

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

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

**Tuesday, May 11, 2021
7:00 p.m.**

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, May 11, 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** – Former Mayor Robert Margolis led the Pledge of Allegiance.
- 3. INVOCATION** – Deacon Pete Del Valle, St. Therese de Lisieux Catholic Church, delivered the invocation.
- 4. APPROVAL OF AGENDA**

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

1. Remove Consent Item 6F, [Resolution No. R2021-23 (Code Compliance Fine Reduction for 2740 Danforth Terrace)], from the Agenda.
2. Move Consent Item 6G, [Resolution No. R2021-25 (Franchise Agreement between Wellington and FCC Environmental Services Florida, LLC. for Solid Waste and Recyclable Materials Collection Services)], to the Regular Agenda as Item 8A.
3. Change Item 8A, [Resolution No. R2021-26 (Preliminary Trim Rates for Wellington Solid Waste Collection and Recycling Assessment)], to Item 8B.

Mayor Gerwig pointed out the new proclamations that are being added.

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

5. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

6. CONSENT AGENDA

- A. **21-4436** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF APRIL 27, 2021
- B. **21-4438** A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA PROCLAIMING MAY 2021 AS "ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH" IN THE VILLAGE OF WELLINGTON
- C. **21-4439** A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA PROCLAIMING MAY 20, 2021 AS "FLORIDA EMANCIPATION DAY" IN THE VILLAGE OF WELLINGTON
- D. **20-4149** AUTHORIZATION TO AWARD CONTRACTS FOR ANNUAL PATHWAY AND MINOR CONSTRUCTION
- E. **20-4251** AUTHORIZATION TO AWARD A CONTINUING CONTRACT FOR CONSTRUCTION MANAGER AT RISK SERVICES TO WHARTON-SMITH, INC.
- F. **21-4397** ~~RESOLUTION NO. R2021-23 (CODE COMPLIANCE FINE REDUCTION FOR 2740 DANFORTH TERRACE)~~

~~A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL COMPROMISING LIENS ASSOCIATED WITH CODE COMPLIANCE ACTIONS NOH 17-0586 and NOH 17-3668, 2740 DANFORTH TERRACE, PURSUANT TO SECTION 2-199 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. (REMOVED FROM THE AGENDA)~~
- G. **20-4246** ~~RESOLUTION NO. R2021-25 (FRANCHISE AGREEMENT BETWEEN WELLINGTON AND FCC ENVIRONMENTAL SERVICES FLORIDA, LLC. FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES)~~

~~A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A FRANCHISE AGREEMENT BETWEEN WELLINGTON AND FCC ENVIRONMENTAL SERVICES FLORIDA, LLC, FOR THE PROVISION OF SOLID WASTE AND RECYCLABLE~~

~~MATERIALS COLLECTION SERVICES AND AUTHORIZING THE
MAYOR AND CLERK TO EXECUTE THE AGREEMENT; AND
PROVIDING AN EFFECTIVE DATE. (MOVED TO THE REGULAR
AGENDA AS ITEM 8A)~~

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

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

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

7. PUBLIC HEARINGS

- A. 21-4399** ORDINANCE NO. 2021-01 (REPEALING THE EQUESTRIAN PRESERVATION ELEMENT AND REPLACING WITH THE EQUESTRIAN PRESERVE ELEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, TO REPEAL THE EQUESTRIAN PRESERVATION ELEMENT AND REPLACE WITH THE EQUESTRIAN PRESERVE ELEMENT, INCLUDING MAPS, IN ITS ENTIRETY, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Ordinance by title.

Mr. Stillings stated they are asking to repeal the Equestrian Preservation Element and replace it with the proposed Equestrian Preserve Element. He said the element is optional and was incorporated into the original plan in 1999. The proposed element is reorganized into three goals: 1) Equestrian Lifestyle, 2) Multi-Modal Transportation Network, 3) Equestrian Competition Industry. He discussed a summary of updates including continuing concepts from the current plan and new concepts. Mr. Stillings said this was discussed with the Equestrian Preserve Committee (EPC) from October 2020 through March 2021. On March 3, 2021, the EPC recommended approval with modifications to Policy EQ 1.1.1, Policy EQ 2.2.1 and Policy EQ 2.2.2. At its April meeting, the Planning, Zoning and Adjustment Board (PZAB) recommended approval with changes to Policy EQ 2.2.1 and Policy EQ 2.2.2. He indicated that staff recommends approval of the ordinance as presented.

Mayor Gerwig inquired about the nuisance provision.

Councilman Drahos asked Mr. Stillings to clarify if staff is asking Council to adopt the version recommended by the EPC.

Mr. Stillings stated staff modified the goals, objectives and policies to include the EPC's recommendations.

Councilwoman Siskind asked if EPC passed this unanimously. She stated an EPC member who attended the PZAB meeting was against the proposed elements regarding the widening of the roads. She mentioned the traffic patterns and said the issue is Pierson Road. She stated she also has questions regarding the costs. Councilwoman Siskind indicated Mr. Robbert is a traffic engineer and referenced what he said during the PZAB meeting.

Mayor Gerwig stated that Council is not voting to widen the road, as this is the comprehensive plan.

Councilwoman Siskind asked if there are any other four-lane roadways in the Equestrian Preserve Area.

Mr. Stillings referenced the road map.

Councilwoman Siskind stated it seems the two lane roads were planned that way for safety.

Mayor Gerwig stated the roads were designed to slow everyone down and she feels staff is trying to balance this.

Councilman Drahos stated Council wants to make sure that the advice of the EPC is considered and that there are options to address problems as the Village moves forward. He said Council needs to address how to solve the problem at the intersection. Councilman Drahos stated tonight is a matter of addressing the comprehensive plan and moving forward.

Councilwoman Siskind reiterated that for safety reasons she would like to move forward with the PZAB recommendations. She asked if language could be added later as an amendment.

Mr. Stillings replied affirmatively.

Councilwoman Siskind stated there are many other factors to consider.

Mayor Gerwig asked how far the Equestrian Preserve Area extends on the Lake Worth Road side.

Councilman Napoleone stated he does not like the idea of foreclosing the option to widen roads if the Village chooses to do it. He feels the language is too specific for a comprehensive plan. He said the possibility should be left open for expansion.

Vice Mayor McGovern stated he concurs with Councilman Napoleone. He referenced Policy 2.2.1 regarding roadways in the Equestrian Preserve Area.

Mr. Stillings stated the added language by EPC is much more than staff thought it should be.

Councilwoman Siskind stated she agrees that the language in Policy 2.2.2 should be deleted.

Vice Mayor McGovern asked Mr. Stillings to explain why Policy 2.2.2 should remain in the comprehensive plan.

Councilman Napoleone suggested a language change to Policy 2.2.2.

Ms. Cohen mentioned the letter from Janna P. Lhota/Holland Knight and emails sent to Council from Michael Stone, Haakon Gangnes and Glen Fleischer.

Vice Mayor McGovern reiterated that the language is not locking Council in to changing any road to a four-lane road. He questioned the title and Policy 1.1.3 language regarding commercial uses that are “not deemed a nuisance”. He asked what the original wording was in that Policy.

Mayor Gerwig asked how the Village prevents manure from blowing through others’ property.

Ms. Cohen discussed the right to farm act in the statutes and indicated that staff reviewed various certificates of occupancy. Staff had no ability to prohibit it on that basis but the Florida Department of Environmental Protection (FDEP) was involved and issued fines.

Mr. Stillings stated there are regulations regarding manure.

Vice Mayor McGovern said the Land Development Regulations (LDR) is the appropriate document to address that.

Councilman Napoleone asked why include the language if it cannot be enforced. He stated it does not belong in the policy.

Public Hearing

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

Public Comment:

1. Jane Cleveland, Chair of EPC, provided an overview of EPC’s discussions of the Comprehensive Plan. She stated the committee members are all riders with horses and they have farms with the exception of a few members. She discussed the horse shows and road winding. Ms. Cleveland said Wellington is facing competition from Ocala. She said this is a comprehensive plan with a twenty-year view.
2. Michael Whitlow stated he is concerned that the reason of widening the roads is for more commercial in the Equestrian Preserve Area and he thinks this is a bad idea. He said the issue is South Shore and Pierson roads. Mr. Whitlow felt it would be helpful if Gene Mische Way were connected to Gracida. He asked Council not to change something that has worked for so long. He stated the Village is facing competition from Ocala.
3. Jeffrey Robbert referenced the version of the Equestrian Preserve Element that EPC and PZAB approved. He commented about the widening of the road.

4. Victoria McCullough stated everything in the EPA needs to be balanced. She said the Village should figure out how to keep the beauty that Wellington has. She indicated Wellington is unique and there are not many equestrian preserve areas in the state. She mentioned that there is great healthcare and great schools here. Ms. McCullough stated Gracida must be improved and another entry into the EPA would be great. She asked Council to look at what the comprehensive plan is and to think about it differently.
5. Haakon Gangnes asked what is the intent of the objective of the Equestrian Preserve Area. He commented regarding the nuisance language and said the purpose was to decide what commercial uses would be allowed there. He referenced the widening of the roads.

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

There was brief Council discussion about the revised language for Policy 2.2.2.

Mayor Gerwig asked if there is a timeframe on the intersection improvements.

Mr. Barnes stated the balance of the Village's work has been generally designed. However, the developer has not completed the construction for his portion.

Mayor Gerwig stated she feels the Village can move ahead with the design and charge the developer for it.

Mr. Barnes said the Village would have to consider certain ramifications prior to moving forward.

Councilman Drahos asked if that portion of the discussion could be tabled until further down the road. He said this Council does not make decisions uninformed. He stated the EPC has provided the information and he is prepared to vote on what has been presented tonight.

Mayor Gerwig stated the concept would affect all of it and would be discussed further.

A motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve Ordinance No. 2021-01 (Repealing the Equestrian Preservation Element and Replacing with the Equestrian Preserve Element) with changes made by Council for the removal of the nuisance language from Policy 1.1.3 and changes to Policy 2.2.1 and Policy 2.2.2.

Vice Mayor McGovern thanked the EPC and PZAB for their work on this element.

B. 21-4398 ORDINANCE NO. 2021-03 (REPEALING THE TRANSPORTATION ELEMENT AND REPLACING WITH THE MOBILITY ELEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, TO REPEAL THE TRANSPORTATION ELEMENT AND REPLACE WITH THE MOBILITY ELEMENT, IN ITS ENTIRETY,

AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE;
PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN
EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Ordinance by title.

Mr. Stillings stated they are asking to repeal the Transportation Element and replace it with the Mobility Element. He said Florida Statutes, Chapter 163, require the element. The purpose of the Element shall be to plan for a multimodal transportation system. In addition, the Element shall provide for a safe, convenient, multimodal transportation system, coordinated with the Future Land Use Map. He discussed a summary of updates including continuing concepts from the current plan and new concepts. Mr. Stillings indicated that PZAB recommended approval at their April meeting. In addition, he said staff recommends approval of the ordinance as presented. He suggested that Policy 2.2.2 be deleted.

Vice Mayor McGovern stated Policy 2.2.2 should be removed to be consistent with what Council did on the previous element.

Mayor Gerwig asked if by law, the Village is required to review and update this Element.

Mr. Stillings replied yes.

Public Hearing

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

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

A motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve Ordinance No. 2021-03 (Repealing the Transportation Element and Replacing with the Mobility Element) with the deletion of Policy 2.2.2.

8. REGULAR AGENDA

- A. 20-4246** RESOLUTION NO. R2021-25 (FRANCHISE AGREEMENT BETWEEN WELLINGTON AND FCC ENVIRONMENTAL SERVICES FLORIDA, LLC. FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING A FRANCHISE AGREEMENT BETWEEN

WELLINGTON AND FCC ENVIRONMENTAL SERVICES FLORIDA, LLC, FOR THE PROVISION OF SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Resolution by title.

Mr. De La Vega presented the item. He explained the timeline of the waste management contract. He said the cost to renew for one additional year was almost double the contract price. Based on Council's direction, staff issued an RFP.

Mr. Barnes explained the contract language.

Mr. De La Vega stated staff issued an RFP and received four proposals. He provided a breakdown of the bids. Staff recommended awarding a contract to FCC Environmental Services Florida, LLC. He said staff researched the last ten bids in the surrounding southeast area and discussed the average single-family cost. Mr. De La Vega indicated that the start date is scheduled for December 2021 and provided the details of FCC's proposal. He gave information regarding new trucks, unlimited pickup, two pickups per week, 1 recycle per week, and no trashcan changes. For commercial customers, once FCC picks up a container, they will empty it and replace it with no interruption in service. He said 5% of residents might have different days or different times of day.

Councilwoman Siskind asked who would notify the residents of the changes.

Mr. De La Vega stated staff and FCC would notify the residents. Customer service will remain the same. Customers will still call the Village for assistance with questions or issues. Staff recommends awarding a ten-year contract to FCC Environmental Services Florida, LLC. for solid waste collection services. The only increase will be the CPI increases, which are standard in the industry, during the ten-year contract.

Mayor Gerwig inquired about the termination clause for non-performance.

Councilman Drahos stated if the Village does not like the service, they could get out of the contract.

Mr. De La Vega stated liquidated damages are a part of this agreement. In addition, there is performance language in the contract that allows the Village to terminate the contract based on non-performance.

Mayor Gerwig stated a few years ago FCC submitted a bid but did not have the local record of accomplishment at that time.

Vice Mayor McGovern referenced when FCC previously bid.

Mr. Barnes discussed their previous bid.

Vice Mayor McGovern asked if this went to a selection committee, who was on the committee and what were the rankings.

Mr. De La Vega discussed the selection committee members and rankings.

Mr. Barnes showed Council a video from the Solid Waste Authority explaining cubic yards.

Mayor Gerwig stated residents will not see a decrease in service but will notice an increase in price.

Joseph Sandora, Local General Manager with FCC Environmental Services Florida, LLC. introduced Dan Brazil, Vice President of Collection Operations/FCC and Charles Merkley, Director of Operations/FCC. He provided a brief overview of the company and discussed their operations in Florida (Orlando, Lakeland, Unincorporated Palm Beach County and Volusia County). Mr. Merkley stated this was FCC's portfolio they were showing to Council. Mr. Sandora gave reasons why Council should collaborate with FCC. Mr. Sandora mentioned their emergency readiness. He said they could react very quickly to any issues that arise because they are only 5 miles south of Wellington. He referenced an email from Mr. John Archambo. He discussed the number of employees and stated they are under 10% turnover rate. He referenced the real time technology on the trucks. Mr. Sandora stated they are a trusted community partner. He said FCC has an excellent unblemished record-never had liquidated damages.

Councilman Napoleone asked what FCC is doing to be prepared on December 30, 2021.

Mr. Sandora discussed the specifications for preparation. He referenced the timelines for employees, employee training and customer service representatives from his office/staff. He said they would work with Village staff to meet everyone's needs.

Councilman Drahos asked about the December 30, 2021 timeline. He said FCC stated they are used to starting at certain timelines. He asked FCC if they are able to start earlier than December 30, 2021.

Mr. Sandora stated they have to make sure the trucks are ready.

Mr. Merkley stated their build manufacturers have guaranteed they will have their trucks.

Vice Mayor McGovern asked how many new trucks are going to be required in Wellington.

Mr. Merkley stated there would be fifteen vehicles including two spare trucks. He stated the sub-contractor would also have seven pieces of equipment.

Mr. Sandora stated they have two more Grapple trucks in the proposal than the hauler has currently in the Village to help with the yard waste collection.

Vice Mayor McGovern stated the expectation is for a higher level of service.

Councilwoman Siskind asked if they are diesel trucks.

Mr. Merkley stated they are bio diesel and white.

Mayor Gerwig thanked staff and FCC. She stated this is a big deal and a seamless transition the Village is looking forward to and she likes the length of the contract. Mayor Gerwig said she wants to make sure the Village starts on the right foot.

Vice Mayor McGovern thanked FCC and staff for the countless hours they have spent on this RFP and with him. He said when he hears that every selection committee member ranked them #1 and with the price of the contract and the increase, he said he feels this is a great investment in the future for the Village. He said this a vote that Council takes very seriously.

A motion was made by Councilman Drahos, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution No. R2021-25 (Franchise Agreement between Wellington and FCC Environmental Services Florida, LLC. for Solid Waste and Recyclable Materials Collection Services).

B. 21-4425 RESOLUTION NO. R2021-26 (PRELIMINARY TRIM RATES FOR WELLINGTON SOLID WASTE COLLECTION AND RECYCLING ASSESSMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Resolution by title.

Ms. Quickel presented the item. She explained that these were the preliminary TRIM rates for the solid waste collection for Fiscal Year 2022. Ms. Quickel stated staff is requesting this a bit earlier than normal, because the Solid Waste Authority has requested that it be included when the trim rates are submitted. Staff is proposing an increase in the rates based on the bids received and presented to Council. The rates were previously set below the amount required to cover the operating costs for many years in order to utilize excess fund balance to meet expenditures. For FY 2022, the first year of the new contract, the residential collection rate will increase to \$17.60 per residential curbside unit. The preliminary TRIM assessment rates are calculated to rise along with the contract rate increases. The curbside rate increase is \$36 to \$171 and the container rate increase is \$21 to \$121. Ms. Quickel stated to put this in perspective, the cost for fully funding the contract would be \$238 for curbside containers. Fund balance will be used to help control the rates. The total budget is approximately \$5.98 million and is up 29% from FY 2021. She indicated this allocates \$1.8 million in reserves to balance the budget. Ms. Quickel stated the Village currently serves 22,466 curbside units and 1,845

containerized units. Ms. Quickel said staff's recommendation is to approve the proposed rate of \$171 per unit for curbside service and \$121 per unit for the containerized service for FY 2022.

Vice Mayor McGovern inquired about the fund balance. He said this is what the fund balance is utilized to do.

Ms. Quickel replied yes.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution No. R2021-26 (Preliminary Trim Rates for Wellington Solid Waste Collection and Recycling Assessment).

9. PUBLIC FORUM

Mr. Barnes indicated there were no public comment cards received.

10. ATTORNEY'S REPORT

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

- Ms. Cohen stated, in the Montemayor vs. Village of Wellington lawsuit, the Village prevailed on a Motion to Dismiss. The case was dismissed against Wellington with prejudice. The claims against other defendants remain.

11. MANAGER'S REPORT

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

- The Next Regular Council Meeting will be held on Tuesday, May 25, 2021, at 7:00 P.M.
- Village Offices will be closed on Monday, May 31, 2021, in observance of Memorial Day.
- He reminded the Council of the June 4, 2021 ribbon cutting to be held at 9:00 a.m. for the Water Reclamation Facility.
- The Flavors 2021 event will be held on May 20, 2021.
- The Village held the second dose administration of the Pfizer vaccine at Village Park today.

Mayor Gerwig asked if the Village has information out that informs people about how and where to obtain their second shot.

Mr. Barnes stated the county and commercially available sites have the information.

Vice Mayor McGovern stated the second shot for those who received the first dose at Temple Beth Torah would be this Sunday. He said that there may be extra doses of the vaccine and persons may be able to receive their second shot there.

12. COUNCIL REPORTS

VICE MAYOR MCGOVERN: Vice Mayor McGovern presented the following report:

- Vice Mayor McGovern referenced last month's COVID case numbers in Wellington. He said the Village would continue to look for opportunities to bring the vaccine to Wellington. He encourage everyone to get the vaccine.
- Vice Mayor McGovern asked about the registration numbers for summer camp.

Mr. Barnes stated there is reduced capacity this year and the younger age groups are close to being full. However, there is some capacity still available. He said the information is on the website and social media. Mr. Barnes said staff has also emailed previous registrants from years past.

- Vice Mayor McGovern appointed Maureen Parkes to the Tree Board.

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

- Councilwoman Siskind waived comments.

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

- Councilman Napoleone congratulated staff on the return of the concert series. He said staff did a nice job. The concert was socially distant and was a good event. He said food trucks would resume next Thursday. Councilman Napoleone said everyone should be vigilant, wear their masks, obtain vaccinations, be safe and smart.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

- Councilman Drahos stated he is glad the Village is offering vaccines to the residents as safely and effectively as possible. He said this is good work.

MAYOR GERWIG: Mayor Gerwig presented the following report:

- Mayor Gerwig recognized Mrs. Addie, Village Clerk and Ms. Avery, Assistant Village Clerk in honor of Municipal Clerks' week. She stated the Village also recognized teachers, nurses, police officers this week.
- Mayor Gerwig appointed Bob Kruger to the Senior Advisory Board. She said she would provide his contact information.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 8:51 P.M.

Approved:

Anne Gerwig, Mayor

Chevelle D. Addie, Village Clerk