

Present: President Craig; Members: Downey, Munguia, Pfeifer, Stearn and Walsh.

Absent: Kennedy

Also Present: Village Manager, Hanlin  
Public Services Director, Spallasso  
Assistant to the Manager, Pasieka  
Village Clerk, Marshall  
Village Attorney, Ryan  
Director of Public Safety, Woodard

President Craig called the meeting to order at 7:45 p.m. in the Village municipal building at 18500 W. Thirteen Mile Road.

Craig extended the Council's deepest sympathy to Elaine Kennedy and her family for the loss of her brother on Friday.

#### **APPROVE MINUTES**

MOTION by Pfeifer, supported by Walsh, that the minutes of a regular Council meeting held on Monday, August 7, 2000 be approved as submitted.

Motion passes unanimously.

#### **PUBLIC COMMENTS ON ITEMS NOT ON THE PUBLISHED AGENDA**

Craig introduced U. S. Congressman Joe Knollenberg. Knollenberg wished the Village well in its efforts to acquire a state matching funds grant for Beverly Park improvements. Knollenberg presented an outline of what he senses has happened in Washington in the last six years and offered his thoughts about the future. He addressed a question from the audience.

Jeffrey Pynnonen of 31724 Allerton has a concern about the construction that is going on at Beverly Elementary School. A large utility shed and dumpster have been moved within three feet of the school property line and are located about 60 feet from the back of his house. Pynnonen stated that the Beverly School site is large, and he sees no reason to locate a utility shed and dumpster that close to any residential property.

Craig stated that the Village can bring this to the attention of Beverly School, but Beverly Hills has limited recourse in these matters. According to state law, school districts are subject to regulation by the state and are not subject to local ordinances. Schools are not required to go through the site plan approval process for school construction.

Pynnonen suggested that someone talk to the Birmingham Board of Education and request them to adopt a policy to follow the regulations of Beverly Hills and Birmingham.

Craig responded that Council will consider adoption of a resolution at this meeting asking the School District to start complying with local ordinances.

Frank Worrell of 32123 Bellvine Trail referred to a recent article in the Birmingham Eccentric newspaper about a Beverly Hills water rate increase. He pointed out a multitude of fallacies in the piece. Worrell took exception to the author's comments about a council member who expressed his views and also about Village residents who voted their conscience on a millage proposal. Worrell contends that people who vote should not be criticized because their views do not agree with those of the reporter.

Worrell expressed concern that the Village will lose control of Beverly Park to the state if it accepts a state grant for park improvements.

Norman Rubin of 31020 Rivers Edge Court agreed that the Eccentric newspaper article referred to by Worrell is out of line. It is Rubin's view that the Village has not clearly articulated the need for the recent increase in water rates. Rubin stated that there are three charges on the water bill: water usage, sewage disposal, and debt service. These rates are applied to the quantity of water used. Rubin related that he learned from the Village Finance Director that the 18% increase in the sewage disposal rate is necessary to increase the depreciation as a result of the last audit when the auditors found that everything that should have been included in the CSO depreciation was not included. He does not see how anybody can argue with generally accepted accounting principles.

Council considered a grading plan for Detroit Country Day School at its last meeting. Rubin asked why the plan was not referred to the Planning Board for review when it seems like every other project follows that process. He perceives a dual standard.

Craig stated that the grading taking place on Detroit Country Day School property was discussed at a Planning Board meeting. A house was demolished on the site and the school was leveling the earth in that area. The Planning Board passed a motion requesting that Village staff communicate with the staff of DCDS to determine whether anything further needs to be done in terms of compliance with Village ordinances. School officials were informed that approval from the Village was required before they proceeded with the grading. A grading plan was reviewed at the August 7, 2000 Council meeting. Council passed a motion to allow the school to go forward with the plan to level a hill to provide two practice fields.

#### **APPROVE SPECIAL ASSESSMENT DISTRICT PETITION LANGUAGE**

Stearn reviewed that he suggested sample petition language for Council's consideration at the last meeting. Council discussed the proposed language but took no action to approve it at that time.

Stearn explained that a group of residents who want sidewalks in their neighborhood or want their road paved can come before the Council with a petition requesting that Council consider the creation of a special taxing district called a special assessment district. The petition requests Council to look into the costs for that improvement. Once the Village spends the money to perform engineering studies to prepare a cost estimate, a second petition is circulated among residents specifying the total cost and the cost to each affected property owner. People who sign the petition are indicating that they are interested in going forward based on the cost that will be assessed to them as their portion of the project cost.

Two groups have approached Council recently requesting that Council create a special assessment district to pave their roads. The Village spent money on each of these projects to prepare engineering studies and cost estimates. At the time the petitions for these road paving projects were reviewed, members of Council indicated that they would prefer a higher level of financial commitment from the people who sign the petition before money is spent on an engineering study that may or may not result in an improvement.

Stearn proposes including stronger language on these petitions so that the people who sign them know that they are committing to pay for the improvement if Council proceeds with the project. The intent is to dissuade residents from signing a petition without knowing that there could be a financial responsibility in the future.

Stearn read the language he recommends be added to all petitions from property owners for initial inquiries into special assessment districts.

“Signing this petition implies that you are interested in the above project.

Upon signing the petition, the Village of Beverly Hills may begin spending money to get estimates to determine the costs of the above project.

In the event you sign the petition and the project is ultimately approved, any costs incurred by the Village of Beverly Hills will become your financial responsibility.”

Council discussed the proposed language. Questions from Council were addressed by Stearn and Spallasso.

It was clarified that the Council determines the percentage of the Village’s participation in a project, if any. Stearn thinks that it is important for the residents to know that they could potentially be responsible for 100% of the cost of the project. He wants residents to seriously consider whether they want to be involved in a project before they sign a petition.

Council members indicated that the proposed language is an improvement over past wording on petitions. Suggestions were made on the wording. There were members of Council who felt that a petition should include cost estimates on the improvement so that people can relate it to their personal responsibility.

Spallasso stated that petitions signed by area residents come to the Village indicating interest for a particular improvement. Two recent petitions for road paving improvements on Stafford and Coryell involve roads with drainage deficiencies. There are drainage issues associated with these projects that require engineering studies to investigate underground conditions and topography before a cost estimate can be obtained.

Spallasso gave an example of recent water main improvements that were conducive to providing engineering estimates for the first petition. Sidewalk construction would be similar unless there were problems with the terrain. There are improvements that allow a valid cost estimate to be generated

without an engineering study. In these cases, area residents would be able to petition the Village with one petition as long as it is worded properly.

MOTION by Stearn, supported by Craig, to approve the above language to be added to petitions from property owners requesting a special assessment district.

Sharon Tischler of 21415 Virmar Court questioned whether there is "boiler plate" language for this type of petitioner that could be used as a model. She asked if there is proposed language for the second petition.

Craig responded that the purpose of the revised wording on the initial petition is to commit people to the project before the preliminary engineering study is undertaken. If the project does not proceed, that engineering cost is borne by the Village at large. The second petition is definitive and includes the costs for the project as well as the individual property owner's share.

Frank Worrell of 32123 Bellvine Trail outlined an alternative to the current practice whereby the petitioners engage an engineer to define the scope of work for the project.

Vote on Motion:

Ayes - Craig, Munguia and Stearn  
Nays - Downey, Pfeifer and Walsh  
Motion fails (3 - 3).

**RESOLUTION REGARDING BIRMINGHAM PUBLIC SCHOOLS AND CELL TOWERS**

Craig stated that Council held a special Council meeting last Monday. The following resolution resulted from discussion at that meeting.

RESOLUTION  
VILLAGE OF BEVERLY HILLS

COOPERATION BETWEEN SCHOOL DISTRICTS  
AND LOCAL MUNICIPAL CORPORATIONS

WHEREAS, Michigan Municipal Corporations, i.e., local units of government, and Michigan School Districts co-exist within the same geographical boundaries in the State of Michigan; and

WHEREAS, until a recent change in State law, buildings and properties of School Districts were treated as any other building or property within a Michigan Municipal Corporation, subject to building and zoning codes of the local unit of government; and

WHEREAS, the special function that schools provide in our society, and the fact that many schools are located near or adjacent to residential districts; and

WHEREAS, due to the size and scope of school buildings and sites, often a school building and site can be the largest land use in a local governing unit; and

WHEREAS, due to the size and scope of school buildings and property, the impact of these buildings and property to adjoining property owners have a dramatic impact on the quality of life issues to the surrounding residential property owners; and

WHEREAS, off site impacts of school building and property as to traffic, noise, glare, and lights have significant impact on the adjoining properties in the local unit of government; and

WHEREAS, it is best for all concerned when units of government work in conjunction with each other, not giving up their respective rights; and

WHEREAS, in particular, the Village of Beverly Hills has been affected by the addition of non-traditional educational functions to School District properties within the Village of Beverly Hills, i.e., corporate learning center placed at Groves High School and various cell towers placed at Groves High School and Berkshire Middle School in the Village of Beverly Hills; and

WHEREAS, as these uses are not within the original Charter and area of responsibility enunciated by the Michigan Legislature for School Districts, it is believed more appropriate for the School District to act in a responsible fashion to the local unit of government by complying with local ordinances regulating areas outside of core-education Charter of the School District;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Village of Beverly Hills Council that the Birmingham School District in the future comply with all Village Ordinances relating to site issues and building issues when building plans or site plans are involved, not involving a use or function within the original Charter of the Birmingham School District.

A copy of this Resolution shall be sent to the Birmingham School District, City of Birmingham, Township of Bloomfield, City of Southfield, City of Royal Oak, State Representative Patricia Godchaux, Governor Engler and Michigan Municipal League.

RESOLVED by Craig, supported by Downey, to adopt the above resolution.

Downey stated that he supports this resolution. He thinks that the Birmingham School District needs to make an effort to be a better neighbor to Beverly Hills. He does not support the litigation that will be outlined by Attorney Ryan.

Norman Rubin of 31020 Rivers Edge Court expressed the view that the Birmingham School District has crossed over from its traditional educational responsibilities into commercial ventures. Their argument is that it is necessary because the legislature has changed the funding for schools. Rubin stated that there is no reason why the School District should not comply with the ordinances and rules of the municipality. He wholly supports Council's effort.

Roll Call Vote:

Resolution passes unanimously.

Ryan stated that the Village's concern relative to the location of cell towers at Groves High School and Berkshire Middle School was addressed by Spallasso in June when the Village learned about towers being placed at these sites. Spallasso corresponded with the administrative staff of the Birmingham School District. The Village received a letter from the School District in mid-July indicating that they believe that they are exempt from Beverly Hills regulations. This was a topic of discussion at the second meeting in July. Ryan was asked to draft a resolution, which was just passed by Council.

In the intervening period, Ryan learned that Bloomfield Township filed a lawsuit against the Birmingham School District to prevent the erection of a cell tower at Covington Middle School. Bloomfield Township has a cell tower ordinance similar to the Village's cell tower ordinance, which is a regulatory scheme attempting to acknowledge the function of the federal legislation relative to sighting of cell towers while also preserving the rights of local units of government.

Ryan contacted Hanlin to inform her that this litigation had been instituted. Council met in a special meeting last Monday night and discussed the pending litigation in closed session. They came back into open session and a majority of Council voted to intervene in the Bloomfield Township lawsuit because there are similar factual legal issues relative to whether or not the sighting of cell towers are within the original prerogative of the School District. This pending case provided the Village a mechanism to get involved in this issue if Council chose to do so.

Ryan contacted the Township attorney and the Birmingham School District Attorney. He filed a complaint for the Village to intervene in that lawsuit.

Craig commented on the recent erection of multiple cell towers on school property in addition to a corporate learning center. He is reluctant to sue another public body, but there have been discussions and resolutions with no results. Beverly Hills is joining the lawsuit and hopes that the Birmingham School District will comply with municipal ordinances relative to site and building issues.

Ryan commented that there is a definite difference of opinion in this case, and the court system is there to provide a fair, just, and efficient resolution of a dispute. The Village is not asking for money damages. It is asking the court to rule on whether or not the Birmingham School District is exceeding its school charter.

Craig commented that it is his opinion that the School District has every right to look for alternative revenue sources. He is asking that the schools come to the municipality to make sure their site plans comply with Beverly Hills ordinances.

Norman Rubin of 31020 Rivers Edge Court asked a question about the lawsuit addressed by Ryan.

Pfeifer concurs that there is a law that needs interpretation. She noted that this is not a unique situation in this area, and that the Michigan Municipal League will be addressing this issue.

**AUTHORIZATION TO ENTER INTO CONTRACT WITH OAKLAND COUNTY FOR THE RECONSTRUCTION OF 14 MILE ROAD INCLUDING SEWER REPLACEMENT**

Walsh stated that the Oakland County Road Commission has plans to reconstruct 14 Mile Road next year from Southfield to Greenfield Roads. There has been discussion relative to constructing that portion of the Acacia Relief Sewer that will go under 14 Mile Road in advance of the rest of the relief sewer project to avert the need to dig up the road again in a few years when the Acacia project is undertaken in that area. It is proposed that the Village in conjunction with Oakland County and Birmingham proceed with this advanced sewer work while 14 Mile Road is being reconstructed.

RESOLVED by Walsh, supported by Pfeifer, to authorize Village administration to enter into a contract with Oakland County for the reconstruction of 14 Mile Road including sewer replacement. The estimated current apportionment for advance sewer work of \$354,750.99 will be paid from the dedicated millage fund.

Questions from Council were addressed by Walsh and Spallasso.

Roll Call Vote:  
Resolution passes unanimously.

**CONSIDER RESOLUTION APPOINTING DELEGATES TO THE MERS ANNUAL MEETING**

RESOLVED by Walsh, supported by Downey, to appoint delegates to the MERS Annual Meeting on September 20-22, 2000 with the Employee Delegate being Colleen Wayland and the Employee Alternate Victoria Wright.

Roll Call Vote:  
Resolution passes unanimously.

**FIRST READING OF ELECTRIC FRANCHISE ORDINANCE**

Before Council for consideration is an ordinance to establish the process, requirements, terms and conditions for the granting of franchises to suppliers of electricity. The grantee in this ordinance is CMS Marketing, Services and Trading Company, which is the parent company of Consumers Energy.

There has been movement in the last couple of years toward deregulating Michigan's electric industry, which would open the electricity market to competition. Electricity deregulation is designed to lower power rates by bringing other companies into the state to compete for business. Competitors of Detroit Edison and Consumers Energy would be able to get electricity to customers through lines owned by those utilities.

As a result of regulatory changes, persons that may be authorized to supply electricity to customers in the Village are no longer limited to the public utility that owns and operates the facilities used to deliver electricity to customers. This ordinance is proposed to be adopted with the intent and purpose of confirming that all persons supplying electricity to customers in the Village are required to have a franchise as provided in the Ordinance regardless of whether it is required as a condition of State or Federal regulatory permits, approvals or certificates.

Attorney Ryan stated that the Village Charter allows franchises to be granted by the Village for public utilities. There is no vote of the people required if the franchise is revocable at the will of Council. Both of the ordinances being considered tonight address franchises that can be terminated by Council.

Ryan summarized the content of the CMS ordinance by section. Pursuant to the Village Charter, the ordinance can only be effective 28 days after it has rested on the table. The proposed ordinance will come before Council for a second reading for two meetings (October 2). The ordinance is available for public inspection at the Village offices during normal business hours.

**FIRST READING OF THE DTE ELECTRIC MARKETING INC., ELECTRIC SUPPLY FRANCHISE ORDINANCE**

Walsh stated that the proposed ordinance granting an electricity supplier franchise to DTE Energy Marketing, Inc. is similar to the previous ordinance. DTE Energy is the parent company of Detroit Edison.

Ryan proceeded with a first reading of this ordinance to allow DTE Energy Marketing Inc. to have an electrical supply franchise in the Village of Beverly Hills. Ryan addressed questions from Council.

Ryan informed Council that it is possible that franchise fees could be available to the Village if Council would like to explore adding language requiring franchise fees. These ordinances do not contain franchise fees. The cost of executing the ordinance is paid by the franchisee. Council authorized Ryan to prepare language for consideration at the next meeting relative to collecting franchise fees.

A second reading will be scheduled for the October 2 Council meeting. The ordinance is available for public inspection at the Village offices during business hours.

**APPROVE PURCHASE OF PHOTOCOPY MACHINE FOR PUBLIC SAFETY DEPARTMENT**

RESOLVED by Downey, supported by Pfeifer, that the Department of Public Safety be authorized to enter into a lease agreement for one new digital copier, a Ricoh Aficio 270, with the lowest quoting vendor meeting specifications, Ricoh Business Systems. The lease amount is \$200 with a service agreement estimated at \$102 per month. The projected delivery date is September 1, 2000. The estimated 2000-2001 expenditure is \$3,224 compared to a budgeted amount of \$4,800, a savings of \$1,576. These funds are available from Account #101-345-931 Public Safety Repair and Maintenance.

Roll Call Vote:

Motion passes unanimously.

**CONSIDER APPROVAL OF APPLICATION FOR SMART FISCAL YEAR 2001 MUNICIPAL AND COMMUNITY CREDIT AGREEMENTS**

RESOLVED by Pfeifer, supported by Downey, that the Village of Beverly Hills approve the contract with Suburban Mobility Authority for Regional Transportation (SMART) for financial assistance to support public transportation through the Municipal and Community Credit Program for the period of July 1, 2000 through June 30, 2001 and agree that the Municipal Credit/Community Credit Master Contract incorporated by reference will form part of this Agreement.

Beverly Hills agrees to use \$10,322 in **Municipal Credit** funds as follows:

BASCC Van Program	\$6,000.00
SMART Dial-A-Ride	\$3,667.00
Beverly Hills Charter Bus Program	\$655.00

Beverly Agrees to use \$8,149.00 in **Community Credit** funds as follows:

Beverly Hills Charter Bus Program	\$8,149.00
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Roll Call Vote:

Resolution passes unanimously.

**APPROVE AGREEMENT WITH COMERICA BANK**

Craig announced that he will abstain from discussion and from voting on this agenda item since he is an employee of Comerica Bank. Councilman Walsh took the chair.

Walsh stated that Council is being asked to approve a management agreement between Comerica Bank and the Board of Trustees of the Village of Beverly Hills Public Safety Officers Retirement System. Comerica Bank administers the funds of the Public Safety Retirement System of approximately \$15 million. Comerica has been the custodian of the pension funds for some time without an executed agreement. This contract was reviewed and approved by the Retirement Board on August 15, 2000. Village Attorney Ryan recommends that Council ratify this contract.

RESOLVED by Walsh, supported by Pfeifer, to approve the Agreement to Appointment as Agent and Investment Manager contract with Comerica Bank dated August 15, 2000.

Sharon Tischler questioned the expiration date of the document. Ryan indicated that the agreement can be terminated by either party with a 60 day notice.

Roll Call Vote:

Pfeifer - yes  
Stearn - yes  
Walsh - yes  
Craig - abstain  
Downey - yes  
Munguia - yes

Resolution passes (5 yes - 1 abstention).

**APPROVAL OF BILLS**

MOTION by Pfeifer, supported by Downey, that the bills from a period of 8-8-2000 through 8-21-2000 be approved for payment in the following amounts:

\$451,925.24	General Fund
5,978.98	Major Road Fund
14,700.42	Local Road Fund
300.00	Drug Law Enforcement Fund
216,528.85	Combined Sewer Overflow Fund
414,255.08	Dedicated Millage
66,409.24	Water/Sewer Operation Fund
<u>8,021.58</u>	Trust & Agency Fund

\$1,178,119.39 Total

Questions on the bills were addressed by administration.

Motion passes unanimously.

**LIAISON'S REPORT**

Pfeifer attended a Finance Committee meeting on Tuesday of last week. Don MacDonald was elected as chairperson and Neil Hitz as vice-chair. The Finance Committee discussed the Village investment strategies for General Fund money and the Retire Health Care Fund. The board asked for further information from the Finance Director. This will be a topic of discussion at the October Finance Committee meeting.

The Cablecasting Board met last Wednesday. The Request for Proposals for Cable Access Management has been advertised and distributed to interested vendors. The PEG (Public, Education,

and Government) Access Committee will meet and forward a recommendation for the consideration of the full board at its September meeting.

Pfeifer stated that the Beverly Hills Council chambers will be wired for cable with money received as the Village's portion of a grant from MediaOne. The room will have three remote cameras. Pfeifer has been assured that the reception and audio quality of the Council meeting broadcasts will be improved. In addition, microphones will be installed that will allow those in the audience to better hear the Council. Stan Pasieka will oversee the project

Munguia commented that the Zoning Board of Appeals met last week to hear several cases.

Stearn congratulated Phil Schmitt and Pat Greening for maintaining their chair and vice-chair status on the Parks and Recreation Board. The last concert of the summer concert series in Beverly Park will feature the Birmingham Concert Band. The concert will be held on Sunday, August 27 at 4:00 p.m.

Stearn stated that Pasieka took a group of Parks and Recreation Board members to Lansing last week to meet with the regional grant coordinator and review the grant process. It appears that the Village has a good chance of receiving a grant in the final round of the grant program if it reapplies with a slightly revised application. The application must be resubmitted in September. The Village will know whether a grant is awarded by January.

Walsh stated that the Infrastructure Committee met last Monday. An engineer from Hubbell, Roth and Clark gave a presentation of the alternative routes for the Acacia Interceptor Relief Project. This will be a topic of further discussion by the Infrastructure Committee and Council. A Council decision on the route will have to be made later this year so that engineering can proceed on the advanced construction of that portion of the relief sewer going under 14 Mile Road.

The Planning Board will be meeting this Wednesday with Parks and Recreation Board members to discuss the pathway plan.

### **MANAGER'S REPORT**

Hanlin stated that administration would like to join Council in extending its sympathy to Elaine Kennedy for the loss of her brother.

Hanlin announced several personnel changes. Janice Kuhn, dispatch supervisor and administrative assistant to Karl Woodard, will be leaving Beverly Hills to pursue another position in California. The Department has been fortunate to be able to fill that position with Betty Burgess, who comes to Beverly Hills from the City of Bloomfield Hills. She has been holding a similar position there for almost 20 years.

Two part-time receptionists have resigned, one to finish a college degree and the other to pursue a position with Oakland County Intermediate Schools. Dawn Hickey and Debbie Svik will be missed.

Two individuals who live in the Village have been retained to fill these positions. Hanlin believes that it is preferable to have a person answer phone calls rather than use an automated attendant.

At Pfeifer's inquiry, Director Woodard indicated that the location of the siren at Beverly and Southfield Roads was noted incorrectly in Oakland County records but has been corrected in the County GIS system.

### **PUBLIC COMMENTS**

Lawrence Needham of 15588 Kirkshire commented that he will write a letter to the Birmingham School District regarding its compliance with Village ordinances. He suggests that the Village administration request to be on the mailing list to receive agendas for Birmingham School Board meetings. Administration could then review the agendas to determine if there was a topic that pertains to Beverly Hills. He also suggests that the Southfield Township meeting minutes be received and reviewed by administration.

Hanlin stated that administration receives Township and School Board meeting agendas and minutes from the Township meetings.

Sharon Tischler of 21415 Virmar Court commented that an advantage of living on a dirt road is that unpaved roads have less problems with vehicles speeding.

### **COUNCIL COMMENTS**

Each member of Council expressed their condolences to Elaine Kennedy and her family for the loss of her brother.

Munguia commented favorably on the personal service provided by the Village staff. He noted that it is legal in Michigan for municipal corporations to accept payment by credit cards. Munguia suggested that the Village explore accepting credit card payments.

Downey stated that Council members received a document from administration in their information packet regarding communication, planning and staffing. He commented that this material does not represent his thinking. Downey will meet with administration to frame a reasonable communication policy for Council consideration.

Downey hopes that Council will have an opportunity to discuss a ground water ordinance in the near future.

Downey asked if consideration has been given to posting the proposed ordinances reviewed tonight on the village web site. Hanlin responded that this could be done as soon as the Village purchases the software that will allow staff to update the web site and staff is trained on that software.

Downey encouraged everyone in the Village to be safe and parents to urge their children to wear helmets when riding bikes and powered skateboards.

Stearn welcomed the new employees to Beverly Hills. Stearn remarked that he feels that he has accomplished very little during his time on Council. He cited major accomplishment that have come from private citizens.

In response to a comment made by a resident, Stearn asserted that this Council looked at the grading plan for Detroit Country Day School very seriously. All issues were taken into account, and the majority of Council decided that there was no need for a site plan review by the Planning Board.

Pfeifer thanked Dawn and Debbie who are leaving the Village staff. Pfeifer commented that the Village is preparing its calendar for 2001. She understands that councils are not required to meet on Monday nights. The Village Charter requires the Council to meet on the Monday following the March election. It is a date set by the state.

There is a national effort to create long weekends when there is a holiday involved, which necessitates rescheduling some Council meetings. Pfeifer asked Council to think about moving the meeting to another day or holding Council meetings on holidays that fall on days when the children are in school and the trash is picked up. Presidents Day and Martin Luther King Day are Mondays that meet this criteria.

Pfeifer agrees with a suggestion made by Downey earlier in the meeting to schedule a working session of Council to talk about items of concern to members of Council. She would like to discuss the role of Council liaisons with Village boards and committees.

Craig stated that school starts a week from today. He asked drivers to please be careful and watch for children.

MOTION by Pfeifer, supported by Downey, to adjourn the meeting at 10:12 p.m.

Motion passes unanimously.

**Andrew Craig**  
**Council President**

**Ellen E. Marshall**  
**Village Clerk**