



**Meeting Minutes**  
**Wednesday, April 22, 2026**  
**Wheeling Plan Commission Regular Meeting**  
**Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois**  
**6:30 p.m.**

**1. CALL TO ORDER**

Chairman Johnson called the meeting to order at 6:30 p.m. on April 22, 2026.

**2. PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

**3. ROLL CALL**

Present were Commissioners, Riles, Hyken, Myer, Sprague, Smart, and Chairman Johnson. Commissioner Karl was absent with prior notice. Also present were Village Planner Marcy Knysz, Village Attorney Mallory Milluzzi and Village Engineer Kyle Goetzelmann.

**4. CHANGES TO AGENDA** – Ms. Knysz reported that the first agenda item will be tabled until a sign language interpreter is available.

**5. CITIZENS' CONCERNS AND COMMENTS** – None

**6. CONSENT ITEMS** – None

**7. ITEMS FOR REVIEW**

**7A. Docket No.: PV25-0016**

**Applicant: Mohammed Khan**

**Address: 157 W. Jeffery Avenue**

**Request: Request for a Variation to Reduce the Front Yard Setback from 25 feet to 9 Feet on the North Property Line Associated with the Construction of a 6' Tall Fence**

See the Findings of Fact for Docket No. PV25-0016.

**MOTION:** Commissioner Sprague moved, seconded by Commissioner Myer, to approve Docket No. PV25-0016 granting a variation from Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19.04.050 R-3A Single-Family Residential District and associated sections, to permit the installation of a six-foot tall fence to encroach sixteen (16) feet into the required front yard setback along W. Jeffery Avenue for the property located at 157 W. Jeffery Avenue, in accordance with the Plat of Survey provided by the petitioner and subject to the following:

1. Within thirty (30) days from the granting of the variance by the Village of Wheeling, the petitioner shall submit an Application for Building Permit to the Department of Community Development for the fence. Upon demonstration of compliance with all Village regulations, the building permit shall be issued upon

payment by the petitioner in which the building permit fee shall be doubled pursuant to the Schedule of Village Fees and Charges.

On the roll call, the vote was as follows:

AYES: None

NAYS: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

ABSENT: Commissioner Karl

ABSTAIN: None

There being zero affirmative votes, the motion failed.

**MOTION:** Commissioner Myer moved, seconded by Commissioner Smart, to approve closing Docket No. PV25-0016.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**7B. Docket No.: PSU26-0003**

**Applicant: Wheeling Aquatics Center Facility**

**Address: 105 Community Boulevard**

**Request: Request to Amend Ordinance No. 3665, Which Granted Special Use and Site Plan Approval for a Public Park to the Wheeling Park District, Associated with the Reconstruction of the Wheeling Aquatics Center Facility**

Ms. Knysz reported that the applicant requested that the items be continued to the May 13<sup>th</sup> Plan Commission meeting, at which time they will present an updated design for the aquatic center.

**MOTION:** Commissioner Smart moved, seconded by Commissioner Myer, to approve continuing Docket No. PSU26-0003, Request to Amend Ordinance No. 3665, Which Granted Special Use and Site Plan Approval for a Public Park to the Wheeling Park District, Associated with the Reconstruction of the Wheeling Aquatics Center Facility to the May 13, 2026, Plan Commission meeting.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**7C. Docket No.: PV26-0006**

**Applicant: Wheeling Aquatics Center Facility**

**Address: 105 Community Boulevard**

**Request: Request for a Variation to Reduce the Minimum Required Number of Parking Spaces from 356 Spaces to 192 Spaces Associated with the Redevelopment of the Wheeling Aquatics Center**

**MOTION:** Commissioner Hyken moved, seconded by Commissioner Myer, to approve continuing Docket No. PV26-0006, Request for a Variation to Reduce the Minimum Required Number of Parking Spaces from 356 Spaces to 192 Spaces Associated with the Redevelopment of the Wheeling Aquatics Center to the May 13, 2026, Plan Commission meeting.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**7D. Docket No.: PV26-0007**

**Applicant: Wheeling Aquatics Center Facility**

**Address: 105 Community Boulevard**

**Request: Request for a Variation to Increase the Uniformity (Avg/Min) Lighting Level from 4:1 to 6:1 Associated with the Redevelopment of the Wheeling Aquatics Center**

**MOTION:** Commissioner Myer moved, seconded by Commissioner Hyken, to approve continuing Docket No. PV26-0007, Request for a Variation to Increase the Uniformity (Avg/Min) Lighting Level from 4:1 to 6:1 Associated with the Redevelopment of the Wheeling Aquatics Center to the May 13, 2026, Plan Commission meeting.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**7E. Docket No.: PSMPMAJ26-0006**

**Applicant: Wheeling Aquatics Center Facility**

**Address: 105 Community Boulevard**

**Request: Request for Major Site Plan and Building Appearance Approval for the Construction of the Wheeling Park District Aquatics Center and Associated Site Improvements**

**MOTION:** Commissioner Myer moved, seconded by Commissioner Riles, to approve continuing Docket No. PSMPMAJ26-0006, Request for Major Site Plan and Building Appearance Approval for the Construction of the Wheeling Park District Aquatics Center and Associated Site Improvements to the May 13, 2026, Plan Commission meeting.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**7F. Docket No.: PV25-0015**

**Applicant: Cubesmart, L. P.**

**Address: 1004 S. Milwaukee Avenue**

**Request: Request for a Variation to Reduce the Minimum Required Side Yard Setback on the North Property Line From 15 Feet to 0.5 Feet for Construction of Ground-Mounted Equipment Associated with a Proposed Rooftop Solar Collection System.**

See the Findings of Fact for Docket No's. PV25-0015, PV26-0008 & PV25-0014.

**MOTION:** Commissioner Myer moved, seconded by Commissioner Sprague to approve Docket No. PV25-0015 granting a variation from Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19.06.040, B-3 General Commercial and Office District, and associated sections, to permit a decrease in the minimum required side yard setback from 15 feet to 0.5 feet for installation of a 600 kW rooftop solar collection system and associated ground-mounted equipment for Cubesmart, L.P., located at 1004 S. Milwaukee Avenue, in accordance with the Project Description Letter prepared by Solar Landscape, received by the Village 10/27/2025; Plan Set prepared by Atwell, last revised 3/27/2026; and Equipment Specifications; and subject to the following conditions:

1. Approval of the variance is contingent upon approval of Docket No. PSPMIN26-0004 (minor site plan and building appearance approval) and Docket No. PV26-0008 (variation to permit a decrease in the minimum required front yard setback along Milwaukee Avenue).

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**7G. Docket No.: PV26-0008**

**Applicant: Cubesmart, L. P.**

**Address: 1004 S. Milwaukee Avenue**

**Request: Request for a Variation to Reduce the Minimum Required Front Yard Setback Along Milwaukee Avenue from 25 Feet to 4.7 Feet for the Installation of a 40-Foot-Tall Utility Pole Associated with a Proposed Roof Top Solar Collection System**

See the Findings of Fact for Docket No's. PV25-0015, PV26-0008 & PV25-0014.

**MOTION:** Commissioner Myer moved, seconded by Commissioner Sprague, to approve Docket No. PV26-0008 granting a variation from Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19.06.040, B-3 General Commercial and Office District, and associated sections, to permit a decrease in the minimum required front yard setback along Milwaukee Avenue from 25 feet to 4.7 feet for installation of a 40 foot tall utility pole associated with a 600 kW roof top solar collection system for Cubesmart, L.P., located at 1004 S. Milwaukee Avenue, in accordance with the Project Description Letter prepared by Solar Landscape, received by the Village 10/27/2025; Plan Set prepared by Atwell, last revised 3/27/2026; and Equipment Specifications; and subject to the following conditions:

1. Approval of the variation is contingent upon approval of Docket No. PSPMIN26-0004 (minor site plan and building appearance approval) and Docket No. PV25-0015 (variation to permit a decrease in the minimum required side yard setback on the north property line).

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**MOTION:** Commissioner Myer moved, seconded by Commissioner Smart, to approve closing Docket No's. PV25-0015 and PV26-0008.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**7H. Docket No.: PSMPMIN26-0004**

**Applicant: Cubesmart, L. P.**

**Address: 1004 S. Milwaukee Avenue**

**Request: Request for Minor Site Plan and Appearance Approval for**

**Construction of Ground-Mounted Equipment Associated with a Proposed Rooftop Solar Collection System**

Ms. Knysz noted that the airport authority issued some of the conditions.

Ms. Knysz read the proposed conditions:

1. Minor Site Plan and appearance approval is contingent upon approval of Docket No. PV25-0015, a variation to permit a decrease in the minimum required side yard setback from 15 feet to 0.5 feet for the installation of ground-mounted equipment.
2. The petitioner shall obtain a floodplain permit prior to the issuance of any Village construction.
3. The height and location of the proposed utility poles shall be installed in accordance with all applicable FAA obstruction standards and any restrictions imposed by the Chicago Executive Airport to ensure no hazard to air navigation.
4. The petitioner shall complete the FAA Form 7460 Airspace Determination process and receive written authorization, as required by the Chicago Executive Airport, prior to receiving any Village permits.
5. The utility poles shall include aviation marking and/or lighting if required by the FAA or Chicago Executive Airport, now or in the future.
6. The petitioner shall coordinate with all applicable utility providers to ensure proper placement, clearances, and compliance with utility standards, including overhead and underground conflicts.
7. The installation shall not obstruct sightlines for vehicular or pedestrian traffic and shall comply with all applicable roadway safety standards.

It was confirmed that the FAA had no issue with the pole's height. The written declaration was still needed for Chiago Executive Airport, but it was verbally provided.

All Commissioners agreed with granting the 40-foot pole instead of the 20-foot standard for 1004 S. Milwaukee Rd.

**MOTION:** Commissioner Myer moved, seconded by Commissioner Hyken, to approve Docket No. PSPMIN26-0004, granting minor site plan and appearance approval for the construction of ground-mounted equipment associated with a 600 kW rooftop solar collection system for Cubesmart, L.P. located at 1004 S. Milwaukee Avenue, as required under Title 19, Zoning, of the Wheeling Municipal Code and Chapter 19-12, Site Plan and Building Appearance Approval Requirements, and associated sections, in accordance with the Project Description Letter prepared by Solar Landscape, received by the Village 10/27/2025; Plan Set prepared by Atwell, last revised 3/27/2026; Equipment Specifications; and Fence Specifications; and subject to the following conditions:

1. Minor Site Plan and appearance approval is contingent upon approval of Docket No. PV25-0015, a variation to permit a decrease in the minimum required side yard setback from 15 feet to 0.5 feet for the installation of ground-mounted equipment.
2. The petitioner shall obtain a floodplain permit prior to the issuance of any Village construction.
3. The height and location of the proposed utility poles shall be installed in accordance with all applicable FAA obstruction standards and any restrictions imposed by the Chicago Executive Airport to ensure no hazard to air navigation.
4. The petitioner shall complete the FAA Form 7460 Airspace Determination process and receive written authorization, as required by the Chicago Executive Airport, prior to receiving any Village permits.
5. The utility poles shall include aviation marking and/or lighting if required by the FAA or Chicago Executive Airport, now or in the future.
6. The petitioner shall coordinate with all applicable utility providers to ensure proper placement, clearances, and compliance with utility standards, including overhead and underground conflicts.
7. The installation shall not obstruct sightlines for vehicular or pedestrian traffic and shall comply with all applicable roadway safety standards.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**7I. Docket No.: PV25-0014**

**Applicant: Cubesmart, L. P.**

**Address: 1042 S. Milwaukee Avenue**

**Request: Request for a Variation to Reduce the Minimum Front Yard Setback from 25 Feet to 8.4 Feet for Construction of Ground-Mounted Equipment Associated with a Proposed Rooftop Solar Collection System**

See the Findings of Fact for Docket No's. PV25-0015, PV26-0008 & PV25-0014.

**MOTION:** Commissioner Myer moved, seconded by Commissioner Riles, to approve Docket No. PV26-0014 granting a variation from Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19.06.040, B-3 General Commercial and Office District, and associated sections, to permit a decrease in the minimum required front yard setback from 25 feet to 8.4 feet for installation of a 600 kW rooftop solar collection system and associated ground-mounted equipment for Cubesmart, L.P., located at 1042 S. Milwaukee Avenue, in accordance with the Project Description Letter prepared by Solar Landscape, received by the Village 10/27/2025; Plan Set prepared by Atwell,

last revised 3/4/2026; Equipment Specification Sheets; and subject to the following conditions:

1. Approval of the variance is contingent upon approval of PSPMIN26-0005 (minor site plan and building appearance approval).

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**MOTION:** Commissioner Smart moved, seconded by Commissioner Myer, to approve closing Docket No. PV25-0014.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**7J. Docket No.: PSPMIN26-0005**

**Applicant: Cubesmart, L. P.**

**Address: 1042 S. Milwaukee Avenue**

**Request: Request for Minor Site Plan and Appearance Approval for Construction of Ground-Mounted Equipment Associated with the Installation of a Proposed Rooftop Solar Collection System**

Ms. Knysz read the proposed conditions:

1. Minor Site Plan and appearance approval are contingent upon approval of Docket No. PV25-0014, a variation to permit a decrease in the minimum required front yard setback from 25 feet to 8.4 feet for the installation of ground-mounted equipment.
2. A financial surety covering the cost of all landscape plant material and installation shall be submitted to the Community Development Department before the issuance of any Village permits. The amount will be based on the landscape cost estimate prepared by Atwell dated March 5, 2026.
3. Landscaping shall be installed concurrently with the project and shall generally conform to the Landscape Plans prepared by Atwell, last revised March 4, 2026.
4. The petitioner shall obtain a floodplain permit in conjunction with any Village

construction permits.

5. No Village construction permits shall be issued until written authorization is received from the Illinois Department of Transportation (IDOT) to permit installation of a ComEd pole and any associated equipment within the Milwaukee Avenue right-of-way.
6. The height and location of the proposed utility poles shall be installed in accordance with all applicable FAA obstruction standards and any restrictions imposed by the Chicago Executive Airport to ensure no hazard to air navigation.
7. The petitioner shall complete the FAA Form 7460 Airspace Determination process and receive written authorization, as required by the Chicago Executive Airport, prior to receiving any Village permits.
8. The utility poles shall include aviation marking and/or lighting if required by the FAA or Chicago Executive Airport, now or in the future.
9. The petitioner shall coordinate with all applicable utility providers to ensure proper placement, clearances, and compliance with utility standards, including overhead and underground conflicts.
10. The installation shall not obstruct sightlines for vehicular or pedestrian traffic and shall comply with all applicable roadway safety standards.

All Commissioners agreed with granting the 40-foot pole instead of the 20-foot standard for 1042 S. Milwaukee Rd.

**MOTION:** Commissioner Hyken moved, seconded by Commissioner Myer, to approve Docket No. PSPMIN26-0005, granting minor site plan and appearance approval for the installation of a 600 kW rooftop solar collection system and associated ground-mounted equipment for the Cubesmart Self Storage facility, located at 1042 S. Milwaukee Avenue, as required under Title 19, Zoning, of the Wheeling Municipal Code and Chapter 19-12, Site Plan and Building Appearance Approval Requirements, and associated sections, in accordance with the Project Description Letter prepared by Solar Landscape, received by the Village 10/27/2025; Plan Set prepared by Atwell, last revised 3/4/2026; Equipment Specification Sheets; and Landscape Cost Estimate prepared by Atwell dated March 5, 2026; and subject to the following conditions:

1. Minor Site Plan and appearance approval is contingent upon approval of Docket No. PV25-0014, a variation to permit a decrease in the minimum required front yard setback from 25 feet to 8.4 feet for the installation of ground-mounted equipment.
2. A financial surety covering the cost of all landscape plant material and installation shall be submitted to the Community Development Department prior to the issuance of any Village permits. The amount will be based on the landscape cost estimate prepared by Atwell dated March 5, 2026.

3. Landscaping shall be installed concurrently with the project and shall be in general conformance with the Landscape Plans prepared by Atwell, last revised March 4, 2026.
4. The petitioner shall obtain a floodplain permit in conjunction with any Village construction permits.
5. No Village construction permits shall be issued until written authorization is received from the Illinois Department of Transportation (IDOT) to permit installation of a ComEd pole and any associated equipment within the Milwaukee Avenue right-of-way.
6. The height and location of the proposed utility poles shall be installed in accordance with all applicable FAA obstruction standards and any restrictions imposed by the Chicago Executive Airport to ensure no hazard to air navigation.
7. The petitioner shall complete the FAA Form 7460 Airspace Determination process and receive written authorization, as required by the Chicago Executive Airport, prior to receiving any Village permits.
8. The utility poles shall include aviation marking and/or lighting if required by the FAA or Chicago Executive Airport, now or in the future.
9. The petitioner shall coordinate with all applicable utility providers to ensure proper placement, clearances, and compliance with utility standards, including overhead and underground conflicts.
10. The installation shall not obstruct sightlines for vehicular or pedestrian traffic and shall comply with all applicable roadway safety standards.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

Chairman Johnson asked if there were any issues with underground equipment at the site. Village Engineer Kyle Goetzelmann reported that there was a flood zone and that all electrical equipment had to be elevated to the flood protection elevation. It would all be reviewed. The right-of-way already had many underground utilities.

**7K. Docket No.: PV26-0005**

**Applicant: Village of Wheeling**

**Address: 77 W. Hintz Rd.**

**Request: Request for a Variation to Increase the Maximum Fence Height  
Associated with Facility Upgrades**

See the Findings of Fact for Docket No. PV26-0005.

**MOTION:** Commissioner Myer moved, seconded by Commissioner Smart, to approve Docket No. PV26-0005 granting a variation from Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19-10.070, Accessory Uses and Structures, and associated sections, to permit an increase in the maximum permitted fence height from 6 feet to 8 feet for the Village of Wheeling, located at 77 W Hintz Road, in accordance with the Project Description Letter prepared by Kyle Goetzelmann, dated 3/9/2026; and Site Plan dated 3/10/2026, and subject to the following condition:

1. Approval of the variance is contingent upon approval of PSPMIN26-0003 (minor site plan and building appearance approval).

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**MOTION:** Commissioner Myer moved, seconded by Commissioner Sprague, to approve closing Docket No. PV26-0005.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Karl

ABSTAIN: None

There being six affirmative votes, the motion was approved.

**7L. Docket No.: PSPMIN26-0003**

**Applicant: Village of Wheeling**

**Address: 77 W. Hintz Rd.**

**Request: Request for Minor Site Plan Approval for Facility Upgrades and Related Site Improvements to the Vehicle Fueling Area**

Ms. Knysz read the proposed conditions:

1. Minor Site Plan approval is contingent upon approval of Docket No. PV26-0005, variation to increase the fence height from 6 feet to 8 feet.
2. The fence shall be a black-coated chain-link fence (no privacy slats).
3. All landscaping removed as part of the proposed improvements, including the three (3) existing trees located within the landscaped island, shall be replaced in accordance with the approved Site Plan. Replacement trees shall be of similar species and shall meet the minimum size and planting standards of the Village

Code. Any landscaping disturbed during construction shall be restored prior to the final inspection.

**MOTION:** Commissioner Myer moved, seconded by Commissioner Smart, to approve Docket No. PSPMIN26-0003, granting minor site plan approval for facility upgrades and related site improvements to the vehicle fueling area located at 77 W. Hintz Road, as required under Title 19, Zoning, of the Wheeling Municipal Code and Chapter 19-12, and associated sections, in accordance with the Project Description Letter prepared by Kyle Goetzelmann, Village Engineer, dated 3/9/2026; and Site Plan dated 3/10/2026; and subject to the following conditions:

1. Minor Site Plan approval is contingent upon approval of Docket No. PV26-0005, variation to increase the fence height from 6 feet to 8 feet.
2. The fence shall be a black coated chain link fence (no privacy slats).
3. All landscaping removed as part of the proposed improvements, including the three (3) existing trees located within the landscaped island, shall be replaced in accordance with the approved Site Plan. Replacement trees shall be of similar species and shall meet the minimum size and planting standards of the Village Code. Any landscaping disturbed during construction shall be restored prior to final inspection.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles  
NAYS: None  
ABSENT: Commissioner Karl  
ABSTAIN: None

There being six affirmative votes, the motion was approved.

## **8. APPROVAL OF MINUTES**

**MOTION:** Commissioner Myer moved, seconded by Commissioner Hyken, to approve the Minutes of the Regular Meeting of March 11, 2026 (including the Findings of Fact for Docket Nos. PSU25-0012, PV26-0003 and PV26-0004) and March 25, 2026 (including the Findings of Fact for Docket No. PSU25-0004).

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Smart, Sprague, Myer, Riles  
NAYS: None  
ABSENT: Commissioner Karl  
ABSTAIN: None

There being six affirmative votes, the motion was approved.

## **9. OTHER BUSINESS**

There was no other business.

**10. ADJOURNMENT**

**MOTION:** Commissioner Myer moved, seconded by Commissioner Smart, to adjourn the meeting at 8:27 p.m. The motion was approved by a voice vote.