

**REPORT OF PROCEEDINGS
OF THE
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTHFIELD
Tuesday, June 18, 2019 - 7:00 p.m.**

As provided for by public notice, the Board of Trustees of the Village of Northfield met in the Council Chambers of the Village Hall at 7:04 p.m. on Tuesday, June 18, 2019 for the Regular Board meeting. The meeting was called to order by President Joan Frazier. The Village Clerk took the roll call.

PRESENT:	President	Joan Frazier
	Trustees	Thomas Terrill Charles Orth Todd Fowler Greg Lungmus John Goodwin Tom Whittaker

ABSENT:

ALSO PRESENT: Attorney Lance Malina

APPROVAL OF CONSENT AGENDA ITEMS:

1. Approve the Report of Proceedings from the May 21, 2019 Village Board meeting.

2. Approve the Bills and Disbursements from 5/9/19 to 6/6/19:

General Fund	\$153,426.40
Foreign Fire Ins. Tax Fund	3,229.00
Water and Sanitary Sewer Fund	137,139.27
Storm Sewer Improvement Fund	12,215.60
Capital & Equipment Fund	17,161.52
2017 Go Bond Project Fund	81,023.72
Rolling Ridge SSA Project Fund	<u>8,570.40</u>
TOTAL	<u>\$ 412,765.91</u>

Trustee Terrill made a motion, seconded by Trustee Whittaker, to approve Consent Agenda items 1 and 2.

Upon the following roll call vote, a motion to approve Consent Agenda items 1 and 2 was approved.

AYES:	Terrill	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Orth			
	Fowler			

Goodwin
Lungmus
Whittaker

CONSIDERATION OF A SPECIAL USE ORDINANCE FOR A BEHAVIORAL HEALTH SERVICES OFFICE AT 191 WAUKEGAN ROAD.

Trustee Orth made a motion, seconded by Trustee Goodwin, to approve a special use ordinance for a behavioral health services office at 191 Waukegan Road.

Community Development Director Steve Gutierrez explained that the petitioner is Gersten Associates, PC and they are seeking a special use in order to operate a behavioral health services office in the office building at 191 Waukegan Road. On June 3, 2019 the Plan & Zoning Commission considered the application and voted unanimously to recommend approval of the special use request. The petitioner was present to answer questions.

Kevin Travers, the landlord and property manager of 191 Waukegan Road, stated he was present in support of the petitioner's request for a special use permit. President Frazier questioned what type of facility this is. Dr. Jeffrey Gersten indicated this is an outpatient behavioral health services office. President Frazier asked Dr. Gersten what are the ages of his patients. He said they are a generalist practice so it ranges from young children 5 years old to older adults in their mid-80's. His specialization is child adolescent and family, so they have a broad focus. He said this will be their sixth location and are moving the office to Northfield from Skokie. They already have an office in Skokie and they wanted to spread out.

Trustee Terrill asked Dr. Gersten where his doctor's degree is from. He went to the Alliance School of Professional in Psychology. He has a masters and doctorate from there. It is located in downtown Chicago. His undergraduate studies were at Boston University.

President Frazier then requested a roll call vote to approve a special use ordinance for a behavioral health services office at 191 Waukegan Road.

AYES: Terrill NAYS: 0 ABSTAIN: 0 ABSENT: 0
Orth
Fowler
Goodwin
Lungmus
Whittaker

CONSIDERATION OF A THREE MONTH EXTENSION OF THE SPECIAL USE FOR WINTRUST BANK AT 1852 WILLOW ROAD UNTIL SEPTEMBER 18, 2019

Trustee Goodwin made a motion, seconded by Trustee Lungmus, to approve a three month extension of the special use for Wintrust Bank at 1852 Willow Road until September 18, 2019.

Director Gutierrez indicated Wintrust Bank is seeking a second extension of the deadline to obtain their building permit for their new branch facility at 1852 Willow Road. Last month, the Board granted them a one month extension in order to deal with a number of issues related to soil contamination and the remediation process. It has taken them longer than they anticipated so they are seeking another extension until September 18th. This would give them more time to address the environmental issues before the Village issues the building permit. Director Gutierrez said the petitioner was not present, probably due to miscommunication.

President Frazier asked Director Gutierrez if he feels confident that this will be the last request for an extension. He said he believes so. Trustee Goodwin asked if he believed that they have resolved their issues with the property owner. Director Gutierrez said the Village was given a draft of the remediation action plan which will take a little time to analyze. The Village is not acting as the IEPA which is the agency that oversees remediation. The owners currently have a no further remediation letter, which is the IEPA document on a remediation of a particular site. The Village just wants a level of comfort that it is being addressed property. Once we have that level of comfort, the building permit will be issued. All other reviews of the plans have been done. Trustee Goodwin asked if they would have to seek approval of the EPA once they submit the plan. Director Gutierrez indicated that is yet to be determined. They believe their existing approval from the IEPA covers the work.

Trustee Fowler asked Director Gutierrez what he has seen from them. Director Gutierrez explained that last week they gave staff a soil remediation plan on what they are going to take out and what kind of barriers they are going to install. They are going to excavate the soil to a certain depth and install engineered barriers to prevent any gases from going above the barriers to protect occupants of the property. He believes the Village has 90% of the documentation.

Trustee Terrill questioned who has the responsibility for the land. Director Gutierrez responded that ultimately the property owner is responsible for making sure it meets the requirements. The bank is leasing the property from the owners. Trustee Orth said it sounds like the plan is to dig down to a certain level, remediate the soil and then seal it because they don't feel that they can go down deep enough. Director Gutierrez said he doesn't know the answer to that. He said this is a typical approach to dig to a certain level. This engineered barrier has to meet all of the specifications established by the EPA and IEPA. It is a common approach. VM Sigman indicated the Village is retaining an expert to assess the documents and to make sure they are all being done properly. There isn't an environmental specialist on staff. Director Gutierrez added that Klein, Thorpe and Jenkins has an attorney that specializes in environmental law issues. Attorney Malina said it sounds like there was an NFR letter on this property already and if that is so, it is commercial property and it only needs to be cleaned up to a non-residential standard. Those standards are lower and engineered barriers are acceptable as long as there is no basement. He thinks that whatever they are doing to the development is changing things around enough that they have to open up what was formerly sealed and then they need to re-seal it.

President Frazier asked if they are still planning to open in February 2020. Director Gutierrez said they indicated the remediation process would take two to three months and actual construction could be 3 to 5 months. He thinks spring of 2020 is optimistic. He has not received an updated schedule. VM Sigman said the extension is for the time period to have a building permit issued. Once the building permit is issued under our Code, they have 18 months to complete the project.

President Frazier then requested a roll call vote to approve a three month extension of the special use for Wintrust Bank at 1852 Willow Road until September 18, 2019.

AYES: Terrill NAYS: 0 ABSTAIN: 0 ABSENT: 0
Orth
Fowler
Lungmus
Whittaker
Goodwin

CONSIDERATION OF THE PURCHASE OF NINE SQUAD CAR CAMERA SYSTEMS INCLUDING DATA STORAGE EQUIPMENT AND INSTALLATION FROM WATCHGUARD VIDEO FOR \$58,550

Trustee Whittaker made a motion, seconded by Trustee Goodwin to approve the purchase of nine squad car camera systems including data storage equipment and installation from WatchGuard Video for \$58,500.

Chief Bill Lustig indicated that since 2009, the police department has had camera systems in the squad cars. There have been failures over the last three years and there are no replacement parts and the manufacturer no longer supports the product. The new cameras will be put in all nine squad cars capable of making traffic stops. Three quotes were obtained and WatchGuard Video was the lowest quote at \$58,550. The police department also reached out to nine other departments that have the WatchGuard System. After a review of all vendors, the department is recommending WatchGuard Video. The budget included \$60,000 for the project. WatchGuard quote includes cameras, data storage, equipment and installation for \$58,550. The police department was able to obtain a grant from the Illinois Law Enforcement Training & Standards Board which will provide \$44,955 in reimbursement for the purchase of these cameras. The Village's final cost for the project will be \$13,595.

President Frazier said this is the standard these days. She thanked Chief Lustig for his work. Trustee Lungmus praised Chief Lustig and his staff for doing the work on this. Trustee Whittaker thanked the sergeants for the work that was put into this.

President Frazier then requested a roll call vote to approve the purchase of nine squad car camera systems including data storage equipment and installation from WatchGuard Video for \$58,500.

AYES: Terrill NAYS: 0 ABSTAIN: 0 ABSENT: 0
Orth
Fowler
Goodwin
Lungmus
Whittaker

CONSIDERATION OF A MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO WUNDERLICH-MALEC OF ADDISON, ILLINOIS FOR TWO VARIABLE FREQUENCY DRIVES IN THE AMOUNT OF \$21,925 DUE TO THEM BEING SOLE SOURCE PRODUCTS

Trustee Whittaker made a motion, seconded by Trustee Terrill to approve a motion to waive the competitive bidding process and award a contract to Wunderlich-Malec of Addison, Illinois for two variable frequency drives in the amount of \$21,925 due to them being sole source products.

Public Works Director Mike Nystrand indicated the Village owns a one million gallon water reservoir on the west side of town. Our system is set up to serve as a high pressure zone in the west side of town. There are three pumps at that station and each pump is governed by a variable frequency drive ("VFD"). That ensures that the pressure or flow going out of the station stays steady. The pump station was built by Kraft in 1991 so that Kraft could get water to the top floors of their building. The Village has run and maintained that pump station since 1991. VFD's typically have an estimated useful life of 10 to 15 years. These VFD's were last replaced in 2008. In this year's budget, we had \$40,000 budgeted for the replacement of all three VFD's. We received a proposal from Wunderlich-Malec, who is the design and maintenance engineering firm for our station and SCADA system. Their proposal includes the removal, supply, installation and operational training for the employees for the three drives at \$33,925. After staff obtained the quote, one of the VFD's failed completely and had to be replaced on an emergency basis at a cost \$12,000. The remaining two VFD's still needs to be replaced and the balance of that work is \$21,925. Director Nystrand indicated that normally purchases under \$25,000 do not go to the Board for approval, and although the remaining work is less than that amount, the total project cost is actually \$33,925. To ensure full transparency, they wanted the Board's review and approval of the project.

Trustee Whittaker noted that the water reservoir is an integral part of the Village's infrastructure. He gave kudos to staying on top of it. He stated that unfortunately things do break, but replacing it before it breaks is not a bad idea.

Director Nystrand said we operate now a high pressure system. In the event we would lose water from our supplier Winnetka, we put in some interconnects in other communities. We have an interconnect with Glencoe on our north end and Winnetka Road by Mickey Lane with Glenview. In an emergency, we could open up our station so our reservoir can supply water to residents outside the high pressure zone.

Trustee Lungmus noted they honored the original pricing even though a portion was done on an emergency basis.

President Frazier then requested a roll call vote to approve a motion to waive the competitive bidding process and award a contract to Wunderlich-Malec of Addison, Illinois for two variable frequency drives in the amount of \$21,925 due to them being sole source products.

AYES: Terrill
Orth
Fowler
Goodwin
Lungmus
Whittaker

NAYS: 0

ABSTAIN: 0

ABSENT: 0

CONSIDERATION OF A MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND APPROVE THE PURCHASE AND INSTALLATION OF A NEW 30 TON HVAC ROOF TOP UNIT AND VENTILATION AIR CONTROL VALVES FROM AA SERVICE COMPANY IN THE AMOUNT OF \$134,897 [DUE TO A LOWER QUOTE FROM THE VILLAGE'S CURRENT AND ESTABLISHED SERVICE PROVIDER]

Trustee Orth made a motion, seconded by Trustee Fowler to approve a motion to waive the competitive bidding process and approve the purchase and installation of a new 30 ton HVAC roof top unit and ventilation air control valves from AA Service Company in the amount of \$134,897.

Director Nystrand explained that in this fiscal year's budget, we have \$128,000 budgeted for the replacement of the HVAC roof top unit at the Public Works/Fire-Rescue facility. The original unit was installed in 1999 and had a projected useful life of 20 years. It has had major problems during the last 6 to 8 months and they didn't have heat during the Polar Vortex. It has needed a number of costly repairs to keep it operational. There are fractures in both heat exchangers and the blower motor bearing is failing. The quote to replace these parts is \$26,000. The ventilation air control valves have required constant service and are failing. There are parts that are no longer available, including VAV's, so we can't get some of them to run. Control modules, blower motors, heat exchangers, gas regulating valves, control panels, AC condensing fans have all been replaced.

Director Nystrand indicated that staff evaluated the most economical way to replace the existing 40 ton RTU and identified two options. The option recommended is a new high efficiency 30 ton unit and replacement of all 18 of the VAV's at an estimated cost of \$135,000. The other option is replacing the existing roof unit with two smaller roof top units and then dividing the building into zones. It is more expensive (\$198,000) because it would require replacing the air supply trunk lines and returns and splitting the building into zones. The recommended option will use all the same ductwork and would switch out the VAV's. During the budget process, staff obtained quotes from our current service provider, AA Service Inc. of Northbrook. After receiving the quotes from AA Service, staff became aware of a purchasing contract cooperative contract. However, the quote received from AA Service is \$12,180 less

than the cooperative contract. Therefore, staff is recommending approval of the replacement of the roof top unit and the VAV's with AA Service in the amount of \$134,897. The Village also worked with ComEd in trying to obtain a grant through their Small Facilities Energy Efficiency Program. The total rebate that we have been awarded is \$16,550 but BEG keeps 15% or \$2,475 for administering the program. The Village will actually receive \$14,025. After the rebate, the final cost of the project is \$120,872 which is \$7,128 under budget.

Trustee Fowler asked how long it will take to replace the unit and when it will be done. Director Nystrand responded that if approved tonight, there is a three week delivery time. They already have the VAV's. They will bring a crane out to take the old unit off. They can change out the VAV's after the new roof top unit is up and running. It will all be done before fall. Trustee Lungmus suggested that there have been substantial efficiencies since 1999. He said that the 30 ton unit is 25% less in size than the 40 ton. He asked if that was because of efficiencies or budgetary. Director Nystrand said BEG and ComEd look at saving money on energy costs when they do replacement programs. Trustee Orth noted we will also save money in energy costs through the lifetime of the unit.

President Frazier then requested a roll call vote to approve a motion to waive the competitive bidding process and approve the purchase and installation of a new 30 ton HVAC roof top unit and ventilation air control valves from AA Service Company in the amount of \$134,897.

AYES: Terrill NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Orth
 Fowler
 Goodwin
 Lungmus
 Whittaker

CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE DECLARING THE EXISTING 40 TON ROOF TOP HVAC UNIT AS SURPLUS AND AUTHORIZING THE REMOVAL AND DISPOSAL OF THIS UNIT BY AA SERVICE COMPANY

Trustee Whittaker made a motion, seconded by Trustee Orth to approve an ordinance declaring the existing 40 ton roof top HVAC unit as surplus and authorizing the removal and disposal of this unit by AA Service Company.

Director Nystrand said this is included in the proposal. Attorney Malina added that the ordinance has to be approved because it is a Village asset even though it is more of a liability. Trustee Whittaker asked if there is any value in that piece of equipment. Director Nystrand responded that it had no value to the Village.

President Frazier then requested a roll call vote to approve an ordinance declaring the existing 40 ton roof top HVAC unit as surplus and authorizing the removal and disposal of this unit by AA Service Company.

AYES: Terrill NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Orth
 Fowler
 Goodwin
 Lungmus
 Whittaker

PUBLIC COMMENT

None.

Department Updates

Administration

VM Sigman reported as follows:

There is a minor modification in next month's Board meeting. The Committee of the Whole meeting will take place at 5:30 and will be held in the Council Chambers. The start of the Village Board meeting will be at 7:30 so we can give the public plenty of time to speak at the Committee of the Whole meeting. The topic is the Skokie Valley Trail and we are seeking input into that proposed plan. Trustee Orth asked if a person can't make the 5:30 to 7:30 time window, could they speak at the regular Board meeting. VM Sigman said yes, during the public comment section at the end of the Board meeting. They can also email the Board through the website or submit written correspondence to AVM DeFeo and it will all be part of the public record. Any comments will be documented and provided to the Board in the packets.

President Frazier said if people come late and want to provide their comment during public comment, she hopes by that time, they would have already made a decision. So they would be commenting after the decision was made. She would encourage anyone who will not be able to come between 5:30 and 7:30 to send a letter or an email. VM Sigman added that the Phase I engineer will be at that meeting. Trustee Whittaker asked if there is a deadline for submittal of a letter. In order for it to be in the packet, AVM DeFeo indicated July 8th. If we get anything after that, we typically Xerox it and leave it at your seat. However, it is difficult to read through that correspondence during the meeting.

Community Development Department & Building Department

Director Gutierrez reported as follows:

There is a prospective buyer for the property at 1622 Willow Road that has placed the site under contract. They are in their due diligence phase now. The prospective buyer is moving their own offices into a portion of the building. They are a commercial investor/development management company. They would take about a quarter of the space

and would lease out the remaining portions for general office tenants or medical office tenants. They hope to close in 60 days.

Mariano's submitted plans for a comprehensive refresh of the Northfield store. They are going to paint and redo displays in the prepared food and produce sections. They plan to revamp the cash registers so there will be more display space and resetting the interior signage. Nothing will be done with the exterior. The work will be done during the evening. Regular hours will remain during the construction period. This project will take around four months and will start in July.

Trustee Orth noticed that they got new shopping carts that are really nice and they have repaved in front of the store. Director Gutierrez said there is about a \$900,000 investment they plan to make.

Trustee Terrill asked if Director Gutierrez anticipated any problems with variances at the 1622 Willow Road building. Director Gutierrez indicated the current building was developed as an office use, with parking variations. Those will carry over if the use is the same. If they were to increase the intensity of the use, it would entail zoning approval. Under the existing type of use, the third floor was used as a workout room and so that would remain an unoccupied space. The buyer feels the existing parking should suffice for their needs. There is parking available across the street under a license agreement with Cook County and half of that parking lot is under a license agreement with the IDOT. The license agreements with those entities are required to remain in effect. Trustee Orth asked if they are going to maintain 44 spaces that they have in the lower level. Director Gutierrez believes there are about 24 spaces and those will be maintained.

Trustee Fowler asked if Mariano's needs a waiver on the construction hours. Director Gutierrez said yes and they will be talking about that with them. They will submit as needed while going through the process. Trustee Whittaker asked if there will be any problems with the Northfield Road construction. Director Nystrand has been working with Mariano's owners to coordinate the deliveries. Director Nystrand said at 4:00 today, they finally got a permit from the County to do Northfield Road, so now we'll be able to get an official schedule from ALamp, the contractor for the project. He met with Brian Racine with Trans Systems, who will be the onsite engineer, and went through every building on Northfield Road. Traffic will only go north. He also set up an appointment with Mariano's corporate staff to go over their whole loading dock and deliveries and he feels they have addressed the issues. Mariano's is happy with the schedule. They understand at times there could be challenges. Director Nystrand asked the Mariano's folks if, when the driveways are torn out, they could function with doing the northern one and leaving the other one open and then switching to do the other. It works better when you do all one pour instead of half and half. The meeting went really well. Trustee Whittaker said using the northbound all the time is a great benefit to fire-rescue. Director Nystrand said Mariano's asked if once the detour is in place, they could make up some signs with arrows to lead patrons around to the parking site on Orchard Road. VM Sigman indicated that specialized signage is something for which we have given approval. Trustee Whittaker then asked if the

approaches at Mariano's will be concrete or asphalt. Director Nystrand said concrete and all the driveways on Northfield Road will be concrete from the curb back to the right of way and will replace sections of the sidewalks specifically where the sidewalk meets the driveways. There will also be detectable warnings for ADA compliance. Part of this project will replace the sidewalks on the north end of Northfield Road and will also go across Winnetka Road at the bike path. They will all be ADA compliant.

President Frazier was delighted to hear that Mariano's is sprucing up their store. She would like to see them spruce up their landscaping too.

Finance Department

Finance Director Noble reported as follows:

In the packets are the financial reports for April 30th which is the end of the fiscal year. This is our best estimate as to how we are going to finish the year. There are still some things that could change in the next couple of weeks such as if we receive any more property tax. Any property tax received up until the end of June gets put back into the prior fiscal year. What you will see this evening is going to be very close to what you will see in September when the draft audit is completed.

Director Noble said the year will end slightly better than predicted. It looks like we will have \$184,000 surplus this year. In the General Fund, we had predicted \$165,000 back in March which is better than the \$69,000 that was actually budgeted for this year. All the departments in the General Fund came in under budget. He said they are still working on a possible budget amendment for the water fund which may need the Board's attention in the near future. There was an emergency repair of the water main on Riverside which put us over-budget in our expenses in the Water Fund. That is the controlling factor in budgeting, by the fund level, not the line item level. We're working with the auditors to address that issue in the future. The auditors started yesterday and every year they are very thorough. We ended the year with our Pension Fund return on our investment at 4.23% which is below our assumed rate of return of 6.75%. While that's not great news, we're not a December 31st fiscal year so there is time for that to change. Some of the neighboring towns who have December 31 fiscal years got hit as that was the low part of the market. At least having an April 30th fiscal year, the market has a chance to recover.

President Frazier is very grateful that all the departments for doing their part and staying within the budget.

Fire-Rescue & Public Works Departments

Chief/Director Mike Nystrand reported as follows:

Public Works:

Director Nystrand indicated the seasonal summer help started and they have been invaluable in helping us keep up with the grass cutting and trimming the bushes along all the sidewalks in town. There were two water main breaks; one on Harding and one on Jeffery which was a repair sleeve that went bad.

Fire-Rescue:

Last Wednesday evening, there was a call at Walgreens so Chief Nystrand followed the crew there and noticed at 195-197 Northfield Road (Tick Tock Day Care and two fitness companies) had water pouring out of their front doors. On their way back, the fire team stopped and the on-call Public Works person was already there working with the building owner to try to shut the water off to the building. Their control valve for their service was buried so it took a while to find it, but once they found it they were able to shut the water off to the building. They stayed and helped move chairs and furniture and squeegeed floors and pumped out their loading dock. The service for the building is out of the norm. It's an 8" water main that serves the building, not an inch and a half piece of copper. The line broke underneath the slab in the middle of the building. When they went to fix it the next day, they were able to find the leak by cracking the valve back on. When all the carpets were removed, they saw water coming up through an old rectangular cut in the floor where they had a break before. They didn't have an 8" repair sleeve, so we provided them an 8 x 15" repair sleeve so they could fix it on Thursday. They are shipping us the replacement sleeve.

Chief Nystrand indicated that two of the dive team members were deployed to southern Illinois for 10 days to help with the flooding and searching of buildings. He also said that there were no issues with the graduation dance this year. The MABAS division rescue team did training at the facility a week ago. The teams are made up of members of each of the departments within the division for training. Also, they did live fire training at the Winnetka burn tower with Glencoe, Northbrook, Wilmette and Winnetka.

Trustee Whittaker wanted to let Chief Nystrand know of a tweet that went out about the Northfield paramedics and police officer delivering a baby. He wanted to thank both the police and fire departments.

Police Department

Chief Lustig reported as follows:

Across the country, there is a problem when it comes to trying to hire police officers. There are shortages in many departments and it is a difficult process. TV publicity seems to be taking a toll on recruiting. He stated that our ability to attract people in the past 5 or 6 years has suffered. We used to test 2,000 applicants. Now if we get 100, we're lucky. As we put out our application list for laterals, 3 people responded. One was female and two were male. After the

interviews, two withdrew. There is now only one applicant. The Police Commission will interview that candidate.

Chief Lustig met with the New Trier graduation committee for an after action meeting. For the past 5 years, it has been successful with no arrests for alcohol or drugs. This year, there was an \$8,000 theft and the liaison officer worked for a week to get it returned.

There was a husband who attacked his wife with the kids in the house. She tried calling 911 with her cell phone but he threw it against the wall. She was able to grab it and dial 911 and then put it in her pocket. The call went to the communications center and after the dispatcher heard what was going on, dispatched the Northfield Police. The husband was charged and spent the night in jail. An order of protection for her and the family was obtained.

The new 911 system is awesome.

Traffic is also being monitored. VM Sigman received comments about cars being parked on side streets during the music festival and asked for the area to be monitored. He drove around last Wednesday and didn't see a problem on any side streets. They are monitoring the side streets to see if additional signage is needed. Drone squads will be on the side streets to help the police presence. Every complaint Chief Lustig gets, he either calls them, emails or stops to see them. He thinks it is important for residents to know the police department cares.

President Frazier asked about the lights stolen from New Trier. Chief Lustig indicated they were special lighting and ran about \$400.00 a box and 20 were taken. Our liaison officer emailed pleading for their return. Fortunately video footage aided in identifying the perpetrator. All was recovered, but the company is saying some are broken. The committee will be responsible for any replacements.

ADJOURNMENT

There being no further discussion or issues to come before the Board, Trustee Goodwin made a motion, seconded by Trustee Fowler to adjourn the meeting.

Upon the following roll call vote, the motion was approved.

AYES:	Terrill	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Orth			
	Fowler			
	Goodwin			
	Lungmus			
	Whittaker			

The meeting was adjourned at 8:00 p.m.