



**AGENDA
VILLAGE COUNCIL MEETING
226 CYPRESS LANE, PALM SPRINGS, FLORIDA
33461 JANUARY 13, 2022
6:30 PM**

1. CALL TO ORDER

Mayor Smith called the meeting to order at 6:34 PM.

2. ROLL CALL

Present:

Mayor Beverly Smith, Vice-Mayor Gary Ready, Council Member Patti Waller, Mayor Pro Tem Douglas Gunther, and Council Member Joni Brinkman.

Absent: None

Also present:

Glen Torcivia, Village Attorney, Jane R. Worth, Deputy Village Clerk, Kim Glas-Castro, Assistant Village Manager, Iramis Cabrera, Planning, Zoning, and Building Director, Michael Bornstein, Interim Village Manager, Police Chief, Tom Ceccarelli as Sergeant-in-Arms, Rebecca Morse, Chief Finance Officer, Mariana Ortega, Assistant Finance Director and Justin Lucas, Director of Parks and Recreation

3. INVOCATION

Interim Village Manager Bornstein led in the Invocation.

4. PLEDGE OF ALLEGIANCE

Council Member Patti Waller led in the Pledge of Allegiance.

5. **ADDITIONS, DELETIONS, OR MODIFICATIONS, AND APPROVAL OF AGENDA**

Mayor Smith asked if there were any additions, deletions, or modifications to the agenda. Assistant Village Manager Kim Glas-Castro stated clarification to the fee schedule, for Parks and Recreation was as follows: Ballfield Rental for Residents was \$10.00 per hour and for Non-Residents - \$20.00 per hour, a 2-hour minimum, in the column of the fee schedule shows a collective of two (2) hour minimum rather than the hourly rate.

Mayor Smith asked for a motion on the agenda as reset. Council Member Waller made a motion to approve the agenda as reset, and Vice Mayor Pro Tem Gunther seconded it. Motion carried 5-0.

6. **CONSENT AGENDA** *(Public Comment on Consent Agenda Items is permissible prior to voting)*

- 6.1 Approval of Local Planning Agency Meeting Minutes - October 14, 2021 [October 14, 2021 Local Planning Agency Meeting Minutes](#)
- 6.2 Approval of Meeting Minutes - December 9, 2021 Village Council Regular Meeting
[December 9, 2021 Village Council Regular Meeting Minutes](#)
- 6.3 Presentation - 2021 Christmas Decorating Contest Awards
- 6.4 Approve Change Order No. 2 (Task Order #255) - Park Connector Pathway Phase I Davis Road - Parks and Recreation Department (FY 2022 Budget Funded - General Fund) - Wantman Group, Inc.
[Proposed Change Order No. 2 - Professional Services Engineering and Design - Park Connector Pathway - Wantman Group](#)
[Task Order #255 - Professional Engineering and Design - Park Connector Pathway - Wantman Group](#)
[Proposed Change Order No. 1 - Professional Services Engineering and Design - Park Connector Pathway - Wantman Group](#)
- 6.5 Approve Village's Solid Waste & Recycling Collection Services Agreement - Amendment - Public Service Department (FY 2022 Budget - General Fund) - Waste Pro USA, Inc.
[Proposed Agreement - 10th Amendment - Solid Waste and Recycling Collection](#)
[Recent Bid Increases](#)

- 66 Approve Roadway Asphalt Milling & Resurfacing Contract - Piggyback - Public Service Department - Public Works (FY 2022 Budget Funded - General Fund) - Ranger Construction Industries
[Agreement - Roadway Milling Resurfacing - Ranger Construction \(Piggyback\)](#)
[Approval to Piggyback - Ranger Construction Industries](#)
[Palm Beach County - Executed Agreement - Ranger Construction Industries](#)
[Palm Beach County - Bid Tabulation](#)
[Palm Beach County - Ranger Construction Bid](#)
[Palm Beach County - Invitation to Bid](#)
- 67 Authorize In-Car Camera Purchase - Village Standard - Police Department (FY 2022 Budget Funded) - WatchGuard
[Sole Source Letter - WatchGuard In-Car Cameras](#)
[In-car Camera Quote WatchGuard](#)
- 68 Amend Approved Police Department Building Expansion Phase II (Task Order No. 269 - Work Authorization #SA-PD01) - Professional Architectural and Engineering Services - Police Department – Song & Associates, Inc.
[Proposed Professional Services Agreement - Song & Associates](#)
[Song & Associates - Task Order No. 269 - Phase II - Architectural and Engineering Design Services](#)
[Work Authorization - Song and Associates](#)
[Police Building Expansion Amendment #1 - 12-08-2021](#)
[PD Building Agreement Amendment Explanation - Email](#)
[Capital Improvement Project Detail Form - PD Expansion](#)
- 69 Approve Florida Mango Road Utility Relocation Project (Edgewater Drive to Barbados Road) Award (Task Order No. 294) - Invitation to Bid (ITB) - Public Service Department (FY 2022 Budget Funded - Water & Sewer Enterprise Fund) - TCLM Enterprise, Inc.
[Proposed Agreement - TCLM Enterprise, Inc.](#)
[Bid Proposal - TCLM Enterprise, Inc.](#)
[Invitation to Bid - ITB #2022B-001](#)
[Bid Tabulation - ITB #2022B-001](#)
[Bid Specifications - ITB #2022B-001](#)
[Bid Plans - ITB #2022B-001](#)
[Recommendation of Award - ITB #2022B-001](#)
[Addendum No. 1 - ITB #2022B-001](#)
[Addendum No. 2 - ITB #2022B-001](#)
[FY 2022 CIP Form - Florida Mango Road Utility Relocation Project \(Edgewater Drive to Barbados Road\)](#)

- 6.10 Approve Roadway Asphalt Milling & Resurfacing - Work Authorization No. 4 - Piggyback - Public Service Department - (FY 2022 Budget Funded - General Fund) - Ranger Construction Industries, Inc.
[Proposed Work Authorization No. 4 - Ranger Construction Industries Map - Proposed Roadway Segments to be Milled & Paved - FY 2022](#)
- 6.11 Approve Material Storage Bays at Main WTP Final Reconciliation (Change Order No. 1 & Closeout) (Task Order #258) - Public Service Department (FY 2022 Budget Funded - Water & Sewer Enterprise Fund) - Walker Design & Construction
[Proposed Change Order No. 1 - Walker Design & Construction Agreement - Walker Design & Construction](#)
- 6.12 Resolution No. 2022-06 Approve Budget Amendment No. 2 (FY21-22) - Community Redevelopment Trust Fund Increase
[Proposed Resolution No. 2022-06 Budget Amendment No. 2 - CRA Trust Fund Increase](#)
[FY 2022 Budget Summary - Amendment No. 2](#)
[Budget Amendment No. 2 \(CRA\) - FY22](#)
[FY 2022 Budget Summary Ad](#)
- 6.13 Resolution No. 2022-05 Approve Reimbursement to the Village for Prior Expenditures Related to the Public Safety Building Expansion Received from Tax- Exempt Debt
[Proposed Resolution No. 2022-05 Reimbursement of Tax Debt for Public Safety Building](#)
- 6.14 Resolution No. 2022-07 - Amend the Schedule of Fees
[Proposed Resolution No. 2022-07 Amendment to the Fee Schedule](#)
[Proposed Resolution No. 2022-07 Amended Schedule of Fees](#)
- 6.15 Approve Hazard Mitigation Grant - Florida Division of Emergency Management (FEMA) - Davis Road North Basin Stormwater Improvements **(ADDENDUM)**
[Proposed Contract with Florida Division of Emergency Management for Davis Road North Basin Stormwater HMGP Funding](#)

END OF CONSENT AGENDA

Mayor Smith offered the public an opportunity to speak on the Consent Agenda. Hearing none, Vice Mayor Ready made a motion to approve the Consent Agenda as set, Council Member Waller seconded it. The motion carried 5-0

7. PRESENTATIONS

- 7.1 Presentation - 2021 Christmas Decorating Contest Awards
[2021 Holiday Decorating Contest Winners](#)

2021 Holiday Decorating Contest Winners Photographs

Parks and Recreation Director Justin Lucas explained there were twenty-nine (29) applicants for the Holiday Decorating Contest. Parks and Recreation Director Justin Lucas thanked everyone for entering, and fifteen winners were picked and would receive a \$100.00 check and certificate of participation. Mayor Smith handed checks and certificates to five (5) residents that participated in the Holiday Decorating Contest and were able to attend the meeting. Mayor Smith thanked all the recipients for the time they took to decorate and taking the time to put more joy in the eyes of those that also enjoyed them.

72 Proclamation - Crossing Guard Appreciation Day February 4, 2022

[Proclamation - Crossing Guard Appreciation Day February 4, 2022](#)

Mayor Smith stated there was an item that had not been placed on the agenda, but there was a presentation to be made. Mayor Smith said last year, several participants gathered for the "Love to Ride Florida Bicycle Challenge". Assistant Village Manager Kim Glas-Castro was the leader, and there were residents, board members, and spouses. Mayor Smith said there were 13 riders and the road 1,632 miles and saved 8 pounds of CO2. Mayor Smith presented Assistant Village Manager Glas-Castro with a plaque for display. Mayor Smith mentioned this year there would be an app on your phone and you would be able to track your miles once you started if you wanted to ride alone.

8. **PUBLIC COMMENT** *The public shall be limited to three (3) minutes to speak on agenda or non-agenda item(s)*

Mayor Smith stated there were comment cards to be read into the record. The first one was:

Wayne Barnett – 3138 Meadow Road - petition to allow canopies over boats and cars to be taken down during hurricanes. They are not allowed and there are a lot of them throughout the Village.

Trina Lawson – 4501 Waterview Circle – Waterview Estates has always had clippings and yard pick up. We are now being told this is not included in what we pay in taxes. Why has this changed? Mayor Smith asked Staff to phone Ms. Lawson.

Madhv Pandey - 3155 Lillian Road - Frost Lake Park walking trail adjoining the Lakeside Condominium Association has their sprinkler system scheduled the same time we have our walk/exercise planned. We have called the office several times and the problem has not been resolved that is why we are coming to you. Also, speed bumps at Lillian Road, speeding is uncontrollable.

Steve Sanchez - 5901 Waterview Circle - I have lived in Waterview Estates for 20 years and Waste Pro has always picked it up, now they say it has been done as a courtesy, and they are not to be doing it. But yet it is on our water bill. Mr. Sanchez left his phone number with the Deputy Clerk Worth to have Staff call him at 561-889-8354.

9. REGULAR AGENDA

- 9.1 Approve New Village Manager Agreement - Michael Bornstein
[Letter to Mayor and Council Dated January 7, 2022, about Village Manager Agreement](#)
[Village Manager Agreement - Clean Version](#)
[Village Manager Agreement - Redline Version](#)
[2021 - City Manager Salary Survey For Palm Springs](#)

Attorney Torcivia informed the Council they hired Mr. Bornstein as the Interim Village Manager three (3) months ago. It was expressed at the previous Council meeting to start negotiations with Mr. Bornstein as the Village Manager. There are not many changes from the Interim Manager to the Manager concerning the contract. Unless there are any questions, that is the end of my report.

Mayor Smith asked the Council if there was any further discussion. Hearing none Vice Mayor Ready made a motion to accept Mr. Bornstein as the Village Manager and was seconded by Council Member Waller. Motion carries 5-0.

Village Manager Bornstein stated it is a humbling honor and privilege to work at the Village. He said the people here are incredible, and he would not let the Council down.

- 92 Discussion - American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funding - Direction on Prioritization of Project Funding
[Staff Recommendations for Funding Prioritization](#)
[American Rescue Plan Presentation \(provided at June 10, 2021 meeting\)](#)

Assistant Village Manager Glas-Castro stated in June 2021 information about the American Rescue Plan Act was presented to the Village Council. The Village was to receive 12.6 million dollars in 2 disbursements. The first one of 6.3 million was received in December 2021. The funds are to provide relief as a result of the pandemic. They are to be used for the community and there are four (4) category uses, one of which is recognizing employees that have served during the pandemic. Staff had put together a list of funds that are eligible for monies to be used. Assistant Manager Glas-Castro stated most of the money is for the Storm Water improvements needed in the community.

Assistant Manager Glas-Castro stated that all funds have to be encumbered by 2024 and all projects are to be completed by 2026.

Mayor Pro-Tem Gunther asked what happens if the projects are not completed by the time given. Assistant Manager Glas-Castro stated they will make sure they are completed with ARPA monies.

Vice Mayor Ready asked once funds were approved with ARPA, can the grant programs still be used. Assistant Manager Glas-Castro answered the Village anticipates looking for grants, but with the monies available, they must be used first or given back.

Council Member Brinkman was also concerned about the completion dates. She focused on the sewer force main on Congress Avenue. Would a budget amendment be created to move that money over time to another project that would be completed. Assistant Manager Glas-Castro stated the funds would be moved to another project, yes.

Mayor Smith said thank you and let us hope that all materials come in, and all necessary materials needed.

93 Discussion - Village of Palm Springs Police Department Building Expansion -
Update and Discussion on Funding Alternatives
[Architect PD Building Expansion Project Presentation](#)
[Police Department Building Expansion Funding Options](#)

Ms. Jill Lanigan, representative of Song and Associates Architects, along with Sebastian Velasquez. Ms. Lanigan gave an update on where the discussions had started and where they have come so far. There were three (3) different options for the expansion and they varied in size. The selected option would add another 14,000 sq. ft. to the existing building, for a total of 28,000 sq. ft. taking it into the year 2044 which is 20 years out and that is what you would want.

Ms. Lanigan also showed the different pallets of color that would benefit and enhance the outside presentation of the Police Department. Ms. Lanigan stated some of the goals of expansion - to improve civic presence, enhance the visitor experience, improve visitor parking areas, and be ADA accessible. Ms. Lanigan stated the ground floor would include the multipurpose meeting and training area, which would function as an emergency operations center. There will be an outdoor green space. On the south side of the building are existing security gates and extensions. The second floor will be the administration and the Chief's office.

Vice Mayor Ready - asked about the evidence room, part is in the old evidence room and some in a new building. Sometimes there were problems with fumes leaking throughout the building. Will there be two (2) different A/C units? Ms. Lanigan stated it would be a controlled environment with its separate HVAC and ventilation systems.

Council Member Waller - It is very minor, but the book drop has been taken out, is there a way to incorporate that back as it is very convenient for many residents. Ms. Lanigan said that can be looked at.

Mayor Smith asked about the glasswork on the front façade of the building. Ms. Lanigan stated they were impact windows and rated for 192 winds, it is about preserving life.

Council Member Brinkman mentioned there is currently an access walk to the library on that side, now there is no longer a pedestrian walkway. Is there a way to incorporate that back into the campus? Ms. Lanigan stated they could incorporate resident gateways. Council Member Brinkman asked if there would be any outdoor evidence storage. Ms. Lanigan answered yes, along with on the southside of the sally port area. Council Member Brinkman asked if Code Enforcement would be in the main building, Village Hall, or would it be in the Police building. Ms. Lanigan stated there is accommodation for them, however, that is an operational decision. Council Member Brinkman asked if there were statutory regulations that police buildings are to meet regarding energy efficiency, and will there be electric vehicle stations included. Ms. Lanigan stated building codes have changed, and their attention has been turned to meeting the checklist. Ms. Lanigan stated absolutely, that is the time to install such upgrades.

Vice Mayor Ready asked in the front portion of the building during the expansion - will they be using cranes, because there is the Palm Beach County Fire Department and we don't want to block the road for them. Ms. Lanigan insured all necessary precautions will be taken to include such decisions.

Mayor Pro Tem Gunther stated the use of space now with the different designs shown is one of the best presentations so far.

Chief Ceccarelli stated it was a better design, EOC training room is a huge improvement, also with hurricanes the front of the building will be a much-hardened building.

Manager Bornstein said it was a team approach to the decisions of the Administrative staff. The Chief, Assistant Village Manager, Assistant Chief, Finance and IT took a good look and were very excited about the project.

Finance Director Rebecca Morse explained the Police Department Expansion Funding Options (there were three (3)) for the Council and residents.

Mayor Smith asked how soon a decision was to be made. Director Morse confirmed the Village has a financial company that dealt with such consulting matters and should be used.

The Council, Director Morse, and Manager Bornstein discussed the matter in detail.

- 94 Discussion - Provision of "COVID Declaration Pay" for Eligible Village Employees with American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funding
[Staff Recommendations for Funding Prioritization](#)
[Memo to All Village Employees - COVID-19 Pandemic Pay - April 2020](#)

Manager Bornstein informed Council this was regarding the time during the declaration of Covid. There were many governments, and it has been in the papers regarding compensation to employees that worked during this time. Administration, along with the blessing of the Village Council wanted to recognize the employees that worked through the pandemic. It was determined that all Village employees perform essential work.

Mayor Pro Tem Gunther just wanted to make sure that the Village would be fair and equitable with every employee. That was his concern, to make sure it was equal, across the Board with every employee.

Manager Bornstein stated Human Resources staff has determined that 173 full-time employees performed in-person essential work during the State of Emergency. Granting COVID Declaration Pay to these employees. Manager Bornstein said that would utilize up to \$173,000 of ARPA dollars. To ensure any bonus pay is provided fairly and transparently, Council discussion and direction are requested on this matter.

Mayor Smith asked the Council if there was any further discussion. Hearing none Council Member Waller made a motion to accept the COVID Declaration Pay, seconded by Council Member Brinkman. Motion carries 5-0.

10. PUBLIC HEARINGS

- 10.1 Resolution No. 2022-04 - Final Plat - Fontana Townhomes - 4063 Davis Road and 4090 Coconut Road (*Quasi-Judicial Hearing*)
[Proposed Resolution No. 2022-04 Final Plat - 4063 Davis Road and 4090 Coconut Road](#)
[Proposed Final Plat - Fontana Townhomes](#)
[Letter of Compliance with Florida Statutes - Fontana Townhomes - 4063 Davis Road and 4090 Coconut Road - Engenuity Group](#)
[Approved Site Plan - Fontana Townhomes](#)
[Aerial and Location Maps](#)

Director Cabrera informed the Council the final plat was consistent with the preliminary plat that was approved by the Village Council with Resolution No. 2021-19, July 29-2021. If approved, the final plat will be recorded in the public records of Palm Beach

County before any sales of townhouse lots.

Ms. Maria Bolivar with Meritage Homes, 1400 Central Park Boulevard, West Palm Beach, stated she was available for any questions the Council might have.

Village Attorney Torcivia read the title of the caption into the record.

Mayor Smith offered the public and Council an opportunity to comment. Hearing none, Mayor Pro Tem Gunther made a motion to approve Resolution 2022-04, seconded by Vice Mayor Ready. Motion carries 5-0.

- 102 Resolution No. 2022-01 - Site Development Plan Amendment (SPR22-01) and Special Exception Use (PSSE22-01) - Center Academy at Palm Springs Baptist Church - 3300 10th Avenue North (*Quasi-Judicial Hearing*)
[Proposed Resolution No. 2022-01 -Site Plan Amendment \(SPR22-01\) and Special Exception \(PSSE22-01\) Center Academy at Palm Springs Baptist Church - 3300 10th Avenue North](#)
[Exhibit A Staff Report](#)
[Project Narrative and Justification Statement](#)
[Warranty Deed](#)
[Site, Landscape, and Architectural Plans; Letters](#)
[Aerial and Location Maps](#)
[LW Herald Advertisement on December 9, 2021](#)

Mayor Smith asked if there was any ex-parte communication - there was none. Mr. Kevin McGinley was sworn in by Deputy Clerk Worth.

Director Cabrera gave the Council information regarding the Site Plan amendment and Special Exception use for the Palm Springs Baptist Church. Concurrently, a site plan amendment is being requested to enable the applicant to bring the property up to code, to the extent possible, and to be consistent with the Village's zoning regulations. Additionally, the proposed site plan provides enhanced landscape buffers and upgrades to the interior of the building.

Mr. Kevin McGinley - 2240 Palm Beach Lakes Boulevard - WPB, FL 33409 - was representing Center Academy and Palm Springs Baptist Church. Mr. McGinley introduced Chief Operating Officer, Steve Hicks, unfortunately, the Pastor of Palm Springs Baptist was unable to attend tonight. Mr. McGinley said this was relatively a match made in heaven; there is a vacant school and a special needs school that wants to rent the school. It will bring revenue into the church and a school for special needs children. There will be very few renovations, some interior changes to bring items up to code. Some site improvements, landscaping, and irrigation with today's code will be installed. Parking has been recalculated along Sabal Palm Road. He introduced Mr. Steve Hicks.

Mr. Hicks - 1748 Highland Oakes Lutz, FL 33459 - Mr. Hicks stated he is the CEO of ten (10) private schools, which started back in 1968. Excited about this and we feel we have an opportunity to help a special group of kids. If you are a parent and your child struggled in the academic areas, you understand how parents look for quality education for a special group of kids like these.

Council Member Waller asked if the students were going to be Palm Springs residents or students from outside of the area. Mr. Hicks stated the door will be opened to students from this area. Students will not be denied if there are any requests from outside the Village limits.

Vice Mayor Ready asked how many students and what would be the ratio of teachers per student? Mr. Hicks answered 95-99 generally the max. The motto is to be a small school to provide more staffing and more one on one individualized educational programming. Mr. Hicks stated there would be one (1) teacher for ten (10) students.

Mayor Pro Tem Gunther asked what the age group would be? Mr. Hicks answered middle school and high school students. When most of the students come to us, they try to quit the school they are already in. The school we are associated with has a Gold Seal of Academic Accreditation. Mr. Hicks said that the average student that comes to us are about 2 1/2 years behind.

Mayor Smith asked what the curriculum will be and will the teachers be certified. Mr. Hicks stated it would be a variety of curricula, the curriculum that will meet the standards of the Florida education graduation requirements. Some of the teachers are trained, some are certified. There is training with the teachers that we also do. Mayor Smith also discussed the traffic issue with Palm Springs Elementary so both schools were not getting out at the same time. Chief Ceccarelli gave the times of the heaviest traffic coming from the school. Mr. Hicks said they would change their time if they had to, they were flexible. The hours will be 8:30 to 2:30 pm. If it becomes a problem we can always adjust a little.

Vice Mayor Ready asked if food will be served? Mr. Hicks said no food served, students will bring their lunches. This is the procedure at all the schools we are in charge of.

Mr. McGinley said there was almost a deal-breaker referring to condition #16. He said there is a lot of improvements interior-wise and there is a lot of money being spent on renovations. All classrooms are open to the outside, they are on the first floor and the fire department stated that it was not necessary for the upgrading of the sprinkler system. Director Cabrera said she communicated to the applicant that it was not required as she spoke with Palm Beach County Fire.

Mr. Steve Sanchez asked if it was like a charter school? Mr. McGinley said it was not charter at all.

Village Attorney Torcivia read the title of the caption into the record. Mayor Smith offered the public and Council an opportunity to comment.

Council Member Brinkman made a motion to approve Resolution 2022-01, with Item #16 to be removed from the Conditions, and seconded by Mayor Pro Tem Gunther. Motion carries 5-0.

103 Ordinance No. 2022-01 - Village Code Amendment - Chapter 58 -
Purchasing Code (*First Reading*)
[Proposed Ordinance No. 2022-01 Amendment to Chapter 58 - Purchasing Code](#)

Mr. David Harden said a lot of the research was done with Rebecca Morse. The reason to do this was to have the purchasing process more easily administered. The purchasing requirements were brought up to the current standards. Mr. Harden explained the work and research that went into the updates, some thresholds were increased. There were several different cities they compared those with. Mr. Harden explained in depth the additional changes made to the purchasing code.

Mayor Smith added on behalf of the Council David, we would like to extend our thanks for all the hard work that you do with all your research.

Village Attorney Torcivia read the title of the caption into the record. Mayor Smith offered the public and Council an opportunity to comment.

Council Member Waller made a motion to approve Ordinance No. 2022-01 on first reading and seconded by Vice Mayor Ready. Motion carries 5-0.

11. ACTIONS AND REPORTS

12. VILLAGE COUNCIL COMMENTS

Village Manager Bornstein announced that Mr. Jim Schmitz has been hired as the new Public Works Director. He made out an application and he has had many years in this field and he believed that the Council would be happy with this decision.

Vice Mayor Ready has been to the Salvation Army five (5) times to help count money. He went on the decorating contest judging ride. He attended the health clinic on the Mayor's walk. He also congratulated Mr. Bornstein for accepting the position of Village Manager. He also congratulated Jim Schmitz in his new position.

Mayor Pro Tem Gunther wished everyone a Happy New Year. He said he was looking forward to working with Michael Bornstein and he likes what he has seen so far. He also congratulated Jim Schmitz.

Council Member Brinkman congratulated Michael Bornstein on the Village Manager position and felt that the Village was in a new place. She was looking forward to the future. She also congratulated Jim Schmitz on his new position.

Council Member Waller congratulated Jim Schmitz on his new position and she appreciated everything he and the department do for the Village. She was extremely happy with Mike coming aboard, and she was extremely impressed when Mike was introduced at the Christmas party and everyone stood up with joy and clapped for him, she believes the Village is going to shine with him.

Mayor Smith said December was outstanding, between the parades, decorating, the holiday party was a tremendous success. The Stuff A Cruiser had collected over \$10,000 and an amazing amount of toys this year. Congratulations to Jim, he has always been a great go-to man, and she knew that he would be doing a great job. She also was extremely happy with the decision that Michael Bornstein will be joining the Village. She was excited to see the changes that would be coming that have been proposed and she felt they were going to be very busy.

Attorney Glen Torcivia wished everyone a happy and healthy New Year.

13. ADJOURNMENT

Mayor Smith stated the next Village Council Meeting was February 10, 2022 and adjourned the meeting at 8:12 PM.

Next Meeting THURSDAY, FEBRUARY 10, 2022 at 6:30 PM

If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need an accommodation in order to attend or participate in this meeting should contact the Village Clerk at (561) 965-4010 at least 3 business days prior to the meeting in order to request such assistance.