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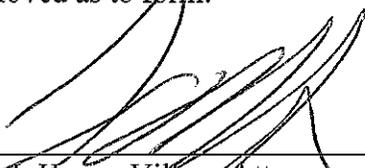
PASSED AND ADOPTED this 4<sup>th</sup> day of April, 2017.

**The foregoing resolution upon being put to a vote, the vote was as follows:**

  
\_\_\_\_\_  
Tracy Truppman, Mayor

- Mayor Truppman: Yes
- Vice Mayor Johnson-Sardella: Yes
- Commissioner Bilt: Yes
- Commissioner Ross: Yes
- Commissioner Tudor: Yes

Attest:  
  
\_\_\_\_\_  
Marlen D. Martell, Village Clerk

Approved as to form:  
  
\_\_\_\_\_  
John J. Hearn, Village Attorney