



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

September 28, 2023 - 5:30 PM
Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036

MINUTES

I. CALL TO ORDER / ROLL CALL

Mayor Joseph B. Pinder III called the meeting to order at 05:27 PM

II. PLEDGE OF ALLEGIANCE

Van Cadenhead led the Pledge of Allegiance and Mayor Pinder said a prayer to start the meeting.

III. AGENDA: Requests for Deletion / Emergency Additions

Council Member Henry Rosenthal:

- Pull Gulizio contract discussion
- Consider Tab 2 and 22 at the same time

Vice Mayor Sharon Mahoney:

- Pull boat ramp presentation

IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

- A. Founders Park, East Ridge Rd. and Village Wide Boat Ramp Update and Report **TAB 1 - REMOVED AT THE DAIS DURING ADDITIONS/DELETIONS TO THE AGENDA**

(Peter Frezza, Environmental Resources Manager)

V. PUBLIC COMMENT

(This is general public comment. It provides an opportunity for the public to speak about matters not scheduled elsewhere on the agenda. The mayor opens public comment on agenda items throughout the meeting.)

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Joe Wischmeier
Barry Wray
Van Cadenhead
Sue Miller
Eleanor Quigley
Tony Hammon

There being no one else wishing to speak, Mayor Pinder closed public comment.

VI. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS

- A.** Approval of the Appointments to the Islamorada Youth Council **TAB 2**
Youth Council liaison Annie Onsgard introduced the members and summarized the Youth Council's purpose to interact with the Council and public. Noted the Council held 10 meetings over 24 months centering on civic education and issues that impact the Village. The members were educated on issues facing the community and other skill-building such as public speaking and TED talks.

ACTION: Motion to approve the appointments to the youth council item VI.A. by Henry Rosenthal second by Mark Gregg;
Motion passed with a 5:0
AYES: Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS: None
ABSTAIN: None

- A.** Approval of Local Planning Agency Appointments **TAB 22**
Mayor Joseph B. Pinder III opened public comment.

There being no one wishing to speak, Mayor Pinder closed public comment.

ACTION: Motion to approve the appointments to the lpa item XII.A. by Elizabeth Jolin second by Mark Gregg;
Motion passed with a 5:0
AYES: Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS: None
ABSTAIN: None

VII. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion of Noise Ordinance - Council Member Gregg **TAB 3**
Council Member Mark Gregg shared his thoughts on ways to improve the noise ordinance.
- B.** Discussion of Noise Ordinance - Council Member Jolin **TAB 4**
Council Member Elizabeth Jolin noted she included a noise ordinance from a different Florida municipality as a talking point to begin the conversation.

It was agreed that a noise ordinance workshop was a logical next step.

C. Freebee Discussion - Vice Mayor Mahoney

Vice Mayor Sharon Mahoney publicized the upcoming Freebee workshop on Tuesday, October 3.

Carlos G of Islamorada Social promoted the ongoing Freebee survey.

**D. Discussion Regarding Cell Phone Usage on Dais by Council Members
During Meeting - Mayor Pinder**

There was a consensus to present a policy as a revision to the rules for the next Council meeting.

**E. Discussion Regarding Rezoning of Certain Properties upon Village
Incorporation**

It was noted that some properties had their zoning changed upon incorporation without the owner's knowledge. Interim Village Attorney John Quick asked for an opportunity to research the situation with Planning Director Jennifer DeBoisbriand.

**F. Discussion of Former Director of Development Service Gulizio's contract
- Council Member Rosenthal - REMOVED AT THE DAIS DURING
ADDITIONS/DELETIONS TO THE AGENDA**

G. Discussion of Traffic Study - Council Member Rosenthal

Council Member Henry Rosenthal noted the Village generally had a traffic study every two years and it was overdue.

**H. Discussion of Island Silver and Spice Property - Council Member
Rosenthal**

Council Member Henry Rosenthal contended that the current use of the property was a poor representation of the Village. It was noted that DOT was using the space as a staging area for recent improvements and that the property would be returned to its original state when the work was completed.

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Discussion Regarding Local Planning Agency Procedures **TAB 5**

Interim Village Attorney John Quick noted concerns had been raised about the ability of an applicant to request a one-time deferral before an item is heard by the LPA. It was clarified that the deferral could be granted at the discretion of the Planning Director for a period of no more than 180 days.

**B. Request for Village Council Direction - Agreement with Attention Media,
LLC for a Social Media Outreach Program **TAB 6****

Interim Village Manager Bryan Cook noted that the Attention Media, LLC contract was expiring at the end of the month and asked for direction from Council. Staff was directed to negotiate a contract renewal.

Interim Village Attorney John Quick noted there would be a continuation of the current contract for at least one month while negotiations were occurring.

**C. Update on Village Manager Selection Process - Upcoming Workshop on
October 3, 2023**

Interim Village Manager Cook noted Human Resources Director Evie Englemeyer would facilitate the October 3 workshop with the goal of narrowing down the pool to five to seven viable candidates.

D. Discussion of Master Plan for Islamorada Parks

Interim Village Manager Cook noted Council had asked for a master plan of parks. It was noted that Monroe County would be doing a study of what park amenities are needed. The Village could potentially piggyback on that study or hire its own consultant.

IX. CONSENT AGENDA

(All items on the Consent Agenda are considered routine by the Village Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event, the item will be moved to the Main Agenda.)

Vice Mayor Sharon Mahoney requested a workshop for residents to tell the Village's lobbyists what to prioritize. Interim Village Attorney John Quick noted Weiss Serota would communicate the Village's objectives once they were established.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:
Van Cadenhead

There being no one else wishing to speak, Mayor Pinder closed public comment.

Ten minute break at 8:59 p.m.

ACTION: Motion to approve item IX. by Mark Gregg second by Elizabeth Jolin;

Motion passed with a 5:0

AYES: Sharon Mahoney, Elizabeth Jolin, Mark Gregg, Henry Rosenthal, Joseph B. Pinder III

NAYS: None

ABSTAIN: None

A. Approval of Minutes for the Regular Village Council Meeting held on July 6, 2023 **TAB 7**

B. Resolution Approving Final Ranking and Recommendation of the RFP 23-12 Evaluation Committee and Approval of ASAP Inc. for the Green Turtle Hammock Nature Preserve Basin Improvement Project **TAB 8**

(Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 23-12 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR THE GREEN TURTLE HAMMOCK NATURE PRESERVE BASIN IMPROVEMENT PROJECT; AUTHORIZING

THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- C. Resolution Approving Final Ranking and Recommendation of the RFP 23-13 Evaluation Committee and Approval of Agreement with Poseidon Marine Towing Corp. for Nearshore Buoy and Signage Installation and Maintenance **TAB 9**

(Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 23-13 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR NEARSHORE BUOY AND SIGNAGE INSTALLATION AND MAINTENANCE; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- D. Resolution Approving DEP Agreement No. LPA0711 Between the Florida Department of Environmental Protection and the Village Relating to Funding through the Florida Keys Stewardship Act **TAB 10**

(Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING DEP AGREEMENT NO. LPA0711 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE VILLAGE RELATED TO FLORIDA KEYS STEWARDSHIP ACT FUNDING; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving Second Amendment to Work Authorization No. 3 with M.T. Causley, LLC., for Building Services Department Support Services **TAB 11**

(Sheila Denoncourt, Chief Building Official)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A SECOND AMENDMENT TO WORK AUTHORIZATION NO. 3 BETWEEN M. T. CAUSLEY, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE GENERAL SUPPORT SERVICES TO THE BUILDING SERVICES DEPARTMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SECOND AMENDMENT TO WORK AUTHORIZATION NO. 3; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Resolution Approving Work Authorization No. 4 with M.T. Causley, LLC. for Building Services Department Support Services **TAB 12**

(Sheila Denoncourt, Chief Building Official)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 4 BETWEEN M. T. CAUSLEY, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE GENERAL SUPPORT SERVICES TO THE BUILDING SERVICES DEPARTMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 4; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

- G. Resolution Approving FY 2023-2024 Expenditures through a Cooperative Professional Services Agreement with All Aspects Inspection Services, LLC. for Building Services Department Support Services **TAB 13**

(Sheila Denoncourt, Chief Building Official)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2023-2024 EXPENDITURES THROUGH A COOPERATIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN ALL ASPECTS INSPECTION SERVICES, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE BUILDING PERMIT PLANS REVIEW AND INSPECTION SERVICES TO THE BUILDING SERVICES DEPARTMENT; APPROVING THE WAIVER OF

**COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE
MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING
FOR AN EFFECTIVE DATE**

- H. Resolution Approving Purchase of Three Personal Protective Gear Washer/Extractor Units Funded through FEMA Assistance to Firefighters Grant **TAB 14**

(Terry Abel, Fire Chief)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF PROTECTIVE PERSONAL EQUIPMENT EXTRACTOR UNITS FOR THE ISLAMORADA FIRE RESCUE DEPARTMENT; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- I. Resolution Approving One Year Extension to GrayRobinson Agreement for State Lobbying Services **TAB 15**

(John Quick, Interim Village Attorney)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A ONE YEAR RENEWAL OF THE AGREEMENT FOR PROFESSIONAL STATE LOBBYING SERVICES BETWEEN GRAYROBINSON, P.A. AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

X. ORDINANCES

- A. Ordinance Relating to Trespass on Public Property **TAB 16**

(John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 50 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE I "GENERAL", CREATING SECTION 50-2 TO BE ENTITLED "TRESPASS WARNINGS; AUTHORIZATION TO ISSUE TRESPASS WARNING FOR PUBLIC PROPERTY; AND APPEAL PROCESS" OF THE

**VILLAGE CODE RELATING TO TRESPASS ON PUBLIC
PROPERTY WITHIN THE VILLAGE; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE;
AND PROVIDING FOR AN EFFECTIVE DATE**

The meeting was reconvened at 9:19 p.m.

The ordinance was considered on first reading. Staff worked with MCSO Captain Derek Paul to allow them to legally issue trespass warnings. It was noted there were no current issues in the Village, and were aligning with the County's process.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:
Van Cadenhead

There being no one else wishing to speak, Mayor Pinder closed public comment.

There was some concern that permitting staff to issue violations may put them into unnecessary harm.

ACTION: Motion to approve item X.A. by Henry Rosenthal second by Sharon Mahoney;

Motion passed with a 4:1

AYES: Mark Gregg, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III

NAYS: Elizabeth Jolin

ABSTAIN: None

**B. Ordinance Calling for a Referendum to Increase Council
Compensation TAB 17**

(John Quick, Interim Village Attorney)

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS,
FLORIDA, PROVIDING FOR AN INCREASE IN COMPENSATION
FOR VILLAGE COUNCIL MEMBERS; PROVIDING FOR A
REFERENDUM TO BE HELD WITH THE PRESIDENTIAL
PREFERENCE PRIMARY ELECTION IN MARCH 19, 2024;
PROVIDING FOR SUBMISSION TO THE ELECTORS OF A
PROPOSED AMENDMENT TO THE VILLAGE CHARTER
PERTAINING TO INCREASED COMPENSATION FOR COUNCIL
MEMBERS; PROVIDING FOR REQUISITE BALLOT LANGUAGE;
PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN
THE CHARTER/CONFORMITY OF AMENDMENT; PROVIDING FOR
THE REPEAL OF CONFLICTING PROVISIONS; AND
PROVIDING AN EFFECTIVE DATE**

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead
Ellie Quigley

There being no one else wishing to speak, Mayor Pinder closed public comment.

After deliberations, the Council agreed to amend the requested amount from \$3,000 per month to \$2,000 per month.

ACTION: Motion to approve an increase in council compensation to \$2,000 a month to be on the november 2024 ballot item X.B. by Sharon Mahoney second by Elizabeth Jolin;
Motion passed with a 4:1

AYES: Sharon Mahoney, Elizabeth Jolin, mark gregg, Joseph B. Pinder III

NAYS: Henry Rosenthal

ABSTAIN: None

Council Member Gregg moved to extend the meeting to 10:30 p.m.

C. Ordinance Calling for a Referendum to Provide for 2 year Staggered Terms, Eliminate Seat Assignments, and Revising Term Limits **TAB 18**

(John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CALLING FOR A REFERENDUM VOTE TO BE HELD WITH THE PRESIDENTIAL PREFERENCE PRIMARY ELECTION ON TUESDAY, MARCH 19, 2024; PROVIDING FOR SUBMISSION TO THE ELECTORS OF PROPOSED AMENDMENTS TO THE VILLAGE CHARTER PERTAINING TO SEAT ASSIGNMENTS, TERM LIMITS, AND STAGGERING OF TERMS; PROVIDING FOR PLACEMENT ON THE BALLOT; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR AUTHORIZATION OF VILLAGE CLERK AND FOR VILLAGE CANVASSING BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER/CONFORMITY OF AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

Interim Village Attorney John Quick noted the ordinance kept terms at two years but they would be staggered; eliminated running for a particular seat; and changed the term limit to a total of 6 years. If passed on second reading, it would be added to the March 2024 Presidential Preference Primary ballot.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead
Joe Wischmeier

There being no one else wishing to speak, Mayor Pinder closed public comment.

At 10:26 p.m. Mayor Joseph B. Pinder III moved to extend the meeting for 30 minutes.

Interim Village Attorney John Quick noted he would call the Council Members tomorrow to gauge interest in moving forward.

ACTION: Motion to deny the ordinance item X.C. by Joseph B. Pinder III second by Mark Gregg;
Motion passed with a 4:1

AYES: Mark Gregg, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III

NAYS: Elizabeth Jolin

ABSTAIN: None

D. Ordinance Relating to Campaign Expenditures Cap TAB 19

(John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PROVIDING FOR A LIMITATION ON CAMPAIGN EXPENDITURES FOR VILLAGE COUNCIL CANDIDATES; PROVIDING FOR REFERENDUM TO BE HELD WITH THE PRESIDENTIAL PREFERENCE PRIMARY ELECTION IN MARCH 19, 2024; PROVIDING FOR SUBMISSION TO THE ELECTORS OF A PROPOSED AMENDMENT TO THE VILLAGE CHARTER PERTAINING TO A LIMITATION ON CAMPAIGN EXPENDITURES FOR VILLAGE COUNCIL CANDIDATES; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER/CONFORMITY OF AMENDMENT; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING AN EFFECTIVE DATE

Mayor Joseph B. Pinder III opened public comment.

Speakers included:
Van Cadenhead

There being no one else wishing to speak, Mayor Pinder closed public comment.

ACTION: Motion to deny the ordinance item X.D. by Sharon Mahoney second by Mark Gregg;
Motion passed with a 5:0

AYES: Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III

NAYS: None

ABSTAIN: None

XI. RESOLUTIONS

- A.** Resolution Approving Settlement Agreement in the Matter of Glynn Heirs v. Islamorada, Village of Islands **TAB 20**

(John Quick, Interim Village Attorney)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE MEDIATED SETTLEMENT AGREEMENT RELATING TO THE GLYNN PROPERTY DESCRIBED HEREIN; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE, DELIVER AND IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim Village Attorney John Quick noted he attended mediation with Former Village Manager Ted Yates, Environmental Resources Manager Pete Frezza, and Council Member Mark Gregg. Village Manager Yates agreed to ask if Council was interested in purchasing 90 acres of property for \$2,000,000. The appraised value is \$450,000. Part of the plan was to speak to the Monroe County Land Authority, who also appraised the property. We don't have a figure but we were told it was lower.

Three options available to the Council were:

Approve

Reject

Reject and have the Manager and Legal Counsel try to negotiate a lower amount. In that case, he would speak to each member individually.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead

There being no one else wishing to speak, Mayor Pinder closed public comment.

Council Member Mark Gregg moved to extend the meeting for 30 minutes at 10:59 p.m.

ACTION: Motion to deny the settlement agreement item XI.A. by Elizabeth Jolin second by Sharon Mahoney;

Motion passed with a 5:0

AYES: Sharon Mahoney, Elizabeth Jolin, Mark Gregg, Henry Rosenthal, Joseph B. Pinder III

NAYS: None

ABSTAIN: None

B. Resolution Approving 60-day Renewal of Employee Interchange Agreement with Monroe County and Appointing Ed Koconis as Interim Village Manager **TAB 21**

(John Quick, Interim Village Attorney)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A RENEWAL OF THE EMPLOYEE INTERCHANGE AGREEMENT WITH MONROE COUNTY, FLORIDA FOR AN ADDITIONAL SIXTY (60) DAYS AND PERMITTING ED KOCONIS TO SERVE AS INTERIM VILLAGE MANAGER; AND PROVIDING AN EFFECTIVE DATE

The Council thanked Interim Village Manager Bryan Cook for his service.

Interim Village Attorney John Quick noted this agreement with the County replaces Interim Village Manager Bryan Cook with Ed Koconis.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead
Joe Wischmeier

There being no one else wishing to speak, Mayor Pinder closed public comment.

ACTION:	Motion to approve item XI.B. by Henry Rosenthal second by Mark Gregg; Motion passed with a 5:0
AYES:	Sharon Mahoney, Elizabeth Jolin, Mark Gregg, Henry Rosenthal, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

XII. MOTIONS

There were none.

XIII. ADJOURNMENT

Council Member Henry Rosenthal moved to adjourn the meeting at 11:13 p.m.