

Present: President Stearn; President Pro-Tem Pfeifer, Members: Berndt, Koss, Oen, Peddie and Woodrow

Absent: None

Also Present: Village Manager, Spallasso  
Assistant Manager/Clerk, Marshall  
Finance Director, Wiszowaty  
Public Services Director, Meszler  
Director of Public Safety, Woodard  
Village Attorney, Ryan

President Stearn called the Council meeting to order at 7:32 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

Council member Berndt announced that this is the first week of the two-week 2007 Oakland County Habitat Blitz Build. Individuals can volunteer to learn new skills and do something for the community by building homes for needy families. More information is available at [www.habitatoakland.org](http://www.habitatoakland.org).

The Pledge of Allegiance was recited by those in attendance.

#### **ADDITIONS TO AGENDA/APPROVE AGENDA**

Koss asked that business agenda item ‘i’, “Second reading and possible adoption of an ordinance amending Chapter 42 of the Municipal Code adding Sex Offender-Free Zone section”, be moved to the first item on the agenda.

Motion by Koss, second by Oen, to approve the agenda as amended.  
Motion passed (7 – 0).

#### **PUBLIC COMMENTS**

Soter Art Liberty of 20850 W. 13 Mile, member of the Planning Board, asked for clarification on several issues including results of a village-wide survey conducted by the Strategic Planning Committee, initiation of a study to prevent “big foot” housing, potential rezoning of property in the Village, Southfield Road corridor improvements, and status of sidewalk construction.

Stearn remarked that the Planning Board has been discussing zoning changes to reduce the number of nonconforming lots in the Village. Berndt, liaison to the Planning Board, stated that there has been a recommendation from the Planning Board to Council on a limited zoning change on the east side of the Village. Stearn affirmed that sidewalks have not been identified as a priority item of this Council nor have they been a topic of discussion. A Southfield Road Corridor Study was included in the Village’s Strategic Plan.

Norman Rubin of 31020 Rivers Edge Court commented that residents will be running their sprinkler systems during the hot summer months using water that is subject to a sewage charge. He informed Council that Bloomfield Township has a program where a resident can install a

second water meter for outdoor watering. Rubin submitted a copy of those requirements and steps for installing a second water meter and asked if that capability can be provided to Village residents.

Spallasso responded that this issue was brought up to various councils and was turned down each time when Council realized that the City of Detroit charges Beverly Hills one rate that includes water and sewer fees based on water consumption registered at the master meter providing water to the Village. Council could make a decision to allow dual meters and charge those property owners separately for water only consumption; however, the Village would then have to make up for whatever those residents did not pay for sewer charges by spreading that cost over the village-at-large.

Marcia Gershenson, Oakland County Commissioner representing District 17, commented that Drain Commissioner John McCulloch indicated recently that the County is looking at an alternative water supply and has begun preliminary negotiations with Genesee County. She confirmed that the County has had difficulty communicating with Detroit regarding water rates.

Gershenson reported on County programs including the new dental discount plan. Applications are available at the Village and Township offices. The County passed its first step last week to bring a health care plan to Oakland County residents. It adopted an adult benefit waiver plan, which is an outpatient program designed for low income adults with eligibility controlled by the State. The next two levels will be controlled by a non-profit board established in Oakland County. Details will be forthcoming. Phase two will be implemented to address the uninsured in the next financial bracket. The third step will be for small business owners who are not able to offer health insurance.

Gershenson reminded Council of the County's Capital and Cooperative Initiatives Revolving Fund that offers funding for municipalities to conduct a study that involves partnering with another community for services. She related that the County is about to move into its budget hearing. The new finance chairperson has invited County departments to submit their requests for programs, and the process will be open to the public. Gershenson will keep Council updated on County budget deliberations.

Jean Martell of 32231 Verona Circle commented that she has observed dead trees that may present a hazard to pedestrians, especially along Greenfield Road. She hoped that the Village would have those trees removed.

Spallasso responded that the Village has a program whereby dead trees located in the road right-of-way are removed. Residents can contact the Village if they observe trees that present a hazard, and they will either be removed or the property owner will be notified of the situation by the code enforcement officer. Hazardous trees in the County road right-of-way are the responsibility of the County Road Commission.

#### **CONSENT AGENDA**

Motion by Pfeifer, second by Koss, to approve the consent agenda as published.

- a. Review and consider approval of minutes of a regular Council meeting held June 5, 2007.

b. Review and file bills recapped as of Monday, June 11, 2007.

Motion passed (7 – 0).

**SECOND READING AND POSSIBLE ADOPTION OF AN ORDINANCE AMENDING CHAPTER 42 OF THE MUNICIPAL CODE ADDING SEX OFFENDER-FREE ZONE SECTION**

The first reading of this ordinance was held at the June 5, 2007 Council meeting. Stearn said that he has received input on the proposed ordinance since that meeting. He received copies of two studies on this topic, one conducted by the Iowa County Attorneys Association and another study that was commissioned by the Florida Legislature. The studies concerned sex offender residency restrictions as well as other restrictions for sex offenders with respect to parks and playgrounds. The studies concluded that residency requirements within sex offender ordinances have a lot of unintended consequences. The studies also concluded that ordinances that prohibit convicted sex offenders from going into child safe zones are beneficial.

Stearn proposed that the ordinance before Council for consideration be amended to eliminate Section 24.03 Sex Offender Residency Prohibition, which would prohibit persons who have been convicted of being a sex offender from living within 1,000 feet of any library, municipal building, public park, recreation area or open space, playground, child care center or church. He also proposed removing paragraph (c) from Section 24.04, which says that an officer can require an individual who he believes to be a convicted sex offender to provide his or her name and address to determine if he or she is on the Michigan Sex Offender Registry. These changes would also require the deletion of the words ‘reside’ and ‘live’ from Section 24.01 (b) and the removal of the definition of “residence” in Section 24.02.

Stearn commented that the ordinance as revised would prohibit registered sex offenders from being present in parks and areas where children congregate in the community and would prohibit a sex offender from loitering within 300 feet from a park, tot-lot or playground.

This constitutes the second reading of the ordinance. The ordinance in its entirety is available for public review at the Village offices.

Council members commented on the proposed ordinance and relayed the nature of emails and phone calls they received on the topic. Peddie remarked that it has been determined that Beverly Park is within 1,000 feet of Beverly Elementary School. State law prohibits a person on the sex offender registry to be within 1,000 feet of a school, which means that the park is covered by State law provisions. Peddie added that residents can look at the national sex offenders registry online to learn who these individuals are and where they reside in the community.

Koss commented that Beverly Park is the only park in the Village with a playground that is not associated with a school or church. The majority of people she spoke to were not in favor of the proposed ordinance. Koss expressed concern as to the enforcement of the ordinance. She concurred with a remark made previously that there is some responsibility on the part of the parent, and she hoped that people who see something suspicious would not hesitate to call the police.

Pfeifer stated that three-quarters of Beverly Park, including the playground, is covered under the State law provision that prohibits a registered sex offender to be within 1,000 feet from the boundaries of Beverly School. She believed that the sex offender free zone was addressed through State law. Pfeifer mentioned that crime statistics for Beverly Hills do not indicate there is a problem in this regard.

Berndt understood the motivation for proposing this ordinance. Beverly Hills is a safe community, and people want to make sure it stays that way. He did not see a reason to oppose the ordinance now that it was revised to remove the residency prohibition and Section 24.04 (c ). Berndt expressed the view that a fundamental flaw lies within the Michigan Sex Offender Registry Law, which he believes to be deficient in terms of the inability to distinguish between dangerous sex offenders and those who are on the registry through a lapse of judgment. His objection is not to the law before him for consideration but to the law that it relies upon to classify individuals.

Woodrow expressed the view that the proposed ordinance is not necessary because these restrictions and penalties are covered through current State statute; he has received a number of emails opposing the adoption of the ordinance with only one person in support of it.

Oen stated that most of the emails he received were from people who opposed the ordinance. He agreed with the intent of the ordinance but also thought that State law covered the concerns expressed.

Stearn expressed the view that this ordinance is needed if there is any portion of Beverly Park that is not covered under State law. State Legislators think that the law prohibiting registered sex offenders to be within 1,000 feet of schools is enforceable. Adoption of an ordinance that prohibits registered sex offenders from loitering within 300 feet of the park strengthens the current statute and the resources available to our public safety department.

A woman from Birmingham expressed concern that people view the sex offender registry as a pedophile registry, which is not the case.

Kathleen Berwick of 31381 Kennoway Court voiced her opinion that there should be better laws regarding sex offenders, and they should be enforced.

Jean Martell of 32231 Verona Circle wondered whether the Beverly Hills Public Safety Department has been consulted regarding this ordinance.

Director Woodard stated that the Department is open to receive any complaints of suspected untoward activity towards children. The bulk of the Department's activity with convicted sex offenders is to maintain the registry. Reports are received occasionally and investigated. There is not an overwhelming problem with sex offenders in the community. Woodard noted that the majority of sex offender complaints originate from people who are known to the victim. The Department is confident that it can look into complaints or referrals from the public and identify the situation with or without the proposed ordinance.

Motion by Stearn, second by Pfeifer, to adopt Ordinance No. 326 as revised, An Ordinance to Amend the Village of Beverly Hills Municipal Code, Chapter 42, to Add a New Section 24 Entitled “Sex Offender-Free Zone”.

Roll Call Vote:

Oen	- no
Peddie	- no
Pfeifer	- no
Stearn	- yes
Woodrow	- no
Berndt	- yes
Koss	- no

Motion fails (5 – 2).

**REVIEW AND CONSIDER SUBCOMMITTEE RECOMMENDATION TO FILL VACANCY ON THE FINANCE COMMITTEE**

Pfeifer reported that a subcommittee of Stearn, Woodrow and herself met prior to the Council meeting to review three applications for a position on the Finance Committee with a term to expire on June 30, 2010. It was the recommendation of the subcommittee to appoint Douglas Prew to fill the vacancy on the Finance Committee with Don MacDonald as the alternate choice should Mr. Prew be unable to serve in this capacity.

Stearn thanked the individuals who applied for this seat and indicated that their applications will remain on file and revisited if there are future vacancies on the Finance Committee.

Motion by Pfeifer, second by Oen, to appoint Douglas Prew to the Finance Committee for a term to expire on June 30, 2010.

Roll Call Vote:

Peddie	- yes
Pfeifer	- yes
Stearn	- yes
Woodrow	- no
Berndt	- yes
Koss	- no
Oen	- yes

Motion passed (5 - 2).

**REVIEW AND CONSIDER SUBCOMMITTEE RECOMMENDATIONS TO FILL TWO VACANCIES ON THE PLANNING BOARD**

Berndt reported that the subcommittee to consider applications to fill two vacancies on the Planning Board met prior to the Council meeting. There were several excellent applicants present volunteering to serve on the Planning Board. The subcommittee recommended two local architects to fill the positions, Patrick Westerlund and Robert Stempien.

Stearn thanked all of the applicants for filing applications. Residents who want to serve on a Village board or committee can obtain an application on the Village web site or at the municipal building.

Motion by Berndt, second by Oen, to appoint Patrick Westerlund and Robert Stempien to fill the vacant positions on the Village Planning Board for terms to expire on June 30, 2010.

Motion passed (7 – 0).

## **SECOND ANNOUNCEMENT OF A VACANCY ON THE PARKS & RECREATION BOARD**

Oen made the second announcement of a vacancy on the Parks and Recreation Board to fill the remainder of Jack Harmon's term expiring on June 30, 2009. The deadline for receiving applications is Friday, June 22 at 4:30 p.m. Applications are available at the Village office and on the Village web site.

A subcommittee has been selected consisting of Jon Oen as chairperson, Lee Peddie and Todd Stearn. The subcommittee is scheduled to meet on Tuesday, July 3 at 7:00 p.m. to review applications and make a recommendation to Council.

## **REVIEW AND CONSIDER 2006/07 FISCAL YEAR BUDGET AMENDMENTS**

Pfeifer stated that Council considers amendments to the budget annually at the end of the fiscal year. The State Uniform Budgeting Act requires that Council reallocate budget appropriations in any department that exceeds the budget amount approved without changing the total budgeted amount. Proposed budget amendments also reflect transfers or reserves from the General Fund to other operating funds.

Council is in receipt of a memo dated June 14, 2007 regarding the 2006/2007 Village Budget Amendments. Pfeifer outlined the list of transfers or reserves from the General Fund and Major Road Fund to other operating funds.

Motion by Pfeifer, second by Koss, to authorize Village Administration to transfer or reserve monies from the General Fund and Major Road Fund to other funds as noted in the memorandum from the Village Finance Director dated June 14, 2007.

Roll Call Vote:

Motion passed (7 – 0).

A budget worksheet indicates the adjustments needed to the 2006/07 adopted Village budgets for the General Fund. These budget amendments will not only reflect estimated monies still to be expended in this fiscal year but also budgeted and reserved monies in balance sheet accounts or transfers to the Capital Projects Fund and Local Street Fund because the expenses will not take place until after July 1, 2007.

Motion by Pfeifer, second by Oen, to amend the 2006/07 General Fund, Local Road Fund, Drug Law Enforcement Fund, Retiree Health Care, Vacation Reserve Fund, and

Sick Pay Fund Budgets as noted in the memorandum from the Finance Director dated June 14, 2007.

Roll Call Vote:  
Motion passed (7 – 0).

The 2006/07 Village Budget Amendment memo is on file at the Village offices for public review.

**REVIEW AND CONSIDER \$1,800 CONTRIBUTION TO CITY OF BIRMINGHAM FOR ANNUAL FIREWORKS DISPLAY ON JULY 3, 2007**

The Village is in receipt of an annual request from the City of Birmingham Fireworks Committee for donations towards their fireworks display to be held on Tuesday, July 3 (with a rain date of July 5) at Lincoln Hills Golf Course. The 2007/08 budget contains \$1,800 in account #101-747-893-00 (Community Action Programs) for contribution to Birmingham Fireworks.

Motion by Woodrow, second by Oen, to approve the contribution of \$1,800 to the City of Birmingham for the July 3, 2007 Fireworks Display at Lincoln Hills Golf Course.

Council members commented on this popular event. It was noted that the Village donates the services of its Public Safety Department for traffic and crowd control.

Roll Call Vote:  
Motion passed (7 – 0).

**REVIEW AND CONSIDER CHANGE ORDER #2 FOR DOMINIC GAGLIO CONTRACT #R-06-02 CONCRETE REPLACEMENT**

Before Council for consideration is Change Order #2 to the 2006 Concrete Repair Program at no increase to the unit prices. This change order adds \$29,999.50 to the present contract with Dominic Gaglio Construction for Project #R-06-02. The contractor has work remaining on the contract to be done on 13 Mile Road in front of Groves High School. The change order adds concrete replacement in this area and also replaces broken curb in the northeast corner of Lahser and 13 Mile Roads. That replacement work will be coordinated with the Road Commission, which will be paying Dominic Gaglio Construction directly for replacement of broken curb on their portion of this radius.

Motion by Woodrow, second by Pfeifer, to approve the Change Order for the 2006 Concrete Repair Program (R-06-02) to add \$29,999.50 to the present contract with Dominic Gaglio Construction, which is the amount budgeted for Major Road Concrete Replacement in the 2007/08 budget for the Village.

Roll Call Vote:  
Motion passed (7 – 0).

**REVIEW AND CONSIDER PROPOSALS FOR WATER METER REPLACEMENT PROGRAM**

Before proceeding with this agenda item, Koss disclosed that it has come to her attention that the person representing Rudder Limited is a relative, although she has not had contact with this person in a number of years. It appeared not to be a conflict; there were no objections from Council to Koss voting on this agenda item. Spallasso added that Koss was not aware of this relationship until after the bid process was completed.

Village administration solicited proposals from vendors to replace all of the water meters in the Village and install an automated meter reading system. The Village received two proposals for the work plus a third proposal that was rejected for the reason that it came in after the bid opening deadline. The proposals were from ETNA Supply and Rudder Limited. Since receiving the proposals, the vendors have been interviewed, references have been contacted, and research has been done on automated reading systems.

Public Services Director Tom Meszler recommended that the Village accept the low bid from Rudder Limited for installation of new Badger water meters for the entire Village along with a drive-by Automated Reading System called ORION by Badger Meter. This allows the meters to be read by driving down the street at 15-20 mph while the automatic reader collects readings from house meters. It is anticipated that the project will be completed in 10-12 months.

The low price from Rudder Limited for installing water meters and an Automated Reading System is \$827,696.00. Added to this cost is the purchase of five water meter monitors at \$86.00 each, for a total of \$430 and eight various size meters as spares for the Water Department totaling \$1,557. This brings the total cost for this project to \$829,683.00. The original estimate for the project was \$1,000,000.

Motion by Woodrow, second by Pfeifer, that the Village of Beverly Hills Council award the contract to Rudder Limited for the installation of new water meters in homes and businesses in the Village along with an automated meter reading system at a total cost of \$829,683.00. Council authorized the Village Manager to sign a contract with Rudder Limited for this work once all required bonds and insurance documents have been provided. Funds to cover the costs of this project will come from the Water and Sewer Fund balance.

Bob Vanderpool, President of Rudder Limited, answered questions from Council on the project and described how the system will work. He addressed inquiries about the Badger system, which offers options for a fixed network reading system and allows meter readings to be done from a computer in the Village offices. One of these options for the fixed network is to use a Wi-Fi network for data transmission. This would be available to the Village after the Oakland County Wi-Fi network is installed and operational throughout the Village.

Stearn commented that the Village has established a Water and Sewer Operating fund that is self sustaining. A portion of the water and sewer charge accumulated in this fund is used for programs such as replacing water meters without additional taxes or millages.

Norman Rubin of 31020 Rivers Edge Court questioned the justification for this expenditure and asked if the Village has a repair history that supports the decision to replace all the water meters.

It was explained that the water meters in the Village are 30-40 years old and in need of replacing. There has been regular replacement of faulty meters with inaccurate readings. Spallasso related that there have been slow results on 99% of all meters tested and replaced. This means that all of the water that is metered and used by the customer is not measured. There is a savings associated with providing new, accurate meters that will not be in need of repair or replacement for 20 years or more. A cost savings will also be realized in terms of the manpower associated with reading the meters, which will be done electronically.

Sharon Tischler of 21415 Virmar Court questioned whether the \$6.00 meter charge on the water bills every quarter will be eliminated after the meters are replaced. Spallasso responded that the fee will continue to be levied in preparation for future repairs and replacements.

Roll Call Vote:  
Motion passed (7 – 0).

**REVIEW AND CONSIDER FINAL PAYMENT TO SUMMIT TRANSPORT, INC.  
CONTRACT #0L-06-01 MUNICIPAL PARKING LOT**

Motion by Woodrow, second by Koss, to authorize the Village Manager to make the final payment to Summit Transport, Inc. for the shared parking lot project with Southfield Township in the amount of \$5,425.00.

Roll Call Vote:  
Motion passed (7 – 0).

**REVIEW AND CONSIDER INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
VILLAGE OF BEVERLY HILLS AND THE VILLAGE OF BINGHAM FARMS FOR  
PUBLIC WORKS SERVICES**

Before Council for consideration is an Intergovernmental Agreement between the Village of Beverly Hills and the Village of Bingham Farms that will formalize the arrangement negotiated for Beverly Hills to provide Bingham Farms with DPW and engineering services. Woodrow stated that this is a yearly contract that can be canceled by either party upon 30 days written notice. The contract includes a list of DPW services to be provided by Comeau Equipment Company and rates. Materials will be billed as a separate item based on cost. All work will be billed with a 15% administrative cost.

Spallasso suggested that Council approval of the Agreement be contingent on review of the language by the Village of Bingham Farms attorney so the contract can become effective on July 1, 2007.

Stearn thought that any changes proposed by the Bingham Farms attorney should come back to the Village for approval.

Motion by Woodrow, second by Koss, that the Village of Beverly Hills Council authorize the Village Manager to enter into an Intergovernmental Agreement between the Village of Beverly Hills and the Village of Bingham Farms to provide Bingham Farms with DPW and Engineering services as outlined in the Agreement, contingent upon its review and approval by the Village of Bingham Farms attorney. Any changes to the document must be approved by the Village of Beverly Hills attorney.

Stearn commented that this action is an attempt by Beverly Hills to work with other communities and consolidate services to save money. He supported the Agreement in principal but he did not support the motion as stated.

Oen questioned whether the proposed Agreement would present a problem if there were a major storm that required additional manpower. Spallasso responded that any service that was required in addition to what is described in the Agreement would be addressed at the time and include a charge. The intent of the Agreement is to provide the Village of Bingham Farms with daily routine maintenance.

Roll Call Vote:

Peddie	- yes
Pfeifer	- yes
Stearn	- no
Woodrow	- yes
Berndt	- yes
Koss	- yes
Oen	- yes

Motion passed (6 – 1).

**PUBLIC COMMENTS**

None

**MANAGER'S REPORT**

Spallasso reported that the in-house employee training session scheduled for June 27 has been canceled due to the unavailability of certain staff members. It will be rescheduled.

The Acacia Park Sewer Relief project is in its final phases. Kinross and Bates will receive an asphalt base next week.

The new trash collection dates begin on July 1. Residents living east of Evergreen will have their trash/yard waste/recyclables picked up on Monday. Those living west of Evergreen will have a Tuesday pickup day.

Woodrow proposed changing the next regular Council meeting date from Tuesday, July 3 to Monday, July 2 due to the Birmingham Fireworks Display being scheduled on July 3.

Motion by Woodrow. Second by Berndt, to change the regular Council meeting date of Tuesday, July 3, 2007 to Monday, July 2, 2007 due to the Birmingham Fireworks Display scheduled for July 3. The subcommittee meeting to consider applicants to fill a position on the Parks and Recreation Board will also be moved to Monday, July 2.

Ayes: Berndt, Koss, Oen, Peddie, Stearn and Woodrow

Nays: Pfeifer

Motion passed (6 – 1).

Koss commended Tom Meszler and Renzo Spallasso for doing a great job of keeping residents affected by the Acacia Park Sewer Relief construction project well informed throughout the process. She and others in the neighborhood appreciate their hard work. Peddie concurred with these comments.

### **COUNCIL REPORTS**

Oen stated that the Parks and Recreation Board will meet on Thursday, June 21 at 6:30 p.m. in Beverly Park prior to the first summer concert at 7:30 p.m.

Woodrow commented that Council has received the 2006 Public Safety Department Annual Report.

Berndt reported that the Planning Board will meet next Wednesday, June 27 at 7:30 p.m. in the municipal building.

Berndt encouraged interested individuals to become involved in the Habitat for Humanity for Oakland County home construction project that will continue for 11 more days. Information is available at [www.habitatoakland.org](http://www.habitatoakland.org).

Pfeifer reported that the Birmingham Area Cable Board will meet in the council chamber tomorrow morning, June 20 at 7:45 a.m. The Board will be approving its budget for fiscal year 2007/08. Council members have received copies of the proposed budget and may submit any questions or comments to Pfeifer.

The ad hoc village vs. city committee will meet next on Monday, July 9 at 3:15 p.m. to continue its fact finding exercise.

Pfeifer mentioned that newly appointment member of the Planning Board Patrick Westerlund is currently a member of the Village Finance Committee. She did not know of a reason why he could not serve on both bodies. There is precedent for this in that resident Maryann Verdi-Hus serves on the Zoning Board of Appeals and the Birmingham Area Cable Board.

Stearn thanked Director Woodard for providing Council with the 2006 Public Safety Annual Report. He questioned the decrease in activity over the last few years in the areas of traffic violations, drunk driving arrests, and traffic offenses. These are items that affect the safety of residents and revenue received by the Department.

Woodard responded that the counts are up from last year's numbers so far this year. It is something that fluctuates from year to year with no specific indices to explain why fluctuations occur. Stearn asked Director Woodard to monitor these statistics.

Stearn reported that the Personnel Committee of Council met tonight prior to the Council meeting to conduct a performance appraisal of the Village Manager. The recommendation of the Personnel Committee will be an agenda item for the next Council meeting.

Stearn related that he and Spallasso met with the Vestevich brothers who own the vacant office building at 31333 Southfield Road. There was discussion on what options could be pursued to address concerns about vacant property. Stearn also asked Spallasso to contact Mr. Chaunev and inquire about his incomplete development on Lahser Road. Spallasso had a constructive discussion with Mr. Chaunev.

It was brought to Council's attention at the Business Town Hall meeting in May that there is a need for better communication with business owners in the Village. Spallasso has been asked to look into this and formulate a plan of action.

Stearn proposed that items for the next Council meeting agenda may include the Public Safety Operational Study and the proposed Landlord/Tenant ordinance.

Motion by Pfeifer, second by Woodrow, to go into closed session at 9:36 p.m. to discuss Public Safety command union collective bargaining agreement.

Roll Call Vote:  
Motion passed (7 – 0).

The meeting returned to open session at 10:20 p.m.

Motion by Woodrow, second by Pfeifer, to adjourn the meeting at 10:21 p.m.

Motion passed (7 – 0).

**Todd Stearn**  
**Council President**

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

**Susan Bernard**  
**Recording Secretary**