MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, AUGUST 6, 2019, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

Mayor McKinney called the meeting to order.

On call of the roll the following answered present: Commissioners Fischer, Frierson, Holmes, McDowell and Mayor McKinney. A quorum was present.

Also present: Police Lieutenant Tony Velardi, Fire/Rescue Chief John Lewis, Public Works Director Ray Roberts, City Administrator Director David Knabel, Building & Zoning Director Richard Ianson, Human Resource Director Karin Graves and City Attorney James Vasselli.

Mr. William Bremner led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

It was moved by Commissioner McDowell, seconded by Commissioner Fischer to accept the City Council meeting agenda as presented. The vote on roll call was: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, aye and Mayor McKinney, aye. Motion carried.

SPECIAL PRESENTATION - LAKE COUNTY LAND BANK

Mandi Florip of the Lake County Land Bank provided an overview of the role of the Lake County Land Bank Authority. She stated that Lake County Land Bank Authority is comprised of the municipalities of Zion, Beach Park, Waukegan, Fox Lake, North Chicago, Round Lake and Round Lake Beach. The purpose of the Land Bank Authority is to acquire blighted and abandoned residential and/or commercial properties throughout the membership communities, rehab them and put them back in use. She added that since Zion is a Lake County Municipal League member, there is no cost to the City to be a member of the Land Bank Authority.

CITIZEN COMMENTS

Felicia Lewis, 1810 Gilead, stated that she is a new resident in Zion. She stated that entrance to her residence is through an alley but it is damaging her vehicle modifications. She asked if there is someone she can speak to. Mayor McKinney referred Ms. Lewis to Director Ray Roberts and Commissioner McDowell to discuss.

Connie Ecklund, 3352 Sharon Boulevard, Zion, shared her reasons why she is against the marijuana legislation in Zion.

Carl Williamson, 2818 Ezekiel Avenue, Zion, shared his reasons why he is against the marijuana legislation in Zion.

Ken Fielding, 3011 Bethel Boulevard, Zion, shared his reasons why he is against the marijuana legislation in Zion.

Ronnell Showell, 3603 Portsmouth Drive, Zion, shared her reasons why she is against the marijuana legislation in Zion.

Julia Patterson, 3307 Emmaus Avenue, Zion stated that she was contacted by her landlord after a city inspection on July 2, 2019 which resulted in the city inspector contacting DCFS for unsanitary living conditions which could result in the temporary removal of her children from the home until the issues are addressed. Ms. Patterson stated that the City Inspector's report was untruthful because after DCFS inspected the home, her children remained in the home and no further action from DCFS was taken.

Clyde McLemore, 2900 Elisha Avenue, stated that there will be a Back to School Block Party on August 24th from 2pm to 6pm at Salem Foods. He said that they will be giving away kids school supplies and invited the council to come out and have good time.
CONSENT AGENDA

It was moved by Commissioner McDowell seconded by Commissioner Fischer that the Consent Agenda be approved as follows:

- **APPROVAL OF MINUTES:** a Regular Meeting held on July 16, 2019 at 7:00p.m. with the following corrections: Page 4, paragraph 3, change the second from Commissioner McDowell to Commissioner Fischer, approval but not release of Closed Session Minutes of a meeting held on July 16, 2019 at 8:18pm

- **BILLS:** Vouchers 132613 through 132706 drawn on Huntington National Bank, N.A. Total: $978,034.09

Commissioner Holmes stated that moving forward she would like to have the Consent Agenda separated so each item can be voted on separately.

The vote on roll call was: Commissioners Fischer, aye; Frierson aye; Holmes, abstain; McDowell, aye and Mayor McKinney, aye. Motion carried.

**TEMPORARY ROAD CLOSURE - JUBILEE DAYS**

A memo (19-DOC-38) was received from Chief Kirk Henderson requesting authorization and approval of a resolution for the closure of Sheridan Road south from 21st Street to 31st Street on Monday, September 2, 2019 from 12:00pm to 4:00pm for the Jubilee Days Parade.

It was motioned by Commissioner Frierson and seconded by Commissioner McDowell, that a Resolution (19-R-15) be passed approving and authorizing the road closure Sheridan Road south from 21st Street to 31st Street on Monday, September 2, 2019 from 12:00pm to 4:00pm for the Jubilee Days Parade The vote on the roll: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, aye and Mayor McKinney, aye. Motion carried.

**SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT UNDER ILLINOIS HIGHWAY CODE - MFT FUNDS FOR 2019 ALLEY/ROAD PROGRAM**

A memo (19-DOC-39) was received from Director Roberts requesting approval of a supplemental resolution for the expenditure of $85,000 dollars from the MFT Fund. Director Roberts stated that Council approved a Resolution for Improvement under the Illinois Highway Code for $247,000.00 dollars at the June 4th City Council meeting. Director Roberts stated that the increased funding request is due to the lowest bid received was $425,000.00 dollars. Total MFT expenditure is $332,000.00 and $140,000.00 from the Street & Bridge Fund. Commissioner McDowell asked Director Roberts why the bids were so high. Director Roberts stated that we are late in the season for construction due to budget approvals and because of the State's Capital Improvement Fund.

It was moved by Commissioner McDowell, seconded by Commissioner Frierson that a Resolution (19-R-16) be approved for the expenditure of $85,000 dollars from the MFT Fund. The vote on the roll: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, aye and Mayor McKinney, aye Motion carried.

**ORDINANCE/LICENSE AGREEMENT BY AND BETWEEN THE CITY OF ZION & CARMEL HOUSE-URBAN ZION, LP/2815 ELISHA AVE.**

Director Ianson stated that this is a renewal agreement with Carmel House to continue to allow them to use 2811 & 2813 Elisha Avenue for resident parking for the next three years.

It was moved by Commissioner Holmes and seconded by Commissioner Frierson that an Ordinance (19-O-26) be passed to approve a license agreement by and between the City of Zion & Carmel House-Urban Zion, LP for use of
Administrator Knabel stated that currently the City receives $0.25 for each round of golf that is played at Shepherds Crook Golf Course as part of an existing intergovernmental agreement. He stated that administratively it is cumbersome for the Zion Park District to go through their records and calculate the rounds so they asked if we would be willing to amend the agreement to pay a flat amount instead. Administrator Knabel stated that based on a 5 year average of what we've received in the past; the amount comes up to $18,000.00. These funds are used for festivities such as Jubilee Days and fireworks as stated in the agreement. Commissioner Frierson asked if this flat amount takes into consideration any future price hikes or does it stay flat. Administrator Knabel said that it's just a flat amount. He also stated that in the previous agreement, even with price hikes, the city would still receive just $0.25 per round.

It was motioned by Commissioner Fischer and seconded by Commissioner McDowell that an Ordinance (19-O-27) be passed authorizing the second amendment to the Intergovernmental Agreement for the payment of golf fees at the Shepherds Crook Golf Course between the Zion Park District and the City of Zion. The vote on the roll: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, aye and Mayor McKinney, aye. Motion carried.

Administrator Knabel stated that Zion Police Department does a lot of in-house training for its officers. In the spirit of cooperation, the Zion Park District Police Officers asked if they could participate in the training. He stated that since we are already incurring the cost, he feels that this would be good for the community as a whole to eliminate redundancies.

It was motioned by Commissioner Frierson and seconded by Commissioner Fischer to pass an Ordinance (19-O-28) be passed authorizing the execution of an Intergovernmental Agreement by and between the City of Zion and the Zion Park District for the purpose of describing the terms and conditions on which the City shall provide police training services to Zion Park District Police Officers. The vote on the roll: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, aye and Mayor McKinney, aye. Motion carried.

A memo (19-DOC-40) was received from Chief Henderson requesting authorization to promote the next eligible candidate from the Police Lieutenant's list recently finalized by the Zion Board of Fire & Police Commissioners and the next two eligible candidates from the Police Sergeants List compiled by the Zion Board of Fire & Police Commissioners.

The request to fill the vacancy is the result of the retirement of Lt. Tim Bartlett in March 2019. The department was unable to fulfill this vacancy until now as the Police Lieutenant's list had expired. We have been filling the Lieutenant's vacancy, a salaried exempt position with a sergeant, an hourly non-exempt employee. This has required us to pay overtime. Filling this position with a Lieutenant will remove that obligation.

The request to fill two Sergeants is the result of the promotion of one Sergeant to the rank of Lieutenant and the retirement of Sgt. Rick Brown in August 2019. The Police Sergeant's List does not expire until February 17, 2020. The Police Department has eight Sergeants, each with assigned shifts and responsibilities. If we do not fill this vacancy, we will be required to fill the vacant positions by paying overtime to other Sergeants. Filling these vacancies will remove this obligation.

It was motioned by Commissioner Frierson and seconded by Commissioner McDowell to approve filling one Police Lieutenant vacancy and two Police Sergeant vacancies and requesting the names of the next qualified candidates from the Board of Fire & Police Commission for the eligibility lists. The vote on the roll: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, aye and Mayor McKinney, aye. Motion carried.
PROPOSAL FROM DAN SHOMON INC. AND STRATEGIC PARTNERSHIP ALLIANCE Ltd FOR LEGISLATION ASSISTANCE

A memo (19-DOC-41) was received from Administrator Knabel stating that we have discussed for several years now how the City of Zion has been underrepresented at the State level on various issues that comes up as it related to grants, capital funding and representation on legislation. We have tried to handle this as much as possible internally with the connections and relationships we develop with legislators and other oversight bodies with varying degrees of success. The recent Capital Funding bill did not have us receiving any funding for Capital projects for which we are sorely in need of. This is a strong indicator that we need to push harder to address our local issues. Administrator Knabel stated that he and the Mayor met with representatives from Dan Shomon Inc. and Strategic Partnership Alliance Ltd. to discuss how to best address this. He said that the cost for services would be $4,000 per month for the first two months and $3,000 per month for the next seven months. If approved they would begin immediately as time is of the essence. These services are not currently budgeted and accordingly approval would constitute a budget amendment of $26,000 and we will be approaching this based on whether we receive a return on this investment moving forward.

Commissioner Mc Dowell asked what our budget deficit is for this year. Administrator Knabel stated that it is about $1.6 million. Commissioner McDowell asked where the funds would come from. Administrator Knabel stated that we will either transfer less from the water fund or carry it over into next year. He also added that he will be looking at this as a return on investment basis. He also added that we will know in a relatively short amount of time if this is a good investment and it could bear significant fruit for us in the future. Commissioner McDowell stated that he believes that the Mayor and staff, along with our state legislators, can represent our community in Springfield better than a lobbyist.

Commissioner Frierson stated that he is in support of this proposal because we need a formalized voice at the table and a lobbyist allows us to do this. He also added that he likes the 30 day out and the monthly report that shows what progress has been made and that the Mayor will be making appearances in Springfield with them. Commissioner Frierson also stated that when you're not in Springfield and you don’t navigate those waters, you need people with more experience and depth to help you. Commissioner Holmes stated that she echoes those same sentiments as Commissioner Frierson. Commissioner Frierson stated that we need a consistent strategy and someone who knows Springfield works and can alert us as to when we need to step in. Commissioner Fischer asked if Mr. Shomon can give some background on his experience and what he brings to the table.

Mr. Dan Shomon stated that he has worked in the State Capital for almost 30 years in variety of capacities including Legislative and Executive as well as Cabinet agencies for the Governor. He has also worked for the Senate President for five years and managed three of former President Obama's campaigns for State Senator, Congress and US Senator. He stated that he lives in Springfield for 93 days a year. Mr. Shomon stated that quite a few municipalities were left out of the Capital Bill due to not having enough time to finalize plans. He stated that there is a real good opportunity now before the veto session in October to get projects inserted. Commissioner McDowell asked why we can't give a list of capital requests to our State Senator and Representative for them to lobby on our behalf. Mr. Shomon stated that the city did provide a list but it may have ended up in the pile of other requests from other cities in their districts. He added that we meet with various staff of the legislature and the Governor to help them get things done. Commissioner McDowell asked how many other Lake County communities Mr. Shomon represents. Mr. Shomon said none. Mayor McKinney stated that we have looked long and hard at this. He stated that this discussion was set in motion over a year and a half ago under Mayor Hill to better a job a connecting with State to get things done.

After further discussion it was motioned by Commissioner Frierson and seconded by Commissioner Fischer to approve the proposal submitted from Dan Shomon Inc. and Strategic Partnership Ltd for Legislation Assistance. The vote on the roll: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, nay and Mayor McKinney, aye. Motion carried.

MUNICIPAL FUNDING SOLUTIONS LLC FOR CAPITAL LEASES

A memo (19-DOC-42) was received from Administrator Knabel stating that the two proposals for leasing of capital equipment as included in the budget approved at the July 16, 2019 Council meeting. The leases are for equipment as follows:
Proposal 1: A five year lease totaling $450,000 for the purchase of 5 police cars squad cars (and related outfitting), a front-end loader and hot box asphalt hot box.

Proposal 2: A seven year lease totaling $354,000 for the purchase of a Vactor truck for cleaning and jetting of water, sewer and storm lines.

He stated that purchases and related lease payments for both proposals are budgeted for in the capital fund and water fund respectively. These proposals do not guarantee financing but directs us to move forward with preparing the lease agreements that would be presented at the August 20th Council meeting.

It was motioned by Commissioner Fischer and seconded by Commissioner Frierson to approve the two proposals for leasing if capital equipment as included in the budget approved at the July 16, 2019 Council meeting. The vote on the roll: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, aye and Mayor McKinney, aye. Motion carried.

**TABULATION OF BIDS/2019 ALLEY/ROAD PROGRAM**

A tabulation of bids (19-DOC-43) was received from Director Roberts regarding the 2019 Alley/Road Program. On July 30, 2019 the City held a bid opening for the 2019 Alley/Road program with the following results:

1. Chicagoland paving Contractors $425,000.00
2. Payne & Dolan, Inc. $573,315.33

Staff recommends awarding this project to the lowest responsible bidder, Chicagoland Paving Contractors, Inc. Lake Zurich, Illinois in the amount $425,000. Funding for this project has been budgeted from the Motor Fuel Tax Fund and the Street & Bridge Fund. Copies of the bid tabulations are on file in the City Clerk and Public Works offices.

It was motioned by Commissioner McDowell and seconded by Commissioner Holmes to accept the recommendation. The vote on the roll: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, aye and Mayor McKinney, aye. Motion carried.

**TABULATION OF BIDS/2019 SIDEWALK PROJECT**

A tabulation of bids (19-DOC-44) was received from Director Roberts regarding the 2019 Sidewalk Project. A bid opening was held on August 1, 2019 for the 2019 Sidewalk Replacement program with the following results:

1. Suburban Concrete $80,757.50
2. Whitney Moran Constr. Co. $92,062.50
3. D’Land Construction, LLC. $98,275.00
4. Schroeder & Schroeder, Inc. $141,250.00
5. Alliance Contractors, Inc. $220,750.00

This project is funded though the Street and Bridge Fund $25,000 and $80,000 of Community Development Block Grant funding. Staff recommends awarding this project to the lowest responsible bidder, Suburban Concrete, Mundelein IL in the amount of $80,757.50

Commissioner Frierson asked why there is such a large degree of variance with the bids. Director Roberts said that due to their busy schedules some contractors submit high bids. Commissioner Frierson asked if this is from a pre-approved contractor list. Director Roberts said that this list from the Building Department, the City Clerk and Lake County Contractors list. Bung that this is funded through Lake County and HUD, they are the final approval on the contract itself so they will take a look at the bidders also. Commissioner Frierson asked if we knew how often that list is updated. Director Roberts said no.

Commissioner Frierson asked if minority business owners are on the contractor list. Director Roberts said he assumes so. He added that the bid is advertised just like a regular state or local bid by way of newspaper, on the websites and mailed to anyone who is on our bid list. Commissioner Frierson asked if there were any other scoring criteria used besides the bid price. Director Roberts said no.
It was motioned by Commissioner McDowell and seconded by Commissioner Holmes to accept the recommendation. The vote on the roll: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, aye and Mayor McKinney, aye. Motion carried.

**DISCUSSION REGARDING PASSING AN ORDINANCE PROHIBITING THE SALE/DISPENSING AND CRAFT GROWING OF MARIJUANA WITHIN THE CITY OF ZION**

Commissioner McDowell stated that he would be willing to consider prohibiting the dispensing and cultivation of marijuana. He stated that since we have already approved the Flat Rock Corp for growing of medical marijuana. Referencing his notes, Commissioner McDowell shared the following from questions asked by researchers in Colorado from the School of Public Affairs funded by the University of Colorado:

- Marijuana increases crime rates between 26 and 1,452 percent.
- Neighborhoods with dispensaries increase housing values but does not help home owners.
- Because property value increases, tax increases as well.
- Dispensaries have a detrimental affect especially on low income neighborhoods.

After showing a brief video, Commissioner McDowell said he would like bring an Ordinance to the council next meeting to consider prohibiting the sale/distribution and craft growing of recreational marijuana with the exception of Flat Rock Corp.

Commissioner Fischer asked why use Colorado? He said that people who brings up a bad take on legalization always brings up Colorado. Commissioner McDowell said that the data was plentiful and they were one of the first states to enact that legislation. Commissioner Fischer asked how would preventing the distribution or sale, which would be regulated under Illinois Cannabis Act, prevent people from using marijuana. Commissioner McDowell said it won't but they won't be purchasing, growing or encouraging it within the City of Zion.

It was motioned by Commissioner Fischer and seconded by Commissioner Frierson to recess the Regular meeting at 8:49pm. The vote on the roll: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, aye and Mayor McKinney, aye. Motion carried.

It was motioned Commissioner McDowell and seconded by Commissioner Homes to resume the Regular Meeting at 8:55pm with all members present. The vote on the roll: Commissioners Fischer, aye; Frierson, aye; Holmes, aye; McDowell, aye and Mayor McKinney, aye. Motion carried.

Commissioner McDowell made the following statement: The most frequent request I have received from homeowners has been to find a way to lower their taxes. To that end, I have consistently advocated every effort to obtain; alternative revenue, grants, matching funds, and nuclear storage compensation. I have also been a strong proponent for economic development through the establishment of TIF districts and an Enterprise Zone. All of these efforts have the primary objective of restoring balance to the city’s finances, reducing the city’s portion of the tax levy, and ultimately to provide direct tax relief to homeowners. I believe that all members of this Council share this goal.

The city budget ideally is a balance between operational costs and available revenue. As stewards of the public trust we are regularly implored to “live within our means” and as has been shown in the budget for fiscal year 2018/19, we have done just that; achieving four dollars in cuts for each dollar of additional revenue from the property tax levy.

However, even after instituting cost savings and service reductions we are still faced with a structural deficit resulting from mandated pension payments and other ongoing increases in operational costs. These factors will consume a greater portion of our general fund revenues each year, making it difficult if not impossible to maintain basic city services without a commensurate increase in revenue.

If we are to hold true to our purpose of reducing the tax burden on homeowners, while maintaining the service levels that they expect and deserve, we must not now preemptively close the door on new economic development or alternative sources of revenue. To do so, in my judgement would be fiscally irresponsible and do a great disservice to the taxpayers.
Whatever personal opinions we may have regarding the propriety of the use of cannabis or cannabis derived products, either for compassionate medical reasons, or regulated recreational use, those uses will have greater legal sanction as of January 1, 2020. Under the Cannabis Regulation and Tax Act (Public Act 101-0027), the city will retain the authority to adopt and enforce local ordinances to regulate possession and public consumption of cannabis, so long as those ordinances are consistent with the Act. The Act also maintains our local zoning authority, to enact reasonable zoning regulations, issue use permits, and perform inspections of cannabis-related businesses. The city will also have the authority to impose civil penalties for violations of local ordinances and regulations.

I believe that with the regulatory authority granted as noted above, and proceeding in an objective manner we can successfully locate a cannabis-related business within the city limits without undue negative effect on the public at large.

It should be noted that previous iterations of this Council has already approved the leasing and permitting for a Medical Cannabis Cultivation Center, resolutions which this current Council have confirmed and renewed. If the licensing for medical cultivation is eventually approved as expected, it follows that the license holder will probably also want to pursue an expansion of that license to include recreational cannabis or cannabis derived products. The existence of these resolutions and the consistent approvals issued by the Council for them, have established that the cultivation of this product within the City of Zion is an acceptable business enterprise. It therefore stands to reason, that legal, regulated, sales of that product or its derivatives would also fall under that acceptance.

Taking all of these factors into consideration, I propose moving forward in consultation with our legal counsel in crafting appropriate resolutions and ordinances relevant to the establishment of cannabis or cannabis-related businesses within the City of Zion, under the authority granted by the Cannabis Regulation and Tax Act (Public Act 101-0027) as previously noted.

I ask that my written statement be included as read into the official record of this meeting. I will provide the City Clerk both a hardcopy of this document and by electronic transmission for that purpose.

The Mayor thanked Commissioner McDowell for the research that was presenting. He stated that he will continue to do his research and will share his thoughts at the next meeting. No action was taken.

**DISCUSSION REGARDING AMENDING ZION MUNICIPAL CODE SECTION 58.65; TIME OF PARKING; PARKING SPACES**

Commissioner McDowell stated that staff has been having a dialogue with residents on a monthly basis called the Zion Community Solutions group. At the last meeting, the group asked if the city would consider changing the ordinance to allow overnight parking so he is bringing it to the council for discussion.

Commissioner Frierson asked what was the burden stated for the overnight parking. Commissioner McDowell stated that there's been a change in the community dynamic such as parents living with adult children & families which results in having 6 or 7 cars or a husband who moved his wife's car from the drive way on the street so he can back out to go to work. He forgot to move his wife's car back and was given a ticket. Commissioner McDowell stated that he spoke with the Chief of Police and the Director of Public Works and believes that the current ordinance has proven beneficial to the City.

Commissioner Fischer agreed with Commissioner McDowell and added that overnight parking would interfere with overnight street maintenance. Commissioner Holmes asked if alternate parking could be considered. Commissioner Fischer stated that the enforcement of parking would be an issue. Mayor McKinney said that we will continue to keep our minds open to change but have to be practical of why we have ordinances in place. Commissioner Frierson stated that modern day concerns such as street sweepers and snow plows should be considered. He said that he appreciates the contained a uniformed look that the neighborhoods have. He added that he would be open to amending the ordinance but not eliminating it completely.

**DEPARTMENTAL COMMENTARY**

Director Ianson said that in response made at last council meeting related to permits are required for windows to protect residents, ensure proper insulation, and comply with mandated energy code.
Director Roberts reminded residents that branch chipping is being handled by Advanced Disposal if branches are bundled property. He asked for the resident's patience as his department works to repair the roads.

Administrator Knabel encouraged the resident's to contact to the department heads with any concerns or issues.

Fire Chief Lewis encouraged residents to be mindful of where the exits and fire escapes while in stores or public places in the event of an emergency.

Lt. Velardi stated that the 2 -6 parking ban is a valuable tool for the Police Department. It curbs a lot of the loitering, loud music and drinking that goes on, it prevents inoperable vehicles from being left on the street. It's also one less opportunity for someone to walk by and try door handles on cars parked on the street to see if they're open. People pay more attention to what's going on in their driveway than what's going on in the street.

Mayor McKinney thanked the city employees, volunteers and residents that participated in the 2nd Annual Cleanup Day.

**ANNOUNCEMENTS**

August 20  6:15 p.m.  Zion Township Board Meeting  
7:00 p.m.  Zion City Council Meeting

September 2  City Offices Closed for the Holiday

September 3  7:00 p.m.  Zion City Council Meeting

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner Fischer, seconded by Commissioner Fischer and unanimously approved the meeting be adjourned at 9:36 p.m. Motion carried.

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Recording Secretary