

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
VIRTUAL MEETING
MARCH 8, 2021**

APPROVED MINUTES

1. CALL TO ORDER AND ROLL CALL

Village President O’Hara called the meeting to order at 7:00 p.m. and Village Clerk Megan Michael called the roll.

The following were present:

Village President: Kathleen O’Hara

Trustees: Barbara Ankenman
Regis Charlot
Mark Dewart
Joy Markee
William Meyer
Aaron Towle

Also Present: Megan Michael, Village Clerk
Peter Friedman, Village Attorney
Drew Irvin, Village Administrator
Bettina O’Connell, Finance Director
Jeff Hansen, Village Engineer
Glen Cole, Assistant to the Village Administrator (ATVA)

President O’Hara said due to the COVID-19 emergency, and in accordance with Section 7(e) of the Open Meetings Act, this meeting will be held primarily virtually. At least one representative from the Village will be present at the Village Hall Board Room, 40 East Center Avenue, Lake Bluff, Illinois, and the virtual meeting will be simulcast for members of the public who do not wish to view the virtual meeting from another location. Pursuant to the Executive Orders issued by the Governor, the number of people who may gather at Village Hall for the meeting is limited due to mandated social distancing guidelines and limitations on gatherings. Accordingly, the opportunity to view the virtual meeting at Village Hall will be available on a “first come, first-served” basis. She further stated Members of the public may view and participate in the meeting via online lakebluff.org/VirtualMeeting or Dial-in: (312) 626-6799. (Enter meeting ID **884 1619 0394**) Press # when prompted for a Participant ID. Additional instructions are available in the agenda packet immediately following the agenda. Also, the meeting will be live-streamed at lakebluff.org/Channel19, broadcast live on Comcast Channel 19 and once available, a recording of the meeting will be posted on the Village website and periodically rebroadcast on Channel 19.

2. **PLEDGE OF ALLEGIANCE**

President O’Hara led the Pledge of Allegiance.

3. **CONSIDERATION OF THE MINUTES OF THE FEBRUARY 22, 2021 VILLAGE BOARD REGULAR MEETING**

As there were no comments from the Board, Trustee Meyer moved to approve the February 22, 2021 Board of Trustees Meeting Minutes as presented. Trustee Markee seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Ankenman, Charlot, Dewart, Markee, Meyer and Towle
Nays: (0)
Absent: (0)

4. **ITEM #4 – NON-AGENDA ITEMS AND VISITORS**

President O’Hara said the Village President and Board of Trustees allocate fifteen (15) minutes during this item for those individuals who would like the opportunity to address the Village Board of Trustees on any matter not listed on the agenda. Each person addressing the Village Board of Trustees is asked to limit their comments to a maximum of five (5) minutes.

Rick Lesser expressed his concern regarding the vandals and trespassers visiting the Stonebridge property then posting their experience on social media. He said judging from the postings people are traveling from quite a distance to visit the West Terrace and conduct unauthorized gatherings inside the existing buildings. The posted videos also show graffiti within the Manor House and he thinks the open access has created an attractive nuisance for thrill seekers. Mr. Lesser inquired of the status legal actions regarding removal of the fence along East Witchwood Road and asked what if anything is the Village doing to curb the rampant criminal activity occurring on the property.

Katie Sekera, said the Stonebridge property has greatly deteriorated, the existing structures are not secured, property is highlighted on social media, and criminal activity has increased traffic on Witchwood Lane. She said she has submitted several complaints to the Village and Police Department as it has gotten to the point where it does not feel safe to walk in the neighborhood. Ms. Sekera said the Police Department patrols the property on a regular basis but the structures need to be secured and a fence installed. She expressed her concern regarding possible increase in visitors as the weather gets warmer which in her opinion will create a massive safety hazards.

President O’Hara agreed that the Stonebridge development is a nuisance, detriment and danger to the community and she said if the Village had its druthers it would secure the structures but the matter must be addressed pursuant to the law.

Village Administrator Drew Irvin said Staff has made numerous attempts to contact the property owners, as there has been no response; he continued stating that a legal tool has been identified which will compel the property owners to secure the structures or the Village can complete the work. A written notice to secure abandoned residential property was sent to the property owners

and its representative's advising them that they have three weeks to secure the property. If the Manor House is not properly secured, the Village will legally secure the Manor House and enclose the exterior of the property then seek reimbursement from the property owners.

Village Attorney Peter Friedman said, as Village Administrator Irvin stated, the written notice has been provided to the property owners, its representatives, and attorneys allows the Village to declare residential buildings abandoned, take corrective action, and file a lien against the property to recover costs. This is a high priority lien which allows the Village superiority over all other interest on the property. He said the statute is solely in regards to securing an abandoned residential structure not for demolition of the abandoned structures. Staff have expressed concerns regarding the condition of the property with Stonebridge legal counsel and they are aware of the statute and the Village rights pursuant to the statute. Village Attorney Friedman reported on the ongoing legal proceedings noting the Village will proceed with the case regarding the Village Code/ordinance violations associated with the fence on the northwest portion of the property and the merit of the case is in the Village favor as the judge has denied the developers motion to dismiss the case. He said in the case regarding the development agreement and zoning approvals that applies to the planned development all but two counts were dismissed with prejudice and Staff will continue moving forward trying to get the remaining motions dismissed as well.

In response to a question from Ms. Sekera, Village Attorney Friedman said vandalism and trespassing is a law enforcement matter and residents should continue to report illegal activities to the Police Department.

In response to a question from Mr. Lesser, Village Administrator Irvin said he is not aware of any requirement within the development agreement that required the developer to provide security it could have been at the discrete of the property owner for security to drive through the property

5. **ITEM #5 – VILLAGE BOARD SETS THE ORDER OF THE MEETING**

There were no requests to change the order of the meeting.

6. **ITEM #6A – WARRANT REPORT FOR FEBRUARY 23 – MARCH 8, 2021 AND JANUARY 2021 PAYROLL EXPENDITURES**

President O'Hara reported expenditure of Village funds for payment of invoices in the amount of \$472,253.79 for February 23 – March 8, 2021 and expenditure of funds for payment of payroll in the amount of \$298,810.52 for January 2021 for a total amount of \$771,064.31.

As there were no questions from the Board, Trustee Ankenman moved to approve the Warrant Report. Trustee Meyer seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Charlot, Dewart, Markee, Meyer, Towle and Ankenman
Nays: (0)
Absent: (0)

7. **ITEM #7A – VILLAGE ADMINISTRATOR’S REPORT: CONSIDERATION OF A REQUEST TO ELIMINATE A CONDITION OF SUBDIVISION APPROVAL OF 370 MOFFETT ROAD (Sidewalk)**

President O’Hara reported on February 27, 2017 the Village Board approved Resolution 2017-14: A Resolution Approving a Tentative and Final Plat of Subdivision for 370 Moffett Road; this approval was subject to and contingent upon certain conditions including a requirement that the owner/applicant install a new 5-foot wide concrete sidewalk along the south side of East Sheridan Place (northern border of the property). The property owner has recently constructed a new single-family home and has secured a Temporary Certificate of Occupancy Permit that is conditioned upon the completion of the sidewalk by June 15, 2021. President O’Hara further reported on March 2, 2021 Mr. V. Kelley Armour submitted a request to eliminate the requirement to install the sidewalk as outlined in the attached letter. As you may recall, the Village required the walk as part of the required public improvements as outlined in the Subdivision Regulations; additionally, installation of the sidewalk is consistent with the Village’s Strategic Plan and the Complete Streets Policy.

Village Administrator Irvin introduced the queued caller.

Mr. V. Kelley Armour said they have been building a house at the southwest corner of East Sheridan Place and Moffett Road and a condition of the issuance of a building permit was to install a new 5 foot wide cement concrete sidewalk along and within the southerly edge of the East Sheridan Place right-of-way. He said he did not give this important condition the amount of consideration that he should have, and they’re now asking the Board to remove the sidewalk condition from the subdivision. Mr. Armour laid out his argument for eliminating the condition of approval. At the time of the subdivision, the plan was for the house to have an East Sheridan Place address/driveway but, subsequently, the design was revised and the houses orientation changed eliminating the need for a path or sidewalk as the Moffett Road address utilizes the existing sidewalk to provide access to the front door. Mr. Armour commented on the existing sidewalks located on the north and south side of the street and noted any sidewalk they construct would not connect to the existing sidewalk on the south side for approximately 500 feet. He said the need for an additional pedestrian crosswalk in the middle of the block would create a safety risk. Mr. Armour said the East Sheridan Place parkway has 5 feet of grade from the west/east corner of Moffett Road and the addition 1,200 square feet of impervious surface sidewalk would add a lot of stormwater runoff at that corner. He said poor drainage exist at that corner as evident by the stormwater detention tank system they had to install at the Village request. Mr. Armour said an arborist told him that the amount of excavation for a sidewalk at that location would severely endanger the existing trees. He said in this case construction of the sidewalk makes no sense, unreasonable, would have an adverse impact on the neighborhood and environment, and would do nothing to preserve the unique character of the Village.

Village Administrator Irvin said the Village is also concerned about the trees along East Sheridan Place and he thinks the design and location of the sidewalk was to be determined in the field to limit the degree of impact on the trees.

In response to comments from Village Administrator Irvin, Village Engineer Jeff Hansen said for a 5 inch sidewalk with a 4 inch base you would have to dig approximately 1 foot. He said stormwater detention is required for all new and reconstructed homes to minimize the impact on the Village drainage system. He commented on stormwater issues associated with that area and said he did not think that 1,200 square feet of impervious surface will be that impactful.

Village Administrator Irvin said at the Joint Plan Commission and Zoning Board of Appeals public hearing there was a comment made that “it would be great if the Village did ultimately extend the sidewalk.” He showed a view of the north side of the property and reviewed the existing sidewalk and noted it would be approximately \$50,000 to improve and connect the sidewalk along the north side of East Sheridan Place ending at Newman Court.

In response to a question from Trustee Towle, Village Administrator Irvin said orientation of the house was not the reason for the required sidewalk but it would make sense if the property owner intends to have the front access or stepping stones facing the street. Also, he added there are other users in the community that would benefit from the new sidewalk.

In response to a question from Trustee Markee, Village Administrator Irvin said if the Board desires to have the sidewalk connection along East Sheridan Place the project may be budgeted in the upcoming capital program.

In response to a question from Village Administrator Irvin, Village Engineer Hansen said the right-of-way on East Sheridan Place is approximately 80 feet in width.

In response to a question from Trustee Markee, Mr. Armour said he believes it would cost approximately \$15,000 to construct the sidewalk and noted he posted a \$10,000 bond for the temporary occupancy permit.

Trustee Towle said allowing noncompliance of certain provision in the plat of subdivision to residents would set a bad precedence especially if it is in the best interest of the Village and consistent with the Strategic Plan. He said he would hate to go against the approved agreement in order for a property owner to do something not allowed pursuant to Village Code and said he thinks the sidewalk should be built.

In response to a comment from Trustee Charlot, Village Administrator Irvin said there are certain areas in the Village where sidewalks would not be required due to unique existing infrastructure but it has been commonly done in this area. Trustee Charlot said he thinks that it is important to achieve consistency in the community and the sidewalk should be built.

Mr. Armour said he would be happy to contribute to the best interest of the Village, if the Village installs sidewalks in areas to the west of his property that do not have any, because it seems silly to put in more impervious surface which will not connect to anything.

Trustee Towle agreed that just doing a sidewalk on the subject property is inappropriate, but if we were able to commit this evening to continue the sidewalk to Newman Court, he thinks that would be a wonderful step in making an improvement to the neighborhood.

Trustee Meyer said in government we ought not to be asking private citizens to do something that we are not willing to do ourselves and a sidewalk to nowhere does not make a lot of sense. He said, if the property owner is willing to withdraw his objection and the Village commit to completing the sidewalk at least in the spot that make a lot of sense, then that would be his preference.

Trustee Ankenman said there are a lot of things the Village is trying to balance pursuant to the complete streets policy. The goal is not to be punitive to one homeowners but to take the opportunity to make improvements as needed when it makes sense. Trustee Ankenman said she does not think this sidewalk is a bridge to nowhere but a piece of a puzzle that it not quite complete and the Village needs to move forward but she would hate to commit to a specific timeline.

Trustee Dewart said this is a strategic direction for the Village as the sidewalk would allow connection to the north. If the Village can install the sidewalk with the funds available in the budget he would support completing the sidewalk up to Newman Court because strategically it is important to provide access to the park and school locations.

Trustee Towle clarified that he was not committing to a timeframe but to the concept.

Trustee Charlot said he is more attached to consistency and having portions of sidewalks that are disjointed is damaging to the Village's image and he would prefer building toward the future where everything will be connected.

Trustee Markee said expressed her concern regarding pedestrian safety near Sheridan Place. She said if the homeowner is being asked to comply with conditions in the original agreement then the Village should commit to completing the sidewalk on the south side and determine the timeline as the budget allows.

President O'Hara said in the past Village rules and regulations were not followed which resulted in scattered sidewalks located throughout the Village, and to exacerbate that by allowing this practice to continue is not in the best interest of the Village. She commented on the previous Bath and Tennis development project which the developer had elected not to install a sidewalk connect up to West Witchwood on the east side and it cost the \$300,000 to installed safety measures that should have been done pursue to the original agreement. President O'Hara said when funds are available in the budget it is important to complete sidewalks and school crossing path but the Village must be adamant and comply with its established rules and regulations.

Following an extensive discussion, it was the consensus of the Board to commit to connect the sidewalk when funds are available and to not eliminate the condition of approval in the subdivision.

8. **ITEM #8 – VILLAGE ATTORNEY'S REPORT**

Village Attorney Peter Friedman had no report.

9. **ITEM #9A – VILLAGE PRESIDENT’S REPORT: CONSIDERATION OF AN EXTENSION OF THE VILLAGE PRESIDENT’S DECLARATION OF CIVIL EMERGENCY**

President O’Hara reported on March 18, 2020 President O’Hara issued a Declaration of Emergency for the Village of Lake Bluff (Declaration) related to the COVID-19 emergency which has been subsequently extended at each meeting since that time and requested that the Declaration be extended until the next regular Village Board meeting.

Trustee Charlot made a motion to extend the Declaration until the adjournment of the next regular (March 22, 2021) or emergency Village Board meeting. Trustee Ankenman seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Dewart, Markee, Meyer, Towle, Ankenman and Charlot
Nays: (0)
Absent: (0)

President O’Hara said eventually full reopening of Illinois will occur as many people are being vaccinated and it is time for the Village to move forward from the confines of the pandemic. She began the update on current and ongoing Village events by stating in 2017 the Village assembled a task force of approximately 50 community members to create and develop a new Strategic Plan for the next six years. The pandemic did not stop its implementation merely delayed it until everyone adapted to the new normal. She said economic development is at the forefront of the 2017 Strategic Plan to emphasize bolstering economic vitality by creating a planned vision for growth and sustainability, retaining existing businesses, identifying and pursuing ideal sales tax generating businesses in the Waukegan Road corridor, and extending the Village branding and marketing reach to count our Village assets and desirability. President O’Hara said over the past year the Village initiated a local stimulus program for local businesses to work with them to allow for businesses to operate in more non-traditional ways, allow outdoor dining on downtown streets, erecting tents on public right-of-way, flexing liquor control regulations to allow for greater profitability.

President O’Hara said as of today the old bank building is the only vacancy in downtown. She said private investment in downtown is strong and John des Rosier of Inovasi has opened another restaurant called “BONK” inside the existing bicycle shop and received zoning approval to open “Cache” a speakeasy café in the basement of Inovasi. Also, Prairie Espresso + Wine Bar will expand to open an indoor customer seating area connect to the current Scranton Alley location.

President O’Hara said the Village in order to support our current and new businesses by enhancing and improving the downtown ambiance experience hired Teska Associates to review parking configurations, permanent outside seating and lighting enhancements to provide for a more attractive overhaul environment and she noted the Architectural Board of Review is assisting with this review. President O’Hara reported on developments in the western corridor noting a few years ago the Village conducted a study to determine the best uses for that area and as a result there were changes in zoning regulations to allow for more flexibility. Currently there are a mixture of office and retail spaces with low vacancy rates. She said the Village has reaped approximately \$2 million

from the Target Development which has helped the Village maintain financial stability during the pandemic and non-reliance on property tax dollars. President O'Hara said Imperial Motors Jaguar is relocating their dealership to a new contemporary building which will make space for future car dealership to open in that area.

President O'Hara said over a year ago the Village planned on forming a group of Lake Bluff creative professionals in marketing and advertising to promote and highlight the Village brand. The volunteers are now working to develop a new campaign to promote economic growth by raising awareness of the many benefits that Lake Bluff has to offer for business and real estate. President O'Hara said it was also determined that in advance of future developments it is in the best interest of the Village to undertake a comprehensive review of the Planned Residential Development Regulations (PRD) and underlining zoning districts, to see what extent that these regulations should be revised, updated or replaced. It will be a very open public process and participation will be very much encouraged on all fronts. The improvements projects for storm water management have been identified, prioritized and (currently) plans and budget developed to implement the plans.

President O'Hara said the Historic Preservation Commission is focusing its goal on possible changes to the historic preservation regulations and elaborated on the ongoing process. President O'Hara not all public events will be held this summer fortunately the Farmers Market will open and the 125 Plus One Committee is planning events to celebrate the Village anniversary. Lastly she expressed sincerely thanks to Village Administrator and his team (Village Hall, Public Works, Fire and Police Departments) noting they have been stalwart during the entire pandemic. She encouraged everyone to continue to follow safety protocols because there is definitely an end in sight and we are looking to move forward together as a community.

10. **ITEM #10 – ACCEPTANCE OF THE CORRESPONDENCE**

President O'Hara introduced the correspondence from the Informational Reports on February 19 and 26, 2021.

Trustee Markee made a motion to accept the correspondence as submitted. Trustee Dewart seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Markee, Meyer, Towle, Ankenman, Charlot and Dewart
Nays: (0)
Absent: (0)

11. **ITEM #11 – SECOND READING OF AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO BEDOLLA'S AUTO BODY, INC. TO OPERATE AN AUTOMOBILE REPAIR FACILITY IN THE VILLAGE'S L-1 LIGHT INDUSTRY ZONING DISTRICT (104 North Skokie Highway)**

President O'Hara introduced the agenda item and opened the floor for questions.

As there were no questions from the Board, Trustee Meyer moved to approve first reading of the ordinance. Trustee Ankenman seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Meyer, Towle, Ankenman, Charlot, Dewart and Markee
Nays: (0)
Absent: (0)

12. ITEM #12 – SECOND READING OF AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS AND THE LAKE BLUFF MUNICIPAL CODE TO EXTEND THE SHORT-TERM RENTAL REGULATIONS

President O’Hara introduced the agenda item and opened the floor for questions or comments.

As there were no comments from the Board, Trustee Ankenman moved to approve first reading of the ordinance. Trustee Dewart seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Towle, Ankenman, Charlot, Dewart, Markee and Meyer
Nays: (0)
Absent: (0)

13. ITEM # 13 – SECOND READING OF AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION AND VARIATIONS FROM THE ZONING REGULATIONS (Arden Shore Subdivision Located at 500 Arden Shore Road)

President O’Hara reported in late December 2020, the Village received an application seeking a subdivision and a number of variations for 500 Arden Shore Road. The property was formerly the site of the Arden Shore Child and Family Services campus, a group home and residential program, until about 1995. The site has been vacant since that time and the Village’s Comprehensive Plan contemplates that it would be redeveloped as a Planned Residential Development. As proposed, the relief sought would enable the development of the western ~18.2 acres of the site as a driving range for Shoreacres golf course and the eastern ~7.8 acres as a single family residence. The variations sought would allow:

- The creation of both lots despite substandard width (both are flag lots).
- The creation of one lot with no public street frontage (Lot 1, the residential site).
- A fence to be built of excess height along the boundary between Lot 1 and Lot 2.
- Two accessory dwelling units (ADUs) to be built on Lot 1 in addition to the principal residence.

President O’Hara reported on January 20, the PCZBA conducted its public hearing and unanimously recommended the Village Board approve the subdivision and zoning relief with a number of special conditions as listed in the Ordinance. In addition, President O’Hara reported since January 20, the Applicant and Shoreacres have been negotiating to finalize their property transaction, which resulted in a delay of this item being brought for first reading consideration by

the Board. These negotiations includes two necessary elements that are relevant to the subdivision approval, namely providing Lot 1 (i) access to and across Shore Acres Drive and (ii) use of the private fire hydrant at Shoreacres. Sections 5(H) and (I) have been added at the recommendation of the Village Attorney to recognize and include these necessary elements in the Ordinance.

As there were no questions from the Board, Trustee Ankenman moved to approve the ordinance. Trustee Markee seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Ankenman, Charlot, Dewart, Markee, Meyer and Towle
Nays: (0)
Absent: (0)

14. **ITEM #14 – SECOND READING OF AN ORDINANCE AMENDING SECTION 10-5A-1 OF THE LAKE BLUFF ZONING REGULATIONS RELATING TO GOLF COURSES IN THE C-E COUNTRY ESTATE RESIDENCE DISTRICT**

President O’Hara reported the current Zoning Regulations provide that “*country club golf courses, including the related clubhouse, pro shop, restaurant, and other accessory structures, are permitted only on tracts of land of one hundred twenty (120) acres or more in area.*” The westerly Lot 2 that will be created by the Arden Shores Subdivision would directly abut on property owned by Shoreacres that, in total, exceeds 120 acres in area. However, the primary connection between this lot and the remainder of Shoreacres property within the Village is through Shoreacres’ unincorporated acreage (and, by extension, outside of the C-E district). President O’Hara further reported the technical change proposed in the attached Draft Ordinance would simply clarify that this is still an acceptable circumstance under which a “country club golf course” is a permitted use.

As there were no questions from the Board, Trustee Charlot moved to approve the ordinance. Trustee Towle seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Charlot, Dewart, Markee, Meyer, Towle and Ankenman
Nays: (0)
Absent: (0)

15. **ITEM #15 – AN ORDINANCE REVISING LICENSING REGULATIONS FOR SCAVENGERS, THE VILLAGE’S MUNICIPAL WASTE REGULATIONS, AND THE VILLAGE’S COMPREHENSIVE FEE ORDINANCE**

President O’Hara reported as directed by the Village Board in November and consistent with State law, Staff is concluding a competitive request for proposals process to award the Village’s exclusive residential and commercial solid waste hauling franchises to a private firm. As this is the Village’s first award of an exclusive commercial franchise, various revisions to the Village Code are necessary to implement the franchise. While Staff anticipates that a recommended award will be forthcoming to the Village Board in the near future, Staff recommends first reading consideration of this Ordinance now so that it can be adopted concurrent with award of both franchises. President O’Hara further reported the attached ordinance is a comprehensive rewrite of Title 3, Chapter 4 (Scavenger Licensing) and Title 4, Chapter 2 (Solid Waste and Recyclable

Materials Collection) of the Municipal Code that incorporates best practices from other communities. It also provides for insertion of the various fee schedules applicable under the franchises, which will be added prior to second reading to reflect the recommended award. Highlights of the proposed changes include:

Scavenger Licensing

- The application process is modernized and reflects contemporary requirements, such as providing minimum levels of insurance and a hold harmless declaration in favor of the Village.
- The Village Administrator, rather than the Village Board, would approve licenses (consistent with other types of business licenses under the Village Code).
- Reporting requirements for haulers are updated now that these reports are not tied to the Village's statutory ability to award a commercial franchise.

Municipal Waste Regulations

- Section 4-2-2(G) provides the process by which a business may seek to be exempted from the commercial franchise (so that they may retain the hauler of their choice). Other communities with commercial franchises provide similar provisions, which are lightly used.
- In addition to preserving the Village's existing solid waste requirements (e.g. covered containers, time that containers may be at the street, etc. in Sections 4-2-3 and 4-2-4), Section 4-2-5 creates stronger local prohibitions against dumping, burning, burying, and unlawful disposal of hazardous materials.
- Section 4-2-6 provides a process for the Village Administrator to use the Village's statutory authority to remove unlawful accumulations of waste at an owner's expense.

Other

- Site plan fees for new waste enclosures (necessary to use the Village's new free commercial recycling offerings) would be waived through April 30, 2023 as an incentive to expand enclosures to allow for new recycling containers.

In response to a question from Trustee Dewart, Village Administrator Irvin said the goal is to keep as many people under the proposed, new commercial franchise as possible but allow certain businesses to opt out for specific exceptions such as a national contract.

In response to comments from Trustee Ankenman, Village Administrator Irvin confirmed there will be an option to do two different haulers either commercial or residential. He said the Village will not be responsible for billing entities or customers that will be done by the hauler, if a hauler is accepted for a commercial franchise. Trustee Ankenman said in theory no commercial entity is going to be double paying their either go along with the franchise or get exempted and go with the hauler.

Village Administrator Irvin said Trustee Ankenman is working with the former Trustee and current Co-Chair of the Sustainability and Environmental Community Enhancement Committee, Staff and

the Executive Director of the Solid Waste Agency of Lake County Walter Willis to reviewed the submitted proposals and the goal is to present a contract to be considered with second reading of this ordinance at a future meeting.

As there were no questions from the Board, Trustee Dewart moved to approve first reading of the ordinance. Trustee Meyer seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Dewart, Markee, Meyer, Towle, Ankenman and Charlot
Nays: (0)
Absent: (0)

16. ITEM #16 – TRUSTEE’S REPORT

There were no Trustee’s report.

17. ITEM #17 – CONSIDERATION OF THE FEBRUARY 22, 2021 EXECUTIVE SESSION MEETING MINUTES

Trustee Markee moved to approve the February 22, 2021 Board of Trustees Executive Session Meeting Minutes as presented. Trustee Charlot seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Markee, Meyer, Towle, Ankenman, Charlot and Dewart
Nays: (0)
Absent: (0)

18. ITEM #19 – ADJOURNMENT

Trustee Towle moved to adjourn the regular meeting. Trustee Ankenman seconded the motion and the motion passed on a unanimous voice vote at 8:09 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

Megan Michael
Village Clerk