

**CITY COUNCIL MEETING
MINUTES – April 25, 2017**

Acting Mayor Veenbaas called the Council meeting to order at 7:30 p.m.

Pledge of Allegiance to the Flag:

ROLL CALL:

Present: Cannon, Prejna, Majikes, Banger, D’Astice, Veenbaas

Absent: Judd

Staff Members Present: City Manager Barry Krumstok, Deputy City Clerk Ginny Cotugno, Assistant to the City Manager Lori Ciezak, Community Development Director Valerie Dehner, Finance Director Melissa Gallagher, Fire Chief Scott Franzgrote, Police Chief John Nowacki, Public Works Director Fred Vogt, City Attorney Jim Macholl

Acting Mayor Veenbaas read the following statement:

MEMBERS OF THE AUDIENCE ARE REMINDED THAT THESE PROCEEDINGS ARE BEING VIDEO TAPED FOR CURRENT AND FUTURE BROADCAST OVER THE CITY’S CABLE TELEVISION CHANNEL.

MOTION TO APPROVE MINUTES:

Acting Mayor Veenbaas: The first item on the agenda this evening is a motion to approve the minutes from the April 11, 2017 Council meeting. Is there such a motion? Alderman Cannon made the motion and it was seconded by Alderman Banger. Are there any additions, deletions, or corrections to the minutes? Seeing none the question is shall the minutes be approved? All those in favor please signify by saying aye; those opposed? The ayes have it and the minutes are approved.

MOTION TO DEVIATE:

- 1) Police Department Life Safety Award**
- 2) Fire Department Citizen’s Award**
- 3) Fire Department Unit Citation Award**

Acting Mayor Veenbaas: Is there a motion to deviate from the agenda for the above? Alderman Prejna made the motion and it was seconded by Alderman Majikes. All those in favor please signify by saying aye; those opposed say nay. The ayes have it and the council will now deviate from the agenda.

Police Chief Nowacki presented Officer Geunyoung Pak the Life Safety Award

Fire Chief Franzgrote presented the Fire Department awards.

MAYOR'S REPORT:

Acting Mayor Veenbaas: No report other than I’m so proud of our Police and Fire Departments. What incredible jobs they do. So we thank them all.

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Are there Ward Reports this evening?

WARD REPORTS:

Ward 3:

Alderman Majikes: Couple of things. One, I had the opportunity to attend the Wine & Cheese Festival Saturday night at the Rolling Meadows Museum, the Historical Museum. Wonderful job again Lori and your crew. Had a wonderful time. So thank you very much. And the other thing I just wanted to mention, I had an email and I spoke with the resident today and I already spoke with Chief Nowacki regarding it. I just wanted to put it out there that's it getting warmer. More kids are out. Just slow down on Campbell and watch the kids and obey the stop signs please. The police are aware of it, but what's most important is the safety of the kids and everything, so just be a little more cautious and considerate of the residents. Thank you.

Acting Mayor Veenbaas: Thank you for that report. Mr. Prejna

Ward 2:

Alderman Prejna: I had the honor of attending that event also with Alderman Majikes and I just want to say thank you to the members of the Community Events Foundation because they just come out and they pull it together time after time and they're all volunteers and I just think they did a really outstanding job. Some kudos to Fred and Public Works. It's that time of the year where we have some potholes that have been popping up and the guys are out there trying to fix them as quickly as they can so thanks, kudos to Public Works. I know that the potholes are probably ahead of you right now, but you're catching up to them.

Acting Mayor Veenbaas: Thank you Mr. Prejna. Any other Ward Reports? I see none, and again thank you both for those reports. I appreciate it.

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Acting Mayor Veenbaas: Let's move into opening the meeting up to the public for 20 minutes. Tonight we have four people, four citizens that signed up and first off, number one, I see Mr. Whitney, Dave Whitney. Could you please come to the microphone? Thank you.

David Whitney: Good evening. Thanks for giving me the time. I wanted to comment on the appointment of the Economic Development Committee tonight. I see there's six people up for appointment and all six of them are the same members who were on before. One of the key things in everybody's election campaign was to get some new blood into those committees and get some things moving again and I was, with that in mind I recruited a gentleman who was a commercial realtor. He has to his credit marketing and developing several shopping centers. I had him send some information in. I didn't see his name up there at all. I think he would be a great addition to that group of people. He had some great ideas on getting in with the commercial realtors to have them bringing clients into the City for possible locations in town. I'd also like to see Acting Mayor Veenbaas continue what he's done for the Economic Development Committee as well because he's really done a nice job of promoting Economic Development. Thank you.

Acting Mayor Veenbaas: Thank you very much. Second speaker, we have Andrew Levy.

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Andrew Levy: Thanks. Good evening council. My name is Andrew Levy. I'm with Tesla Motors and we're here because we have a project in front of the City to bring Tesla super charger stations to the Meijer Store and I'm here to answer any questions that any of you might have.

Acting Mayor Veenbaas: Thank you very much. Thank you for coming in this evening and identifying yourself along with the item that's going to be on the agenda for you. Number three on the list is Melanie Santostefano.

Melanie Santostefano: I just signed in to say I was here. I wasn't planning on saying anything.

Acting Mayor Veenbaas: You can come up.

Ms. Santostefano: If you'd like me to.

Acting Mayor Veenbaas: Yes, I would like you to.

Ms. Santostefano: I didn't have a speech prepared. Good evening. Hi everyone.

Acting Mayor Veenbaas: Melanie is here for her portion of this meeting and that is the proposal that we talked about at the COW meeting. Do you want to add anything to that?

Ms. Santostefano: If you guys have any questions I'm happy to answer them. We went over a lot of good details during that meeting.

Acting Mayor Veenbaas: Thank you. Linda Ballantine from the Rolling Meadows Chamber of Commerce. Thank you for joining us tonight.

Linda Ballantine: Good evening council members. I spoke last week. You have a memorandum on file so I certainly don't need to reiterate that. Instead if I could I'd like to address why the two Cook County ordinances in question for opting out by the City are inappropriate. It's overreaching and overregulating collar communities including Rolling Meadows. It is creating competitive disadvantages for businesses located within Cook County. It is removing economic advantages for businesses currently meeting or exceeding both ordinances within our community. There are many businesses, and I have one that's here tonight that's on my Board of Directors. I have employment professionals that this would affect in a negative manner as it would a number of other businesses and the reason for that is because when you remove the economic advantages for a business that is already meeting or exceeding, they have a tier program in many cases or a step program. That means that they have to change the tier level in every single area, so it is just not minimum wage that this would affect. It affects the whole thing all the way through with their tiers and their step program that they have. Increasing the cost for consumers of common services and goods purchased within Rolling Meadows, decreasing employment or consolidating positions, meaning that it may leave positions unfilled permanently or on a longer temporary basis. Holding off or stopping expansion, renovation plans because of the added costs that were not budgeted for with these two ordinances. The Rolling Meadows Chamber feels these County ordinances are improper as proposed and will create more negative effects, ill will, challenges and hardships on our businesses within our community. So therefore we ask again, and we urge you that you vote to opt out of these two County ordinances. Thank you.

Acting Mayor Veenbaas: Thank you Linda for coming forward and representing the Rolling Meadows Chamber of Commerce. That's the last person that we have for the sign in sheet this evening.

Acting Mayor Veenbaas closed the floor.

➤ **PENDING**

None

➤ **CONSENT ORDINANCES:**

- A. Ordinance / Amend Meijer Planned Development, 1301 Meijer Drive (1st Reading)**
- B. Ordinance / Approve Sign Appeal for Plum Grove Jr. High School, 2600 S. Plum Grove Road (1st Reading)**
- C. Ordinance / Amend Liquor Code to Approve Application for Class D Liquor License – Portillo’s (1st Reading)**
- D. Ordinance / Opt-Out of Cook County Minimum Wage and Sick Leave Mandates (1st Reading)**

Acting Mayor Veenbaas: That brings the council to the consent ordinances for this evening. There are four of them that could be grouped together in a Consent Agenda if the council so wishes. They are Items A through D. Would any alderman like any of those items removed from the Consent Agenda? I see none. Let me just start by reading each, excuse me, I need a motion, thank you. Can I have a motion? Mr. D’Astice made a motion to move the ordinances forward for 2nd Reading and it was seconded by Mr. Banger.

Acting Mayor Veenbaas read the background on the ordinances.

Acting Mayor Veenbaas: The question is shall all four Ordinances be moved forward for 2nd Reading. The Clerk will please call the roll.

AYES: Cannon, Prejna, Majikes, Banger, D’Astice, Veenbaas

NAYS: 0

ABSENT: Judd

The ordinances were moved forward for 2nd Reading.

➤ **NEW BUSINESS:**

E. MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 4-25-17.

Acting Mayor Veenbaas: Is there a motion to approve the April 25, 2017 Warrant as presented by the Finance Department? Alderman Banger made the motion and it has been seconded by Alderman Prejna. Is there any discussion?

Seeing none, the question is shall the warrant be approved. The Clerk will please call the roll.

AYES: Cannon, Prejna, Majikes, Banger, D’Astice, Veenbaas

NAYS: 0

ABSENT: Judd

The warrant is approved.

➤ **CONSENT RESOLUTIONS:**

- F. Resolution No. 17-R-47/ Award Contract for ERP**
- G. Resolution No. 17-R-48 / Award Contract for Professional Services for ERP Management**
- H. Resolution No. 17-R-49 / Award a Supplemental Contract for the 2017 Street Resurfacing Program**
- I. Resolution No. 17-R-50 / Award Contract for the Supplemental 2017 Street Program – Design & Construction Observation Engineering Services – Flicker Lane Resurfacing**
- J. Resolution No. 17-R-51 /Award a Contract Change Order #1 for the 2017 Street Reconstruction Program**
- K. Resolution No. 17-R-52 / Award a Contract for the Supplemental 2017 Street Reconstruction Program – Change Order #1 – Design and Construction Observation Engineering Services – Highland Drive**
- L. Resolution No. 17-R-53 / Award Contract for Business Survey**

Acting Mayor Veenbaas: That brings the council to the resolutions for this evening. There are seven of them that could be grouped together in a Consent Agenda if the council so wishes. They are Items F through L. Would any alderman like any of those items removed from the Consent Agenda? Seeing none, the Chair declares it in order to consider all seven resolutions in one motion without debate. Is there such a motion? Mr. Cannon made the motion and it was seconded by Mr. D’Astice. The question is shall all seven resolutions be adopted? The Clerk will please call the roll.

AYES: Cannon, Prejna, Majikes, Banger, D’Astice, Veenbaas

NAYS: 0

ABSENT: Judd

The resolutions were adopted.

OTHER BUSINESS & REPORTS:

Mayor's Appointments: 1) See attached list.

Mayor Veenbaas: There’s one group of appointments that I’m going to pull this evening and that’s the Urban Affairs group, so I’m pulling that from the agenda tonight so we will not be voting on that. We’ll do that at another time. So exclude that from the vote this evening. So, the Mayor at this point with that list attached, with these appointments is there an alderman that would make a motion on these appointments.

Alderman D’Astice: So moved Mr. Mayor

Acting Mayor Veenbaas: Mr. D’Astice made the motion and Mr. Banger has a second. Is there any discussion on these? Mr. Prejna

Alderman Prejna: My only point is that these all seem to come due at one time as we’re changing so I think in the future we need to look at staggering when these happen so that, and also the opportunity to talk to some of these individuals because as I went through this some of these people had not received

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anything from the City and some people from the one Commission that you had pulled, two of them had not been in the City for 4 years. Thank you Mr. Mayor. That's all I have.

Acting Mayor Veenbaas: Thank you for that comment and Mr. Krumstok if you could make a note of that please. Moving forward then, all those in favor say aye; those opposed? The ayes have it and the appointments are approved.

Mayor's Proclamations: 1) Arbor Day 2017

Acting Mayor Veenbaas read the proclamation and proclaimed April 28, 2017 as Arbor Day in the City of Rolling Meadows. There is a shout out there for the Public Works Department that helps us keep things that way. Thank you.

City Clerk's Report: None

City Staff Reports:

1) Community Items of Interest

- 1) Thank you to all those residents and friends of Rolling Meadows who participated in the Wine & Cheese Affair held on Saturday, April 22nd.
- 2) The Rolling Meadows Police Department and the Drug Enforcement Administration (DEA) has scheduled another National Prescription Drug Take-Back Day for Saturday, April 29th from 10:00 am to 2:00 pm at the City Hall Parking Lot (3600 Kirchoff Road). This is a great opportunity for those who missed the previous events, or who have subsequently accumulated unwanted, unused prescription drugs (pills only – no sharps or liquids), to safely dispose of those medications. For additional information or if you have a concern, please contact Chief John Nowacki at 847-394-8500.
- 3) The Rolling Meadows Community Events Foundation will be conducting a Fundraiser at Portillo's, located at 1900 West Golf Road, on Thursday, May 4th from 5:00 pm to 8:00 pm. You will need to bring in a flyer (available at City Hall) or show a copy of the flyer from your smartphone.
- 4) The Garden Club's Hometown Plant & Craft Sale is Saturday, May 13th – 9:00 am to 2:00 pm – Public Works Building located at 3200 Central Road (William D. Ahrens Building).
- 5) The Historical Museum (3100 Central) will also be having an open house on Saturday, May 13th during the Plant and Craft Sale.
- 6) The 15th Annual Dunkin Donuts Cop on Rooftop promotion will take place on Friday, May 19th from 5:00 am to 2:00 pm at the Dunkin Donuts located at 3350 Kirchoff Road. During this fundraiser, local Rolling Meadows Police Officers will be on the rooftop to heighten awareness and raise money for the Law Enforcement Torch Run for Special Olympics Illinois. Customers who make a donation will receive a coupon for a free donut (*while supplies last*). For a \$5.00 donation a customer can receive a lapel pin (*while supplies last*).

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For every \$10.00 donation received, the donor can obtain a Torch Run/Dunkin Donuts stainless steel coffee mug (*while supplies last*) and a coupon for a free coffee. For a \$15.00 donation a customer can receive a T-Shirt (*while supplies last*). We hope that you will be able to attend this promotion on Friday, May 19th and support Cop on a Rooftop that heightens awareness and raises money for the Law Enforcement Torch Run for Special Olympics Illinois. If you have any questions or would like to make a donation, please contact Detective Katsenios at 847-870-2693.

- 7) Pancake Breakfast – Saturday, May 20th – 8:00 am to 11:00 am. Fire Chief Franzgrote and some members of the Rolling Meadows Fire Department will be doing the cooking for The Rolling Meadows Golden Years Council. The location for this event is at Park Central (3000 Central Road). There is a fee for this event.
- 8) Have you seen the April electronic “News & Views” or “e-News & Views?” If not, visit, www.cityrm.org and click on News & Views tab. This is the sister publication to the printed newsletter. Reminder that residents will continue to receive printed versions of “News & Views” in March, May, July, September and November. Future “e-News & Views” will be loaded onto the City website June, August, October and December.
- 9) Future topics at May Committee meetings:

Plan Commission: (*Tuesday, May 2nd at 7:30 pm in the Council Chambers*): the tentative item for public hearing consist of: 1) A Special Use to operate a carwash with outdoor vacuuming and extended hours of operation on property located at 5600 New Wilke Road, C-2 Commercial District, on the request of Mariusz Lekarczyk, Owner. (This was postponed from the April 4, 2017 Plan Commission meeting)

Economic Development: *due to a lack of items, the May meeting has been cancelled.*

Zoning Board: *due to a lack of items, the May meeting has been cancelled.*

2) New Businesses – March 2017

Company Name	Address	RM or PAL	Contact Name	Phone #	Type of Business	Home Occupation
Arthur J Gallagher &Co.	2850 Golf Road	R.M .	Paul Wasikowski	630-285-3418	Insurance & Brokerage	No
Eusu Logistics Inc.	3501 Algonquin Road #830	R.M .	Ildong Kim	630-504-2104	International Imports & Exports	No
Aurico Reports LLC.	3800 Golf Road #120	R.M .	Mike Schmaus	866-255-1852	Background Screening Services	No
U-Haul Company of Illinois	5201 Tollview Drive	R.M .	Heather Skelton	602-776-3244	Moving Equipment & Storage	No
Sushi Maru Express	1301 Meijer Drive	R.M .	Angela Kim	201-654-0422	Take out Sushi at Meijer Store	No

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Biznussoft Inc.	5410 Newport Drive #36	R.M .	Moiz Mohammed	847-258- 9128	Software Company	No
Tasso Films Company	2406 Grouse Lane	R.M .	Wayne Ivarson	847-431- 9678	Film & Photography Services	Yes

3) Staff Traffic Advisory Report – April 2017

Mr. Vogt: The Traffic Review Committee met on Wednesday April 5, 2017. Two topics were discussed:

1. Traffic signage deficiencies at Marketplace Shopping Center and Rolling Meadows / McDonald's Shopping Center

The Committee was updated in that recent inspections show that Marketplace Shopping Center has taken no corrective action from deficiencies notified to them in January 2017; Rolling Meadows Shopping Center made some attempt to correct deficiencies but in some locations these were incorrectly done.

Per the necessary City procedures for possible adjudication, second notices (certified mail example attached) were made in early April. Site re-inspections will be made the week of May 15.

2. Stop sign visibility along Old Plum Grove Road

Police Department received an inquiry about visibility problems for stop signs, especially at intersection with Havenwood Court. Field observation found that stop sign post for eastbound traffic has red reflective parts, while the stop sign for westbound traffic does not.

Proposed actions include:

- a) Add red reflective posts on stop sign for westbound traffic;
- b) LED upgrade is pending for the street light located at the intersection;
- c) A "Stop Ahead" sign is to be posted for eastbound traffic;
- d) A "left side" stop sign will be installed for eastbound and westbound traffic.

The next meeting of the Traffic Review Committee is to be scheduled Wednesday May 3, 2017 at 2:30 p.m.

4) 2016 Unaudited Financials

Ms. Gallagher: Before you and in the City Council packet we have tonight's 4th Quarter Financial Statements for the year 2016. We do present this as unaudited. Just as a footnote we are working on the City's Audit so that will be presented in June at the June 20th Committee-of-the-Whole meeting. So right now we are still recording entries, doing different pieces for the audits. So we just wanted to caution that some of these numbers are subject to change. Within the packet we do have an Income Statement for the General Fund. An Income Statement for all the funds. We also have a Cash Investments Report and then General Fund Revenue Charts. We did want to point out that at the June Committee-of-the-Whole meeting we will be presenting the Fund Balance Summary, but in case you want to sort of gage how things are looking to end, when we look at page 58 of the 2017 Adopted Budget we do have an estimate as presented in that budget for 2016 and you can use that as a guide, but that's not presented here. So what we wanted to do was start with the General Fund. For all in for revenues they're coming in at 31.9 million for the year. Budgeted was 30 million so that is coming in at

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about 6% better than budget. Expenditures are coming in at 31.4 million which is just under budget by .9%. So right now we're looking at a slight surplus in the General Fund, which does add to the overall fund balance. What we wanted to footnote a couple of things for 2016. There was a one-time escrow deposit from a liability that we had for Lamar. The Lamar billboard was, we had to require about 335,000 to be held in escrow and now that is attributed to the General Fund's revenue pie. That's just a one-time. On the second page of the memo we do have two pie charts that do summarize the General Fund Revenues and also the General Fund Expenditures. When you look at those pie charts you can see the breakdown of the major types of revenues coming in for the General Fund which is primarily property taxes, other taxes which is mostly sales tax, home rule tax, telecom, food & beverage, and a variety of other ones. Income tax is also a major one. What we wanted to also focus on in that pie chart for expenditures as we would expect for municipal entities such as ours, about 80% is attributed to salary and benefits. What we also want to note there will be a couple holds on Fund Balance as we have in the past. We have a commitment for compensated, for funding compensated absences so they're within the 2016 Audit, which we don't present here, but we did want to highlight that \$721,451.00 will be a reserve or a hold on Fund Balance for the General Fund and also another million dollars will be on a hold to the General Fund's Fund Balance because of ongoing labor negotiations. Again that wasn't presented in the 2017 Budget, but we'd like to note that here that when you see the Audit you'll see those commitments on Fund Balance. Moving on to page 3 of the memo, we'd like to highlight the transfers that are completed for the 2016 budget. Those are the ones that were adopted per the budget and then we also had July transfers per resolution approved by City Council. Those are also highlighted in this memo and again just as a footnote at the June Committee-of-the-Whole meeting we will present the Audit, but there may be a subsequent reassignment of Fund Balance suggestion as well going forward. That is subject to review. We wanted to also highlight a couple of the major General Fund Revenues, about 47% are shown on the next pages per page 3 and page 4 of the memo. It is of note on page 3 at the bottom of the memo you'll see some of the real estate transfers which were the major real estate transfers that occurred for the year. Those again are one-time revenues that we cannot anticipate when we craft the budget. But it is an interesting pie chart, actual chart and graph that occurs on page 4 of the memo. We have real estate transfers and building permits side by side for the last couple of years. You'll see in 2015 the actual results we had quite a year for building permits attributed to Continental Towers and to Gallagher project. We had a little slight reduction in building permits. Again those are things that we can't exactly plan for, but you'll see that those also were one-time, unanticipated revenues for the General Fund. There are additional highlights I'm not going to go through. You'll see those in the actual charts for the major revenues on page 4, but I would point out on page 5 of the memo that when you look at the 2016 year, 2015 year for audited, for 2015 year audited, when you compare it back to 2006 you'll see that the General Fund still is a diversified revenue stream makeup. What we also wanted to point out is that we are still monitoring the State of Illinois' locally distributed fund. We want to make sure that we're keeping on top of that. What we're seeing are some changes in telecommunication taxes as well. We want to make sure that we're monitoring them as well, but we are seeing some stabilization or growth in terms of back to levels of 2006. So the Income Statement for the General Fund has a lot of detailed information and then there are charts that do follow that. I did want to also point out on the All Funds Income Statement you'll see all in revenues and expenditures for each Fund and we like to highlight for the Utilities Fund and the Refuse Fund a few notes. The Utilities Fund revenues are coming in about 3% better than budget and I also wanted to mention for the Utilities Fund there are a number of projects. They are ongoing so you'll see that a little bit slightly under budget for our expenditures and that is because we have large major projects that are construction in progress. We'll see use of Fund Balance as we go forward. The Refuse Fund is on track. We did have a little bit slightly reduction of expenditures in that fund and that's really due to savings from SWANCC. Ending on the Cash and Investment Statement, we did want to highlight a couple of pieces that is in the packet. We have at the end of December 31, 2016 all in cash or across all funds 20 million dollars. We do want to point out though that 48% thereabouts is attributed to the General Fund so it's about 9.5 million. Just

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as a reminder the other funds that have cash balances, there are restrictions on that cash. So really available fund balance, your available cash is really in the General Fund, the 9.6 million. We did want to end on that note. And again we'll present at the June Committee-of-the-Whole meeting the audit and I'm happy to answer any questions.

Acting Mayor Veenbaas: Thank you.

MATTERS NOT ON THE AGENDA:

Acting Mayor Veenbaas: Are there Matters Not on the Agenda this evening? Any Alderman wish to speak? Mr. Prejna

Alderman Prejna: No, I just, quick question for our Public Works. Just the status of how Central Road is going. I just had some inquiries this afternoon. You're finishing up that project, correct?

Mr. Vogt: As far as the restoration, parkways, driveways, sidewalks, yes the contractor started that last week. They are progressing quite well as long as the weather is been good with the concrete sidewalks, the driveways, and the parkway restoration. Information that we have again weather permitting is that the target completion is May 15th.

Alderman Prejna: Thank you. Those are some inquiries, thank you.

Acting Mayor Veenbaas: Any other matters that are not on the agenda? Okay, moving on then.

CLOSED SESSION:

- 1) Land Acquisition – 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act
- 2) Personnel – 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act

Acting Mayor Veenbaas: There is a request to go into Closed Session for the two items listed above. It does require a motion and a formal roll call vote. Is there such a motion? Alderman Cannon made the motion and it was seconded by Alderman D'Astice. Is there any discussion? Seeing none the question is shall the council enter closed session for those two items? The Clerk will please call the roll.

AYES: Cannon, Prejna, Majikes, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: Judd

Acting Mayor Veenbaas: With six in favor and none opposed the Council will now entire closed session. The audience and press are advised that the council does not anticipate taking any action upon returning to open session.

ENTERED CLOSED SESSION: 8:23pm

RETURNED TO OPEN SESSION: 8:52 pm

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ADJOURNMENT:

There being no further business, by unanimous consent the meeting adjourned.

City Council meeting of April 25, 2017 adjourned at 8:52 p.m.

Respectfully submitted by: Ginny Cotugno, Deputy City Clerk

April 25, 2017 Council Minutes Approved by Council on May 9, 2017.

Ginny Cotugno, Deputy City Clerk

BOARDS AND COMMISSIONS RE-APPOINTMENTS
4/30/17

Board of Police & Fire Commission

Tom Callard

Plan Commission:

Glenn P. Gercken

Gary Fritz

Steve Rybarczyk

Economic Development Committee:

William Giambrone

Lena Allegra

Paul Anderson

John D'Astice

Phil Spiewak

Glenn Adams

Electrical Commission

Mike Connolly

Richard Koscielake

Steve Rybarczyk

Veterans Committee

Dale Kriesel

Carol Adams