

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF SEPTEMBER 6, 2022**

Village Manager Timony called the meeting to order at 7:34 PM.

IN ATTENDANCE: Trustees Schenk, Forster, Marquardt, Oppenheim, Takaoka and Koch. President Byrne has given prior notice that he would not be in attendance. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Director of Community Development Jennings, PW Director Brown, Deputy Chief Cielak, Finance Director Flori, Village Attorney Ferolo, Recording Secretary Koehl.

Village Manager Timony called for a motion to appoint a Chairman Pro Tem for the duration of the Committee of the Whole meeting.

Motion by Trustee Oppenheim, second by Trustee Marquardt, to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 6 – Takaoka, Forster, Marquardt, Schenk, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF AUGUST 16, 2022

Motion by Trustee Marquardt, second by Trustee Forster, to approve the Committee of the Whole meeting minutes of August 16, 2022.

Roll call vote:

AYES: 5 – Forster, Marquardt, Oppenheim, Takaoka, Koch

NAYS: 0 – None

ABSTAIN: 1 - Schenk

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

2. CARSON'S REDEVELOPMENT (Phase II)

Representatives from Centennial, Focus, and Atlantic Residential appeared before the Committee of the Whole and gave a presentation.

Centennial Real Estate/Focus/Atlantic Residential – Consideration of a Report and Recommendations from the Planning & Zoning Commission for approval of a Special Use Permit authorizing an amendment to a PUD allowing a mixed-use residential development, approval of zoning & sign variations, approval of site, landscape and architectural plans, approval of a plat of subdivision and consideration of certain Building Code variations on property commonly known as “Hawthorn Mall.”

Public Hearing:

Representatives from Hawthorn Mall appeared before the Planning & Zoning Commission on May 25, 2022 to present their plans to redevelop the former Carson's parcel at Hawthorn Mall and requested the following

1. Approval to amend Ordinance 2013-014, as amended, authorizing revisions to a Special Use Permit granting a P.U.D. to allow for a mixed-use residential development, on the legally described property; and
2. Approval to amend Ordinance 2013-014, as amended, granting certain variations related to the Zoning Ordinance and Sign Code; and
3. Approval to amend Ordinance 2013-013, as amended, granting preliminary and final site plan approval; and
4. Approval to amend Ordinance 2013-013, as amended, granting preliminary and final landscaping approval, and
5. Approval to amend Ordinance 2013-013, as amended, granting preliminary and final architectural approval; and
6. Approval to amend Ordinance 2013-014, as amended, granting approval of the plat of re-subdivision.

Special Use Permit:

Representatives of Centennial Real Estate/Focus/Atlantic Residential, “The Petitioner” appeared before the Commission to present their plans to redevelop the former Carson’s parcel at Hawthorn Mall. The redevelopment involves relocating phase II that was previously approved as part of the Sears redevelopment, commonly known as “Hawthorn Row” (The original phase II development would be repealed as part of this request).

Background:

The Village Board, at its meeting on December 8, 2020, approved redevelopment of the Sears parcel. The project includes replacing the Sears building with a mixed-use development that includes approximately 54,000 square feet of restaurant/retail space along with 562 luxury apartments. The project was divided into two phases:

Phase I includes two 4-story mixed-use buildings with retail/restaurant on the first floor along with 313 luxury rental apartments. Each building will front on a new street commonly known as Hawthorn Row. The building north of the street includes dwelling units above, and extending behind the retail/restaurant component. A concealed parking structure serves retail/restaurant uses on the first floor and residential uses on multiple floors above. The building to the south includes dwelling units above the retail/restaurant component. A fully enclosed bridge located on the fourth floor extends over the Street connecting the north and south buildings. As the Board is aware, this project is currently under construction.

Phase II includes an additional 249 apartments extending behind the retail/restaurant component to the south. Similar to the first phase, a concealed parking structure serving both retail/restaurant and residential uses along with a fully amenitized outdoor courtyard will be included. Construction for this phase has not started.

Proposed New Phase II:

The petitioner is now proposing to relocate the original Phase II project onto the former Carson’s site creating a new mixed-use development that includes 255 luxury rental apartments and approximately 55,000 square feet of new retail/restaurant space. The scope of work involves demolition of the former Carson’s building, including most of the food court and the 2-story corridor leading from center court to Carson’s. Dave and Busters will be repositioned on the second floor with its main entrance facing east, adjacent to AMC Movie Theatre. Exterior south facing tenant spaces will be located under D&B’s, fronting on an expanded outdoor plaza that will extend into a new mall entry opening directly into center court.

A mixed-use 4-story building would be located south of the plaza. The overall design would be consistent with Hawthorn Row. Exterior facing retail/restaurant space will be located on the first floor with luxury apartments above and extending behind the retail/restaurant component. A concealed parking structure serves both retail/restaurant and residential uses. An outdoor courtyard including a pool, barbecues, cabanas and other amenities is proposed on the third floor. The development will offer Studio, 1-bedroom, 2-bedroom, 3-bedroom units.

Copies of the proposed site plan, landscape plan, color renderings and related information is attached to your packet.

P & Z Comments

The Commission was supportive of the amended Special Use Permit.

Site Plan:

Overall, the commission felt the design of the site plan and building placement is appropriate. The expanded plaza will continue and expand upon the pedestrian friendly theme approved as part of Hawthorn Row. The outdoor area will be composed of green and hardscape surfaces that includes a playground, pergola, benches and a grand stairway leading from the plaza to AMC Movie Theatre.

Please note: the existing parking field south of Phase I will be temporarily painted and repaired until such time this area is developed, but not exceeding three years. As a condition of approval, the petitioner agrees to install permanent curbed islands, fully landscaped in accordance with Village requirements if this area is not developed within three years from certificate of occupancy issue date of Phase II. The petitioner further agrees to resurface and/repair the pavement as needed. As security, the petitioner agrees to execute a performance bond in the amount not to exceed 100% of the engineer's probable cost to perform the site and landscape work.

Internal traffic circulation generally works well. Access to the development is from Ring Road and Mall Drive extending around the perimeter of the property with two access drives at Milwaukee Avenue and three at Townline Road. The intersection of Mall Drive and the access drive adjacent to Sleep Number is free flow (traveling north), reducing the potential for stacking onto Townline Road for vehicles entering the site.

P & Z Comments:

The Commission was generally supportive of the site plan as presented.

Parking:

Retail/Restaurants: Ordinance 2020-134 approved a blended parking ratio of 4.16/1000 for Hawthorn Mall that included: 1) Two anchor stores; 2) The inline shops; and 3) Hawthorn Row Phase I and Phase II. Please note: The out lots were not included. Relocating Phase II onto the former Carson's' parcel results in an overall parking ratio of 4.9/1000. The amended parking ratio would comply with the requirements of Ordinance 2020-134.

Residential Apartments: A ratio of 2.3 parking spaces per dwelling unit is required. Thus 255 DU's x 2.3 = 587 required parking spaces. The development would have a ratio of 1.50 parking spaces per dwelling unit, or 383 parking spaces. A variation is required. Also of note, a variation is required to allow parking spaces within the enclosed garage to be 18 feet in depth rather 20' as required. Please refer to variation section of this report.

Staff utilized the same parking study requested for Hawthorn Row (Residential) reflecting the specific operational characteristics of the development. The study findings show that national-level parking demand data does not capture the unique characteristics of a suburban residential development, including shared mobility trends. In support of this, a study was performed comparing five apartment developments in the Chicago suburbs. The findings indicate an average parking ratio of 1.66 spaces per unit. The study also included observations of parking demand at two locations. The results indicate an average peak parking demand of 1.14 spaces per unit. Based on the findings, the proposed ratio of 1.50 spaces per unit is adequate to serve the development.

P & Z Comments:

The Commission was comfortable that parking counts are adequate to support the development.

Landscaping:

The plan includes multiple trees lining access drives around the phase II development, including the north side of Mall Drive. Note: additional trees on the south side of Mall Drive will be considered during review of the adjacent out lot. A combination of various tree types and ornamental plantings are included within the outdoor plaza that incorporates perennial flowers. These areas also include raised landscape beds and movable pots having annual flowers. The Village's Landscape Technician is currently working through specific specie types and location. Final selections will be determined at the time of permit application. A condition requiring final review and approval by the Village Landscape Technician is included in this report.

P & Z Comments:

The Commission was supportive of the proposed landscaping plan.

Site Lighting:

Parking lot and Ring Road lighting will be in accordance with Village design and installation requirement. Illumination will utilize LED light fixtures. Pedestrian lighting will incorporate a combination of decorative light fixtures and illuminated bollards. Decorative string of lights are located in the outdoor plaza and over outdoor dining areas that are consistent with Hawthorn Row.

A photometric plan has been included in your packet. The Village's Engineering Technician will complete a detailed review at the time of permit application.

P & Z Comments:

The Commission was supportive of the proposed lighting plan.

Plat of Subdivision:

The petitioner is requesting approval of a plat of re-subdivision that creates a lot of record for the retail/residential mixed-use development south of the plaza (Lot 1). Development north of the plaza will remain part of lot 2. Various utility easements will be vacated and/or dedicated to accommodate the new buildings.

P & Z Comments:

The Commission was supportive of the proposed plat of subdivision.

Architectural Elevations:

The petitioner has provided elevations for the buildings and renovated south façade of the mall. The level of detail on each elevation is good overall. Keeping with the design vocabulary of Hawthorn Row, exterior materials will include masonry brick veneer, simulated wood plank siding, fiber cement lap

siding and metal panels. The design includes articulation at prominent locations of the facade to provide architectural relief and dimensional change to the exterior wall plane. Staff will work with the petitioner during building permit review to confirm adequate rooftop screening of mechanical equipment. The petitioner will follow the same Tenant Storefront Design Criteria Plan approved for Hawthorn Row. The plan provides necessary standards and guidelines to create a high quality ground level experience while encouraging tenants to promote their brand through the storefront design. The design criteria plan includes specific standards for outdoor retail activity zones. Tenants can use designated areas on sidewalks in front of their store for further marketing and merchandising beyond the envelope of the building. The plan also includes standards for outdoor dining that designate appropriate locations for tables and chairs. The plan notes that Village Board approval is required for the display of outdoor merchandise and for outdoor dining.

P & Z Comments:

The Commission separated consideration of the architectural elevations into three Motions:

- 1. Mall Façade – The Commission was generally supportive of the mall façade as presented.*
- 2. North Half of Mixed-Use Building - The Commission was generally supportive of the north half of the mixed-use building as presented.*
- 3. South Half of the Mixed-Use Building – Commission members commented that the façade was not consistent with other phases of the redevelopment. They felt the overall design looked “Institutional” and that the white brick was too “Striking.” They suggested introducing additional colors and architectural features to break-up the scale.*

In response to P&Z comments referenced in #3 above, the petitioner updated the façade by raising the dark tone brick at the base of the building to the mid height of the first floor windows. They also introduced bronze colored 2-story box bay windows at strategic locations along the façade to break up large expanses of white brick. Architectural cornice details are now included at the top of the building’s parapet walls, matching the same design on the box bay windows. Decorative metal canopies will be located over each apartment entrance along the east side of the building. Two P&Z members have reviewed the revised drawings informally and each were able to confirm that the revisions adequately address the concerns raised at the time of public hearing. The color renderings and elevation drawings attached to your packet reflect the revisions described above.

Building & Lot Signage:

The petitioner is proposing a mall identification sign over the new south entrance adjacent to the outdoor plaza. The new design will carry forward to all existing mall entrance signs. Also proposed is an identification sign located above the roofline of the mixed use building (facing north). Four wall signs serving the residential apartments are proposed on the east elevation.

Dave & Busters is proposing two wall signs. The signs on the east and south elevations require a variation allowing a size of 483 square feet rather than the maximum permitted size of 150 square feet, and allowing two wall signs on each elevation rather than the maximum permitted number of one per elevation.

The petitioner will follow the same Tenant Signage Criteria Plan approved for Hawthorn Row. The plan encourages creativity on the part of tenants to express their unique brand identity. The plan identifies approved locations or “Sign Zones” on each façade and provides guidelines for various sign types including blade, canopy, awning and painted wall signs. Designated locations for painted wall murals is

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- Allowing the iconic place making sign reading “Hawthorn” located on the north elevation to 496 square feet and located above the roofline.
- To allow more than one wall sign per tenant façade.
- Allowing signs locate awnings.
- Allowing temporary “Sandwich Board” or “A-Frame” signs not exceeding 10 square feet per face.
- Allowing the maximum permitted size of tenant wall signs to be 2 square feet/ linear foot of tenant frontage rather than the maximum permitted size of 1 square foot/ linear foot of tenant frontage.
- Allowing the maximum permitted size of tenant wall signs located on the secondary facade to be 2 square feet/ linear foot of tenant frontage rather than the maximum permitted size of 50% of the allowable size on the primary façade.
- Allowing open letter channel letter signs.
- Allowing the apartment residential development signs (4 total) to be 50 square feet rather than the maximum permitted size of 12 square feet.
- Allowing the Hawthorn Mall identification sign located above the new south entrance to be 77 square feet rather than the maximum permitted size of 44 square feet.
- To allow the display of banner signs for 60 days.
- Allowing exposed neon signs.
- Allowing the wall sign for Dave & Busters on the south elevation to be 339 square feet rather than the maximum permitted size of 150 square feet

P & Z Comments:

The Commission was supportive of the requested variations

Public Notice:

Notices were sent out to the surrounding property owners. No comments were received.

P & Z Recommendation:

- I. The Commission voted 6-0 to recommend approval of the following:**

Approving an amendment to Ordinance 2013-014 as amended, authorizing revisions to a Special Use Permit granting a P.U.D. to allow for a mixed-use residential development, in compliance with the plans and conditions of approval referenced herein; and

Motion Approved

II. The Commission voted 5-1 to recommend approval of the following:

Approving an amendment to Ordinance 2013-014 as amended, granting certain variations related to the Zoning Ordinance and Sign Code listed in Exhibit A attached hereto and in compliance with the plans and conditions of approval referenced herein; and

Motion Approved

III. The Commission voted 6-0 to recommend approval of the following:

Approving an amendment to Ordinance 2013-013, as amended, granting preliminary and final site plan approval, in compliance with the plans and conditions of approval referenced herein; and

Motion Approved

IV. The Commission voted 6-0 to recommend approval of the following:

Approving an amendment to Ordinance 2013-013 as amended, granting preliminary and final landscaping approval, in compliance with the plans and conditions of approval referenced herein; and

Motion Approved

V. The Commission voted 6-0 to recommend approval of the following:

Approving an amendment to Ordinance 2013-013 as amended, granting preliminary and final architectural approval of the mall facade, in compliance with the plans and conditions of approval referenced herein; and

Motion Approved

VI. The Commission voted 6-0 to recommend approval of the following:

Approving an amendment to Ordinance 2013-013 as amended, granting preliminary and final architectural approval of the north half of the mixed-use building, in compliance with the plans and conditions of approval referenced herein; and

Motion Approved

VII. The Commission voted 2-4 to recommend approval of the following:

Approving an amendment to Ordinance 2013-013 as amended, granting preliminary and final architectural approval of the south half of the mixed-use building, in compliance with the plans and conditions of approval referenced herein; and

Motion Failed

VIII. The Commission voted 6-0 to recommend approval of the following:

Approving an amendment to Ordinance 2013-014 as amended, granting preliminary and final approval of the plat of re-subdivision, in compliance with the plans and conditions of approval referenced herein.

Motion Approved

General Compliance with the following plans:

1. General compliance with the civil engineering plans, consisting of 41 pages, prepared by Kimley-Horn, dated March 25, 2022; and

2. General Compliance with the Landscape Plan, consisting of 7 pages, prepared by SK+I Architecture, dated March 25, 2022; and
3. General compliance with the softscape and hardscape plan, consisting of 3 pages, prepared by Clark Condon, dated April 28, 2022; and
4. General compliance with the lighting and photometric plan consisting of 2 pages, prepared by Kimley Horn, dated March 25, 2022; and
5. General compliance with the lighting fixture design package consisting of 14 pages, prepared by Hinkley, date stamped May 18, 2022; and
6. General compliance with the plat of subdivision, consisting of 3 pages, prepared by Compass Surveying, LTD, dated March 25, 2022; and
7. General compliance with the architectural elevations and color renderings of the mixed-use buildings, consisting of 29 pages, prepared by SK+I Architecture, date stamped May 25, 2022; and
8. General compliance with the “Hawthorn Mall Phase II Plaza Special Use Permit Submittal,” including the signage area and location plan consisting of 13 pages, prepared by 5O5 Design, dated May 25, 2022; and
9. General compliance with the signage criteria plan, consisting of 27 pages, dated September 9, 2020: and
10. General compliance with the tenant storefront design criteria plan, consisting of 19 pages, dated March 25, 2022.

Conditions of Approval:

1. Final engineering is subject to review and approval by the Village Engineer prior to issuance of building permit; and
2. Final landscaping is subject to review and approval by the Village Landscape Technician prior to issuance of building permit; and
3. Building and site lighting is subject to review and approval by the Director of Public Works and Director of Community Development Director prior to issuance of building permit; and
4. The existing parking field located south of Phase I and east of Phase II shall be temporarily painted and repaired. As condition of approval, the petitioner agrees to install updated parking lot lighting consistent with the design approved for Phase I and Phase II and permanent curbed islands that are fully landscaped in accordance with Village requirements if the parking field is not otherwise developed within three years from issue date of the certificate of occupancy for Phase II. The petitioner further agrees to resurface and/repair the pavement as needed. As security, the petitioner agrees to execute a performance bond in the amount not to exceed 100% of the engineer’s probable cost to perform the lighting, site and landscape work; and
5. Ordinance 2020-134 shall be amended by repealing approval of the original Phase II residential development consisting of 249 dwelling units; and

6. The covenants, deeds, restrictions and declarations and related documents pertaining to the residential/retail mixed-use buildings are subject to review and approval by the Village attorney; and
7. Village Board approval amending Ordinance 2021-086, an ordinance authorizing a redevelopment agreement between the Village of Vernon Hills and Hawthorn LP; Hawthorn SP, LLC; Hawthorn CP, LLC; and USEF Centennial FA Hawthorn Owner, LLC, dated May 18, 2021 is required. Said ordinance and redevelopment agreement is subject to final review and approval by the Village Attorney; and
8. Compliance with all ordinances and standards of the Village.

Building Code:

The petitioner is requesting variations from the Building Code as referenced below and further delineated in Exhibit A, attached to this report. These are the same variations approved for Hawthorn Row. Please note: The Planning and Zoning Commission cannot make recommendations on Building Code variations; however, the Village Board is authorized to grant such a request.

- A variation from the Building Code is required allowing exterior finish materials other than brick or stone.
- A variation is required from the Building Code allowing combustible separation assemblies between dwelling units (For both wall and floor/ceiling).
- A variation is required from the Building Code allowing type V construction for buildings greater than 3 stories.
- A variation is required allowing firewalls to be other than concrete block/masonry.

Requested COW Action:

If the Committee of the Whole concurs with the Planning and Zoning Commission’s recommendations and determines approval of the development is appropriate, staff should be directed to prepare an Ordinance approving a Special Use Permit authorizing an amendment to a PUD allowing a mixed-use residential development, approval of zoning, sign and Building Code variations as listed in Exhibit A, attached hereto, approval of site, landscape and architectural plans and approval of a plat of re-subdivision, on property commonly known as “Hawthorn Mall”, subject to the conditions of approval set forth in this report.

Exhibit A
Zoning, Sign and Building Code Variations
Pursuant to the Entitlement Package dated 05/25/2022

Zoning Code:

1. *Section 4.10.1:* Allowing a 1-bedroom dwelling unit to be 650 square feet in lieu of the minimum size of 1,200 square feet, allowing a 2-bedroom dwelling unit to be 1000 square feet in lieu of the minimum size of 1,400 square feet and allowing a 3-bedroom dwelling unit to be 1300 square feet in lieu of the minimum size of 1600; and
2. *Section 19.7.1:* Allowing an apartment building having 383 (1.50 ratio) parking spaces in lieu of the minimum required number of 587 (2.3 ratio) spaces; and

3. *Section 19.7.1:* Allowing parking spaces in the parking garage to be 18 feet rather than the minimum required depth of 20 feet; and
4. *Section 13.4.3:* Allowing the ratio of building coverage being 56% on lot 1 in lieu of the maximum permitted building coverage ratio of 25%; and
5. *Section 13.6.2:* Allowing a side yard setback of 25.0' (East) and 33.0' (West) for lot 1 in lieu of the minimum required setback of 35.0'; and
6. *Section 13.5.1:* Allowing a building height to be 4-stories, 60' on lot 1 and 46' on lot 2 in lieu of the maximum permitted height of 2-stories, 35'.
7. *Section 19.8.8:* Allowing the depth of a parking space to be 18 feet in lieu of the minimum required depth of 20 feet.

Sign Code:

Section 19-3(c)(6)a: Allowing a perpendicular blade sign not exceeding 5 square feet that does count toward the total sign area for individual tenant facades; and

Section 19-3(c)(4): Allowing logos to dominate a sign and not be limited by lettering, up to a maximum of 4'-0" in any direction; and

Section 19-3(c)(6)a: Allowing more than one wall sign per tenant façade; and

Section 19-3(c)(6): Allowing signage located on awnings; and

Section 19-4: Allowing temporary "Sandwich Board" or "A-Frame" signs not exceeding 10 square feet per face, which are otherwise not permitted; and

Section 19-3(c)(6)a: Allowing the maximum permitted size of tenant wall signs to be 2 square feet/ linear foot of tenant frontage rather than the maximum permitted size of 1 square foot/ linear foot of tenant frontage; and

Section 19-3(c)(6)b: Allowing the maximum permitted size of tenant wall signs located on the secondary facade to be 2 square feet/ linear foot of tenant frontage rather than the maximum permitted size of 50% of the allowable size on the primary façade; and

Section 19-8(f): Allowing open letter channel letter signs, which are otherwise not permitted; and

Section 19-3(b)(2): Allowing apartment residential development signs (4 total) to be 50 square feet rather than the maximum permitted size of 12 square feet; and

Section 19-3(c)(6)a: Allowing a 496 square foot wall sign reading "Hawthorn" extending above the roof line in lieu of the maximum permitted size of 150 square feet; and

Section 19-3(c)(6)a: Allowing the cumulative total size of the mall identification sign over the south entrance to be 77 square feet rather than the maximum permitted size of 44 square feet; and

Section 19-3(c)(6)a: Allowing the wall signs for Dave & Busters, located on the south and east elevation to be 483 square feet rather than the maximum permitted size of 150 square feet, and allowing two wall signs on the south and east elevations rather than one as permitted; and

Section 19-4(4): Allowing the display of banners signs for 60 days; and

Section 19-8(h): Allowing exposed neon signs.

Building Code:

1. Chapter 5, Section 5-78(d)(1): Allowing exterior finish materials other than brick or stone.
2. Chapter 5, Section 5-26(c) and Section 5-26(e): Allowing combustible separation assemblies between dwelling units (For both wall and floor/ceiling).
3. Chapter 5, Section 5-24(b) and 5-25(a): Allowing type VA construction for buildings greater than 3 stories.
4. Chapter 5, Section 5-26(a): Allowing firewalls to be other than concrete block/masonry.

Motion by Trustee Marquardt, second by Trustee Oppenheim, to direct staff to prepare an Ordinance approving a Special Use Permit, authorizing an amendment to a PUD allowing a mixed-use residential development, approval of zoning, sign and Building Code variations as listed in Exhibit A, attached hereto, approval of site, landscape and architectural plans and approval of a plat of re-subdivision, on property commonly known as "Hawthorn Mall", subject to the conditions. of approval set forth in this report.

Roll call vote:

AYES: 6 – Schenk, Oppenheim, Marquardt, Takaoka, Forster, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

3. ADJOURNMENT

Motion by Trustee Oppenheim, second by Trustee Marquardt, to adjourn the Committee of the Whole meeting and conduct no further business.

Roll call vote:

AYES: 6 – Oppenheim, Marquardt, Forster, Schenk, Takaoka, Koch

NAYS: 0 – None

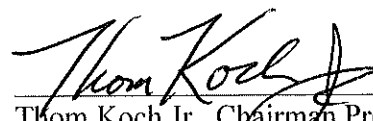
ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

Meeting adjourned at 8:49 PM.

Approved this 20th, day of September, 2022


Kevin Timony, Village Clerk


Thom Koch Jr., Chairman Pro Tem

