



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, December 02, 2025
6:30 PM

CALL TO ORDER

President Gustafson called the meeting to order at 6:30 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Trustee William Babcock
Trustee John Broda
Trustee Dayne Mead
Trustee Michael Sima
Trustee Michael Wright
Village President Carol Gustafson

APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **November 18, 2025.**

President Gustafson asked for motion to approve the minutes.

Motion was made by Trustee Broda, second by Trustee Mead. Voting yes: Trustee Wright, Babcock, Sima, Broda, Mead 5-0-0.

2. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **November 4, 2025.**

President Gustafson asked for motion to approve the minutes.

Motion was made by Trustee Broda, second by Trustee Babcock. Voting yes: Trustees Broda, Mead, Wright, Babcock, Sima 5-0-0.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

Roxann Smith and Diane Laforge are here from 50 North which is a senior organization. It's a 501C3 and they both board members, they are here tonight to seek some financial help to keep their

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organization going. Their organization meets twice a month every first and third Tuesday from 1 to 3 at the Rockton Township Community Center in Rockton for anyone who would like to join.

Diane states since Covid was done, they have seen their numbers increase. They have been visiting every town to seek funding.

PRESIDENT'S REPORT

3. **Nomination** by the Village President and **confirmation** by the Village Board of the appointment of **Molly Butz to fill a vacancy in the office of Village Trustee of the Village of Roscoe.**

President Gustafson would like to formally introduce Molly Butz, she is going to put her name in for official nomination for the vacant Trustee position at the next board meeting in two weeks.

Molly Butz explains that she grew up in the Roscoe/Rockton area, built a 20-year career in association management, and now wants to serve because she was concerned by now many local election seats went uncontested.

She says she hopes to help Roscoe grow by attracting more businesses, restaurants, and community activities that residents have been wanting.

4. Introduction of **New Fehr-Graham Personnel** and Transition of Village Engineer Responsibilities.

Brandon Boggs Village Engineer from Fehr Graham explains that he has accepted a new position beginning in early 2026, which requires the Village to transition its outsourced engineering role to a new lead engineer, Garrett Flores. Brandon notes that Garrett has already been working alongside him for about a month, helping with permit reviews and other tasks so the handoff is smooth. Brandon emphasizes that although Garrett is early in his career, he will have the full support of Fehr Graham's 250 expert team and won't be operating without assistance. He outlines a phased transition in which Garrett's hours and responsibilities will steadily increase, with a mix of onsite work in Roscoe and time at the firm's office to access additional expertise.

TREASURER'S REPORT

5. Cash Report and Bills
6. Approval of Bills

President Gustafson asked for a motion for the approval of the bills.

Expenditures are \$593,500.62, payroll is \$111,933.77. Totaling \$705,434.39.

Motion was made by Trustee Babcock, second by Trustee Broda. Voting yes: Trustees: Babcock, Broda, Mead, Sima, Wright 5-0-0.

7. Year to Date, Revenues and Expenditures

President Gustafson explained the report covers financial activity through October 31st with 83% of the year complete.

Overall, the village is mostly on track with both revenues and expenditures. Some categories appear over or under budget due to timing differences in when revenues arrive or expenses are paid. The state of Illinois changes to the local use tax and sales tax continue to affect revenue. These changes are not a one-to-one replacement, meaning the village loses more revenue than it gains. Certain unexpected expenses occurred during the year, such as: The Collapse of the retaining wall behind the building, requiring unplanned spending. Despite fluctuations, the village is aligned with its appropriated budget overall. Any unspent funds at year-end will roll into the general fund, contributing to the projected fund balance used for the next year's budget.

CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda, and will be discussed and approved separately.

8. Approval of 2026 Meeting Dates for Village Board & Committee of the Whole

President Gustafson asked for a motion for the approval of 2026 Meeting dates.

Motion was made by Trustee Wright, second by Trustee Sima. Voting yes: Trustees Mead, Babcock, Broda, Sima, Wright 5-0-0.

9. Discussion and approval of the 2026 Holiday Schedule

President Gustafson asked for a motion for approval of 2026 Holiday schedule.

Motion was made by Trustee Sima, second by Trustee Broda. Voting yes: Trustees Wright, Sima, Mead, Babcock, Broda 5-0-0.

10. Approval of Resolution 2025-R65 declaring certain items of personal property surplus, and authorizing their disposition. [13 Chairs and 2 Wooden Desk]

President Gustafson asked for the approval of Resolution 2025-R65.

Motion was made by Trustee Broda, second by Trustee Babcock. Voting yes: Trustees Sima, Mead, Wright, Broda, Babcock 5-0-0.

11. Approval of Resolution 2025-R49, authorizing entering into an agreement with i3 Broadband for fiber services for the Village of Roscoe.

President Gustafson asked for the approval of Resolution 2025-R49.

Motion was made by Trustee Broda, second by Trustee Sima. Voting yes: Trustees Babcock, Wright, Broda, Mead, Sima 5-0-0.

ACTION FROM THE LIQUOR COMMISSION

- 12. Approval of Ordinance 2025-23 decreasing the maximum number of authorized Class "F" (Full Liquor On Premise Only) liquor licenses to six (6)** [7 currently authorized, Whiskey Hotel Barbeque closed].

President Gustafson asked for an approval of Ordinance 2025-23.

Motion was made by Trustee Broda, second by Trustee Babcock. Voting yes: Trustees Broda, Babcock, Sima, Wright, Mead 5-0-0.

- 13. Approval of Six (6) Class "A" On & Off Premise Full Liquor** renewal applications

FIESTA CANCUN AUTHENTIC MEXICAN RESTAURANT OF ROSCOE, INC. dba
FIESTA CANCUN MEXICAN RESTAURANT

PENNY INC dba QUIK MART (5755)

PENNY INC dba QUIK MART (5526)

SCHNUCK MARKETS INC DBA SCHNUCKS MARKET

DORIS DESCHLER INC dba WHIFFLETREE BAR & GRILL

MARY'S MARKET ROSCOE LLC

President Gustafson asked for a motion for the approval of Six Class "A" renewal applications.

Motion was made by Trustee Babcock, second by Trustee Broda. Voting yes: Trustees Sima, Broda, Babcock, Mead, Wright 5-0-0.

- 14. Approval of Eleven (11) Class "BL" Boutique Gaming Full Liquor** renewal applications:

ANNAS CAFE LLC – ROSCOE dba ANNA'S LUCKY 777 UNIT 4

ANNAS CAFE LLC – ROSCOE dba ANNA'S LUCKY 777 UNIT 6

MILLION MILE LLC dba CECE'S LUCKY SLOTS

DANDY'S INC dba DANDY'S SLOTS

EMPIRE SLOTS ROSCOE LLC dba ROYALTY SLOTS

JACKPOT JOE'S LLC dba JACKPOT JOE'S

ADRI'S GAMING BOUTIQUE, INC dba LUCKY HORSESHOE

SUZZIE, LLC dba MAMA SUE'S DELI & SLOTS

NEXT STOP ENTERPRISES LLC dba NEXT STOP GAMING

PIPITONE INC dba SLOTS OF FORTUNE

A G P 18 INCORPORATED dba SLOTS OF FORTUNE

President Gustafson asked for the approval of Eleven Class "BL" renewal applications.

Motion was made by Trustee Broda, second by Trustee Babcock. Voting yes: Trustees Mead, Wright, Sima, Broda, Babcock 5-0-0.

15. Approval of Eight (8) Class "C" Package Store Full Liquor renewal applications:

CASEY'S RETAIL COMPANY dba CASEY'S GENERAL STORE #3536

HIGHLAND PARK CVS LLC dba CVS/PHARMACY #8524

US PETRO INC dba LUNA FOOD MART

GPM MIDWEST, LLC dba FAS MART #5224

KELLEY WILLIAMSON CO dba HONONEGAH MOBIL

KELLEY WILLIAMSON CO dba ROSCOE MOBIL

THORNTONS LLC dba THORNTONS #331

WALGREEN CO dba WALGREENS #6001

President Gustafson asked for an approval of Eight Class "C" renewal applications.

Motion was made by Trustee Broda, second by Trustee Wright. Voting yes: Trustees Wright, Mead, Sima, Babcock, Broda 5-0-0.

16. Approval of Two (2) Class "D" On Premise Only Beer & Wine renewal applications

TOMAR LLC dba 815 PIZZA

USKANA HOSPITALITY GROUP dba JESSICA'S RESTAURANT

President Gustafson asked for a motion for the approval of Two Class "D" renewal applications.

Motion was made by Trustee Mead, second by Trustee Wright. Voting yes: Trustees Broda, Babcock, Sima, Mead, Wright 5-0-0.

17. Approval of Six (6) Class "F" Full Liquor On Premise Only renewal applications

RJR GAMING INC dba BENNY'S SLOTS WINE & SPIRITS

HOFFMAN HOUSE OF EAST ROCKFORD INC dba FIREHOUSE PUB

LOU'S TAP, INC dba LOUIE'S TAP HOUSE

RYBO VENTURES INC dba POISON IVY PUB

VFW POST #2955 dba VFW POST 2955

PIETRO'S OF ROSCOE LLC dba PIETRO'S PIZZERIA

President Gustafson asked for a motion for the approval of Six Class "F" renewal applications.

Motion was made by Trustee Wright, second by Trustee Mead. Voting yes: Trustees Mead, Broda, Sima, Wright, Babcock 5-0-0.

18. Approval of Two (2) Class "G" Package Store Beer & Wine renewal applications:

LOVES TRAVEL STOPS & COUNTRY STORE dba LOVE'S TRAVEL STOP #322

SPEEDWAY LLC dba SPEEDWAY 3962

President Gustafson asked for a motion for the approval of Two Class "G" renewal applications.

Motion was made by Trustee Broda, second by Trustee Wright. Voting yes: Trustees Sima, Babcock, Wright, Broda, Mead 5-0-0.

19. Approval of Two (2) Class "CT" Caterer Retailer Full Liquor applications:

PERFECTLY SEASONED LLC dba PERFECTLY SEASONED

HOFFMAN HOUSE OF EAST ROCKFORD INC dba FIREHOUSE PUB

President Gustafson asked for a motion for the approval of Two Class "CT" renewal applications.

Motion was made by Trustee Babcock, second by Trustee Broda. Voting yes: Trustees Babcock, Broda, Wright, Mead, Sima 5-0-0.

MOTIONS AND RESOLUTIONS (Final action)

20. Approval of Resolution 2025-R66, approving an extension to the agreement with Stateline Fastpitch Softball for the use of Swanson Park. (Term January 1, 2026 through December 31, 2028.)

President Gustafson asked for a motion for the approval of Resolution 2025-R66.

Motion was made with the request providing the financials from Stateline fastpitch softball by Trustee Broda, second by Trustee Mead. Voting yes: Trustees Mead, Wright, Sima, Babcock, Broda 5-0-0.

21. Approval of Ordinance 2025-24 for a Map Amendment rezoning 47 properties to newly adopted districts: **MS-C Main Street -Core or MS-E Main Street-Edge** as listed below:

1 Parcel Number 04-33-176-016 Commonly known as 11212 Main Street from CG General Commercial District. to MS-C Main Street Core District

2 Parcel Number 04-33-176-017 Commonly known as n/a Main Street from R1 One-Family Residential District to MS-C Main Street Core District

3 Parcel Number 04-33-177-001 Commonly known as n/a Main Street from R1 One-Family Residential District to MS-C Main Street Core District

4 Parcel Number 04-33-177-006 Commonly known as 11172 Main Street from R1 One-Family Residential District to MS-C Main Street Core District

5 Parcel Number 04-33-177-007 Commonly known as 11162 Main Street from R1 One-Family Residential District to MS-C Main Street Core District

6 Removed

7 Parcel Number 04-33-177-017 Commonly known as 5290 Williams Drive from CR Retail and Service Commercial District to MS-C Main Street Core District

8 Removed

9 Parcel Number 04-33-177-013 Commonly known as 11114 Main Street from CR Retail and Service Commercial District to MS-C Main Street Core District

10 Parcel Number 04-33-177-014 Commonly known as 11094 Main Street from R1 One-Family Residential District to MS-C Main Street Core District

11 Parcel Number 04-33-177-015 Commonly known as 11076 Main Street from CR Retail and Service Commercial District to MS-C Main Street Core District

12 Parcel Number 04-33-180-001 Commonly known as 5473 Hodges Run from CR Retail and Service Commercial District to MS-C Main Street Core District

13 Parcel Number 04-33-180-002 Commonly known as 5487 Hodges Run from CR Retail and Service Commercial District to MS-C Main Street Core District

14 Parcel Number 04-33-180-003 Commonly known as 5459 Hodges Run from CR Retail and Service Commercial District to MS-C Main Street Core District

15 Parcel Number 04-33-251-009 Commonly known as 5501 Hodges Run from CR Retail and Service Commercial District to MS-C Main Street Core District

16 Parcel Number 04-33-251-002 Commonly known as 11087 Main Street from CR Retail and Service Commercial District to MS-C Main Street Core District

17 Parcel Number 04-33-251-003 Commonly known as 11073 Main Street from R1 One-Family Residential District to MS-C Main Street Core District

18 Parcel Number 04-33-251-004 Commonly known as 11059 Main Street from R1 One-Family Residential District to MS-C Main Street Core District

19 Parcel Number 04-33-381-010 Commonly known as 6556 Franklin Street from CR Retail and Service Commercial District to MS-C Main Street Core District

20 Parcel Number 04-33-381-009 Commonly known as 5360 Bridge Street from CR Retail and Service Commercial District to MS-C Main Street Core District

- 21 Parcel Number 04-33-382-001 Commonly known as 10544 Main Street from IL Light Industrial District to MS-C Main Street Core District
- 22 Parcel Number 04-33-382-002 Commonly known as 10544 Main Street from IL Light Industrial District to MS-C Main Street Core District
- 23 Parcel Number 04-33-382-003 Commonly known as 5408 Bridge Street from CR Retail and Service Commercial District to MS-C Main Street Core District
- 24 Parcel Number 04-33-382-004 Commonly known as 5412 Bridge Street from CR Retail and Service Commercial District to MS-C Main Street Core District
- 25 Parcel Number 04-33-382-010 Commonly known as 5440 Bridge Street from CR Retail and Service Commercial District to MS-C Main Street Core District
- 26 Parcel Number 04-33-382-011 Commonly known as 5454 Bridge Street from CR Retail and Service Commercial District to MS-C Main Street Core District
- 27 Parcel Number 04-33-382-007 Commonly known as 5466 Bridge Street from CR Retail and Service Commercial District to MS-C Main Street Core District
- 28 Parcel Number 04-33-382-008 Commonly known as 10534 Main Street from CR Retail and Service Commercial District to MS-C Main Street Core District
- 29 Parcel Number 04-33-382-009 Commonly known as 10514 Main Street from CR Retail and Service Commercial District to MS-C Main Street Core District
- 30 Parcel Number 04-33-455-009 Commonly known as 10567 Main Street from IL Light Industrial District to MS-C Main Street Core District
- 31 Parcel Number 04-33-455-003 Commonly known as 10531 Main Street from IL Light Industrial District to MS-C Main Street Core District
- 32 Parcel Number 04-33-455-007 Commonly known as 10517 Main Street from CG General Commercial District to MS-C Main Street Core District
- 33 Parcel Number 04-33-455-008 Commonly known as 5560 Bridge Street from R1 One-Family Residential District to MS-C Main Street Core District
- 34 Parcel Number 08-04-127-012 Commonly known as 5365 Bridge Street from CG General Commercial District to MS-C Main Street Core District
- 35 Parcel Number 08-04-127-006 Commonly known as 5411 Bridge Street from CR Retail and Service Commercial District to MS-C Main Street Core District
- 36 Parcel Number 08-04-127-011 Commonly known as 10458 Mulberry Street from RM Multifamily Residential District to MS-E Main Street Edge District
- 37 Parcel Number 08-04-127-008 Commonly known as 10432 Mulberry Street from RM Multifamily Residential District to MS-E Main Street Edge District

38 Parcel Number 08-04-127-007 Commonly known as n/a Grove Street from R1 One-Family Residential District to MS-E Main Street Edge District

39 Parcel Number 08-04-128-010 Commonly known as 5467-5441 Bridge Street from CR Retail and Service Commercial District to MS-C Main Street Core District

40 Parcel Number 08-04-128-008 Commonly known as 5460 Grove Street from RM Multifamily Residential District to MS-E Main Street Edge District

41 Parcel Number 08-04-128-004 Commonly known as 10458 Main Street from CG General Commercial District to MS-C Main Street Core District

42 Parcel Number 08-04-128-005 Commonly known as 10460 Main Street from RM Multifamily Residential District to MS-C Main Street Core District

43 Parcel Number 08-04-128-006 Commonly known as 10440 Main Street from RM Multifamily Residential District to MS-C Main Street Core District

44 Parcel Number 08-04-128-009 Commonly known as 5488 Grove Street from RM Multifamily Residential District to MS-C Main Street Core District

45 Removed

46 Removed

47 Removed

48 Removed

49 Removed

50 Parcel Number 08-04-129-001 Commonly known as 5453 Grove Street from R1 One-Family Residential District to MS-E Main Street Edge District

51 Parcel Number 08-04-129-002 Commonly known as 10373 Mulberry Street from R1 One-Family Residential District to MS-E Main Street Edge District

52 Parcel Number 08-04-129-008 Commonly known as n/a Main Street from R1 One-Family Residential District to MS-E Main Street Edge District

53 Parcel Number 08-04-129-009 Commonly known as 10374 Main Street from R1 One-Family Residential District to MS-E Main Street Edge District

54 Parcel Number 08-04-129-004 Commonly known as 10360 Main Street from R1 One-Family Residential District to MS-E Main Street Edge District

President Gustafson asked for a motion for the approval of Ordinance 2025-24.

Motion was made by Trustee Broda, second by Trustee Babcock. Voting yes: Trustees Sima, Broda, Babcock, Mead, Wright 5-0-0.

NEW BUSINESS (First reading or suspend rules)

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22. **Approval of contracting Safety-Kleen for Trap Basins Cleaning** not to exceed the amount of \$5,000.00.

President Gustafson asked for a motion to suspend the rules and make this a final vote to do a cleanup within the public works department as quickly as possible.

Motion was made by Trustee Sima, second by Trustee Broda. Voting yes: Trustees Wright, Mead, Broda, Babcock, Sima 5-0-0.

President Gustafson asked for a motion for the approval of contracting Safety-Kleen for Trap Basins Cleaning.

Motion was made by Trustee Wright, second by Trustee Sima, Voting yes: Trustees Broda, Mead, Babcock, Sima, Wright 5-0-0.

23. **Approval of the hotel and travel expenses for Chief Hawley and Deputy Chief Farone** related to their attendance at the NILEEA winter retreat & training.

President Gustafson asked for a motion to suspend the rules and make this a final vote due to the timing schedule for winter retreat.

Motion was made by Trustee Broda, second by Trustee Wright. Voting yes: Trustee Broda, Mead, Sima, Wright, Babcock 5-0-0.

President Gustafson asked for a motion for the approval for Chief Hawley and Deputy Chief Farone winter retreat.

Motion was made by Trustee Sima, second by Trustee Wright. Voting yes: Trustees Mead, Wright, Broda, Babcock, Sima 5-0-0.

24. **Approval of Ordinance No. 2025-25**, Amending Chapter 22, Article I, Sec. 2-121 relating to the Village Administrator.

President Gustafson asked for a motion to approve Ordinance 2025-25.

Motion was made by Trustee Sima, second by Trustee Broda. Voting yes: Trustees Babcock, Sima, Mead, Wright, Broda 5-0-0.

QUESTIONS AND REPORTS

Brandon Boggs Village Engineer gives a detailed update on engineering and development activity as the construction season wraps up. Brandon explains that many residents have been asking when the Hawk's Pointe Trail road extension will open to the public. He stated the road was built as part of Hawk's Pointe Plat 5 and has been completed. It will not open until the village formally accepts the roadway. Acceptance is expected before the end of January, when the developer's letter of credit expires. Once accepted, the village will begin maintaining the road and open it to the public.

Brandon notes that when the village accepts the road, the developer must provide a two-year maintenance bond. This bond ensures the developer fixes any defects that appear during that period. If they fail to do so, the village can draw from the bond to make repairs.

Brandon states that the next phase for Hawk's Pointe is phase 6. The developer has already begun earthwork, mainly stripping topsoil. In spring, major work begins Installation of utilities of water, sewer. Roadway construction for the next phase. Brandon says the developer is motivated and expects a busy 2026 construction season.

Brandon addresses past concerns about the Petri development group. He states that everything has gone smoothly under the current settlement agreement. The developer has been cooperative and meeting expectations.

Trustee Sima states that this is a very important project and would like to know if Brandon or Tyler will be assisting Garrett with this project.

Brandon explains how Garrett is being integrated into the engineering workflow. He stated he has been working with Garrett one on one. Brandon and Hillary from Vandewalle will be preparing a checklist and documentation to ensure a smooth transition. The goal is to have Garrett fully prepared before the heavy spring construction period.

Troy Taylor Public Works Supervisor explains that the recent snowstorm required a full team effort, with 11 workers operating in two rotating shifts to keep roads clear from early Saturday morning through early Sunday. The storm response totaled 209 labor hours, costing just under \$7000. in wages. Because snow fell continuously, crews used salt strategically mainly on intersections, curves, and hills resulting in 75 tons of salt used at a cost of about \$6500. Snow operations also consumed 340 gallons of fuel, adding a little over \$1300. to the total. Altogether, the storm cost the village \$14,720.

Troy notes that under FEMA's reimbursement formula, which includes equipment rates, the total would be \$32,724. He emphasizes how quickly expenses accumulate during major storms.

President Gustafson expresses how grateful she is to Troy and the staff for a job well done.

25. FY2026 Budget Process - Discussion of Operating Budget

President Gustafson presented a financial overview operating expenditures were projected at \$8,452,100. against revenues of \$7,102,209.80., leaving a shortfall that would need to be covered by transfers from the general fund. She explained that the general fund balance at the end of 2025 was expected to be \$5,133,439., with \$139,983.57 available after reserves. Capital projects already committed included Porter Park Phase 2, the Riverside Park pavilion replacement, and annual residential road improvements, totaling \$1,767,000. President Gustafson proposed adding the remaining \$387,317.57 to the road program, bringing the total to about \$800,000. for residential road upgrades in 2026, emphasizing that parks and roads would be the year's capital priorities.

Trustee Mead raised concerns about the projections, questioning whether revenues were being underestimated and expenditures overstated. He noted that year-to-date financials looked strong and worried the budget might be too conservative. President Gustafson responded that past audits were inflated by one-time ARPA and state COVID relief funds, which had already been spent on projects like the public works garage, Porter Park Cabin, Bridge Street Parking lot. She also highlighted that state tax changes particularly reductions in the local use tax and grocery tax were cutting into revenues, and Roscoe's lack of a local sales tax limited potential gain. Trustee Mead pressed further, suggesting the retail occupation tax could improve compliance and yield more revenue. Trustee Sima asked whether projects like the pavilion,

multi-use parking lot, and popups were accounted for in the 2026 budget. President Gustafson clarified that the popups phase 1, estimated at \$1.5 million, was deferred until future funding, possibly in 2027. She also clarified that the current capital commitments (Porter Park Phase 2, Riverside Park Pavilion replacement, and residential roads) had already consumed most of the available capital allocation. Trustee Sima questioned if there is anticipated expenses for the Bridge Street Parking lot. President Gustafson stated yes there will be about \$60,000. set aside for final work like painting and striping, making it a recognized completion expense rather than a new capital project. Trustee Broda noted that focusing on residential roads was a practical choice, given the visible impact on residents and the ability to stretch dollars further when contractors bid on larger packages. Trustee Babcock emphasizing that the board's responsibility was to balance ambition with fiscal reality. He agreed that while projects like the popup and parking lot were valuable, the village needed to concentrate on essentials in 2026. With these contributions, consensus formed across the board the 2026 capital priorities would be Porter Park Phase 2, Riverside Park Pavilion replacement, and approximately \$800,000 in residential road improvements. Nothing was decided until Mark Olson Village Treasurer comes in two weeks to discuss the budget with the board.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

President Gustafson asked for a motion to adjourn the meeting.

Motion was made by Trustee Wright, second by Trustee Mead. Voting yes: Trustees Mead, Babcock, Sima, Wright, Broda 5-0-0.

Meeting Adjourned at 8:20 pm.