

BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES
REGULAR MEETING – MARCH 16, 2010

The Regular Meeting of the Bal Harbour Village Council was held on Tuesday, March 16, 2010, at the Bal Harbour Village Hall Council Chambers (655 – 96th Street, Bal Harbour, Florida).

1. CALL TO ORDER/ROLL CALL: The meeting was called to order at 7:02 p.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield
 Assistant Mayor Joni D. Blachar
 Councilwoman Patricia Cohen
 Councilman Martin Packer

Alfred J. Treppeda, Village Manager
 Ellisa L. Horvath, MMC, Village Clerk
 Andrea Greenblatt, Administrative Assistant
 Richard J. Weiss, Village Attorney

Absent: Councilman Jaime M. Sanz

As a quorum was determined to be present, the meeting commenced.

2. PLEDGE OF ALLEGIANCE: The Pledge was led by Susan Packer, Councilman Packer's wife.

3. AGENDA: REQUEST FOR DELETIONS/ADDITIONS: None.

4. SPECIAL PRESENTATIONS: None.

BEACH RESTORATION: Mayor Rosenfield requested an update on the beach restoration process.

Paul Pruess, 10101 Collins Avenue, discussed emails he received from the Army Corps of Engineers. He reviewed the Bal Harbour Citizen's Coalition involvement in the beach renourishment process. He reported that the Army Corps advised that two permits would be applied to the Village (95th Street north and south of Haulover cut). Mr. Pruess explained that the beach permits would be in place for 10 years, enabling the Village to work on the possibility of a transfer station project.

Brian Flynn, Miami-Dade County DERM, reported that two ten-year permits were being processed for the Bal Harbour area, for multi-use, which would speed up renourishment efforts in response to any erosion event. He expected the permits to be in place by the end of the year. Mr. Flynn reported that the Army Corps would be dredging the Haulover Inlet in August and placing 40 cubic yards of sand on the beach. He explained that the State has \$15 million for funding beach projects and explained that Miami-Dade County was ranked first for the State, so it should receive funding before other areas in the State.

5. CONSENT AGENDA:

Councilman Packer requested the removal of Tab C. Councilwoman Cohen requested the removal of Tab D.

Mr. Treppeda requested approval for the following remaining items on the Consent Agenda:

Tab A: February 16, 2010 Regular Council Meeting Minutes

Tab B: \$1,800 in Resort Tax Funds (for Nomi Pilates to offer fitness classes on the beach for March, April, and May)

Tab E: Police Mutual Aid Agreement with Indian Creek Village

A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to approve the items on the Consent Agenda (A, B, and E), excluding Tabs C and D. The motion carried (4-0).

Tab C – Motion Approving Consulting Agreement with Biscayne Environmental, Inc. to Assist with Obtaining a Submerged Land Lease for the Police Boat Lift: Approval was requested for up to \$5,000 in Forfeiture funds for Biscayne Environmental, Inc. to handle the "Consent of Use" process for a submerged land lease for the boat lift.

Brian Mulheren, 10245 Collins Avenue, requested clarification. Mr. Treppeda explained that the agreement would be to install a boat lift behind the Recreation Center, instead of keeping the boat at the Yacht Basin. Mr. Mulheren spoke in favor of having the boat behind the Recreation Center. Councilman Packer clarified that the Police boat was currently stored at the Bal Harbour Club's Yacht basin.

A motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to approve Tab C. The motion carried (4-0).

Tab D – Motion Approving Proposal to Replace Three Dead Royal Palm Trees on Harbour Way: Approval was requested for \$4,270.00 from the Security District fund for Vila & Son (low bidder) to remove and replace three dead Royal Palm trees on Harbour Way.

Councilwoman Cohen spoke on the good bid price, but questioned how the palm trees inside the gated community were paid for by the Security District and nothing else was (landscaping). She discussed the condition of Park Drive, etc. Mr. Treppeda explained that the landscaping close to the guardhouse and the Royal Palms were included as part of the guardhouse project and the legal opinion was that Security funds could be used to continue paying for those items. Councilwoman Cohen discussed the unsightly condition of Park Drive and suggested that it be improved with Security District funds. Mr. Treppeda explained that the Council would need to adopt another ordinance creating a landscape maintenance fee for that area. Councilwoman Cohen questioned who maintains the landscaping there. Mr. Treppeda reported that the Village does.

A motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to approve Tab D. The motion carried (4-0).

6. PUBLIC HEARINGS:

Zoning Hearings/Quasi-Judicial Public Hearings: None.

Ordinances Second Reading/Public Hearings: None.

Resolutions/Public Hearings: None.

7. ORDINANCES FIRST READING/PUBLIC INPUT: None.

8. RESOLUTIONS: The following resolution was read, by title, by Mrs. Horvath:

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, APPROVING AND RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION IN EFFECT FROM OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2011; DIRECTING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Horvath distributed a revised resolution and explained that the second paragraph indicating that the membership of the PBA ratified the Agreement was deleted.

Babak Raheb, 128 Balfour Drive, questioned the purpose of the negotiation, etc.

Brett Schneider, Village Attorney, explained the Florida law requirement regarding review of the terms and conditions of the bargaining unit employees. Mr. Raheb questioned if the item was ratified by the Union. Mr. Schneider explained that the Union vote would be concluded tomorrow. He reported that no issues were expected, so the Village wanted to proceed.

Dina Cellini, 211 Bal Cross Drive, requested clarification on the differences from the prior contract and any savings/costs. Mr. Treppeda explained that moving from a PPO to HMO health insurance would save \$80,000 dollars and added that there was also no wage increase for the current fiscal year. Assistant Mayor Blachar discussed the numerous times the Council met for negotiations. Mr. Schneider explained the negotiation process, which started last Fall. He reported the major changes to be no wage increase in the current year and switching to HMO insurance.

A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to approve the Resolution. The motion carried (4-0), thus becoming Resolution No. 2010-724.

9. REPORTS:

A. VILLAGE MANAGER:

Request for Approval of Sign Permit for Harbour House: Mr.

Treppeda reported that the item was recommended for approval by the Architectural Review Board, the Building Official, and himself.

Brian Mulheren, 10245 Collins Avenue, questioned if the sign meets the requirements of the uniform building signs in Bal Harbour. Mr. Treppeda explained that the sign was not the uniform roadway sign, but was the one closer to the building on the wall. He displayed the proposed sign.

A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to approve. The motion carried (4-0).

Update on Bus Shelter Project: **Tom Graboski, TGA Design**,

distributed and reviewed four conceptual designs for new bus shelters. Mr. Treppeda reported that the Architectural Review Board suggested a Continuation of the project, for additional designs. Mr. Graboski reviewed the previous designs and displayed two new options (7 and 8), including seat furniture and receptacles. He requested direction on enclosing the sides.

Neil Alter, 9801 Collins Avenue, spoke in favor of a shelter that provides protection from the elements, which he doesn't think the latest concept offers.

Mayor Rosenfield clarified that the Council did approve a shelter, but the Architectural Review Board requested that new designs be offered and did not accept the design approved by the Council.

Brian Mulheren, 10245 Collins Avenue, spoke in favor of the shelters to provide protection and not as an architectural item. He thinks that the Option (#3) selected by the Council was fine. He discussed shelters in surrounding areas.

Mayor Rosenfield questioned the requirement to submit designs to the Architectural Review Board. Mr. Weiss explained that the Board has jurisdiction to review public projects.

Dan Holder, 24 Bal Bay Drive, agreed that the purpose of the shelter should be to provide protection. He questioned review for ADA requirements. Mr. Graboski reported that the design would be ADA compliant.

Mr. Weiss clarified that the Board has the obligation to study exterior items for public improvements and make recommendations. He agreed that it's still the Council's option whether to accept the Board's recommendation or not.

Mayor Rosenfield reported that she, Assistant Mayor Blachar, and Councilwoman Cohen attended the Architectural Review Board meeting and spoke on the item.

Stanley Whitman, 9701 Collins Avenue, Bal Harbour Shops Developer, explained that the Board unanimously disapproved the designs and preferred the current shelters. He spoke against the proposed designs which he thinks would downgrade, not upgrade, the

Village. He reported that Landscape Architect Taft Bradshaw selected the existing shelters and reviewed the proposed designs, which he didn't like either. He discussed the use of glass preventing breezes.

Babak Raheb, 128 Balfour Drive, agreed with Mr. Whitman. He discussed the shelters on South Beach, with glass that becomes cloudy when it rains and creates a heat trap. He discussed the Board members being experts in the subject. He spoke in favor of the bus shelters fitting within the aesthetics of the Village, with comfort etc. being second. He spoke against enclosing the shelter, which will heat it up.

Doug Rudolph, 212 Bal Bay Drive, spoke against providing shelters at every stop. He discussed the majority of residents being concerned with the beauty and maintenance more than protection from the elements. He discussed strategically placing the shelters. Mr. Rudolph implored the Council to protect the people reasonably, while keeping the beauty of the Village.

Betsy Bystock, 80 Park Drive, reported riding the bus and discussed the need to control the problem of bird feces by trimming the trees better.

Anamarie Kelly, 77 Camden Drive, spoke in favor of a workshop. She discussed the staff and tourists in Bal Harbour, etc. that ride buses. She spoke in favor of shelters providing protection.

Dina Cellini, 211 Bal Cross Drive, discussed the Board's comments. She thinks that the designs going in the opposite direction, without glass and without protection. She suggested that at a minimum glass should be required at the back. She thinks that the Board's comments and decision were inappropriate and that people need to be protected. Ms. Cellini spoke in favor of providing protection for visitors, residents, pedestrians, etc. She spoke against providing something similar to the existing shelters.

Anthony Guillem, 9800 Collins Avenue, spoke in favor of designing the shelters for the people riding the bus and providing side protection to stop the wind and driving rain.

Councilman Packer discussed the Council's approval of Option 3. He explained that the heat issue would be addressed, since the glass would not go from the ground to the roof and space would be provided above and below for heat to escape. He spoke in favor of providing three sides for the shelters. He discussed the use of the shelters not only by the riders but also by tired pedestrians or those seeking protection from the elements. He also discussed addressing the issue of heat by incorporating a fan. Councilman Packer discussed the Board providing their opinion, but clarified that it's up to the Council to pick a design. He spoke against delaying the process, which may jeopardize receiving the Federal grant.

Councilwoman Cohen spoke in favor of the shelters remaining integrated into the surroundings. She reviewed several photos taken and reported that her son takes the bus. She concluded that most municipalities offer some shelters, but not at every stop. She agreed that getting wet is a valid concern, but questioned at what price. She clarified that the Board and residents want to keep the shelters minimally visual, with landscaping (climbing vines, etc.). She displayed pictures of bus shelters. Councilwoman Cohen discussed the problem with people posting signs on the glass sides, graffiti, etc. She suggested bringing the existing landscaping up in the back and sides for better protection from the elements. She offered her ideas as a compromise, providing some protection.

Assistant Mayor Blachar spoke in favor of Councilwoman Cohen's idea. She reported that she voted for the shelters at the last meeting, but doesn't think that enclosed shelters would be good since they do get hot. She clarified that she and her family have all taken the bus. She suggested that the shelters only be provided at the stops used the most.

Assistant Mayor Blachar clarified that the Architectural Review Board meets monthly and their agendas are posted on the web site, information channel, etc. She commented that the Board is the authority and she wouldn't want to vote against them. She spoke in favor of Councilwoman Cohen's idea for the shelters to blend in.

Mayor Rosenfield suggested going back to the drawing board, since there is not an agreement. She suggested that Mr. Treppeda meet with Mr. Graboski, Councilwoman Cohen, Ms. Cellini, and Mr. Whitman and come up with a compromise and suggestion on whether or not eight shelters are needed. Councilman Packer doesn't think that the public would be served by doing fewer shelters than it currently has.

A motion was offered by Councilman Packer to proceed with the recommendation that the Council made at the last meeting. The motion died, due to the lack of a second.

Mayor Rosenfield announced that a workshop meeting would be held on the issue.

Presentation of the Comprehensive Annual Financial Report – Michael Futterman, Marcum Rachlin, and Christopher Wallace, Village Finance Director: The Annual Financial Report for the Fiscal Year ending September 30, 2009 was presented and reviewed by the Council.

Michael Futterman, Audit Partner Marcum Rachlin, presented the audit report.

Andrew Fiernan, Audit Manager, discussed the letter.

Chris Wallace, Finance Director, thanked the auditors and discussed the process.

Dina Cellini, 211 Bal Cross Drive, suggested that the audit be placed on the Village web site. Mr. Wallace reported that all financial statements are provided on the State web site. Mayor Rosenfield requested that it also be placed on the Village's web site.

Councilman Packer discussed the report and questioned if additional staff would be needed in response to the comments provided in the Schedule of Findings and Responses. Mr. Wallace spoke against additional staff, which he doesn't think is worth the extra money to minimize the risk. He reported that the risk would be minimized or eliminated in the future and explained that it's not a material weakness and is not uncommon for small municipalities. Mr. Futterman agreed with Mr. Wallace and reported that the new accounting software would help in minimizing that control. Mayor Rosenfield spoke in favor of Mr. Treppeda and Mr. Wallace addressing the issue.

Michael Krop, 9601 Collins Avenue, discussed the possibility of an audit committee for the Village.

Brian Mulheren, 10245 Collins Avenue, questioned the firm selection process and the cost. Mr. Treppeda explained that the Village has used the current company for many

years. Mr. Wallace explained that State statutes provide the selection process and clarified that price is not the primary determinate. He reported that Marcum Rachlin is one of the largest governmental auditors in the State. Mr. Mulheren requested the process that was followed to select them and the cost. Mayor Rosenfield reported that answers could be provided at the next meeting.

Mr. Mulheren discussed the firing of the tourism director for misappropriation of funds under the current auditor's watch. Mr. Wallace explained that it's not the auditor's responsibility to detect fraud, the detection system was in place, and the fraud was detected and corrected in fiscal year 2008. He clarified that the system in place detected fraudulent activity by an employee and the Village was reimbursed by the employee for the money.

Mr. Treppeda explained that the audit process contract would have been done at a meeting publicly.

A motion was offered by Assistant Mayor Blachar and seconded by Councilwoman Cohen to accept the audit. The motion carried (4-0).

Follow-up from Redistricting Council Workshop Meeting – Dr.

Ronald Schultz: Dr. Schultz reviewed a PowerPoint presentation.

Councilwoman Cohen questioned if seasonal residents were counted. Dr. Schultz responded that they were not. Assistant Mayor Blachar discussed possibly waiting for the results of the 2010 Census. Dr. Schultz discussed the process used to determine the population estimate. He doesn't know when the 2010 census data would be available. He discussed the current districts and three proposed alternate divisions. He noted that Alternative 1 is the most balanced one, focused on population criteria. Assistant Mayor Blachar noted that in Alternative 1, District 4 would encompass two seated Councilpeople and questioned how that would work. Dr. Schultz explained that one of the Councilpeople would not be able to run for the seat in 2011, because the one carrying forward to 2013 would be in that seat. Assistant Mayor Blachar doesn't think that would be fair. Councilman Packer discussed changes in the Village, since the 2000 Census, and spoke in favor of waiting until next year to have current population figures. Dr. Schultz agreed that the Council could wait until the 2010 Census is available.

Assistant Mayor Blachar explained that Mayor Rosenfield placed the item on the agenda for discussion, in response to requests from residents for discussion, and not necessarily for voting on it now. She agreed that the Council should wait.

Dr. Schultz reviewed Alternatives 2 (following the current districts closely) and 3 (in response to comments at the workshop meeting). He noted that if the Council waits until the 2010 Census, then the problem might still exist with two Councilpeople in the same district. Assistant Mayor Blachar suggested dividing the East side into three districts and leaving the West side as it is, to avoid having two seated Councilpeople in the same district. Dr. Schultz agreed that would be possible, but the population would have to be looked at. He discussed the difficulty in coming up with the perfect plan. Assistant Mayor Blachar agreed with Councilman Packer that the Council should wait until the new Census results are received. Mayor Rosenfield clarified that residents requested that redistricting be addressed, so that is why it was addressed and Dr. Schultz was hired, which doesn't mean that anything does or doesn't have to be done at the current meeting.

Doug Rudolph, 212 Bal Bay Drive, understands the concept of the districts, but pointed out that the residents want the five best people from the Village on the Council. He thinks that the issue is to have qualified, capable, concerned, and committed people that want to serve on the Council. Mr. Rudolph doesn't think the issue is the number of residents and where they are from. He noted that the more limited the Council makes it, the harder it is to find people to run.

Babak Raheb, 128 Balfour Drive, discussed the Charter requirement that the districts be equal in size. He thinks that the Council is open for lawsuits, since the districts are not equal and the Charter is being violated. He spoke in favor of equalizing the districts, to allow more qualified people to apply. Mr. Raheb suggested a division that wouldn't affect the seated Council.

Anamarie Kelly, 77 Camden Drive, suggested deleting the districts and allowing people to run at large, to get more qualified people.

Dan Holder, 24 Bal Bay Drive, spoke in favor of having people from the different areas, because they would know the issues for their particular area better. He spoke against overlapping the Security area, condos on the East side, and condos on the West side. He recommended Option #2, without the blue on the top, and dividing the three on the East side, the security area, and the condos on the West side. He thinks the criteria should be the integrity of the communities of interest, not exact numbers, because the seats are voted on at-large.

Dina Cellini, 211 Bal Cross Drive, questioned if any change from the five districts would require a Charter amendment. Mr. Weiss explained that it would not, since there is not a requirement to have any districts, but clarified that if there are districts that the Charter requires that there be five. Ms. Cellini clarified that the Village could go from five to no districts without a Charter amendment. Mr. Weiss agreed.

Ms. Cellini discussed the competition between Councilmembers discussed by Dr. Schultz if re-districting is done, which she doesn't think that the Charter prohibited. She only thought that the Charter prohibited any change prior to six months of the elections, so she doesn't think that should be a factor. Mayor Rosenfield explained that it wouldn't violate the Charter, but it might require one member to sit out for two years before they could run again. Ms. Cellini thinks that would be problematic, because it may affect how the Council voted on it. Assistant Mayor Blachar agreed that would be a problem.

Ms. Cellini questioned how Dr. Schultz determined the vacant and occupied units. Dr. Schultz explained that the Census works on blocks and, in Bal Harbour, the East side is considered one block. He clarified that no matter what scenario is chosen of the ones he presented, one Councilmember would be in a zone where another Councilmember is and would not be able to run for two years. Assistant Mayor Blachar questioned the possibility of setting up the districts as: the residential (Security) district, the West side (including the apartments in the residential area), and three at-large on the East side. Dr. Schultz clarified that the Council is able to set up the districts as they wish and he was only asked to look at the five districts, based on population. Mr. Weiss explained that it would be possible, but would require a Charter change.

Brian Mulheren, 10245 Collins Avenue, spoke against having districts and spoke in favor of holding the Village elections on the County's general election day, to save money.

Councilman Packer spoke against the deletion of districts, which may create the problem of five people from the same area serving on the Council. He spoke in favor of keeping the districts. He thinks that the current system has been working, with districts and voting at-large. Councilman Packer thinks that if the districts need to be tweaked then that could be done without anybody's seat being affected. He suggested allowing more time, for the expert to make some adjustments.

Mayor Rosenfield questioned if it should be based on the present Census or on the new Census. Councilman Packer discussed the St. Regis and suggested tabling the issue and inviting the expert back for adjustments, based on the new Census.

Assistant Mayor Blachar spoke in favor of waiting for the 2010 Census. She spoke against the idea of five at-large Council seats. She suggested three at-large seats, on the East side, etc.

Councilwoman Cohen agreed with the general sentiment to abolish the districts.

Mayor Rosenfield explained that the districts were created, because there were five representatives from one area. She questioned if the districts should be voted on now or addressed after the next Census.

A motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to table the motion to wait for the next Census to vote on it. The motion carried (4-0).

B. VILLAGE CLERK:

Lobbyist Registration Report: As of March 16, 2010: A list of Lobbyists registered with the Village was provided in the agenda.

C. VILLAGE ATTORNEY: No items.

D. MAYOR AND COUNCIL:

Discussion of Budget Process – Mayor Rosenfield: Mayor Rosenfield reviewed a survey conducted and reported that most municipalities do not have budget committees. She discussed the good position of Village's budget and the focus of most budget committees on having reserves, which the Village already has. She proposed workshops meetings with the Department heads, since the public has shown an interest in the process. Mayor Rosenfield suggested for this year that workshops be held in May and in July, with the two budget hearings in September.

Dina Cellini, 211 Bal Cross Drive, discussed the benefits of having a budget committee. She applauded the efforts for an alternative solution, but doesn't think it's enough. She requested that the three-minute timer not be used at the workshop meeting. Ms. Cellini discussed the importance of transparency.

Mayor Rosenfield discussed the Council's involvement in the budget process and their awareness of expenditures, etc. She voiced her commitment to try the workshops for one year, to see if it provides something positive.

Michael Krop, 9601 Collins Avenue, requested that the workshops be designed for the

public to learn more about the budget and not just to be told what is being done. He spoke in favor of a Committee, which he thinks would allow the members to be experts. He is not happy with the budget process starting in May. He suggested that the May workshop be focused on educating the public.

Councilman Packer agreed with trying workshop meetings, but requested that they be held separate from the Council meeting. Assistant Mayor Blachar agreed with holding it on a separate day, to see what the interest is. Councilwoman Cohen questioned when the budget became an issue. Mayor Rosenfield explained that members of the public suggested having a budget committee. Assistant Mayor Blachar thinks that everything runs very smoothly. Councilwoman Cohen agreed and doesn't know where the controversy is.

A motion was offered by Assistant Mayor Blachar and seconded by Councilwoman Cohen to accept the proposal for the workshops, with the dates to be determined. The motion carried (4-0).

Mayor Rosenfield requested that the May Council meeting be changed to May 25.

A motion was offered by Assistant Mayor Blachar and seconded by Councilwoman Cohen to change the May Council meeting to May 25, 2010. The motion carried (4-0).

Miami-Dade County Homeless Trust Meter Program –

Councilwoman Cohen: Councilwoman Cohen discussed a request received from the Homeless Trust to sponsor a Britto designed meter for \$1,000.

Sara Schermer and David Raymond, County Homeless Trust, addressed the Council. Mr. Raymond explained the Homeless Trust and the meters. Ms. Schermer discussed the goal to have municipalities and businesses sponsor a meter.

Councilwoman Cohen spoke in favor of sponsoring a meter for the Village Park. Councilman Packer questioned the amount expected for collection. Mr. Raymond reported an average of \$600-\$1,000 per month. He reported that it's not just about collecting the money, but is about raising awareness. Councilman Packer discussed the Shops as the only area with a lot of parking and cars. He suggested making a donation to the Trust.

Babak Raheb, 128 Balfour Drive, applauded their efforts, but spoke against the artwork and it being placed on the Village's public property. He also discussed the Architectural Review Board process to approve the art.

Anamarie Kelly, 77 Camden Drive, spoke in favor of placing it by the Village Park, to educate young people about the homeless.

Henny Sepler, 10275 Collins Avenue, spoke in favor of placing it at the Park.

Brian Mulheren, 10245 Collins Avenue, spoke in favor of it inside the Park, with signage to educate children. He also suggested placing them throughout the Shops.

Dina Cellini, 211 Bal Cross Drive, spoke in favor of it. She agreed the Shops should also be approached. Councilwoman Cohen will suggest it to Mr. Whitman.

Assistant Mayor Blachar thinks it's a great idea, but questioned if there would be a plaque. Mr. Raymond discussed the plaque on the meter. Assistant Mayor Blachar suggested

putting something in the newsletter and placing information at Village Hall. She also suggested an educational program one night or during the day at the park. Mr. Raymond agreed that could be done.

Mayor Rosenfield agreed that it's a great idea, but discussed the problem in the Village choosing one charity over others and not voting in favor of it due to that. She suggested that it be placed on the Village's web site for residents to raise \$1,000 for it.

Dina Cellini, 211 Bal Cross Drive, discussed the possibility of using Police forfeiture funds. Mr. Weiss explained that it would have to be recommended and reviewed by the police department.

Councilwoman Cohen offered to sponsor the meter. She understood the Mayor's point, but discussed the importance of educating the Village's children.

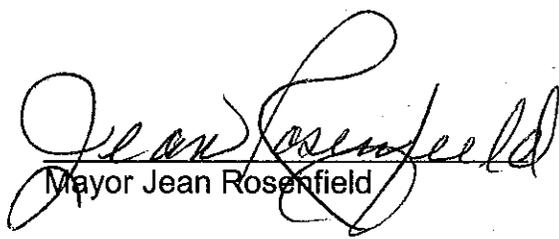
A motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to table the item, to see if Police forfeiture funds could be used. The motion carried (4-0).

10. OTHER BUSINESS:

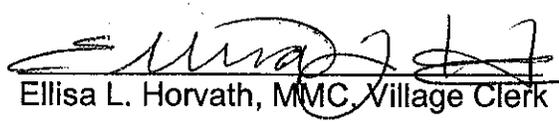
Public Comment:

Patricia Kopco, announced her race as a judicial candidate for the circuit court, for an unopposed seat, and reviewed her resume. She encouraged everyone to vote in August.

11. ADJOURN: There being no further business, *a motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to adjourn. The motion carried (4-0) and the meeting adjourned at 10:19 p.m.*


Mayor Jean Rosenfield

Attest:


Ellisa L. Horvath, MMC, Village Clerk