding ingress/egress.

Vice Mayor McGovern inquired about having only one drive-thru window as opposed to two of them.

Ms. Cramer commented about others that have only one drive-thru window. She stated they have prepackaged, prepared applications so the service time will be different.

Mr. Royal stated they abided by Chicken Salad Chick Corporate floor plan standards and this is what they felt was the maximum efficiency for the layout of the inside and the seven car stacking.

Vice Mayor McGovern stated he would like this to be efficient and work for this site.

Councilman Drahos asked what the anticipated hours of operation are.

Mr. Royal stated Chicken Salad Chick would be open for lunch and dinner (11:00 a.m. until 7:00 p.m.).

Vice Mayor McGovern asked when the drive-thru would open.

Mr. Royal stated they are planning to open in August. He indicated the food is pre-prepared.

Councilman Drahos asked if staff has checked into the fact that there will be two drive-thrus next to each other.

Ms. Cramer stated there would be landscaping separating the two drive-thrus. This was a part of staff's evaluation.

Councilman Drahos stated there seems to be positive comments and the public seems to be excited about it coming to Wellington.

Public Hearing

A motion was made by Councilman Napoleone, seconded Councilman Drahos, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Councilman Drahos, seconded by Councilwoman Siskind, and unanimously passed (5-0) to close the public hearing.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution No. R2021-11 (Chicken Salad Chick Drive-Thru Conditional Use).

8. REGULAR AGENDA

A. 21-4396 RESOLUTION NO. R2021-24 (OPIOID LITIGATION – MEMORANDUM OF UNDERSTANDING)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING WELLINGTON TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS PARTICIPANTS IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN (THE "FLORIDA PLAN") RELATING TO THE OPIOID LITIGATION FOR THE ALLOCATION AND USE OF PROSPECTIVE SETTLEMENT DOLLARS FROM OPIOID RELATED LITIGATION AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Cohen presented this item. She said this is a request by the Florida Attorney General who is asking all local governments in the state to enter into a Memorandum of Understanding (MOU) related to the opioid litigation. The MOU addresses the allocation of settlement funds between the state and local governments. Although Wellington was not a party to the litigation, it could benefit from proceeds that the county receives.

Vice Mayor McGovern asked if there is a cost or expense to the Village.

Ms. Cohen replied no. She explained the costs that would be taken out of the settlement proceeds first.

Councilman Napoleone stated the MOU is in order for the Village to participate in the settlement proceeds.

Ms. Cohen explained if the Village does not agree to the MOU, we will not be able to participate in the settlement proceeds.

Councilman Napoleone stated since Wellington is not a party to the suit, there is no exposure to the Village if they lose.

Mayor Gerwig stated opioid use has affected Wellington and the Village wants to be good partner in assisting to solve this problem.

A motion was made by Councilwoman Siskind, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve Resolution No. R2021-24 (Opioid Litigation-Memorandum of Understanding).

9. PUBLIC FORUM

Mr. Barnes indicated one public comment card was received.

Mr. Brad Johnson spoke regarding solicitations in Sugar Pond Manor. He asked if there were any regulations that address this.

Ms. Cohen stated the Village is limited in how it regulates solicitation as it is considered as commercial speech. She briefly explained that homeowners could place “no solicitation” signs on their property.

10. ATTORNEY'S REPORT

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

- Ms. Cohen stated the Village received a summary judgement in favor of Wellington in the Pine Tree lawsuit regarding roadways within Rustic Ranches.

Councilman Drahos asked what will the Village do going forward to notify the residents.

Ms. Cohen stated Pine Tree would notify their residents. She said it is officially their responsibility.

- Regarding Pine Tree imposing assessments on the Village's Marjory Stoneman Douglas Habitat, Ms. Cohen stated they have been unsuccessful in getting Pine Tree to respond to the pre-suit negotiation provisions of F.S. Chapter 164 and it is their intention to move forward with the preparation of a complaint.

Councilman Drahos asked if the pre-suit procedures allows for fees.

Ms. Cohen responded affirmatively.

11. MANAGER'S REPORT

MR. BARNES: Mr. Barnes presented the following report:

- The Next Regular Council Meeting will be held on Tuesday, May 11, 2021, at 7:00 P.M.
- Mr. Barnes showed Council a video of the high school sports complex. He stated this is almost substantially completed with the contractor and final permits. He stated staff plans to have a ribbon cutting in June.

Mayor Gerwig stated this is very impressive.

Councilman Napoleone stated the field is amazing and it is great for the community.

Councilman Drahos said the field is awesome.

Mayor Gerwig expressed she is impressed with the lighting on the fields and that there is no spillover into the neighborhoods.

Mr. De La Vega stated the Village came into first place for the Let's Move Campaign. He showed Council the trophy and plaque. Mr. De La Vega said the Village logged in over 26+ million minutes. He recognized Michelle Garvey, Gus Ponce, and Ian Williams and said they were integral in making sure the Village succeeded. They collaborated with the Parks and Recreation Department.

Vice Mayor McGovern commented that the Village won by a significant distance. He referred to the trophy and plaque. Vice Mayor McGovern stated it was a lot fun and the team who put it together deserves much credit.

Councilman Napoleone stated the Village had the trophy for consecutive years.

Mayor Gerwig complimented the community partners who were involved.

12. COUNCIL REPORTS

Councilman Napoleone asked if the Johnson & Johnson vaccine would be distributed in conjunction with Feeding South Florida.

Mr. Barnes stated Ms. Coates and Ms. Garvey confirmed that the staff that operates those particular sites were at training today for the new procedures and protocol for the Johnson & Johnson vaccine. He said the first day of Johnson & Johnson distribution in Palm Beach County would be tomorrow in Royal Palm Beach. He said the Village also did a week of the Pfizer vaccine.

Councilman Drahos stated Schaefer Drugs is providing Moderna vaccines.

Mayor Gerwig stated she, Vice Mayor McGovern and Mr. Barnes attended the vaccine distribution at the Temple Beth Torah. She stated there were no doses wasted and provided an update on the process. She briefly spoke about the blood drive. Mayor Gerwig asked that the Village get the information out regarding tomorrow's vaccine distribution in Royal Palm Beach.

Vice Mayor McGovern stated the Johnson & Johnson vaccine distribution is available tomorrow in the Village of Royal Palm Beach beginning at 9 a.m.

Mr. Barnes stated the information would be placed on social media.

Councilman Drahos stated he read that over six million people have not received their second doses of vaccines due to worry about the side effects.

Vice Mayor McGovern discussed the number of COVID cases in Wellington. He said vaccination is the pathway to getting back to normal.

Mayor Gerwig stated Premier Health has vaccines also.

Mr. Nelson, who was in the audience, stated Premier Health has the Moderna and Johnson & Johnson vaccines.

Vice Mayor McGovern recognized community partners, PBSO and staff who were involved with the Temple Beth Torah vaccine distribution.

Councilman Napoleone stated the Bacon and Bourbon event was great. He said staff did a great job with the event and managing the outflow and inflow. He mentioned that food trucks and concert series are starting in May. Councilman Napoleone said you have to obtain tickets for the food trucks and concert series.

Councilman Drahos stated the boardwalk was awesome and created a unique vibe. He said the boats docks are extremely busy. He commented that he is happy to have those there.

Councilwoman Siskind thanked PBSO for being at the promenade to keep the event orderly. She said the Great American Cleanup and the Earth/Arbor Day celebration was held at the promenade also and thanked all of the volunteers for being there.

Vice Mayor McGovern stated the community center is reopening on Monday, May 3, 2021.

Mr. Barnes stated the lobby is opening in May from 8:00 a.m. until 5:00 p.m., Monday through Friday. In June, the lobby will resume regular hours on Fridays.

Mayor Gerwig stated Relay for Life is hosting a drive through experience on Saturday, May 1, 2021 from 3:00 p.m. until 7:00 p.m. at Okeeheelee Park. She stated they need kids to volunteer if they need community service hours. Mayor Gerwig said she would not be able to attend due to her child graduating.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 8:23 P.M.

Approved:

Anne Gerwig, Mayor

Chevelle D. Addie, Village Clerk