

AS FOLLOWS:

VOTING "AYE":

NANCY BELT, JEFF FUSTIN, SALLY HOLLEMBEAK,
GARY MAITLAND, DAVID SCHROEDER

VOTING "NAY":

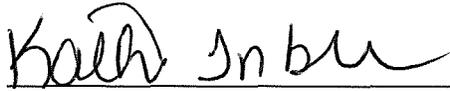
NONE

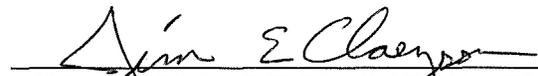
ABSENT, ABSTAIN, OTHER:

STEPHEN APPELL

ATTEST:

APPROVED JANUARY 5, 2016


DEPUTY VILLAGE CLERK,
KATHLEEN TRIMBLE


VILLAGE PRESIDENT, JIM E. CLAEYSSEN