Monday, June 16, 2025
REGULAR BOARD MEETING

Public Safety Center, 50 S. Water Street, South Elgin, IL 60177
1st Floor Board Meeting Room
7PM - Immediately Following the Committee of the Whole Meeting.

1. OPENING CEREMONY

Subject	**A. Call to Order**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	1. OPENING CEREMONY
Type	Procedural

Subject	**B. Roll Call**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	1. OPENING CEREMONY
Type	Procedural

Subject	**C. Pledge of Allegiance**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	1. OPENING CEREMONY
Type	Procedural

2. APPOINTMENTS AND PRESENTATIONS

3. COMMUNICATION AND INFORMATION ITEMS

Subject	**A. Communication: All Administrative Offices will be Closed on Friday, July 4th in recognition of the holiday.**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	3. COMMUNICATION AND INFORMATION ITEMS
Type	Procedural

4. PUBLIC COMMENTS

Subject	**A. Public Comments**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	4. PUBLIC COMMENTS
Type	Information

5. ACCEPTANCE OF CONSENT AGENDA

Subject	**A. Approval: Acceptance of Items on the June 16, 2025 Consent Agenda**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	5. ACCEPTANCE OF CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Motion to accept the Consent Agenda items of the June 16, 2025 Meeting.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. These items are considered to routine by the Village Board. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Motion to approve a resolution authorizing a five-year extension to the Waste Hauling Contract with Groot Industries, Inc.

Motion by Greg J Lieser, second by Chris Merritt.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

Subject	**B. Approval: Minutes of the June 2, 2025 Committee of the Whole Meeting**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	5. ACCEPTANCE OF CONSENT AGENDA
Type	Action (Consent), Minutes
Recommended Action	Motion to approve the minutes as attached.
Minutes	View Minutes for Jun 2, 2025 - COMMITTEE OF THE WHOLE MEETING

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. These items are considered to routine by the Village Board. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Motion to approve a resolution authorizing a five-year extension to the Waste Hauling Contract with Groot Industries, Inc.

Motion by Greg J Lieser, second by Chris Merritt.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

Subject	**C. Approval: Minutes of the June 2, 2025 Regular Meeting**

Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	5. ACCEPTANCE OF CONSENT AGENDA
Type	Action (Consent), Minutes
Recommended Action	Motion to approve the minutes as attached.
Minutes	View Minutes for Jun 2, 2025 - REGULAR BOARD MEETING

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. These items are considered to routine by the Village Board. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Motion to approve a resolution authorizing a five-year extension to the Waste Hauling Contract with Groot Industries, Inc.

Motion by Greg J Lieser, second by Chris Merritt.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

Subject	**D. Approval: Consolidated Voucher - Warrant 06-02**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	5. ACCEPTANCE OF CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Motion to approve the Consolidated Voucher as attached.

File Attachments
June 16, 2025 Consolidated Voucher Summary.pdf (95 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. These items are considered to routine by the Village Board. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Motion to approve a resolution authorizing a five-year extension to the Waste Hauling Contract with Groot Industries, Inc.

Motion by Greg J Lieser, second by Chris Merritt.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

Subject	**E. Resolution: Approving a Five-Year Extension to the Waste Hauling Contract with Groot Industries, Inc.**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	5. ACCEPTANCE OF CONSENT AGENDA
Type	Action (Consent)

Recommended Action	Motion to approve a resolution authorizing a five-year extension to the Waste Hauling Contract with Groot Industries, Inc.

Submitted by: Megan Golden, Director of Administrative Services

Discussion:

This item was last discussed at the May 19, 2025 Committee of the Whole meeting where the Village Board authorized the extension of the waste hauling contract with Groot Industries through September 30, 2030. As previously discussed, the Village has a good working relationship with Groot, and they provide quality services to our residents.

Cost:

The costs associated with this item will be budgeted in Fiscal Years 2026 through 2031.

File Attachments
[2025 Groot Extension Resolution.pdf (438 KB)]

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. These items are considered to routine by the Village Board. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Motion to approve a resolution authorizing a five-year extension to the Waste Hauling Contract with Groot Industries, Inc.

Motion by Greg J Lieser, second by Chris Merritt.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

6. APPROVAL OF CONSENT AGENDA ITEMS

Subject	**A. Consent Agenda Items of June 16, 2025**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	6. APPROVAL OF CONSENT AGENDA ITEMS
Type	Action
Recommended Action	Motion to approve the Items on the June 16, 2025 Consent Agenda.

Motion & Voting

Motion to approve the Items on the June 16, 2025 Consent Agenda.

Motion by Greg J Lieser, second by Chris Merritt.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

7. GENERAL BUSINESS

Subject	**A. Ordinance: An Ordinance Rescinding Ordinance 2020-08 Granting a Special Use Permit for the Property Commonly Known as 740 Schneider Drive in the Village of South Elgin, Illinois**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	7. GENERAL BUSINESS
Type	Action
Recommended Action	Motion to approve An Ordinance Rescinding Ordinance 2020-08 Granting a Special Use Permit for the Property Commonly Known as 740 Schneider Drive in the Village of South Elgin, Illinois

Submitted by: Nancy Hill, Director of Community Development

Discussion: The Village approved Ordinance 2020-08 granting a Special Use Permit for a Craft Grower at 740 Schneider Drive. The business owner applied for and obtained the required building permits and began construction work on the project. However, construction stopped and was never completed. The last building inspection was completed by Village on November 30, 2022. The Community Development Department has issued several building permit extensions, but the last permit extension expired on August 31, 2023.

According to the Unified Development Ordinance, without an active permit and no Certificate of Occupancy, the Special Use Permit for the subject use has expired. Therefore, staff is recommending the Board take action to revoke Ordinance 2020-08 and said Special Use Permit. The business owner has been notified by mail of that the Village Board may take this action. Please see attached letter.

Should the Board take this action, the applicant may re-apply for a new Special Use permit for a cannabis craft grower for the subject property at any time.

File Attachments
Letter to Property Owner RE Expiration 05152025.pdf (185 KB)
2020-08.pdf (236 KB)
ordinance.rescind revoke expire 2020.08 sp. use w ATT.pdf (110 KB)

Motion & Voting

Motion to approve An Ordinance Rescinding Ordinance 2020-08 Granting a Special Use Permit for the Property Commonly Known as 740 Schneider Drive in the Village of South Elgin, Illinois

Motion by Greg J Lieser, second by Chris Merritt.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

Subject	**B. Approval: Authorizing Final Payout No. 21 for the new Public Safety Center in the amount of $2,052 - Lamp Incorporated.**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING

Category	7. GENERAL BUSINESS
Type	Action
Recommended Action	Motion to approve final Payout No. 21 for the new Public Safety Center in the amount of $2,052 - Lamp Incorporated.

Submitted by: Steve Super, Village Administrator

Discussion:

At the July 17, 2023 meeting the Village Board approved the $20,398,995 project cost for the new Public Safety Center. Lamp Incorporated submitted a final request for Payout No. 21 in the amount of $2,052 for project work completed through May 31, 2025. The final cost of the project is $19,584,976. The project was below budget by 4% or $814,019. Staff is still working through some landscaping issues with the contractor.

Cost:

The FY 2026 payout will be made as follows:

- Capital Improvements Account #37-37-6976 - $2,052

File Attachments
21 Public Safety Center Lamp Application.pdf (1,032 KB)

Motion & Voting

Motion to approve final Payout No. 21 for the new Public Safety Center in the amount of $2,052 - Lamp Incorporated.

Motion by Chris Merritt, second by Jim Breunlin.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

Subject	**C. Approval: Authorizing Final Payment in the amount of $25,383.00 to Layne Christensen Company, Aurora, IL for the Well No. 9 Pump Repairs/Reinstallation Project (Phases II/III)**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	7. GENERAL BUSINESS
Type	Action
Recommended Action	Motion to approval Final Payment in the amount of $25,383.00 to Layne Christensen Company, Aurora, Illinois, for the Well No. 9 Pump Repairs/Reinstallation Project (Phases II/III).

Submitted by: Michael D. Millette, P.E., Director of Public Works/Village Engineer

Discussion: At the March 3, 2025, Board Meeting, a contract with Layne Christensen Company, Aurora, Illinois, for the Well No. 9 Pump Repairs/Reinstallation Project (Phases II/III) was executed. The contractor is seeking final payment in the amount of $25,383.00 for work completed through June 5, 2025. The total cost of Phases II and III was $162,528.50, which is $11,513.50 higher than Layne's estimate for repairs and reinstallation. Overall, the combined cost of the project (Phases I, II and III) was $216,167, or $23,833 below the $240,000 budgeted for the project.

Cost: The $25,383.00 cost will be paid from FY2026 Water Construction Account #20-21-6879 - Well Improvements

File Attachments
6-6-25 Layne 2960519.pdf (76 KB)

Motion & Voting

Motion to approval Final Payment in the amount of $25,383.00 to Layne Christensen Company, Aurora, Illinois, for the Well No. 9 Pump Repairs/Reinstallation Project (Phases II/III).

Motion by Greg J Lieser, second by Scott G Richmond.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

Subject	**D. Approval: Waiving Competitive Bidding and Authorizing the Execution of an Agreement for the Purchase and Installation of an Outdoor Warning Siren from Braniff Communications, Crestwood, IL - Kingsport Weather Siren**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	7. GENERAL BUSINESS
Type	Action
Recommended Action	Motion to waive competitive bidding and authorize the Village President to execute an Agreement for the purchase and installation of the Kingsport Weather Siren Installation with Braniff Communications, Crestwood, IL in an amount not to exceed $33,336.

Submitted by:
Jerry Krawczyk, Police Chief

Discussion:
With new developments in the Becketts Landing area, it was determined an additional warning siren was needed (see attached location map). Braniff currently maintains all the Village's warning sirens and is the exclusive authorized provider and service center for Federal Signal outdoor warning sirens in Illinois.

The quote (ANS 0518202502A.1) includes the purchase and installation of a 2001-130 series siren with controller, transformer, batteries, antenna hardware, and full installation services. The total project cost is $33,336.00.

The siren was not budgeted, but the Village has received Developer Contributions of $23,200 ($14,500 from M/I Homes and $8,700 from Continental/Authentix) for the siren.

The project will take 10-15 weeks for installation and coordination with electrical service installation. Installing the siren prior to fencing and landscaping improvements at the water tower site will ensure minimal disruption and better site coordination. The expense will be from Emergency Management Account #10-55-6940 (New Equipment).

Cost:
The $33,336 cost is unbudgeted in the FY2026 Emergency Management Account #10-55-6940 - New Equipment.

File Attachments
Attc - Braniff-Federal Signal Quote.pdf (267 KB)
Attc - Water Tower Site Improvements-Kingsport Drive.pdf (210 KB)

Motion & Voting

Motion to waive competitive bidding and authorize the Village President to execute an Agreement for the purchase and installation of the Kingsport Weather Siren Installation with Braniff Communications, Crestwood, IL in an amount not to exceed $33,336.

Motion by Jim Breunlin, second by Chris Merritt.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

Subject	**E. Approval: Waiving Competitive Bidding and Authorizing the Execution of a Purchase Order for the 2025 Thermoplastic Pavement Markings/Striping/Crosswalk Project, Superior Road Striping, Bartlett, IL**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	7. GENERAL BUSINESS
Type	Action
Recommended Action	Motion to waive competitive bidding and authorize the Village President to execute a Purchase Order for the 2025 Thermoplastic Pavement Markings/Striping/Crosswalk Project, Superior Road Striping, Bartlett, IL for a cost not-to-exceed $58,000 - Superior Road Striping, Bartlett, IL.

Submitted by: Michael D. Millette, P.E., Director of Public Works/Village Engineer

Discussion: The FY2026 Public Works Operating Budget includes $58,000 for the 2025 Thermoplastic Pavement Markings/Striping/Crosswalk Services Project which includes pavement striping and markings throughout the Village.

The Suburban Purchasing Cooperative (SPC), a joint purchasing program for local government agencies, established a contract for Thermoplastic and/or Urethane Lane Marking Material and Labor Road Marking Program (Contract #229) effective April 12, 2024, with Superior Road Striping, Bartlett, Illinois. On April 1, 2025, the SPC entered into a one-year extension of the 2024 contract with Superior Road Striping, Bartlett, IL, per the attached letter. Staff has compared the cost of the 2025 contract extension for Thermoplastic markings with the cost of the contract price paid by the Village for painted road markings in 2024 and found the costs to be similar for a longer lasting product. This year's planned work includes the parking areas in Panton Mill Park and in front of Village Hall along with roadway striping and markings in various areas throughout the Village. Staff requests to waive competitive bidding and recommends utilizing the joint purchasing contract price offered through the Suburban Purchasing Cooperative for the project.

Cost: The not-to-exceed $58,000 cost is budgeted in the FY2026 Streets Account #10-54-6562 - Contract Services ($50,000) and Buildings & Grounds Account #10-56-6562 - Contract Services ($8,000).

File Attachments
SPC - ThermoplastiContract Letter.pdf (227 KB)
PO#2025-0616ST Superior Road Striping.pdf (781 KB)

Motion & Voting

Motion to waive competitive bidding and authorize the Village President to execute a Purchase Order for the 2025 Thermoplastic Pavement Markings/Striping/Crosswalk Project, Superior Road Striping, Bartlett, IL for a cost not-to-exceed $58,000 - Superior Road Striping, Bartlett, IL.

Motion by Scott G Richmond, second by Greg J Lieser.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

Subject	**F. Approval: Waive Competitive Bidding and Authorizing the Purchase of a Vermeer AX19 Brush Chipper - Vermeer Midwest, Aurora, IL**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	7. GENERAL BUSINESS
Type	Action
Recommended Action	Motion to waive competitive bidding and authorize the Village President to execute a Purchase Order for the acquisition of a Vermeer AX19 Brush Chipper for Public Works, Streets & Forestry Division from Vermeer Midwest, Aurora, IL for a cost of $142,899.00.

Submitted by: Michael D. Millette, P.E., Director of Public Works/ Village Engineer

Discussion: The FY2026 Equipment Replacement Fund Budget includes $120,000 to replace the 2015 Vermeer Brush Chipper. The brush chipper is used by Public Works during the removal of parkway trees and monthly during the branch pick-up program. The chipper is also utilized by Parks during path and pond clean-up projects.

Over the past several months, the Streets & Forestry division has had demo units on jobsites while researching a replacement for the 2015 Vermeer BC1800XL. The Morbark unit was quickly eliminated from contention. Staff was not comfortable running the machine in a residential area due to the excessive engine and grinding noise produced by the unit. The unit also lacked sensible safety features. Vermeer Midwest brought in two units for the crew to try - a model one size smaller than the Village's current unit and a model one size larger than the current unit. The Vermeer BC1800XL has a vertical feed wheel which staff feels is less safe due to the branch movement created by the feed action than the horizontal feed offered on the AX19 model. The AX19 model takes larger logs which will help limit the number of tree removals needing to be completed by a contractor and the quantity of logs that need to be hauled off as special waste, which is an additional cost to the Village. Overall, staff recommends purchasing the larger Vermeer unit due to its power, efficiency and safety features.

Manufacturer/Model	Total Cost
2025 Vermeer BC1800XL	$111,139.00
2025 Vermeer AX19	**$142,899.00**
2025 Morbark BVR19-SA	$154,900.00

The unit cost of the Vermeer AX19 is $142,899.00. Vermeer Midwest is offering a trade-in value of $21,000.00 for the Village's 2015 Vermeer BC1800XL, lowering the unit cost to $122,749.00. Staff recently replaced a Kubota UTV for $5,000 less than the amount budgeted for that piece of equipment, making up the additional budget overage on the chipper purchase. The 2015 Vermeer Brush Chipper has been declared surplus in preparation for trading in that unit toward the cost of the new.

Cost: The $142,899.00 cost is budgeted in FY2026 Equipment Replacement Fund Account #37-40-6940-New Equipment-Streets

File Attachments
Vermerr AX19-2025.pdf (59 KB)
PO#2025-0602ERF-STEQ.pdf (772 KB)
Vermeer 1800.pdf (153 KB)
Morbark BVR19.pdf (73 KB)

Motion & Voting

Motion to waive competitive bidding and authorize the Village President to execute a Purchase Order for the acquisition of a Vermeer AX19 Brush Chipper for Public Works, Streets & Forestry Division from Vermeer Midwest, Aurora, IL for a cost of $142,899.00.

Motion by Greg J Lieser, second by Chris Merritt.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

Subject	**G. Resolution: Authorizing the Execution of a Water Tower Lease Agreement with SMSA Limited Partnership (Verizon Wireless) on the Premises Located at 498 South Elgin Boulevard**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	7. GENERAL BUSINESS
Type	Action
Recommended Action	Motion to approve a Resolution: Authorizing the Execution of a Water Tower Lease Agreement with SMSA Limited Partnership (Verizon Wireless) on the Premises Located at 498 South Elgin Boulevard.

Submitted by: Steve Super, Village Administrator

Discussion:

Verizon Wireless approached the Village last year about placing cellular antenna equipment on the water tower and on the ground at 498 South Elgin Boulevard. To process this request, two items need to be approved by the Village Board.

1. Special Use Permit - The special use request was approved by the Planning and Zoning Commission at their March 19, 2025. The Village Board discussed the special use at the April 7, 2025 Committee of the Whole meeting and approved this at the June 2, 2025 Village Board meeting.
2. Cellular Equipment Lease - Since this request is located on Village property a standard cellular lease is needed. The amount of ground square footage required by Verizon is 577.50 square feet. There are currently no other cellular providers located at this site. Below is a table detailing the current monthly cellular lease payments and the proposed Verizon amount.

	Current Monthly Rent	Square Feet Leased	Rate Per Square Foot
1296 Spring Street Cellular Monopole Leases			
AT&T & Dish Network (Crown Castle)	$ 1,355.37	860.00	1.58
Verizon	$ 1,656.12	391.00	4.24
T-Mobile (approved 2/3/25)	$ 1,623.65	428.00	3.79
498 South Elgin Boulevard Water Tower Lease			
Proposed Verizon	$ 2,250.00	577.50	3.90

The Village Attorney, Baxter and Woodman, and staff reviewed the attached agreement and found it acceptable. If approved by the Village Board, the Community Development Department will work with Verizon Wireless on issuing a building permit.

Ultimately, with this antenna the Village is hoping to improve staff cellular communications because we utilize the Verizon network. Currently, one of the thinnest coverage areas in the Village is along the riverfront.

Cost:

The legal costs associated with this agreement will be made by Verizon through their $5,000 developer deposit.

File Attachments

Resolution 2025 Approving a Water Tower Lease Agreement with SMSA Limitied Partnership 4901-7944-7356.pdf (161 KB)

South Elgin HS WT - Water Tower Lease revised 6.25.pdf (4,555 KB)

Motion & Voting

Motion to approve a Resolution: Authorizing the Execution of a Water Tower Lease Agreement with SMSA Limited Partnership (Verizon Wireless) on the Premises Located at 498 South Elgin Boulevard.

Motion by Chris Merritt, second by Jim Breunlin.

Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

8. REPORTS OF THE BOARD

Subject	**A. Trustee Reports**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	8. REPORTS OF THE BOARD
Type	Information

Subject	**B. Village President Report**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	8. REPORTS OF THE BOARD
Type	Information

9. NEW BUSINESS

Subject	**A. New Business**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	9. NEW BUSINESS
Type	Information

10. ADDRESSES FROM THE AUDIENCE

Subject	**A. Addresses from the Audience**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	10. ADDRESSES FROM THE AUDIENCE
Type	Information

In accordance with our Rules of Order Section 30.15 (B):

Public comment and addresses from the audience during the regular meeting are limited to three minutes except by leave of the President or presiding officer serving in his or her stead. Public comment and addresses from the audience are not permitted during the Committee Meeting of the Whole or other meetings of other committees of the Village except by leave of the President or other presiding officer.

11. CLOSED SESSION

Subject	**A. Recess to Closed Session**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	11. CLOSED SESSION
Type	Action, Information, Procedural

Recommended Action	Motion to recess into closed session pursuant to 5ILCS 120/2(c)(

5ILCS 120 Open Meetings Act

Subject	**B. Reconvene the Regular Board Meeting**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	11. CLOSED SESSION
Type	Procedural

12. CLOSING CEREMONY

Subject	**A. Adjournment**
Meeting	Jun 16, 2025 - REGULAR BOARD MEETING
Category	12. CLOSING CEREMONY
Type	Action, Procedural
Recommended Action	Motion to adjourn the June 16, 2025 Regular Meeting.

Motion & Voting

Motion to adjourn the June 16, 2025 Regular Meeting.

Motion by Chris Merritt, second by Greg J Lieser.
Final Resolution: Motion Carried
Aye: Jim Breunlin, Greg J Lieser, Chris Merritt, Scott G Richmond

Public comment and addresses from the audience during the regular meeting are limited to three minutes (Section 30.16 Order of Business). Public comments at the beginning of each meeting must be related to items on the agenda. Public addresses at the end of the meeting may be related to any Village business.