MINUTES OF A REGULAR MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE RICHARD T. FLICKINGER MUNICIPAL CENTER COUNCIL CHAMBERS JUNE 14, 2021

CALL TO ORDER

- I. Village President Dan DiMaria convened the Regular Meeting of the Village Board at 7:00 p.m. in the Council Chambers of Village Hall and led the Board and assemblage in the Pledge of Allegiance.
- II. Village Clerk Eileen Harford called the roll. Present were Trustees Bill Grear, Saba Khan, Rita Minx, John Thill, Connie Travis, and Janine Witko.

III. APPROVAL OF MINUTES

Mayor DiMaria asked for an approval of the Minutes of the Regular Board Meeting of May 10, 2021. Trustee Minx moved to accept the Minutes as presented, seconded by Trustee Witko. **Motion passed unanimously via voice vote.**

IV. SPECIAL REPORTS

- 1. Swearing In of Firefighter Joe Ferrici
- a. Fire and Police Commission Chairman Mike Simkins introduced Joe Ferrici and invited Joe, his family, Mayor DiMaria, and Trustee liaison Travis to the podium for the swearing in ceremony. Joe was accompanied by his parents, brother, and girlfriend.
- b. Mr. Simkins provided some background on the Village's new firefighter. Joe began his employment as a Firefighter/Paramedic with Morton Grove on May 3. He previously served for one year at the Matteson Fire Department in south suburban Chicago.
- c. Joe grew up on the northwest side of Chicago and now lives there with his girlfriend. He graduated from Notre Dame College prep in Niles in 2012 and attended Aquinas College in Grand Rapids, MI, where he received a scholarship to play basketball. There, he earned two bachelor's degrees in Business Administration and Exercise Science. In 2020, Joe went through the Lutheran General paramedic program and NIPSTA fire academy, where he became a certified firefighter/paramedic. He continued his education and also became certified as a Fire Apparatus Engineer and in Vehicle Machinery Operations.
- d. Mr. Simkins swore in Joe Ferrici. The Board and assemblage congratulated Joe as his girlfriend pinned on his badge.

SPECIAL REPORTS (continued)

- 2. Outstanding Neighbor Recognition to Joan Gerage
- a. Community Relations Commission (CRC) Chairman Arcelia Pimentel explained the purpose of the Commission and asked Mayor DiMaria and Trustee liaison Travis to join her at the podium as she bestowed the second "Outstanding Neighbor" award.
- b. Ms. Pimentel explained that the CRC's Outstanding Neighbor Recognition Program gives residents the opportunity to acknowledge one of their neighbors who has made a positive difference in their neighborhood. Nominees can be any age or background, a longtime resident or someone new to Morton Grove, a local business, someone everyone knows, or an unsung hero.
- c. Ms. Pimentel said she was pleased to announce that the second "Outstanding Neighbor" award is going to Joan Gerage, who was nominated by Christina Schey for her warm, welcoming nature, her kindness, homemade cookies, and snow shoveling.
- d. Ms. Pimentel invited Joan and her son and Christina to the podium for her award. Mayor DiMaria said the certificate was a token of the Village's appreciation, noting that the Community Relations Commission does a great job of shedding light on all the good things that happen in the Village. He said he was proud of the Commission and proud the people like Joan and Christina are residents; they epitomize what Morton Grove stands for.
- e. Ms. Pimentel said, if anyone has a neighbor who goes "above and beyond" that they'd like to nominate for an Outstanding Neighbor award, the nominating form can be found on the Village's website. She also noted that, if anyone interested in joining the CRC, the meetings are the second Tuesday of every month at 6:30 p.m., in the conference room on the second floor of Village Hall. Mayor DiMaria added, "It's a great Commission. If you want to volunteer, that's a good one to help out on."

3. Presentation by ComEd

- a. Edith Ruiz, External Affairs Manager supporting Morton Grove, was present this evening to talk about ComEd's Energy Efficiency Program for residential customers. She noted that the benefits of being energy efficient include lower utility bills, energy savings, and environmental benefits. Components of the residential energy efficiency program include free home energy assessments, rebates on selected EnergyStar appliances, and instant in-store discounts on EnergyStar light bulbs and other home products. If you sign up for the home energy assessment, you're eligible to win a free "smart" thermostat, and it can be installed for no charge.
- b. Ms. Ruiz said that ComEd also has energy-saving offers for those on limited budgets, including energy-saving kits at local community agencies, free light bulbs at participating food pantries, instant discounts on LEDs and home products at participating retailers, and free home energy upgrades, including free weatherization improvements and energy-saving products.
- c. Ms. Ruiz said ComEd also has energy efficiency programs for businesses. For more information on either the residential or business program, please call 855-433-2700 or check out the website at

IV.

SPECIAL REPORTS (continued)

ComEd.com/WaysToSave. Public Works Director Joe Dahm noted that Edith is very helpful and responsive when the Village suffers an outage, especially if it involves the pumping stations. He said she does everything she can to get the Village back up and running.

Mayor DiMaria thanked Edith for her presentation.

- 4. Passport to a Greener Morton Grove: Announcement of Winners
- a. Mayor DiMaria said it was his honor to announce the winners of the Village's Passport to a Greener Morton Grove Contest. He thanked everyone who participated in this challenge to conserve energy. The Village received 80 entries and randomly selected five (5) winners:
 - First prize: Estefania Sanchez, who wins a \$200 Google Smart Home Thermostat donated by ComEd. Estefania wasn't presented, but Mayor DiMaria said the Village will get her prize to her.
- b. Additionally, Mayor DiMaria had certificates for each of the four residents who had won their choice of either an Eastern Red Bud tree, a Magnolia Ann tree, a Norway Spruce tree, or a Colorado Blue Spruce tree. These trees were donated by Nicor and Ranieri's Landscaping Solutions.
 - Mamoona Omer
 - Lee A. Bowman
 - Danita Cherny
 - Janice Goldader (was not present to receive her certificate).

The Board congratulated all the winners.

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PUBLIC HEARINGS

NONE

VI.

PLAN COMMISSION REPORTS

NONE

VII.

RESIDENTS' COMMENTS (Agenda Items Only)

NONE

VIII.

PRESIDENT'S REPORT

- 1. Mayor DiMaria said that the French Market had opened this past Saturday and was a great success. It will be open every Saturday from 8:00 a.m. to 1:00 p.m. through October 30. The French Market takes place at the Morton Grove Civic Center at 6140 Dempster Street. He invited everyone to come out and enjoy this community experience.
- 2. Mayor DiMaria thanked all the residents and businesses who had adopted community planters, adding that Trustee Travis will have more about this under her report.
- 3. Mayor DiMaria announce that the grocery store at Sawmill Station will be an Amazon Fresh store. Work continues on the interior build-out and Amazon has confirmed a late Q3 or early Q4 opening. A sign permit has been issued and signage is expected to be installed over the summer. Murals along the west elevation were installed this week. Additionally, within the next 45 days, Sawmill Station will welcome the opening of Ross. Ross will join the already-open Kohl's, Dollar Store, and Cooper's Hawk. Mayor DiMaria complimented Village staff, saying that their communication and flexibility convinced these establishments to stay with Morton Grove. He said the Amazon Fresh store is a "feather in the cap" of the entire Sawmill project.

Mayor DiMaria provided an update on the COVID Operational Status of the Village's facilities. He noted that Illinois entered Phase 5 of the Governor's Restore Illinois plan on June 11, and he congratulated everyone for doing the right thing in order to bring us to Phase 5. The Illinois Department of Public Health issued Phase 5 Guidelines For Businesses and Venues, which are largely unchanged from the "bridge" phase. The most impactful change is the removal of capacity limits for gatherings. It remains the prerogative of a business or a municipality to determine what protocols and safety precautions are expected of employees and visitors at the workplace. The Village will be guided by IRMA, its risk insurance pool, and will continue to require that unvaccinated employees wear masks and practice social distancing. This requirement also extends to visitors when the Village cannot confirm their vaccination status. Mayor DiMaria said the Executive Order signed May 28th extended the disaster proclamation for another 30 days, through June 28th, allowing Board Meetings to continue to be conducted virtually. The Village Board and staff will make decisions regarding Village meetings and how they will be conducted based on the status of the State of Illinois' disaster proclamation. July meetings may need to conform to non-disaster Open Meetings Act requirements.

IX.

CLERK'S REPORT

Clerk Harford had no report this evening.

X.

STAFF REPORTS

A. Village Administrator:

- Mr. Czerwinski presented for a first reading Ordinance 21-06, Amending Title 4, Chapter 2, Section 1 Entitled "Definitions" and Title 4, Chapter 6D Entitled "Liquor Control;" Section 8 Entitled "License Classifications and Fees," Section 13 Entitled "Regulations for Licensees," Section 14 Entitled "Regulations for Licensees Operating Video Gaming Terminals on the Licensed Premise," and Title 1, Chapter 11, Section 4 Entitled "Fees for Specific Permits, Licenses, Certificates, and Services."
- a. He explained that this Ordinance will update Village Code provisions relation to liquor licenses and video gaming permits. The Code amendments in this Ordinance are intended to:
 - Update the definition of a "licensed premise" to include designated outdoor areas;
 - Update the definition for a Class A liquor license to remove the requirement for a designated bar area;
 - Add separate classes of liquor licenses which are permitted to operate video gaming terminals;
 - Add an ancillary license to allow licensees authorized to sell and serve alcoholic liquor for on-premise consumption to also sell package sale of alcoholic liquor for off-premise consumption;
 - Add an ancillary license to allow licensees authorized to sell alcoholic liquor for off-premise consumption to permit on-site tastings;
 - Add an ancillary license to allow licensees authorized to sell and serve alcoholic liquor for on-premise consumption to also sell or serve alcoholic liquor in designated outdoor areas;
 - Add a new license permitting the sale of alcohol in temporary outdoor markets;
 - Add new licenses which permit the complimentary service of alcohol by hotels and certain retail and service establishments;
 - Incorporate new State statute provisions for the delivery of alcoholic liquor;
 - Update the Village's Fee Ordinance to establish application and license fees for said new licenses; and
 - Allow additional video gaming permits to be issued to holders of Class E and M licenses
 pursuant to an economic development agreement dated after August 1, 2021, so long as
 gaming revenue received by the licensee comprises thirty percent (30%) or less of the
 establishment's gross revenue.
- b. Mr. Czerwinski noted that these Code amendments would take effect immediately after the approval of the Ordinance, except that licenses issued to current liquor license holders will remain in place through the end of 2021. Mr. Czerwinski concluded his report stating that the second reading of this Ordinance will be on June 28.
- c. A resident in the audience, Rudy Vilk, interrupted to ask questions or make a statement, but was told that this was not the time for Residents Comments.

X. <u>STAFF REPORTS</u> (continued)

B. Corporation Counsel:

Corporation Counsel Liston had no report this evening.

XI.

TRUSTEES' REPORTS

A. <u>Trustee Grear:</u>

Trustee Grear had no formal report this evening but wanted to extend his compliments to Public Works employee Mike Gesualdo. He said he had noticed Mike in a couple of instances with road construction issues, and Mike was always very professional in his approach to the motorists.

B. Trustee Khan:

Trustee Khan had no report this evening.

C. Trustee Minx:

Trustee Minx had no report this evening.

D. <u>Trustee Thill:</u>

Trustee Thill had no report this evening.

E. Trustee Travis:

- Trustee Travis presented Resolution 21-37, Authorizing the Purchase of a 2021 E-One Cyclone Pumper E-Max.
- a. She explained that this Resolution authorizes the Village Administrator to execute a contract with E-One Inc. for the purchase of a new 2021 Cyclone Pumper E-Max Fire Engine. This purchase is necessary to enable the Fire Department to continue to offer high quality and reliable community fire suppression services.
- b. Trustee Travis said the Village is a member of the Houston-Galveston Area Council (HGAC), a regional council of governments offering purchasing authorities to municipalities nationwide.

TRUSTEES' REPORTS (continued)

- E. <u>Trustee Travis:</u> (continued)
- c. HGAC solicited quotes for a Cyclone Pumper E-Max fire engine and awarded a contract to the lowest qualified bidder, E-One Inc. of Ocala, Florida. Staff from Morton Grove's Fire Department and Public Works Maintenance Division has recommended the purchase of a 2021 E-One Cyclone Pumper E-Max pursuant to the HGAC contract, customized with a mid-ship 1500 GPM Darley Pump and other equipment based on specifications on file at Morton Grove's Fire Station #4.
- d. Village staff has negotiated a contract with Fire Service Inc., the authorized dealer for E-One Inc., for a Cyclone Pumper E-Max customized to meet the department's specifications. The contract includes a prepayment discount and a trade-in credit for the MGFD's 1999 Pierce Saber fire engine, which has been deemed no longer useful or necessary by the Village Administrator and the Finance Director. Since the entire cost of the apparatus will be paid "up front," the final contract price of \$654,492 also includes the costs for a 3rd party performance bond.

Trustee Travis moved, seconded by Trustee Grear, to approve Resolution 21-37.

Motion passed: 6 ayes, 0 nays.

Tr. Grear <u>aye</u> Tr. Khan <u>aye</u> Tr. Minx <u>aye</u>
Tr. Travis <u>aye</u> Tr. Witko <u>aye</u>

- 2. Trustee Travis thanked all the residents and businesses, CRC members, Public Works employees, and Village staff who participated in this past weekend's Adopt-A-Planter program. This summer, due to the overwhelming popularity of the program and the beauty it adds to our streetscape, the CRC was able to bring the total number of planters adopted up to 139. All the planters were quickly adopted and plant pick-up this past Saturday went smoothly. She noted that the Village will be watering the planters, but asked that those who adopted a planter to make to give their plants plenty of tender loving care by weeding and watering them in order to keep the flowers blooming. She said all the planters look amazing, and the CRC appreciates everyone who participated to add color and beauty to Dempster Street, Waukegan Road, the train station, and at the Civic Center.
- 3. Trustee Travis noted that the CRC has a Summer Photo Contest going on. The theme is "Summer in Morton Grove." She invited everyone to submit photos highlighting how they enjoy summertime in the Village. More information is available on the Village's website.
- F. <u>Trustee Witko:</u>
- 1. Trustee Witko presented Resolution 21-33, Authorizing the Execution of a Service Contract Extension with A Plus Quality Service Inc. for Janitorial Cleaning Services.

TRUSTEES' REPORTS (continued)

- F. Trustee Witko: (continued)
- a. Trustee Witko said that Resolution 19-28 was approved in June of 2019 and authorized a contract with A Plus Quality Service Inc. for janitorial cleaning services for Village facilities including Public Works, Village Hall, the Police Department, and the Administrative offices at Fire Station 4. The contract was for a three-year term (one year plus two optional renewal periods) beginning June 1, 2019. A Plus Quality Inc. has performed the work satisfactorily and has agreed to extend the existing terms for these services from June 1, 2021 to May 31. 2022. The fiscal impact of this contract is not to exceed \$31,200.

Trustee Witko moved to approve Resolution 21-33, seconded by Trustee Thill.

Motion passed: 6 ayes, 0 nays.

Tr. Grear <u>aye</u> Tr. Khan <u>aye</u> Tr. Minx <u>aye</u>
Tr. Travis <u>aye</u> Tr. Witko <u>aye</u>

- 2. Trustee Witko then presented Resolution 21-34, Authorizing a Contract With Hoerr Construction Inc. for the 2021 Sewer Lining Program Contract B.
- a. She explained that Public Works performs an annual Sewer Lining Program to rehabilitate older sanitary and combined sewer pipes for improved flow capacity and elimination of groundwater infiltration and inflow in the Village's sewer infrastructure.
- b. On May 3, 2021, Public Works advertised bids for the 2021 Sewer Lining Program Contract B. Eighteen entities obtained bidding materials, and three bids were received. On May 25, the bids were publicly opened. Staff verified all qualifications and determined the lowest qualified bidder meeting all bid requirements was Hoerr Construction Inc. of Goodfield, IL. This contract must conform to the requirements of the Prevailing Wage Act. The fiscal impact of this contract is \$276,447.40.

Trustee Witko moved, seconded by Trustee Minx, to approve Resolution 21-34.

Motion passed: 6 ayes, 0 nays.

Tr. Grear <u>aye</u> Tr. Khan <u>aye</u> Tr. Minx <u>aye</u>
Tr. Travis <u>aye</u> Tr. Witko <u>aye</u>

- 3. Next, Trustee Witko presented Resolution 21-35, Authorizing a Contract With Meade, Inc. for Repairing Traffic Signal Equipment.
- a. She explained that all the traffic signals within the Village's corporate limits include emergency vehicle pre-emption equipment that gives temporary control of the traffic signal operation to the Fire Department. The equipment at eight intersections needs to be repaired.

TRUSTEES' REPORTS (continued)

- F. <u>Trustee Witko:</u> (continued)
- b. Trustee Witko said the Village owns all the emergency vehicle pre-emption equipment in the Village, even equipment mounted on state of Illinois traffic signals. Thus, the Village is responsible for 100% of these maintenance costs.
- c. The State of Illinois' traffic signal maintenance contractor, Meade, Inc., submitted a proposal to repair the equipment for the Village. Hiring Meade, Inc. to make repairs, instead of using the Village's traffic signal maintenance contractor or other contractor solicited through the public bidding process, eliminates the need to obtain permits from the Illinois Department of Transportation and reduces the Village's cost. This contract must conform to the Prevailing Wage Act, and the fiscal impact of this Resolution is \$24,189, which will come from 2021 Motor Fuel Tax Fund monies.

Trustee Witko moved to approve Resolution 21-35, seconded by Trustee Travis.

d. Trustee Grear asked how often the Village repairs this equipment; he said he couldn't remember this coming up in the past. Mr. Czerwinski said normally, when an intersection is changed by IDOT, the County, or the Village, the pre-emption signal equipment is replaced. The equipment at Golf Road and several other locations is decades old. What happens is the Fire Department reports that they were unable to control the signals when going through with emergency apparatus at suchand-such locations. Mr. Czerwinski said the Village has tried to make minor repairs, but most of the repairs are beyond what we can do.

Mayor DiMaria called for the vote on Resolution 21-35.

Motion passed: 6 ayes, 0 nays.

Tr. Grear	<u>aye</u>	Tr. Khan	<u>aye</u>	Tr. Minx	aye
Tr. Thill	<u>aye</u>	Tr. Travis	aye	Tr. Witko	<u>aye</u>

- 4. Trustee Witko presented Resolution 21-36, Authorizing a Contract With Path Construction Company, Inc. For the 2021 Beckwith Bridge Rehabilitation.
- a. She explained that a 2019 bridge inspection identified eight maintenance activities which are crucial to prolonging the life of the Beckwith Road bridge over the North Branch Chicago River. Resolution 20-07 authorized Ciorba Group, Inc. to complete design and construct engineering for maintenance improvements. A contract for the maintenance improvements was bid through a public process in accordance with the Village Code. Sealed bids were received and open, and staff verified all qualifications to determine that the lowest qualified bidder meeting all bid requirements was Path Construction Company, Inc. of Arlington Heights, IL. This contract must conform to the requirements of the Prevailing Wage Act, and the fiscal impact of this Resolution is \$168,185.

Trustee Witko moved to approve Resolution 21-36, seconded by Trustee Minx.

TRUSTEES' REPORTS (continued)

- F. Trustee Witko: (continued)
- b. Trustee Thill asked how long ago it had been that the Village had done bridge repairs.

 Joe Dahm responded that, by law, the bridge is inspected every five years, and there's always something that needs to be repaired.
- c. Trustee Thill noted that the Village owns this bridge, and asked if the Village could put a weight limit on it, stating that he's seen heavy trucks going over it. Mr. Czerwinski said he wasn't sure, but said he and Joe Dahm will find out.
- d. Trustee Grear asked when the bridge repair work would be done. Mr. Dahm said it would likely begin after July 4th.

Mayor DiMaria called for the vote on Resolution 21-36.

Motion passed: 6 ayes, 0 nays.

Tr. Grear <u>aye</u> Tr. Khan <u>aye</u> Tr. Minx <u>aye</u>
Tr. Thill <u>aye</u> Tr. Travis <u>aye</u> Tr. Witko <u>aye</u>

- Trustee Witko then presented Resolution 21-38, Authorizing an Intergovernmental Agreement
 With Pace, the Suburban Bus Division of the Regional Transport Authority, For Pulse Dempster
 Line Stations.
- a. She explained the Pace had contacted Village staff in 2009 about its development of a bus rapid transit line to improve transit service and increase ridership on Dempster Street between Evanston and O'Hare Airport. This line will be called the Pulse Dempster Line and will include five transit station bus stops within the Village.
- b. Trustee Witko said the Appearance Commission issued a certificate for the design of these five stations. The Village and Pace have requested various accommodations of one another as part of the design. The intergovernmental agreement authorized by this Resolution is needed to formalize those accommodations. There is no fiscal impact to the Village.

Trustee Witko moved, seconded by Trustee Travis, to approve Resolution 21-38.

c. Trustee Grear clarified that this is all being done at Pace's cost, so it won't cost the Village anything. Mr. Czerwinski confirmed that is correct.

Mayor DiMaria called for the vote on Resolution 21-38.

Motion passed: 6 ayes, 0 nays.

Tr. Grear <u>aye</u> Tr. Khan <u>aye</u> Tr. Minx <u>aye</u>
Tr. Thill <u>aye</u> Tr. Travis <u>aye</u> Tr. Witko <u>aye</u>

TRUSTEES' REPORTS (continued)

- F. <u>Trustee Witko:</u> (continued)
- 6. Trustee Witko provided an update from the Environment and Natural Resources Commission (ENRC).
- a. She noted that the recent Electronic Recycling and Document Destruction Event, held on May 15th between 9:00 a.m. and noon at the Public Works building, yielded 13,000 lbs. (6.5 tons) of paper shredded and 22,531 lbs. (11.25 tons) of electronic waste taken. 483 cars went through this event, which featured a touchless process for the recycling and the shredding.
- b. Trustee Witko said the "Mayor's Challenge for Water Conservation" contest had concluded. Morton Grove participated in the population category "5,000 to 29,999" and placed **first** in the State of Illinois and seventh nationally in taking the sustainability pledge. She thanked all who had participated in this challenge and congratulated the Village for being first place in the State.
- c. Trustee Witko said the ENRC-sponsored "Kids for a Greener Morton Grove" challenge had ended on May 28th. This contest, held during the month of May for 1st to 8th graders, tasked the kids to design reusable bags. A winning design was chosen from three groups: 1st to 3rd grades, 4th to 6th grades, and 7th and 8th grades. The winners were announced at the French Market this past Saturday:
 - Grade 2: Kaylee Chaisuksant from Hynes Elementary School
 - Grade 2: Gemma Hoover from Emma Melzer Elementary School
 - Grade 4: Zoey Garcia from Thomas Edison Elementary School
- d. Trustee Witko congratulated the winners. The Village will now produce these bags and sell them at community events, with the proceeds going to support environmental projects.

XII.

OTHER BUSINESS

NONE

XIII.

WARRANTS

Trustee Minx presented two Warrant Registers this evening:

First, the Warrant Register for May 24, 2021 in the amount of \$1,440,542.39.
 She moved to approve this Warrant Register as presented, seconded by Trustee Witko.

Motion passed: 6 ayes, 0 nays.

Tr. Grear <u>aye</u> Tr. Khan <u>aye</u> Tr. Minx <u>aye</u> Tr. Thill <u>aye</u> Tr. Travis <u>aye</u> Tr. Witko <u>aye</u>

XIII.

WARRANTS (continued)

2. Second, the Warrant Register for June 14, 2021 in the amount of \$508,629.69.

Trustee Minx moved to approve the Warrant Register as presented, seconded by Trustee Grear.

Motion passed: 6 ayes, 0 nays.

Tr. Grear <u>aye</u> Tr. Khan <u>aye</u> Tr. Minx <u>aye</u>
Tr. Travis <u>aye</u> Tr. Witko <u>aye</u>

XIV.

RESIDENTS' COMMENTS

- Eric Poders noted he was at the Adjudication Hearing earlier in the month and commended the Village staff and everyone involved for compromising to successfully resolve a resident's complaint, noted at a previous Board meeting, about a nuisance animal in their home.
 Mr. Poders also commended the police officer who responded last week when Mr. Poders was rear-ended on his way to a local restaurant.
- a. Mr. Poders stated that Rudy Vilk had earlier this evening interrupted the Board Meeting. Mr. Poders said that he's been analyzing the meetings Mr. Vilk has attended, and in the course of that, found some documentation regarding an appeal Mr. Vilk filed from an adjudicated matter. Mr. Poders told Mr. Vilk, "I don't know what your intentions are, but these people are residents, like you and I, and they spend a lot of time at these meetings; I don't know why you're coming to these meetings and harassing Village staff and fellow residents." He asked Mr. Vilk to "just stop" as he is wasting staff time and the Board's time. Mr. Poders said he understands "freedom of speech" but felt Mr. Vilk should show more respect.
- 2. **Rudy Vilk** complained that the Board is not doing a good job and they are unresponsive. He noted that he sends letters and receives responses that don't adequately address his questions.
- 3. Mr. Czerwinski noted that he had received electronically a comment from **Bill Page**, who said that several sidewalks in his neighborhood (south of Beckwith/Church, north of Dempster, east of Austin, and west of Lehigh) have five-foot segments filled with black asphalt. It doesn't look good. He wondered if this was part of a Village program, and if those segments are temporary or permanent. Mr. Czerwinski responded that the asphalt segments are temporary. They aren't part of a Village program, rather, they are associated with Nicor's gas line replacement project. Nicor's contractor will be replacing these temporary segments as part of the project restoration.

XV.

ADJOURNMENT

There being no further business before the Board, Trustee Minx moved to adjourn the meeting, seconded by Trustee Khan.

Motion passed: 6 ayes, 0 nays.

Tr. Grear

aye

Tr. Khan

aye

Tr. Minx

aye

Tr. Thill

aye

Tr. Travis

aye

Tr. Witko

aye

The meeting adjourned at 7:51 p.m.

PASSED this 28th day of June, 2021.

Trustee Grear

Trustee Khan

Trustee Minx Trustee Thill

Trustee Travis

Trustee Witko

Aye

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Ansent ou Instite

APPROVED by me this 28th day of June, 2021.

Daniel P. DiMaria, Village President

Board of Trustees, Morton Grove, Illinois

APPROVED and FILED in my office this 29th day of June, 2021.

Eileen Scanlon Harford, Village Clerk

Village of Morton Grove, Cook County, Illinois

Minutes by Teresa Cousar