

STEPHENSON COUNTY BOARD MEETING
Wednesday July 11, 2007

DRAFT



The Stephenson County Board met in the Courthouse on Wednesday July 11, 2007. Chairman Blum called the meeting to order at 6:30 p.m. Ms. Dotson gave the Invocation and Mr. Wire led the Pledge of Allegiance. The Clerk called the roll. Members present; Samuel Newton, Bennie Brown, Charles Hilton, Jeffrey Mikkelsen, Debra Devine, Sheila Hooper, Todd McKenna, William Hadley, John Blum, Donald Parker, Vicki Hooper, James Graham, Alvin Wire, Linda Dotson, Jim Kuhlmeier, Sandra Kubatzke, Andrew Kuhlemeier, Brenda Boynton, Michael Boomgarden, Salvatore Detente and Forrest Senn. Member absent; Lowell Bicker. Twenty one members present. One member absent.

APPROVAL OF THE AGENDA: Mr. McKenna made a motion to approve the agenda as received. Second by Mr. Mikkelsen. The Chair called for a voice vote on the motion. *Motion to approve the agenda as received carried unanimously*

APPROVAL OF THE JUNE 13, 2007 MEETING MINUTES: Mr. Détente stated his mileage and per diem should have read 4 days, 52 miles. Mr. McKenna made a motion to approve the minutes of the June 13, 2007 meeting as corrected. Second by Ms. Dotson. The Chair called for a voice vote on the motion. *Motion to approve the minutes of the June 13, 2007 meeting as corrected carried unanimously.*

CLAIMS ON THE CLERK'S DESK: Ms. V. Hooper made a motion that all claims on the Clerk's desk be referred to the proper committees without reading. Second by Mr. Senn. The Chair called for a voice vote on the motion. *Motion that all claims on the Clerk's desk be referred to the proper committees without reading carried unanimously.*

COMMUNICATIONS: The Clerk reported the following communications had been received;

- Public Defender Monthly Report for June 2007; 310 New Cases, 230 Cases Closed and Income of \$2,585.00
- Violent Crime Victims Compensation Act Monthly Report for June, 2007
- Northwest Illinois Workforce Investment Board announce Margaret Retzlaff as the winner of their 2007 Achievement Award for Stephenson County
- Thank you from Northern Illinois Food Bank to Chairman Blum and County Board Members for their support and leadership in the fight against hunger by proclaiming June 5, 2007 as Hunger Awareness Day in Stephenson County

Ms. V. Hooper made a motion to approve all communications and place on file. Second by Mr. Senn. The Chair called for a voice vote on the motion. *Motion to approve all communications and place on file carried unanimously.*

OLD BUSINESS: Mr. Détente stated the letter distributed to Board Members at last month's meeting, from Mick Sagrillo who served as Chairman of the Town of Lincoln Wind Turbine Moratorium Study Committee, was dated 2002. The information Mr. Détente acquired and distributed was dated 2005. Mr. Détente requested it be noted for the record that the harsh comments made in Mr. Sagrillo's 2002 letter could not be referencing the information acquired by Mr. Détente which was dated 2005.

SHERIFF'S REPORT: Sheriff Snyders announced he has appointed Todd Welch as the new Chief Deputy. Chief Deputy Welch is a seventeen year member of the Department. Three telecommunicators have been hired and have completed their state training. Only twenty-three people attended the orientation meeting for correctional officer positions. Sheriff Snyders reported Theresa Julius's term on the Merit Commission has expired and he recommends the appointment of Art Ross. Mr. Newton made a motion to approve the appointment of Mr. Ross. Second by Mr. Mikkelsen. The Chair called for a voice vote on the motion. *Motion to approve the appointment of Mr. Ross to the Merit Commission carried unanimously.*

HIGHWAY REPORT: Mr. Isbell presented the following resolutions;

Resolution #07-07-1458 HD 07-26; Approval of short term loan from County Bridge to County Highway in the amount of \$100,000. Mr. J. Kuhlmeier made a motion to approve HD07-19. Second by Mr. A. Kuhlemeier. The Chair called for a roll call vote on the motion. Members voting aye: Newton, Brown, Hilton, Mikkelsen, Devine, S. Hooper, McKenna, Hadley, Parker, V. Hooper, Graham, Wire, Dotson, J. Kuhlmeier, Kubatzke, A. Kuhlemeier, Boynton, Boomgarden, Detente, Senn and Blum. Twenty one ayes. *Motion to approve HD07-26 carried unanimously.*

Mr. Isbell updated the Board on the status of various County road projects.

ZONING REPORT: Mr. Groves presented the following;

Zoning District Map Amendment – Milena Costa; R-1 to B-3 for a Restaurant at 7820 U.S. Rte 20 West.

The Zoning Board of Appeals recommends the Zoning District Map Amendment be granted. Mr. Mikkelsen made a motion to approve the Map Amendment request. Second by Ms. Kubatzke. The Chair called for a voice vote on the motion. *Motion carried unanimously. Special Zoning Ordinance #MA 07-01 was granted.*

Zoning Text Amendments;

Amend Section 5.08 – Exempted Buildings, Structures and Uses; The Zoning Board of Appeals recommends the amendment be approved. Mr. Mikkelsen made a motion to approve the amendment to Section 5.08. Second by Ms. Kubatzke. Ms. Kubatzke made a motion to have a roll call vote on each individual Text Amendment. Second by Mr. Hadley. The Chair called for a voice vote on the motion to have roll call votes. *Motion to take roll call votes carried with nays noted.* The Chair called for a roll call vote on the original motion to amend Section 5.08. Members voting aye; Newton, Brown, Hilton, Mikkelsen, Devine, S. Hooper, McKenna, Hadley, Parker, V. Hooper, Graham, Wire, Dotson, J. Kuhlmeier, Kubatzke, A. Kuhlemeier, Boynton, Boomgarden, Detente, Senn and Blum. Twenty one ayes. *Motion to approve Ordinance #007-07-1462 amending Section 5.08 carried unanimously.*

Chairman Blum stated points of consideration in reference to text amendments to the County Zoning Code relating to Wind Development. He informed the Board a written protest had been received on July 10 objecting to the proposed text amendments. The law is vague on the 5% land owner rule making it difficult to determine if the written protest is valid, meeting the standard to force a significant change in the voting requirements to approve the text amendments. A preliminary review of the documents by legal counsel indicated concern. While recognizing the citizens' right to petition their government, the government must also be able to determine the merits of the written protest in order to protect the process. Attorney Frank Cook reviewed the process of determining the number of landowners, State Statute and options which need to be considered relating to this situation. He stated the Board's responsibility to research this matter in consideration that their entire constituency has an interest. State's Attorney Vogt stated the County's software does not provide the number of landowners, so at this time he is not able to determine the actual number of signatures required. Much discussion followed on determining the legitimacy of the petitions, which were filed to force a super majority vote on the Ordinances, and the process and procedures that need to take place from this point. Chairman Blum stated a roll call vote would be taken on each amendment with awareness that if the written protest is found valid, a super majority approval of these text amendments would be necessary. *The Chair asked the State's Attorney to continue the process of determining the adequacy of the petition in determining if a simple majority or super majority vote is needed to adopt the text amendment ordinances.

Delete Section 7.04 – Flood Plain District; The Zoning Board of Appeals recommends the deletion of Section 7.04 be approved. Mr. Mikkelsen made a motion to approve the deletion of Section 7.04. Second by Ms. V. Hooper. Members voting aye; Newton, Brown, Hilton, Mikkelsen, Devine, S. Hooper, McKenna, Hadley, Parker, V. Hooper, Graham, Wire, Dotson, J. Kuhlmeier, Kubatzke, A. Kuhlemeier, Boynton, Boomgarden, Detente, Senn and Blum. Twenty one ayes. *Motion to approve deleting Section 7.04 carried unanimously.*

Create Section 4.19 – Wind Power Generating Facilities; The Zoning Board of Appeals recommends the creation of Section 4.19 not be approved. Mr. Mikkelsen made a motion to approve the deletion of Section 4.19. Second by Ms. S. Hooper. Much discussion followed with Board Members stating their views on the process and the rights of the people. Members voting aye; Newton, Brown, Mikkelsen, Devine, S. Hooper,

McKenna, Parker, V. Hooper, Dotson, J. Kuhlmeier, Senn and Blum. Members voting nay; Hilton, Hadley, Graham, Wire, Kubatzke, A. Kuhlemeier, Boynton, Boomgarden and Détente. Twelve ayes. Nine nays. *

Delete Section 4.17B – Standards for Certain Uses; The Zoning Board of Appeals recommends the deletion of Section 4.17B not be approved. Mr. Mikkelsen made a motion to approve the deletion of Section 4.17B. Second by Ms. S. Hooper. Members voting aye; Newton, Brown, Mikkelsen, Devine, S. Hooper, McKenna, Parker, V. Hooper, Dotson, J. Kuhlmeier, Senn and Blum. Members voting nay; Hilton, Hadley, Graham, Wire, Kubatzke, A. Kuhlemeier, Boynton, Boomgarden and Détente. Twelve ayes. Nine nays. *

Create Sections 7.00 – Agriculture Districts and 7.02-1 – Agricultural Nuisance Disclaimer; The Zoning Board of Appeals recommends not approving the amendments to Section 7.00. Mr. Mikkelsen made a motion to approve the creation of Sections 7.00 and 7.02-1. Second by Ms. S. Hooper. Members voting aye; Newton, Brown, Mikkelsen, Devine, S. Hooper, McKenna, Parker, V. Hooper, Dotson, J. Kuhlmeier, Senn and Blum. Members voting nay; Hilton, Hadley, Graham, Wire, Kubatzke, A. Kuhlemeier, Boynton, Boomgarden and Détente. Twelve ayes. Nine nays. *

PECATONICA PRAIRIE PATH/JANE ADDAMS TRAIL: Minutes of the meeting were distributed. Mr. Groves reported on Pecatonica Prairie Path construction. The proposed first section plan is for construction of the key bridges; Tutty Baker site, Currier Creek, near Structo Plant, and Bypass 20 overpass for a projected total of 2.135 million.

9-1-1 REPORT: Meeting minutes were distributed.

EMERGENCY MANAGEMENT REPORT: Resolution # 07-07-1457 amending the 2006-2007 Fiscal Year Budget; transferring \$10,000 from Public Safety Contingency to Emergency Management Agency Fund. Mr. Boomgarden made a motion to approve the Budget Amendment. Second by Mr. Senn. The Chair called for a roll call vote on the motion. Members voting aye: Newton, Brown, Hilton, Mikkelsen, Devine, S. Hooper, McKenna, Hadley, Parker, V. Hooper, Graham, Wire, Dotson, J. Kuhlmeier, Kubatzke, A. Kuhlemeier, Boynton, Boomgarden, Detente, Senn and Blum. Twenty one ayes. *Motion to approve Resolution #07-07-1457 carried unanimously.*

HEALTH DEPARTMENT REPORT: Mr. Beintema distributed food scores for the month of June, an informational brochure on high blood pressure and the Animal control report for June. Mosquito testing began May 21 and bird collection on June 4. All mosquito testing has been negative. So far this year there are only three counties reporting West Nile virus positives in Illinois, compared with twenty-one counties at this time last year. The Health Department is warning people of Salmonella linked to snack food. There are fifty-seven reported cases from seventeen states including one case in Illinois.

NURSING CENTER REPORT: No report

PROBATION DEPARTMENT REPORT: Mr. Pauley presented the following monthly Probation Department Statistics for June: Caseload; 2,553 Adult, 263 Juvenile, Reports to the court; 1 Juvenile, Restitution paid out; \$8,233.77, Restitution collected; \$12,117.52 and Public Service Work Hours; 2,122 Adult.

STATE'S ATTORNEY REPORT: No report

MEMBERS OF THE AUDIENCE:

Myron Seuring of 626 Robin Court, Lena; stated his concerns with the lack of job opportunities in Stephenson County and the growing number of vacant buildings.

Sandy Mellen of 3353 S Springfield Road, Freeport; stated her concerns with the Public's questions not being answered, the Zoning Ordinance amendments which would eliminate the public input and the Board's consideration of the petitions filed.

Salvatore J. Guffrea of 3172 E Town Hall Road, Freeport; stated his concerns with the public hearing process and the public not being able to address comments made by the Chairman and Board Members, in defense of their position.

Carol Johnson of 5003 N Dakota Road, Dakota; stated she felt that the number of signatures gathered in four days indicates Citizens of Stephenson County do not want the proposed zoning text amendment changes. She questioned the process in determining the number of signatures required and what happens now. Chairman Blum noted the County would continue the process to determine the number of landowners and the signatures required. If it is found that the number of valid signatures on the petitions is adequate for the protest to force a

super majority vote on the proposed changes, the ordinances voted on this evening would not be in effect. Ms. Johnson questioned whose financial responsibility it was to obtain legal council if necessary. Following some debate it was noted this was a forum for public comment not interchange.

Mike King of 5003 N Dakota Road, Dakota; stated he felt the number of signatures gathered in four days was enough signatures to cause the petition valid and amendments relating to Wind Farms should require a super majority vote. He is concerned that citizens are being denied their rights in the process to decide issues that affect everyone.

Robert J. Nawa of 8623 N Crossroads, Lena; stated he had attended the meeting and the Zoning Board feels the process works and they do not want to eliminate the public's right to voice objection. They also recommended that the "setback of 1,200' and the decommissioning @ 100% *but shall not fall below 25%*" be changed back to the 100%.

Sharon Wise of 2056 E Town Hall Road, Freeport; stated she feels the citizens need to demand honesty and accountability from their elected officials.

Rita Koch of 4453 N Dakota Road, Dakota; questioned the Board's definition of agriculture. She stated the wind is not here to be harvested and made money with.

CHAIRMAN'S REPORT:

- We have had a great deal of progress in the Phase I construction in the Mill Race Industrial Park. The sub-base for the new rail tracks is nearing completion. We have completed the required documents to finalize the EDA grant and are awaiting the spending protocol involved to access the funding. We are finalizing the documentation for the IDOT railroad grant and should have a formal commitment letter within a few weeks. Chairman Blum plans to have Mr. Adam Holder of Fehr-Graham at our August meeting to give a detailed update of the progress being made at Mill Race Crossing.
- Mr. Bob Skurla, of FAEDF, is working to identify a national-level real estate marketer to assist in the marketing of the land in Mill Race Crossing. It is hoped a national agent can partner with a local agent to provide the best visibility for developing the industrial park. Interviews have begun and the potential appears very good.
- Blackhawk Biofuels has formally signed the redevelopment agreement. We can now use the data in this document to access IDOT ED funds for road improvements along Lamm and Springfield Roads. Mr. Isbell is working through this process with IDOT.
- We have no update this month on the First Time Homebuyer program, but Ms. Deb Elzinga of NHS will be here next month to give a short update on the programs.
- There was no meeting of the Kellogg's Grove Battlefield Committee this month. Due to holidays, vacations, and the need to compile all of the information gathered over the past few months, some office time is needed before convening the committee again.
- There is a meeting on July 12 in Galena to provide information to jurisdiction along the proposed AMTRAK route how to plan for passenger stations. Mr. Isbell will attend due to the technical nature of the information and the importance of staying in communication with the regional partners.
- Mr. Snavelly is proceeding with a plan to repair the old "poor farm" cemetery. He has submitted a number of questions to the State Comptroller's Office in order to determine what can and can't be done at a cemetery in Illinois. Mr. Détente has offered his assistance in this project.
- The Brownfields projects continue toward completion on a number of sites. Recently, we were given access to the Lazarus Building just south of the Rawleigh complex as one of the last pieces to evaluate adjacent to that City project area. USEPA sent a letter complementing the cooperation of the City and County on this project.
- The FAEDF Board met yesterday, and received an update on a number of projects. It was noted that Pinnacle Metals is now occupying the former Newell facility on Arcade Avenue and that the Wal-Mart/Menard's project is about a month ahead of schedule. FHN continues to develop their financing and construction plan for a proposed development on Burchard Avenue in conjunction with the Blair Minton

SLF. The City is considering a TIF District and Enterprise Zone for this project. The initial Joint Review Board is scheduled for next week. Jeff Mikkelsen will be our representative on this JRB.

- We have had some new interest in our old Highway Building. Mr. Isbell has toured the facility with at least two prospective buyers.
- There is no LWIB meeting this month, however there is a recognition dinner planned for July 18, 2007 in Oregon, IL.
- The City of Freeport hosted a meeting of the taxing districts. It was attended by the City, County, Freeport Township, Library, HCC, and District 145. Issues of mutual interest that promote collaboration were discussed.
- The UCCI meeting is July 22 and 23 in Galena.
- Chairman Blum has accepted a challenge to play a team from the City of Freeport on July 28 in a 3 on 3 soccer tournament. Mayor Gaulrapp will lead the City team and Chairman Blum will try to lead a team from the County to victory. There will be 2-twelve minute halves and each team can have a total of 5 members. At this time Mr. McKenna and Mr. Graham are lined up for the team.

APPOINTMENTS:

Chairman Blum reported on the expansion of the Nursing Center Committee. Ms. S. Hooper made a motion to amend the County Ordinance by increasing the Nursing Center Committee from seven members to nine members. Second by Ms. Kubatzke. The Chair called for a voice vote on the motion. *Motion to approve the amendment to the County Ordinance carried unanimously.*

The following appointments were presented:

- G.I.S.; Appoint Don Parker
- 708 Board; Appoint Brenda Boynton
- Nursing Center Committee; Appoint James Graham and Charles Hilton

Ms. S. Hooper made a motion to approve the appointments. Second by Mr. Mikkelsen. The Chair called for a voice vote on the motion. *Motion to approve the appointments carried unanimously.*

Action Items from Standing Committee

Administration: Ms. S. Hooper presented the following Raffles with all fees paid and bonding in order;

- 1414 Cruise Night/Tutty Baker's Festival, Inc, Manager Connie Sorn
- 1415 Winslow River Days, Manager Karmen Ditzler
- 1416 S.T.A.R.S., Manager Linda Wertz
- 1417 German Valley Lions Club, Manager Donald Plock
- 1418 Children's Home & Aid, Manager JoEllen Bergagna

Ms. S. Hooper made a motion to approve the Raffle Applications. Second by Ms. Dotson. The Chair called for a voice vote on the motion. *Motion to approve the Raffle Applications carried unanimously.*

Court Services: Ms. V. Hooper presented the following Resolutions;

Ordinance #007-07-1459; amending the Stephenson County Code, County Law Library Fee, increasing the Civil Case Filing Fees to \$13 effective August 1, 2007. Ms. V. Hooper made a motion to approve the amendment. Second by Mr. Senn. The Chair called for a voice vote on the motion. *Motion to approve Ordinance #007-07-1459 carried unanimously.*

Resolution #07-07-1464; amending the 2006-2007 Fiscal Year Budget; Transferring \$5,500 within State's Attorney Budget for new office equipment. Ms. V. Hooper made a motion to approve the Budget Amendment. Second by Mr. Graham. The Chair called for a roll call vote on the motion. Members voting aye: Newton, Brown, Hilton, Mikkelsen, Devine, S. Hooper, McKenna, Hadley, Parker, V. Hooper, Graham, Wire, Dotson, J. Kuhlmeier, Kubatzke, A. Kuhlemeier, Boynton, Boomgarden, Detente, Senn and Blum. Twenty one ayes. *Motion to approve Resolution #07-07-1464 carried unanimously.*

Nursing Center: Ms. Kubatzke reported the Committee has agreed to eliminate two Maintenance positions from the UAW Bargaining Agreement. The UAW has endorsed this change. Ms. Kubatzke made a motion to approve elimination of the two Maintenance positions. Second by Mr. Boomgarden. The Chair called for a voice vote on the motion. *Motion to approve elimination of the two positions carried with nays noted.*

The Committee has reviewed outsourcing the Maintenance at the Nursing Center and had accepted the proposed Maintenance Contract at a cost of \$44,224.00 per month with ABM Janitorial, beginning August 1, 2007. There was no Board action necessary.

Finance: The County Administrator presented Board Members with a copy of the “Financing Plan to Defeas Existing Lease Relative to Series 1998 Bonds for the Construction of the County’s Jail Facility”. Ms. V. Hooper made a motion to layover the plan until next month. Second by Mr. A. Kuhlemeier. Mr. Hadley made a motion to amend the original motion to include a public hearing. Second by Ms. Boynton. Mr. Newton requested a roll call vote. The Chair called for a roll call vote on the amendment to the original motion. Members voting aye: Brown, Hilton, Hadley, Wire, A. Kuhlemeier and Boynton. Members voting nay: Newton, Mikkelsen, Devine, S. Hooper, McKenna, Parker, V. Hooper, Graham, Dotson, J. Kuhlmeier, Kubatzke, Boomgarden, Detente, Senn and Blum. Six ayes. Fifteen nays. *Motion to amend the original motion to include a public hearing failed.* The Chair called for a voice vote on the original motion to layover the financing plan until next month. *The motion to layover the financing plan carried.* It was noted that Mr. Tom Chapman from Raymond James and Associates will attend the August County Board Meeting to review the financing plan and address any questions the Board may have.

CLAIMS:

Finance & Procurement	\$	487,496.28
Administration	\$	168,323.10
Public Works	\$	750,655.77
Nursing Center	\$	223,867.54
Public Property	\$	123,431.67
Court Services	\$	18,874.22
Public Safety	\$	64,796.64
Planning & Development	\$	1,567.81
9-1-1	\$	43,133.44

Mr. Graham made a motion to approve the Claims as presented. Second by Mr. Detente. Members voting aye: Newton, Brown, Hilton, Mikkelsen, Devine, S. Hooper, McKenna, Hadley, Parker, V. Hooper, Graham, Wire, Dotson, J. Kuhlmeier, Kubatzke, A. Kuhlemeier, Boynton, Boomgarden, Detente, Senn and Blum. Twenty one ayes. *Motion to approve the Claims as presented carried unanimously.*

Mileage & Per Diems – Subject to review by Finance Chairman

Bicker 0 days, 0 miles - Blum 6 days, 0 miles - Boomgarden 4 days, 64 miles - Boynton 2 days, 26 miles
Brown 4 days, 24 miles - Detente 5 days, 64 miles - Devine 4 days, 16 miles - Dotson 4 days, 148 miles
Graham 6 days, 18 miles - Hadley 3 days, 14 miles - Hilton 3 days, 6 miles – S. Hooper 6 days, 22 miles
V. Hooper 4 days, 8 miles - Kubatzke 5 days, 118 miles - A Kuhlemeier 3 days, 95 miles - J Kuhlmeier 5 days,
118 miles - McKenna 3 days, 12 miles - Mikkelsen 6 days, 24 miles - Newton 5 days, 66 miles - Parker 2 days,
8 miles - Senn 3 days, 42 miles - Wire 2 days, 76 miles. Mr. Graham made a motion to approve the mileage and per diems. Second by Mr. McKenna. The Chair called for a voice vote on the motion. *Motion to approve the mileage and per diems carried unanimously.*

OTHER BUSINESS: Mr. Graham advised Board Members that Les Graham was in the Skilled Care Unit at Freeport Memorial Hospital. Mr. Les Graham was a former County Board Member. Mr. Wire asked when the information would be available to decide the final outcome on this evening's zoning ordinance amendments votes. The Chair stated he would like to have the necessary information to determine whether a simple or a super majority vote is needed to pass the Zoning Ordinance amendments as soon as possible.

EXECUTIVE SESSION: Ms. V. Hooper made a motion to move into executive session to discuss Union Negotiations. Second by Mr. J. Kuhlmeier. The Chair called for a roll call vote on the motion. Members voting aye: Newton, Brown, Hilton, Mikkelsen, Devine, S. Hooper, McKenna, Hadley, Parker, V. Hooper, Graham, Wire, Dotson, J. Kuhlmeier, Kubatzke, A. Kuhlemeier, Boynton, Boomgarden, Detente, Senn and Blum. Twenty one ayes. *Motion to move into executive session carried unanimously.*

REGULAR SESSION: Chairman Blum called the regular session back to order and announced Union Negotiations were discussed in executive session with no action taken.

Mr. J. Kuhlmeier made a motion to accept the 2004-2007 Collective Bargaining Agreement for the Civilian Unit. Second by Mr. Boomgarden. The Chair called for a voice vote on the motion. *Motion to accept the Collective Bargaining Agreement for the Civilian Unit carried unanimously.*

Mr. J. Kuhlmeier made a motion to accept the 2004-2007 Collective Bargaining Agreement for the Correctional Officers. Second by Mr. Boomgarden. The Chair called for a voice vote on the motion. *Motion to accept the Collective Bargaining Agreement for the Correctional Officers carried unanimously.*

ADJOURN UNTIL 6:30 P.M. WEDNESDAY AUGUST 15, 2007: Mr. Mikkelsen made a motion to adjourn until 6:30 p.m. Wednesday August 15, 2007. Second by Mr. Wire. The Chair called for a voice vote on the motion. *Motion to adjourn carried at 10:53 p.m.*

Mr. J. Kuhlmeier will lead the Pledge and Ms. Kubatzke will be responsible for the Invocation at the August Meeting

DRAFT