

**MINUTES OF PROCEEDINGS  
THE REGULAR MEETING OF  
THE PRESIDENT AND BOARD  
OF TRUSTEES  
OF THE VILLAGE OF FRANKLIN PARK HELD IN  
THE POLICE STATION COMMUNITY ROOM AT  
9451 BELMONT AVENUE  
September 03, 2024**

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER: Village Deputy President Johnson called to order the Board of Trustees of the Village of Franklin Park in session at 7:00 p.m.**

**III. ROLL CALL; ESTABLISHMENT OF QUORUM**

**Village Clerk April J Arellano called the roll:**

**Present at Board Meeting: April J Arellano (Village Clerk), Joseph Montana (Village Attorney)**

**Trustees (Present in the Room): Mr. Ruhl, Mr. Johnson, Ms. Special, Ms. Avitia, Mr. Ybarra and Mr. Hagerstrom**

**Department Heads:**

**Mike Witz (Police Director)**

**Mark Stewart (Fire Department Chief)**

**Frank Grieshamer (Treasurer)**

**Joe Thomas (Utilities Commissioner)**

**Nick Weber (Deputy Utilities Commissioner)**

**Lisa Manzo (Deputy Building Director)**

**Nick Walny (Community Development and Zoning Director)**

**Dan Corcoran (IT Director)**

**Lisa Anthony (Human Resources and Operations Director)**

**The Village Clerk declared a quorum was present.**

**IV. RESOLUTION NO. 2425 R**

*A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
RECOGNIZING THE 100TH ANNIVERSARY OF LEYDEN HIGH SCHOOL DISTRICT 212*

*Motion made by Mr. Ybarra and seconded by Mr. Hagerstrom to approve "A Resolution of the Village of Franklin Park, Cook County, Illinois Recognizing the 100<sup>th</sup> Anniversary of Leyden High School District 212"*

*Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Ms. Avitia, and Mr. Ybarra*

*Nay - 0. Absent - 0. Abstain - 0.*

**V. Mayor Barrett F Pedersen remarks regarding Lulu Belle's and the sale of the property and the potential opening of a cannabis dispensary in the same location:**

*Key points included:*

*The property owner has a private transaction with a new tenant, the dispensary. This was the decision of the landlord, not the Village. The Village has no role in private, legal, real estate transactions.*

*The Village did **not** seek to close Lulu Belle's, **nor** did we seek out a cannabis company to be at that location.*

*The Illinois Legislature researched the issue of legalizing or decriminalizing cannabis for more than 10 years. The Legislature had many committee meetings and floor debates on the legislation before they passed the bi-partisan legislation. One of the primary reasons for passage was an intent to reduce the violence from illegal drug sales and reduce the power of violent drug cartels.*

*In December of 2019, when cannabis was due to become legal for use and sale in Illinois, the Village Board passed an ordinance, in alignment with the law, to allow cannabis dispensaries, now among regulated businesses, to apply for a conditional use. As part of the conditional use, they have limited hours of operation and are required to provide security and 24/7 video surveillance. There is no on premises consumption, and drive-thru facilities are prohibited. The dispensaries must meet the criteria for parking. Dispensaries are restricted to Mannheim Road and are not permitted anywhere else in the Village.*

*Information, has recently been distributed in the Village, **falsely** portrays that the lease between the landlord and the dispensary will somehow come to a 'vote.' **This is not true**, as are many things in that flyer.*

*A dispensary is a legal and permitted business in the state of Illinois. If a business meets the use standards, we do not have the option to deny them. If we did, we would be sued and quite frankly, due to Illinois law, I doubt we would prevail in court.*

*These are private, legal business transactions. “*

**VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**

1. Resident expressed concerns over a cannabis dispensary locating in the village
2. Resident expressed concerns over a cannabis dispensary locating in the village and how it will affect the safety of families and children
3. Resident expressed concerns over the state of the village
4. Resident expressed concerns over a cannabis dispensary locating behind her property and the proximity of the park
5. Resident expressed concerns over the effects of marijuana overdoses and safety of the children

**VII. COMMITTEE REPORTS**

**1. FINANCE AND SPECIAL EVENTS COMMITTEES (Mr. Johnson, Chair)**

1. MR. JOHNSON STATED THE FISCAL YEAR 2022 AUDIT HAS BEEN COMPLETED AND NOW STARTING THE FISCAL YEAR 2023 AUDIT
2. MR. JOHNSON ANNOUNCED THE FALL FEST PARADE WILL BE ON SUNDAY, OCTOBER 6<sup>TH</sup>, THE VILLAGE IS PARTICIPATING

3. MR. JOHNSON ANNOUNCED LEYDEN HIGH SCHOOL IS CELEBRATING THEIR 100<sup>TH</sup> ANNIVERSARY AND THEY HAVE 3 MAJOR EVENTS OVER THE YEAR

**2. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Avitia, Chair)**

1. MS. AVITIA REPORTED THERE ARE 195 ESTIMATED ACCOUNTS IN TOWN, AND 43 ACCOUNTS HAVE BEEN UPGRADED AND CURRENTLY THERE ARE 310 ACCOUNTS ON THE OLD ACLARA NETWORK SYSTEM
2. MS. AVITIA REPORTED STAFF REBUILT 9 MANHOLES/ STREET DRAINS
3. MS. AVITIA REPORTED THE SEWER DIVISION INSPECTED 21 MANHOLES AND STREET DRAINS
4. MS. AVITIA REPORTED THE CREW FROM THE DIVISION TRIMMED AND CUT BACK ALL THE SMALL TREES AND WEEDS IN THE CREEK FROM FULLERTON TO SCOTT STREET LAST WEEK
5. MS. AVITIA REPORTED STAFF CHECKED BAD SEWER SPOTS AROUND TOWN ON 08/2/24 NO NEW ISSUES
6. MS. AVITIA REPORTED SEWER DIVISION HAS BEEN JETTING AND CLEANING SEWERS IN THE MIDDLE OF TOWN. THEY JETTED 7,270 FT. LAST FEW WEEKS
7. MS. AVITIA REPORTED STAFF HAD TO PULL PUMP 2 AT TAFT LIFT STATION TO GET IT REBUILT
8. MS. AVITIA REPORTED THE FLOATS AT 17TH LIFT STATION NEEDED TO GET REPLACED AND A SECTION OF DISCHARGE PIPE ALSO NEEDED TO GET REPLACED
9. MS. AVITIA REPORTED BOTH 5 MILLION EAST AND WEST STORAGE TANKS AT KING STREET PUMPING STATION HAVE BEEN PAINTED, TESTED, AND PUT BACK IN SERVICE. THE WEST STORAGE TANK HAS A NEW UPDATED LOGO ON THE TANK TO MATCH OUR MAIN ELEVATED TANK AT THE MAIN PUMP HOUSE
10. MS. AVITIA REPORTED THE CREW CUT GRASS AT 75 VILLAGE LOCATIONS
11. MS. AVITIA REPORTED STAFF REPAIRED A SERVICE LEAK AT 3544 CALWAGNER, 10202 BELMONT
12. MS. AVITIA REPORTED 245 HYDRANTS HAVE BEEN SAND BLASTED, PRIMED, AND PAINTED

**3. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**

1. ON BEHALF OF THE POLICE DEPARTMENT, MR. RUHL REPORTED THE POLICE DEPARTMENT HAS RESPONDED TO 3,732 CALLS FOR SERVICE, ISSUED 1734 PARKING CITATIONS, ISSUED 93 LOCAL CITATIONS AND ISSUED 724 STATE CITATIONS, MADE 86 ARRESTS AND 738 TRAFFIC AND PEDESTRIAN STOPS, REVIEWED 25 HIGH GRASS/COMPLAINTS, AND ISSUED 1 HIGH GRASS/WEED CITATIONS IN THE MONTH OF APRIL
2. MR. RUHL CONGRATULATED FIREFIGHTER/PARAMEDIC GIGOVSKI FOR COMPLETING ACADEMY ON SEPTEMBER 06, 2024, A NEW FIREFIGHTER/PARAMEDIC BRENDAN MCMANUS WILL START ON SEPTEMBER 09, 2024 AND BATTALION CHIEF LUKE PALERMO IS RETIRING ON SEPTEMBER 5, 2024 AFTER SERVING FOR 30 YEARS

**4. STREETS, ALLEYS, AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**

1. MR. YBARRA REPORTED ON GAS USAGE WITH PUBLIC WORKS BEING THE HIGHEST AND POLICE DEPARTMENT BEING THE SECOND HIGHEST
2. MR. YBARRA REPORTED 3 VEHICLES WENT TO FLEET FOR REPAIR, 11 STREET PATCHES WERE PAVED WITH HOT MIX ASPHALT, 5 SIGNS INSTALLED, 3 TREES REMOVED, 15 TREES TRIMMED, 19 HANGING BRANCHES WERE REMOVED AND BRANCH COLLECTION WAS DONE 2 WEEKS IN A ROW DUE TO STORM CLEAN UP
3. MR. YBARRA REPORTED ALL ROUTES WERE SWEEPED
4. MR. YBARRA REPORTED 25 YARDS OF WOOD CHIPS WERE HAULED OUT, CREWS POSTED NO PARKING IN VARIOUS PLACES DAILY FOR CHICAGO FIRE FILM CREW, 2 DEAD ANIMALS WERE PICKED UP AND FLOWERS WERE WATERED

**5. PROPERTY, PLANNING, ZONING, BUILDING, AND TREE PRESERVATION COMMISSION**

**(Ms. Special, Chair)**

1. ON BEHALF OF SUSTAINABILITY, FORESTRY, PARKWAYS AND FACILITIES DIRECTOR, MS. SPECIAL REPORTED FRANKLIN PARK SUCCESSFULLY APPLIED AND WAS AWARDED A COMED GREEN SPACE GRANT IN THE AMOUNT OF \$10,000.00 . THIS GRANT WILL GO INTO INCREASING NATIVE AND POLLINATOR PLANTS IN OUR COMMUNITY.
2. MS. SPECIAL REPORTED TREE STUMP REMOVALS WILL BEGIN IN THE NEXT FEW DAYS. THESE STUMPS NUMBER 49 TREES THAT WERE DAMAGED DURING THE JULY STORMS. THE DAMAGE OCCURRED THROUGHOUT THE VILLAGE
3. MS. SPECIAL REPORTED THE SUCCESSFUL EAGLE SCOUT PROJECT WAS COMPLETED AT MAZUR ARBORETUM. FOUR RECYCLED PLASTIC BENCHES WERE INSTALLED INTO THE GROUND AT VARIOUS LOCATIONS THROUGHOUT THE ARBORETUM
4. MS. SPECIAL REPORTED MORTON ARBORETUM WILL BE DONATING 21 TREES TO FRANKLIN PARK. THE TREES WILL BE PLANTED BY VOLUNTEERS ON THE 98700 AND 990 BLOCKS OF FRANKLIN AVENUE
5. ON BEHALF OF THE BUILDING DEPARTMENT, MS. SPECIAL REPORTED 139 CONTRACTORS APPLIED FOR LICENSES, 122 BUILDING PERMITS, 13 ELECTRICAL PERMITS, 5 SIGN PERMITS, 1 DUMPSTER PERMITS, 6 FIRE PERMITS, AND 0 POD PERMIT WERE APPLIED FOR A TOTAL OF 147 PERMITS. SHE ANNOUNCED 14 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 2 NEW BUSINESSES APPLIED FOR OCCUPANCY AND 1 NEW BUSINESS WAS ISSUED AN OCCUPANCY CERTIFICATE
6. ON BEHALF OF COMMUNITY DEVELOPMENT, MS. SPECIAL REPORTED THAT ON AUGUST 15TH, VILLAGE STAFF ATTENDED CONGRESSMAN CHUY GARCIA'S INFRASTRUCTURE AND ENVIRONMENTAL RESILIENCE GRANTS SYMPOSIUM. THE EVENT PROVIDED VITAL INFORMATION REGARDING GRANT FUNDING OPPORTUNITIES FROM FEDERAL AND STATE AGENCIES
7. MS. SPECIAL REPORTED MAYOR PEDERSEN AND COMMUNITY DEVELOPMENT DIRECTOR, NICHOLAS WALNY, CO-HOSTED A TOUR WITH THE ILLINOIS TOLLWAY AND BENSENVILLE TO HIGHLIGHT INFRASTRUCTURE IMPROVEMENTS ALONG THE NEW I-490

CORRIDOR. PARTICIPANTS OF THE TOUR INCLUDED CONGRESSWOMAN DELIA RAMIREZ AND EXECUTIVE DIRECTOR OF THE ILLINOIS TOLLWAY, CASSAUNDR A ROUSE. THE NEW I-490 TOLLWAY WILL CONNECT BUSINESSES AND COMMUNITIES WITH ONE OF THE NATION'S BUSIEST AIRPORTS, TRANSIT FACILITIES, MAJOR FREIGHT TRANSPORTATION HUBS, DISTRIBUTION CENTERS, AND MULTIPLE INTERSTATE HIGHWAYS INCLUDING I-90 AND I-294

8. MS. SPECIAL REPORTED VILLAGE STAFF IS WORKING WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING TO COMPLETE THE GRAND AVENUE CORRIDOR PLAN. TOGETHER, OUR GOAL IS TO CREATE A PLAN THAT TRANSFORMS GRAND AVENUE INTO A SAFE, ACCESSIBLE, AND THRIVING CORRIDOR. BE ON THE LOOKOUT FOR MORE INFORMATION AND OPPORTUNITIES TO GET INVOLVED

**6. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Mr. Hagerstrom, Chair)**

1. MR. HAGERSTROM ANNOUNCED THE NEXT BLOOD DRIVE WILL BE ON SEPTEMBER 20<sup>TH</sup> FROM 7:00 PM IN THE POLICE COMMUNITY ROOM
2. MR. HAGERSTROM ANNOUNCED THE RELAY FOR LIFE EVENT FOR LEYDEN AND NORWOOD PARK TOWNSHIP WILL TAKE PLACE ON SEPTEMBER 13<sup>TH</sup> FROM 6PM TO 9PM AT THE JOHN MILLS SCHOOL PARKING LOT ELMWOOD PARK, 76<sup>TH</sup> COURT AND GEORGE STREET
3. MR. HAGERSTROM ANNOUNCED SHRED DAY WILL TAKE PLACE ON OCTOBER 5<sup>TH</sup> FROM 9AM TO NOON AT THE POLICE DEPARTMENT

**VIII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS**

**IX. CONSENT AGENDA**

(Items on the Consent Agenda will be enacted or approved by a single motion or omnibus vote. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. APPROVAL OF THE MINUTES FROM:
  - (a) THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 12, 2024
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:  
\$2,717,677.99
3. RESOLUTION NO. 2425 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS RECOGNIZING THE 50TH ANNIVERSARY OF THE PARK DISTRICT OF FRANKLIN PARK ICE ARENA

4. RESOLUTION NO. 2425 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DECLARING AS SURPLUS PROPERTY THE VILLAGE OWNED VACANT TRIANGULAR PARCEL OF REAL PROPERTY AT 3302 NORTH RIVER ROAD AND AUTHORIZING VILLAGE STAFF TO MARKET THE PROPERTY FOR DEVELOPMENT AND DIRECT THE VILLAGE CLERK TO MAKE A COPY OF THE APPRAISAL OF THE PROPERTY AVAILABLE TO ANY PARTY
5. RESOLUTION NO. 2425 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ACCEPTING A PROPOSAL FOR THE VILLAGE OWNED PROPERTY AT 3335 SCHIERHORN COURT AND AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO NEGOTIATE AN AGREEMENT FOR ITS SALE AND DEVELOPMENT
6. RESOLUTION NO. 2425 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS RECOGNIZING THE 100TH ANNIVERSARY OF LEYDEN HIGH SCHOOL DISTRICT 212
7. *VOTED EARLIER*
8. ORDINANCE NO. 2425 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 6-6E-2 OF THE VILLAGE CODE PROHIBITING A RIGHT TURN FROM BELMONT AVENUE TO SOUTHBOUND LINCOLN STREET EXCEPT FOR FRANKLIN PARK RESIDENTS
9. ORDINANCE NO. 2425 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 6-6E-2 OF THE VILLAGE CODE PROHIBITING A RIGHT TURN FROM PACIFIC AVENUE TO NORTHBOUND ERNST STREET EXCEPT FOR FRANKLIN PARK RESIDENTS
10. ORDINANCE NO. 2425 G  
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE PACIFIC AVENUE AND WASHINGTON STREET GREEN INFRASTRUCTURE IN FRANKLIN PARK, ILLINOIS
11. ORDINANCE NO 2425 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR AN “ADULT-USE CANNABIS DISPENSING ORGANIZATION” IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 24-08: 3145-3147 N. MANNHEIM ROAD)

12. MOTION TO APPROVE THE ACQUISITION OF A 2025 FORD F-750 DUMP TRUCK WITH SPREADER AND PLOW FROM ROESCH FORD, BENSENVILLE, ILLINOIS AND MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$223,856.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
13. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR AN ASSESSMENT OF THE VILLAGE OWNED BUILDING AT 9300 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$31,800.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
14. MOTION TO APPROVE THE GIRL SCOUTS OF GREATER CHICAGO AND NW INDIANA, JOLIET, ILLINOIS REQUEST TO CONDUCT THEIR ANNUAL FALL PRODUCT FUNDRAISER PROGRAM FROM SEPTEMBER 20, 2024 TO OCTOBER 16, 2024, AND THEIR ANNUAL COOKIE FUNDRAISER PROGRAM FROM DECEMBER 13, 2024 TO JANUARY 15, 2025
15. MOTION TO APPROVE THE ACQUISITION OF A 2024 FORD F-550 DUMP TRUCK CHASSIS FROM HAGGERTY FORD, WEST CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$75,516.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
16. MOTION TO APPROVE THE ACQUISITION OF A 2025 STEEL SERVICE DUMP BODY FOR A FORD F-550 CHASSIS FROM MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$40,074.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
17. MOTION TO APPROVE THE ACQUISITION OF A 2024 FORD F-350 CHASSIS FROM HAGGERTY FORD, WEST CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$57,356.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
18. MOTION TO APPROVE THE ACQUISITION OF A 2025 CLASSIC STEEL SERVICE BODY FROM MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$51,658.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

19. MOTION TO APPROVE THE ACQUISITION OF A 2024 FORD F-350 CHASSIS FROM HAGGERTY FORD, WEST CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$54,331.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

20. MOTION TO APPROVE THE ACQUISITION OF A 2025 SNOWPLOW AND ELECTRICAL EQUIPMENT FROM MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$28,410.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

*Motion made by Mr. Johnson and seconded by Mr. Hagerstrom to approve the Consent Agenda  
Roll Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Ms. Avitia, and Mr. Ybarra  
Nay - 0. Absent -0. Abstain - 0.*

**X. NEW BUSINESS**  
NONE

**XI. COMMENTS FROM THE CLERK:**  
Clerk Arellano reported that for the month of August, the Clerk’s Office processed 99 passports, took 67 photos, registered 4 voters, processed 66 FOIAs, registered 37 garage sales with 74 participating in the village wide sale and performed 25 notaries and approved 3 block parties.

**XII. COMMENTS FROM THE PRESIDENT:**  
NONE

**XIII. CLOSED/EXECUTIVE SESSION**  
NONE

**XIV. ADJOURNMENT**  
*Motion made by Mr. Johnson, seconded by Ms. Avitia to adjourn at 7:37 PM. Voice vote carried.*

**ATTEST** \_\_\_\_\_  
**April J Arellano, Village Clerk**