

**NOTICE OF REGULAR MEETING  
OF THE  
VILLAGE BOARD OF TINLEY PARK**

A Regular Meeting of the Mayor and Board of Trustees of the Village of Tinley Park is scheduled for April 5, 2016, beginning at 8:00 p.m. at the

***SOUTH EXHIBIT HALL***

***TINLEY PARK CONVENTION CENTER  
18451 CONVENTION CENTER DRIVE  
TINLEY PARK, IL***

A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED HERETO  
AND AVAILABLE AT  
[WWW.TINLEYPARK.ORG](http://WWW.TINLEYPARK.ORG)

Patrick E. Rea  
Clerk  
Village of Tinley Park

MEETING NOTICE

**NOTICE IS HEREBY GIVEN** that the Regular Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, April 5, 2016, beginning at 8:00 P.M. in the **South Exhibit Hall** located in the **Tinley Park Convention Center, 18451 Convention Center Drive, Tinley Park, IL**

8:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**ITEM #1 MOTION TO OPEN A PUBLIC HEARING**

CONDUCT A PUBLIC HEARING ON THE PROPOSED 2017 FISCAL YEAR BUDGET (MAY 1, 2016 THROUGH APRIL 30, 2017) – **Trustee Maher**

Discussion: In conformance with the State Statutes, a notice of Public Hearing was published in the newspaper on Tuesday, March 29, 2016, and the proposed budget has been available for public inspection at the Village Clerk’s office since March 24, 2016.

- a. Open the Public Hearing.
- b. Receive comments from Budget, Audit & Administration Committee.
- c. Receive comments from the public.
- d. Close or continue public hearing.

**MOTION TO CLOSE THE PUBLIC HEARING.**

COMMENTS: \_\_\_\_\_  
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**ITEM #2**

SUBJECT: CONSIDER APPROVAL OF AGENDA

ACTION: Discussion - **Consider approval of agenda as written or amended.**

COMMENTS: \_\_\_\_\_  
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**ITEM #3**

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE SPECIAL VILLAGE BOARD MEETINGS HELD ON MARCH 1, 2016, AND MARCH 22, 2016.

ACTION: Discussion: **Consider approval of minutes as written or amended.**

COMMENTS: \_\_\_\_\_  
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**ITEM #4**

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER A REQUEST FROM TINLEY PARK SERTOMA CLUB TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 9 AND SATURDAY, SEPTEMBER 10, 2016 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER A REQUEST FROM PEOPLES ANIMAL WELFARE SOCIETY OF TINELY PARK (P.A.W.S.) TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, JUNE 25 AND SUNDAY, JUNE 26, 2016 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER A REQUEST FROM ST. JUDE CHICAGO TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 28, 2016 AND SATURDAY, JUNE 18, 2016 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER A REQUEST FROM THE TINLEY PARK CHAMBER OF COMMERCE TO CONDUCT A RAFFLE THROUGH JUNE 30, 2016 WITH THE WINNERS DRAWN THAT DAY AT ODYSSEY COUNTRY CLUB.
- E. CONSIDER PROCLAIMING MARCH 29, 2016 AS ***“WELCOME HOME VIETNAM VETERAN’S DAY”*** IN THE VILLAGE OF TINLEY PARK.
- F. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$400 TO CONSOLIDATED HIGH SCHOOL DISTRICT 230 TO BE PAID FROM THE ESCROW FUND.
- G. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,031,334.74 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 24, AND APRIL 1, 2016.

ACTION: Discussion: **Consider approval of consent agenda items.**

COMMENTS: \_\_\_\_\_  
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**ITEM #5**

**SUBJECT:** CONDUCT A SWEARING IN CEREMONY FOR POLICE OFFICERS JEFFREY R. GRAVES AND JUSTIN RZESZUTKO - **Clerk Rea**

**ACTION:** Discussion: Clerk Rea will swear in Police Officers Jeffrey R. Graves and Justin Rzeszutko.

**COMMENTS:** \_\_\_\_\_  
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**ITEM #6**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-010 CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF TINLEY PARK (LEGACY TAX INCREMENT FINANCING DISTRICT) – **Trustee Maher/Clerk Rea**

**ACTION:** Discussion: In November 2015 the Village of Tinley Park initiated the process to review the feasibility of creating a Tax Increment Financing District, including the property commonly known as the Panduit / ABC Supply / Ridgeland Avenue project area. The Village has made available the Eligibility Report and Redevelopment Plan and Project documents for the proposed Tax Increment Financing District available for review on its website. This ordinance would call for scheduling a Joint Review Board meeting on Friday, April 22, 2016 at 3:00 pm in the Village Kallsen Center to review these documents. Additionally, this ordinance would set the Public Hearing for this Legacy Tax Increment Financing District on Tuesday, June 7, 2016 at 8:00 pm tentatively scheduled in the Village Board Room. **Consider Ordinance Number 2016-O-010 calling for a Public Hearing and a Joint Review Board meeting to consider the designation of a Redevelopment Project Area and approval of a Redevelopment Plan and Project for the Village of Tinley Park. This Ordinance is eligible for adoption.**

**COMMENTS:** \_\_\_\_\_  
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**ITEM #7**

**SUBJECT:** CONSIDER RESOLUTION NUMBER 2016-R-007 APPROVING A FINAL PLAT OF SUBDIVISION FOR BROOKSIDE MEADOWS PUD, PHASE II LOCATED GENERALLY NORTH OF LAPORTE ROAD AND WEST OF LONGMEADOW DRIVE AND WITHIN THE BROOKSIDE MEADOWS PLANNED UNIT DEVELOPMENT– **Trustee Vandenberg**

**ACTION:** Discussion: This item was tabled at the March 1, 2016 Village Board Meeting due to requirements of the Intergovernmental Agreement between the Village of Tinley Park and the Village of Mokena which required the Final Plat and final engineering to be approved by the Village of Mokena prior to consideration by the Village of Tinley Park. The Final Plat and final engineering were approved by Mokena at their March 28, 2016 meeting. Mokena is also a signatory on the Final Plat.

The Applicant, Crana Homes, represented by Ted Virgilio of Branecki-Virgilio & Associates, Inc., seeks approval of the Final Plat of Subdivision for the Brookside Meadows Planned Unit Development, Phase II. The preliminary plans for Phase II included a total of 15 buildings with a total of 58 single-family attached units (called “Townhomes” within the plan). A majority of the buildings contain 4 units, but 2 are proposed to contain 3 units. The Final Plat of Subdivision is consistent with the number of buildings and units proposed in the preliminary planning stages. The Brookside Meadows Planned Unit Development (45 acres) was approved in 2006 by the Plan Commission and Village Board. The Planned Unit Development approval provided the conceptual plat approval for the subdivision. The Village Attorney and the Village Engineer have reviewed the Final Plat of Subdivision for Phase II and find it to be acceptable. The Plan Commission reviewed the Final Plat at its February 4, 2016 regular meeting and unanimously recommended approval. The approval of this Plat required prior approval by the Village of Mokena. The developer is unable to schedule installation of electrical services with Commonwealth Edison until the Plat is approved and currently has several contracts pending for Phase Two units. Due to the delays and the time sensitivity for getting necessary electrical infrastructure installed, the developer respectfully requests the Board to consider waiving first reading. **Consider removing this Resolution from the table and waive first reading and adopt this Resolution.**

**COMMENTS:** \_\_\_\_\_  
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**ITEM #8**

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2016-O-018 GRANTING VARIATIONS FROM THE REQUIRED SIDE YARD SETBACK AND FROM THE ALLOWABLE EAVE/GUTTER ENCROACHMENT TO ALLOW FOR AN ADDITION AT 16412 IRONWOOD DRIVE FOR PURPOSES OF A THIRD GARAGE AND LAUNDRY ROOM ADDITION (DANCA) - **Trustee Vandenberg**

**ACTION:** Discussion: The Petitioners, Anthony and Jill Danca, have submitted a variance request that was previously not recommended for approval by the Zoning Board of Appeals (July 2015). The ZBA’s recommendation was not forwarded to the Village Board at the request of the Petitioners. Mr. and Mrs. Danca submitted a new petition in February 2016. The proposed plans and variation requests did not change from the earlier petition, however additional findings of fact were provided. The petition requests two variations:

1. A three foot (3’) side yard setback Variation from Section V. Schedule II (Schedule of District Requirements) where the side yard setback requirement is eight feet (8’); and
2. A one foot, eight inch (1’8”) Variation from the allowable eave/gutter encroachment in Section III.H. (Permitted Encroachments in Required Yards) where three feet (3’) is the maximum encroachment permitted for eaves/gutters into the required side yard setback.

These Variations would allow the Petitioners to construct a one-story addition to the existing home at a five foot (5’) setback from the north side property line and would allow the proposed eaves/gutters to be three feet, four inches (3’4”) from the north side property line. The property is zoned R-3 Single-Family Residential Zoning District and is located within the Tanbark subdivision. The ZBA voted 3 to 1 to not recommend the variations for approval. The Petitioners have requested that the Village Board consider overruling the recommendation of the ZBA and grant the requested variations. **Consider overruling the recommendation of the Zoning Board of Appeals and direct the Village Attorney to draft an Ordinance with this constituting first reading.**

**COMMENTS:** \_\_\_\_\_  
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**ITEM #9**

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-019 GRANTING A VARIATION FROM THE REQUIRED SETBACK FOR AN ACCESSORY STRUCTURE AT 17710 65<sup>TH</sup> COURT (LAWTON) - **Trustee Vandenberg**

ACTION: Discussion: The Petitioner, Michael Lawton, is requesting a one foot, seven inch (1'7") Variation from Section III.I.1.f. (Accessory Structures and Uses) where no part of the accessory structure shall be located closer than five feet (5') to the rear lot line or to those portions of the side lot lines abutting such required rear yard. This Variation would allow the Petitioner to replace an above-ground pool with a new above-ground pool at the same location (a setback of three feet, five inches (3'5")) from the side property line at 17710 65th Court in the R-4 (Single-Family Residential) Zoning District and within the Whitney and Bishop's Addition to Tinley Park Subdivision. The Zoning Board of Appeals voted unanimously (4 to 0) to recommend approval of the requested variation. **Consider concurring with the recommendation of the Zoning Board of Appeals and direct the Village Attorney to draft an Ordinance with this constituting first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM #10**

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-017 CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2016 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF TINLEY PARK TO THE ILLINOIS FINANCE AUTHORITY AND THE WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY - **Trustee Maher**

ACTION: Discussion: Tinley Park receives a direct allocation of Private Activity Bond Volume Cap every year based on population. The 2016 allocation is \$5,728,000. By May 1 of each year, the Village must obligate the allocation to eligible local projects or cede the allocation for use by other agencies. Since January, no local projects have requested industrial revenue bond financing through this program. In order to support projects that will create jobs and expand the tax base in the region, this Ordinance will cede \$2,864,000 to the Will Kankakee Regional Development Authority, and \$2,864,000 to the Illinois Finance Authority for the South Suburban Mayors and Managers Volume Cap Pool. **This Ordinance is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM #11**

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2016-O-021 AUTHORIZING AND GRANTING A FRANCHISE AGREEMENT TO NORTHERN ILLINOIS GAS COMPANY – **Trustee Maher**

**ACTION:** Discussion: In 2010 the Village of Tinley Park joined a consortium with several other Illinois Communities for the purpose of negotiating an updated model franchise agreement with NICOR. Several of the communities in the consortium had old or even expired agreements with NICOR and were having difficulties getting NICOR to negotiate the terms and conditions of a new/updated agreement. The Village’s current agreement with NICOR was adopted in 1981 with a 50 year term. After several years of negotiation with the municipal consortium, the model franchise agreement has been completed and recommended for approval by the individual municipalities.

Highlights of the proposed agreement, include, but are not limited to, the following:

1. Term of the agreement will be for 25 years;
2. NICOR will pay an annual franchise agreement to the Village;
3. The agreement is non-exclusive;
4. The agreement contains a “most favored nations” clause in favor of the Village for any future agreement that NICOR may enter into with another municipal government;
5. NICOR will be required to indemnify the Village related to their work/usage of the public right of way; and
6. The current franchise agreement with NICOR will be repealed in its entirety.

This item was discussed at the March 8, 2016 Budget & Administration Committee and recommended for approval. **Consider Ordinance No. 2016-O-021 authorizing and granting a franchise agreement to Northern Illinois Gas Company. This Ordinance is eligible for first reading.**

**COMMENTS:** \_\_\_\_\_  
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**ITEM #12**

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-014 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2017, FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS - **Trustee Maher**

ACTION: Discussion: On March 21, 2016, the Committee of the Whole met and recommended approval of the Budget for fiscal year ending April 30, 2017. The total General Fund expenditure budget is proposed at \$51,794,396 and the total expenditure budget of all Village Funds, including the Tinley Park Public Library, is \$144,510,116. According to State Statutes, a Public Hearing was held, prior to this meeting. A copy of the draft Fiscal Year 2017 Budget is available for review at the Clerk's Office. **This Ordinance is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM #13**

SUBJECT: CONSIDER RESOLUTION NUMBER 2016-R-010 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND THE COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND - **Trustee Maher**

ACTION: Discussion: This Resolution implements a series of year end transfers following established fiscal practices and as discussed at the Committee of the Whole meeting held on March 21, 2016. These transfers are made from the excess of revenues over expenses expected to be generated for the fiscal year ended April 30, 2016 or from the Fund Balance of the fund initiating the transfer. The transfers are made to capital reserve and debt service reserve funds to support the current and long term needs of the Village for replacement of infrastructure, equipment, and debt service. The Resolution establishes not to exceed amounts for the contemplated transfers of \$7.5 million from the General Fund; \$3 million from the Water and Sewer Fund; and \$450,000 from the Commuter Parking Lot Fund. **This Resolution is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM #14**

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-011 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT (MWRD) OF GREATER CHICAGO FOR THE DISTRIBUTION OF RAIN BARRELS – **Trustee Younker**

ACTION: Discussion: The Metropolitan Water Reclamation District of Greater Chicago (MWRD) currently has a program that allows residents of participating communities to receive a rain barrel(s) for use at their homes. Benefits of rain barrels include, but are not limited to:

- Potential reduction in water consumption;
- Reduction of water that can flow into sewer systems; and
- Potential reduction of water bills.

Highlights of the proposed agreement/program include, but are not limited to, the following:

1. The rain barrel(s) are provided at no cost to the resident that lives within the MWRD service area.
2. The maximum number of rain barrels per home is four (4);
3. Residents interested in the program will sign a hold harmless/indemnification agreement;
4. The MWRD will deliver the rain barrel(s) and connection hardware to participants in the program;
5. Residents will be responsible for the installation of the rain barrel(s); and
6. The Village and/or MWRD may perform inspections of the rain barrel(s) if necessary.

This item was discussed at the February 16, 2016 Public Works Committee and recommended for approval. **Consider Ordinance No. 2016-O-011 authorizing an Intergovernmental Agreement By and Between the Village of Tinley Park and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels. This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #15**

SUBJECT: CONSIDER ORDINANCE 2016-O-015 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF TWO (2) CLASS E LIQUOR LICENSES – **Mayor Seaman**

ACTION: Discussion: The proposed Ordinance would increase the Class E Liquor Licenses by two (2). One of the respective licenses will be for Katie’s, a restaurant and video gaming facility to be located 6800 West 183<sup>rd</sup> Street. The other license will be for Betty’s Bistro, a restaurant and video gaming facility to be located at 15950 S. Harlem Avenue. Upon approval of this ordinance, the total number of Class E liquor licenses would be eleven (11). **This Ordinance is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM #16**

SUBJECT: CONSIDER APPOINTING EDWARD MATUSHEK III AS A COMMISSIONER AND CHAIRPERSON ON THE PLAN COMMISSION – **Mayor Seaman**

ACTION: **Consider appointing Edward Matushek III as a Commissioner and Chairperson on the Plan Commission.**

COMMENTS: \_\_\_\_\_  
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**ITEM #17**

SUBJECT: CONSIDER APPOINTING PETER KRONER AS A COMMISSIONER ON THE PLAN COMMISSION – **Mayor Seaman**

ACTION: **Consider appointing Peter Kroner as a Commissioner on the Plan Commission.**

COMMENTS: \_\_\_\_\_  
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**ITEM #18**

SUBJECT: CONSIDER APPOINTING KEN SHAW AS A COMMISSIONER ON THE PLAN COMMISSION – **Mayor Seaman**

ACTION: **Consider appointing Ken Shaw as a Commissioner on the Plan Commission.**

COMMENTS: \_\_\_\_\_  
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**ITEM #19**

SUBJECT: CONSIDER APPOINTING ANTHONY JANOWSKI AS A COMMISSIONER ON THE PLAN COMMISSION – **Mayor Seaman**

ACTION: **Consider appointing Anthony Janowski as a Commissioner on the Plan Commission.**

COMMENTS: \_\_\_\_\_  
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**ITEM #20**

SUBJECT: CONSIDER APPOINTING RONALD BAZAN AS A COMMISSIONER ON THE PLAN COMMISSION – **Mayor Seaman**

ACTION: **Consider appointing Ronald Bazan as a Commissioner on the Plan Commission.**

COMMENTS: \_\_\_\_\_  
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**ITEM #21**

SUBJECT: CONSIDER APPOINTING KEVIN BERTHOLD AS A COMMISSIONER ON THE PLAN COMMISSION – **Mayor Seaman**

ACTION: **Consider appointing Kevin Berthold as a Commissioner on the Plan Commission.**

COMMENTS: \_\_\_\_\_  
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**ITEM #22**

SUBJECT: CONSIDER APPOINTING LORI KAPPEL AS A COMMISSIONER ON THE PLAN COMMISSION – **Mayor Seaman**

ACTION: **Consider appointing Lori Kappel as a Commissioner on the Plan Commission.**

COMMENTS: \_\_\_\_\_  
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**ITEM #23**

SUBJECT: CONSIDER APPOINTING MICHAEL FITZGERALD AS A MEMBER ON THE ZONING BOARD OF APPEALS – **Mayor Seaman**

ACTION: **Consider appointing Michael Fitzgerald as a member on the Zoning Board of Appeals.**

COMMENTS: \_\_\_\_\_  
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**ITEM #24**

SUBJECT: CONSIDER APPOINTING JENNIFER VARGAS AS A MEMBER ON THE ZONING BOARD OF APPEALS – **Mayor Seaman**

ACTION: **Consider appointing Jennifer Vargas as a member on the Zoning Board of Appeals.**

COMMENTS: \_\_\_\_\_  
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**ITEM #25**

SUBJECT: CONSIDER APPOINTING YASER ELKAYYAL AS COMMISSIONER ON THE ECONOMIC COMMERCIAL COMMISSION – **Mayor Seaman**

ACTION: **Consider appointing Yaser Elkayyal as Commissioner on the Economic Commerical Commission.**

COMMENTS: \_\_\_\_\_  
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**ITEM #26**

SUBJECT: CONSIDER APPOINTING BOB WORKMAN AS COMMISSIONER ON THE ECONOMIC COMMERCIAL COMMISSION – **Mayor Seaman**

ACTION: **Consider appointing Bob Workman as Commissioner on the Economic Commerical Commission.**

COMMENTS: \_\_\_\_\_  
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**ITEM #27**

SUBJECT: CONSIDER APPOINTING EDGAR MONTALVO AS ASSOCIATE COMMISSIONER ON THE ECONOMIC COMMERCIAL COMMISSION – **Mayor Seaman**

ACTION: **Consider appointing Edgar Montalova as Associate Commissioner on the Economic Commerical Commission.**

COMMENTS: \_\_\_\_\_  
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**ITEM #28**

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: \_\_\_\_\_  
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**ITEM #29**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: \_\_\_\_\_  
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**ITEM #30** ADJOURNMENT