

MINUTES President and Board of Trustees Village of Arlington Heights Board Room Arlington Heights Village Hall 33 S. Arlington Heights Road Arlington Heights, IL 60005 April 6, 2020 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll either in person or via Zoom remote: Rosenberg, Scaletta, LaBedz, Padovani, Tinaglia, Canty, Baldino, Schwingbeck.

Also present or available via Zoom remote were: Randy Recklaus, Robin Ward, Jeff Musinski, Mike Pagones, Tom Kuehne, Charles Perkins and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 03/02/2020 Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 03/15/2020 Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,508,976.46. Trustee John Scaletta Seconded the Motion. The Motion: Passed Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B.Warrant Register 3/30/2020Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,644,665.18. Trustee Greg Padovani Seconded the Motion. The Motion: Passed Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,

Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Melissa Cayer submitted an email question asking what the Arlington Economic Alliance was working on presently. President Hayes said no Commissions were meeting during the pandemic but the Alliance will be called upon to provide recommendations and education for businesses on resources available for recovery. He noted the Board of Health may have a virtual meeting in the near future.

Resident Seth Goldberg attended the meeting via Zoom and thanked the Board and Staff for their efforts in keeping residents safe. He also thanked the customers of the Northpoint Jewel for their patience during this time.

IX. OLD BUSINESS

A. Report of Committee of the Whole Meeting of Approved March 9, 2020

Investment Policy

Trustee Padovani moved, seconded by Trustee Schwingbeck, that the Committee-of-the-Whole recommend that the Board of Trustees approve the revised Investment Policy as recommended. Trustee Greg Padovani moved to approve. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Report of Committee of the Whole Meeting of Approved March 9, 2020

General Fund Surplus

Trustee LaBedz moved, seconded by Trustee Canty, that the Committee-of-the-Whole recommend that the Board of Trustees approve the transfer of the 2019 year-end General Fund Surplus of \$3 million to the following funds:

Police Pension Fund	\$ 1,250,000
Firefighters' Pension fund	1,250,000
Capital Projects Fund	500,000
TOTAL	
3,000,000	

Mr. Recklaus said at the Committee of the Whole meeting of March 9th, the Board recommended that the 2019 General Fund Surplus be transferred to the Police and Fire Pension Funds and to the Capital Projects Fund. After reconsidering this recommendation due to the current economic conditions, Staff still believes this is the right thing to do for the community.

Mr. Kuehne said the auditor has delayed closing the 2019 audit until this decision is made. By transferring the money to the Pension Funds, the 2021 Tax Levy would be directly affected. This transfer is the best way to hold down property taxes and reduce ongoing costs.

Trustee Tinaglia asked if it might be better to use these funds to alleviate a budget shortage this year and if it would be more prudent to delay this decision. Mr Kuehne said delaying the decision is not an option as the books for 2019 are required to be closed out. As far as budget shortfalls, Reserve Funds can be used, they are designed to be used for a one time economic challenge. Mr. Kuehne said he would not recommend using reserve funds to reduce a tax levy as the Reserve Fund account would need to be replenished the following year. Trustee Tinaglia said he would like to keep property taxes down, but doesn't want to regret applying the \$3 million when the economy is in flux.

Mr Recklaus explained that the Reserve Fund is like a savings account. A surplus means the Village was under budget for a given year. We spent less

and earned more than predicted. Applying extra money to the Pension Funds is the best way to control property taxes.

Trustee Scaletta said it is important to pay down the Pension liabilities. In the last recession, there was a large shortfall in pension plan earnings. He asked if the \$500,000 dedicated to Capital Projects could be transferred or applied elsewhere if needed. Mr. Kuehne said yes.

Trustee Canty asked what would happen if the Board delayed a decision. Mr. Kuehne said the actuarial calculations would not include the \$3 million into the Pension Plans. If the money doesn't go there now, the Village loses the opportunity.

Trustee Rosenberg said applying the money now has long term effects. The impact is greater if the Board acts now. The auditors calculations and numbers are based on 2019 figures. Mr. Kuehne said the \$200,000 savings would be appreciate each year from 2020-2040, totaling \$4.5 million in savings.

Mr. Recklaus said there will be financial impacts on the Village, but even so, he believes it is still best to pay down the Pensions.

Trustee Baldino asked where would the money go if it doesn't go to the pensions. Mr. Kuehne said it would remain in the Reserve Fund.

Trustee Padovani asked if using reserve funds to keep the tax levy down was possible. Mr. Kuehne said in the last recession, the Village ran a deficit for a few years and used reserve funds. Staff reductions of 10% were implemented and never rebuilt. There was a revenue boost from electric/utility taxes. This situation is different because it is based on a health issue.

Trustee Padovani asked if the Village could get through this using the Reserves. Mr. Recklaus said it was difficult to predict at this time. If the funds are not used to put downward pressure on the pensions, the tax levy would have to increase in the future to make up the difference.

Trustee Scaletta said some have suggested over the years that the Village's reserves were too high. He said he trusted Mr. Kuehne and Mr. Recklaus. He said it is important to pay down the pensions. He would like the \$500,000 to go into the Reserve Fund.

Trustee LaBedz said the State pensions are in bad shape because the State does not take actions like the Board is considering. The Village's pension funds are healthier than most. She asked if the \$500,000 was put into the General Fund now, could it easily be moved. Mr. Kuehne said yes.

Resident Melissa Cayer submitted the following questions via email: -What did the Arlington Heights Police Pension Fund Manager Wall Capital Group do for the pension fund over the last few weeks?

-What did the Arlington Heights Firefighters' Pension Fund Manager Marquette and Associates do for the pension fund over the past few weeks?

Mr. Reckalus said those fund managers look at the assets of their funds and do what is best form them. Mr. Kuehne said they are independent of the Village as required by State Statute and answer to their particular Boards.

Resident Keith Moens submitted the following comments via email: Due to the COVID-19 pandemic, it is probably safe to say that there is a significant local economic downturn already here. The question now is, should the Board still approve this \$3M transfer from the *General Fund* balance surplus? Or, leave this \$3M in the *General Fund* now for potential cash flow emergencies this year. Or, maybe make a smaller transfer later from the *General Fund* surplus for the Pensions and Capital funds.

At the *Committee-of-the-Whole* (COTW) meeting on March 9th the Board unanimously approved of transferring \$3M into the Pension and Capital funds. This was the correct decision given the economics at the time and the enormous surplus in the *General Fund*. However, as we all know circumstances have significantly changed since then and that decision now does not seem as prudent.

In the past, the Board has had a predisposition to not change their vote from a COTW to the subsequent BOT meeting. Please do not be bound tonight by your earlier vote at the March 9th COTW, to objectively reassess now this transfer of \$3M.

Finally, the concern is that by combining a \$3M transfer now with the upcoming economic downturn, the *General Fund* surplus will likely shrink by some appreciable amount probably below the Trustees' comfort zone. As a result, the Village Board would be forced to raise the tax levy on all residents to absorb the brunt of this disaster.

Resident Keith Elgas submitted the following questions via email: In lieu of the pandemic sweeping our country would the board consider pulling back on the increased taxes imposed on our recent water bill that you passed? Our recent water bill before the pandemic was outrageous and now with the only defense we have we are being asked to wash our hands and bathe more frequently. It's been reported that other municipalities in Illinois have rolled back any newly imposed water taxes to relieve the burden in their residents. Can this be immediately implemented here in Arlington Heights?

One other point, at your last COTW meeting you made a motion to move 3 million dollars from the general fund to pay police and fire

pensions. At the time this may have seemed like a logical decision for you but in light of the reality we now face with the pandemic, is it paramount to move forward with this decision at this time? I understand the village has 18 million dollars in the general fund, of taxpayer money, in case of any catastrophic events as a buffer to deal with immediate necessities for the residents. If this isn't a catastrophic event I don't know would be classified as such. So, does the board have any plans to ease the burden of residents with the funds you have stored for what's happening now?

Mr. Recklaus said the water rate increase goes directly to the Water Fund. This Fund pays for system improvements. Taking funds out of the Water Fund would result in quicker deterioration of the Village's water system. Staff would not recommend this action.

Resident George Metropolis called in via Zoom. He said the pension funding decision seems like it is being made for incremental savings. He asked the Board to delay a decision by one month after which more information would be known. Mr. Kuehne said to keep property taxes low, all options are being considered. This payment would help the Village get a \$200,000 savings for 2020 and for every subsequent year to 2040.

Trustee Robin LaBedz moved to approve. Trustee Mary Beth Canty Seconded the Motion. The Motion: Passed Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Tinaglia Nays: Scaletta, Schwingbeck

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Elevator Inspection Services Approved

Trustee Jim Tinaglia moved to approved. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Parkway Restoration Services - Contract Award Approved

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion. The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

C. Elevator and Stairwell Cleaning - Contract Approved Extension 2020

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

D. Properties Turf Mowing Services - Contract Approved Award

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

E. Secondary Landscape Maintenance Services -Contract Services

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

F. High Profile Landscaping Services - Contract Approved Award

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

G. Municipal Buildings Custodial Services - Group Approved A - Contract Extension 2020

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

H. Municipal Buildings Custodial Services - Group B - Contract Extension 2020

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

I. Municipal Buildings Floor Maintenance - Approved Contract Extension 2020

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

J. Utility Maintenance Materials 2020 - Bid Award Approved

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

K. Fire Department Uniforms Approved

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

L. Roadway Materials 2020 - Bid Award Approved

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

M. Water System Improvements 2020 Approved

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

N. Pump Automation Services Approved

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

O. Variable Frequency Drives 2020 - Contract Approved Award Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion. The Motion: Passed Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT LEGAL

A. A Resolution Approving Certain Property to Approved Participate in the Cook County Class 6b Assessment Incentive Program (1455 W Shure Dr)

Trustee Jim Tinaglia moved to approve R2020-005. Trustee Bert Rosenberg Seconded the Motion. The Motion: Passed Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

 B. An Ordinance Fixing the Time and Place for a Approved Public Hearing in Connection with the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan for the Village of Arlington Heights, Cook County, Illinois (Proposed South Arlington Heights Road Tax Increment Financing District)

Trustee Jim Tinaglia moved to approve 2020-009. Trustee Bert Rosenberg Seconded the Motion. The Motion: Passed Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

C. Resolution for Improvement by Municipality Approved Under the Illinois Highway Code (2020 street reconstruction program)

Trustee Jim Tinaglia moved to approve R2020-006. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

D. A Resolution Approving an Intergovernmental Approved Agreement with the City of Rolling Meadows (Roadway and pedestrian improvements at the intersection of Algonquin and New Wilke Roads -Phase I Engineering Services)

Trustee Jim Tinaglia moved to approve R2020-007/A2020-010. Trustee Bert Rosenberg Seconded the Motion. The Motion: Passed Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

 A. Shirley Ryan Ability Lab - 3215 N. Wilke Rd. - Approved PC#20-003 Land Use Variation, Parking Variation, Accessory Structure Variations

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XI. APPROVAL OF BIDS

- XII. NEW BUSINESS
- XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

A. Coronavirus Update

Mr. Recklaus reported the Village has completely changed its operational stance the past few weeks in response to the Covid-19 pandemic. He acknowledged the hard work and adaptability of the Village team from top to bottom during this situation and the support received by the Village Board. The team has many veterans of various medical, public safety, financial, and natural disaster emergencies but, this situation is unlike anything the community has faced before.

As the needs of our community's economic, regulatory, and health care environment have evolved, almost every aspect of how the Village does business has been changed over the past three weeks. The Village maintains regular, contact with State, County, and Regional Authorities, Northwest Community Hospital, various community groups, and our neighboring communities on the status of the virus in our area.

Making sure our first responders are healthy and prepared to deal with the community's needs is obviously our first priority. Both the Fire and Police departments are fully equipped with appropriate personal protective equipment and have a slew of new policies and procedures on how to handle almost every call type to limit the potential of infection.

The types and number of calls we receive have changed over the past two weeks. On the Police side, we have seen a substantial drop in calls for service since the stay at home order went into effect. As of last week there has been a 36% drop in police calls for service compared to the same period last year. As many of you read in the news yesterday, there was a notable call for service over the weekend, where a homeowner had to take action against home invaders. Mr. Recklaus stressed that this situation was NOT a random act. The investigation indicates that this was an isolated and targeted act against a specific address. An arrest was made and there is no threat to the general public related to this situation. The Village has seen a dramatic <u>decrease</u> in criminal activity as most residents are observing the stay at home order.

One notable area where police activity HAS increased is in calls for service related to social distancing complaints at public parks. Thus far our officers have not had to issue tickets and have been able to convince residents to disperse if they have been gathering in too large of a group in a public setting. However, we do have the ability to issue tickets, if needed and will do so. The Park District's decision to close Sunset Meadows Park and Lake Arlington, as well as the taping up of all playgrounds was done in cooperation with the Village after much discussion. The Village will take additional steps to enforce social distancing if needed and remain in regular contact with the Park District.

It is important to note that the Governor's Order says that NO gathering of people outside of one's household is permitted - unless it is for a listed essential purpose. We will be entering a critical phase of the stay at home order over the next two weeks and we encourage residents to stay in their homes unless they HAVE to leave during this period.

On the Fire/EMS side of the equation, as of last week the Village has seen about a 10% INCREASE in ambulance calls during this time period as compared to the same period last year. Based on the latest information we have, Cook County indicates that about 40 Arlington Heights Residents have tested positive for coronavirus. It's expected that number and the number of EMS calls to increase dramatically over the next two to three weeks. Based on these projections, plans have been developed to rapidly ramp up our staffing levels and to place our two reserve ambulances in front line service to supplement our 4 front line ambulances if needed.

The economic impact of this crisis is also being felt by many of our residents and businesses. The Village has taken and is continuing to take steps to ease the burden of our residents at their time of need. Thus far, the following steps have been taken by the Village and its partner agencies:

- The Village has delayed all water shut-offs until June we will continue to extend that period further if need be.
- Water/Sewer Late Fees will be extended until June.
- The County has placed a moratorium on evictions during this period as well.
- The Village is offering partial refunds on parking permits.
- One program instrumental in our effort to help people through the crisis is the Village's General Assistance Program. It is a means tested program that provides temporary rent/mortgage and other relief to residents who can demonstrate need. The account is partially funded by the Arlington Cares not for profit, and administered by the Village's Health and Human Services Department. In a typical month the Village processes 6 to 8 applicants for relief. In the past two weeks we have already seen over 40 applicants. Since the Mayor put out a call for donations to Arlington Cares two weeks ago, the fund has received over \$12,000 in new donations, including a \$2500 donation from the Arlington Heights Rotary Club. Residents who are able are encouraged to donate to Arlington Cares. Given the large demand, the HHS staff are considering changes to the general assistance program so that we can focus our efforts on the greatest number of people with the greatest need.
- The Senior Center Staff and affiliated agencies are busy, even though the facility is closed. Catholic Charities for example distributed 240 take home meals last week from the center. Meals on wheels has also gotten busier. The Village has offered to utilize Village Staff to augment volunteers to meet these needs. Senior Center Staff and volunteers are also reaching out personally to hundreds of regular Senior Center patrons to identify their needs.
- Lastly, Staff received word this week that we will be receiving an additional \$164,000 in community block grant funds for use this fiscal year. Staff is currently reviewing the terms of this grant and will be

developing a recommendation soon.

Staff will continue to evaluate community needs and respond as needed throughout the pandemic. Many more options will be considered over the coming weeks and months.

On the business side of the equation. We have taken some initial steps to ease the burden on our businesses:

- Annual Liquor License fees have been deferred 60 days, at that time we will evaluate the need for further deferrals or other actions.
- Mayor Hayes issued an order in his capacity as Liquor Commissioner to allow current liquor license holders who offer take out food to offer take out wine and beer.
- Monthly food and beverage and hotel/motel taxes have been deferred 60 days. Again, we will re-evaluate the deferrals as we get closer to that time.
- Staff is currently reviewing the Federal Stimulus Bill and offering guidance and assistance as needed to businesses. The State is also offering assistance. Once the impact of those bills are felt, Staff will assess any gaps in assistance that may remain and consider targeting further local assistance to address those unmet needs.
- Again, we will be keeping in close communication with our businesses and the chamber of commerce to make sure that we understand their needs during this difficult time.

Last but not least, this economic crisis will have an impact on the Village's finances. One of the reasons that the Village Board has maintained as high of a General Fund reserve as we have is to protect the Village and the community from this type of unforeseen challenge. Staff will be closely monitoring expenses but will also do all we can to provide a high level of services to our residents, and continue to make investments in the community's infrastructure. Our first financial priority has to be to maintain the provision of our legally mandated core services to our residents. Staff is carefully monitoring the Village's finances and all of these topics will obviously be the subject of future discussions.

Resident Mary Beth Nichols submitted an email which asked:

What will be done to improve that Communications between the Village Hall and Citizens of Arlington Heights in our time of need... where communication and law enforcement can mean the difference between life and death for so many of our citizens.

Resident Stephanie Burtzos submitted the following statement via email: I urge the Board to grant Village Police Officers and Village Officials the authority to enforce the Stay at Home order. For example, groups (five or more) of unrelated minors should not be allowed to congregate on the streets, sidewalks, parks, etc., of the Village. Additionally, there should be active adult supervision of children of tender years while they are in public areas, as young children are unlikely to appreciate or practice proper social distancing on their own. Village Officials have a duty to address this issue and insure that the STAY AT HOME ORDER is enforced for the health and welfare of the entire community.

She also asked for the Village's communications be be updated more regularly on this topic.

Resident Christina Vercillo submitted the following question via email: How is the Village is enforcing the stay at home order and social distancing? I have seen that many people are out and about walking dogs and getting fresh air but this high concentration of people outside may be no better than indoor social gatherings of 10+ people.

President Hayes said Village communications would be updated on April 7th. He said Mr. Recklaus' summary of the Village actions answered many of the questions posed. He said public officials have to maintain a balance between enforcement and allowing people to earn a living. Every community is different in size and compliance. What works one place might not in another. The Park District and Village are working together and have taken an appropriate and measured response. He pleaded for residents to voluntarily comply for the benefit of all.

Seth Goldberg asked via Zoom how many cases were in the Village. President Hayes said he did not have exact numbers. Mr. Goldberg asked how much a ticket would be for gathering. Mr. Recklaus said he did not know, but the Village is not writing tickets at this time.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee LaBedz reminded residents to respond to the 2020 Census.

Trustee Rosenberg wished residents happy holiday celebrations.

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 8:29 p.m. Trustee Jim Tinaglia Seconded the Motion. The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia