

1. CALL TO ORDER

2. ROLL CALL

- Present 7 Commissioner David Venn, Commissioner Petra Burgess, Commissioner Rich Holloway, Associate Member Gary Hoffman, Commissioner Jim McConachie, Commissioner Paul Scieszka, and Dan Repetowski
- Absent 3 Commissioner Steve Pyle, Commissioner Rick Gougis, and Associate Member Dawn Sakalas
- 3. APPROVAL OF AGENDA

A motion was made by Commissioner Scieszka, seconded by Repetowski, to Approve the Agenda. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

A motion was made by Commissioner Burgess, seconded by Commissioner Holloway, that this motion be approved. The motion carried by a unanimous vote.

<u>PZMIN16-00</u> Meeting Minutes 6/28/2016 <u>3</u>

Attachments: PZC Minutes 6-28-2016

5. PUBLIC HEARINGS

PH16-2218 A Public Hearing for a Text Amendment to the Zoning Code -Chapter 159 (Mobile Food Merchants, Accessory Structures and Commercial Lighting Standards)

A motion was made by Commissioner Burgess, seconded by Commissioner McConachie, that this Public Hearing be Opened. The motion carried by a unanimous vote.

Planner Jamie Tate read the Project Compliance Report.

Description/Title: Mobile Food Vending, Accessory Structures, Linear Lighting

Type of Review: Text Amendment to the Zoning Code (Chapter 159)

Summary:

This amendment will update the following sections of the Zoning Code:

- Add language to allow Mobile Food Vending (i.e. food trucks) in the P-B, Planned Business District and all Manufacturing Districts (M-R, M-1, and M-2) so long as they meet the standards set forth in the [food truck ordinance] The chapter and/or section number will be added to the zoning ordinance when it is determined before presented to the Village Board.
- Modify the Accessory Structure section of the Zoning Code to remove the distance requirement from the principal structure or distance requirement from

other accessory structures for patios, walkways, driveways, hot tubs or pergolas. They will still need to meet other setback requirements in the Zoning Code.

Add language to Commercial Lighting Standards to prohibit linear lighting around storefront windows.

A copy of the changes is attached. New language is in red. Moved or deleted language is in red with a strikethrough.

Method of Investigation:

The Development Review Committee has reviewed the proposal.

Findings of Fact:

Following are the proposed findings of fact.

- 1. The proposal complies with the requirements of the Comprehensive Plan.
- 2. The proposal complies with the requirements of the Development Regulations.
- 3. The proposal complies with the requirements of the Zoning Ordinance.

Recommendation:

The Development Review Committee recommends Approval.

Chairman Venn asked if the rope lighting falls under the code for standard lumens. Planner Tate stated that this falls under the current code and this text amendment will be an addition to the current Commercial Code.

Chairman Venn asked if there were provisions in the code to prohibit overnight

parking for the food trucks and will they be required to provide garbage cans.

Planner Tate stated that overnight parking would not be permitted and garbage

cans are too be provided. Planner Tate would like any ideas or suggestions the commission might have.

Commissioner Burgess asked if there would be a limit on the number of trucks at one location.

Planner Tate stated that as of now code is written as four, but that is not set in stone and trucks will have to be licensed with the village. The Village is waiting to see what type of response they get from Food Truck Vendors and the number could change.

Commissioner Scieszka asked what the definition of a Mobile Food Truck is; it is a very generic term and he asked if and Ice Cream Truck is considered a Mobile Food Truck.

Planner Tate stated that there is a separate ordinance that addresses Ice Cream Trucks. They are allowed in residential areas, the Mobile Food Trucks are not.

Senior Planner Darga explained that the Ice Cream Trucks must get a solicitors license to operate in the residential areas. The Food Trucks must be licensed but will be operating on private property such as warehouse parking lots and this new text will make it legal.

Mr. Don Hornig, 813 Oakton Romeoville, IL - Sworn

Mr. Hornig asked if the Food Trucks would be allowed in shopping malls or lots such as Sam's Club or Walmart.

Planner Tate stated that the Food Trucks would not be allowed in these areas only in manufacturing /industrial areas.

A motion was made by Commissioner Scieszka, seconded by Repetowski, that this Public Hearing be Closed. The motion carried by a unanimous vote.

PH16-2219 A Public Hearing on Rezoning Property for the Valley View School District Administration Center Parking Lot at the southwest corner of Normantown Road and Michigan Drive

A motion was made by Commissioner Burgess, seconded by Commissioner Scieszka, that this Public Hearing be Opened. The motion carried by a unanimous vote.

Assistant Director Josh Potter read the Project Compliance Report.

Description/Title: Para Romeoville LLC /SWC Normantown Road and Michigan Drive

Type of Review: Rezoning

Summary:

Para Romeoville LLC has filed a request to rezone property located at the southwest corner of Normantown Road and Michigan Drive from R-3 Single Family Residential to P-1 Public/Private Land Conservation District. The subject property consists of 0.54 acres and is vacant. The plan is to develop the subject property as a parking lot for the proposed Valley View 365U Community School District Administration Center located on the east side of Michigan Drive at 801 Normantown Road.

The proposed zoning is suitable for the proposed governmental service use of the property and will ensure that property remains a public use.

Method of Investigation

The Development Review Committee has reviewed the proposal and provided comments to the applicant.

Findings of Fact

Following are the proposed findings of fact.

- 1. The proposal complies with the requirements of the Comprehensive Plan.
- 2. The proposal complies with the requirements of the Development Regulations.
- 3. The proposal complies with the requirements of the Zoning Ordinance.

Recommendation

The Development Review Committee recommends Approval.

A motion was made by Commissioner Burgess, seconded by Commissioner

Scieszka, that this Public Hearing be Closed. The motion carried by a unanimous vote.

PH16-2221 A Public Hearing on a Special Use Permit and a Special Use Permit for a Planned Unit Development - Final Development Plan for the Valley View 365U Community School District Administration Center

A motion was made by Commissioner Scieszka, seconded by Repetowski, that this Public Hearing be Opened. The motion carried by a unanimous vote.

Assistant Director Josh Potter read the Project Compliance Report. **Description/Title:** Valley View 365U Community School District Administration Center

 Type of Review:
 Special Use Permit/Planned Unit Development - Final

 Development Plan
 Special Use Permit/Planned Unit Development - Final

Summary:

Para Romeoville LLC has filed zoning requests to allow the vacant commercial building site located at 801 Normantown Road to be developed into the Valley View 365U Community School District Administration Center. The Valley View 365U Community School District (Valley View School District) is in the process of entering into a long-term lease with Para Romeoville LLC. The requests would also allow the vacant property located at the southwest corner of Normantown Road and Michigan Drive to de developed as a parking lot for the Valley View School District Administration Center.

The specific zoning requests include: a Special Use Permit for a governmental service use in the B-2, Community Shopping Zoning District and in the P-1 Public/Private Land Conservation Zoning District; and Special Use Permit for a Planned Unit Development - Final Development Plan for the development of the School District Administration Center and off-site parking lot.

Existing Commercial Site

The existing commercial site located at 801 Normantown Road is zoned B-2, Community Business and is developed with a vacant commercial strip building consisting of 26,670 square feet on 2.1 acres. The building was constructed in 2008 and has sat vacant with the exception of one small tenant that lasted only a few months. The site has had several property maintenance issues since it was built. Valley View School District is proposing to build-out the space with offices and classrooms for its Early Childhood Center. A governmental service use is a special use in the B-2, Community Business District.

A total of 25 parking spaces are proposed to be added to the existing parking lot in the front yard of the site. The additional parking brings the total amount of parking on the site to 95 spaces. A code exception to reduce the required setback from 20 feet to 0 feet is required to accommodate the parking expansion. In addition, a code exception is requested to reduce the parking stall dimensions from 9.5 feet by 18 feet to 9 feet by 17 feet for some of the spaces in the front yard. Also, a slight right-of-way encroachment is being requested for a portion of the parking lot expansion. An encroachment license/agreement will need to be finalized to allow the encroachment.

Additional landscaping is also being proposed around the site with an emphasis on screening the south end of the site from the adjacent residential properties. Existing

landscaping will be revitalized and replaced to bring up the aesthetics of the site in keeping with Valley View School District standards. The Valley View School District met with the adjacent neighbors at two different meetings and has provided a landscape plan that is the result of the neighborhood feedback. The south property line will include additional planting beds and a decorative aluminum fence along the property line.

Other improvements to the commercial site include new masonry enclosures for the dumpsters and new LED site lighting, including full cut-offs for the wall lighting.

Proposed Parking Lot Site

The Valley View School District is proposing to develop a parking lot located on the vacant lot at the southwest corner of Normantown Road and Michigan Drive. The property consists of 0.54 acres and is currently zoned R-3, Single Family Residential. The rezoning request would rezone the property to P-1, Public/Private Conservation District. A government service use is a special use in the P-1, Public/Private Conservation District. The zoning of the site only allows the parking lot in connection with the proposed public use of the property.

The plan includes a total of 38 parking stalls for the site and a single driveway off Michigan Drive. The parking lot has been located as far northeast on the site as possible to locate it as far away from the adjacent residential properties as possible. As such, code exceptions to reduce the setbacks from the Normantown Road and Michigan Drive sides are being requested. In addition, code exceptions to reduce the parking stall width from 9.5 feet to 9 feet and a code exception to reduce the drive aisle from 26 feet to 24 feet are being requested. Both are considered standard dimensions for a small stand-alone parking lot.

A significant buffer is proposed on the south and west sides of the parking lot to screen the neighbors as much as possible. As mentioned above, the Valley View School District met with the neighbors at two meetings and the proposed landscaping on the south and west sides are the result of those meetings. On the south side, a 25 foot setback from the parking lot to the property line is provided. Within the setback, a 2-3 foot berm is being proposed with a row of evergreen trees and a 6-foot solid fence on top of the berm. Stone outcroppings and additional plantings are proposed along the perimeter of parking lot. On the west property line, a 35-foot buffer is provided with a row of evergreen trees, stone outcroppings and other plant material located along the perimeter of the parking lot.

Two freestanding light fixtures are proposed at the endcaps of the middle parking row. These lights will be LED and will include a dimming system so that the lights can be dimmed when the parking lot is not in use.

Code Exceptions

The following Code Exceptions are being requested at this time. Staff is in general agreement with the exceptions because it allows the School District to develop a plan that enhances the site and increases the amount of screening provided adjacent to the residential properties, south and west of the site.

- Section 159.70(E)(4)(b). Parking is permitted within the required front yard in the B-2 District. A reduction from 20 feet to 0 feet in some sections of the expanded parking lot.
- Section 159.55(F)(2). Parking is permitted within the required side yards in the P-1 District. A reduction from 25 feet to 0 feet in some sections of the off-site parking lot on Lot 28.
- 3. Section 159.030(D)(6). To not require a landscape island at the end of the middle

parking row of the off-site parking lot on Lot 28.

- 4. Section 159.108(C)(1). To reduce the minimum parking stall size from 9.5 feet wide to 9 feet wide. Also, to reduce the length from 18 feet to 17 feet in the expanded parking row on the existing commercial site.
- 5. Section 158.027(A)(2)(g)2.a. To reduce the required 100 feet between the centerlines of the driveways on Michigan Drive.

Method of Investigation

The Development Review Committee has reviewed the proposal and provided comments to the applicant.

Findings of Fact

Following are the proposed findings of fact.

- 1. The proposal complies with the requirements of the Comprehensive Plan.
- 2. The proposal complies with the requirements of the Development Regulations.
- 3. The proposal complies with the requirements of the Zoning Ordinance, as modified by the PUD.

Recommendation

The Development Review Committee recommends approval contingent on compliance with outstanding staff comments.

Michael Lopez, Valley View School District, 755 Dalhart Ave. Romeoville, IL - Sworn

Kumar Prathipati, Para Custom Homes LLC, 1700 Park Street, Suite 203 Naperville, IL - Sworn

Kyle Buck, PE Wight & Company, 2500 North Frontage Road Darien, IL - Sworn

Chairman Venn asked if the School District was confident that the 38 additional

parking spaces would be sufficient and there would not be overflow parking into the neighborhood.

Mr. Lopez stated that this has been discussed and the School District feels it will be enough parking for the planned use of the building.

There will be around 80 employees and additional employees from time to time for Professional Development Training. If necessary the parking lot at Lukancic School could be used and people could be shuttled to the site if necessary.

Chairman Venn asked if everyone is confident with the drainage for the site.

Assistant Director Potter stated that the lot would have to meet all the Village storm water standards.

Assistant Director Potter asked to correct a mistake in the staff report - the existing building that is being converted to the Administration Center will not include any part of the Early Childhood Center.

Chairman Venn asked if there would be one main entrance for the building. Mr. Lopez stated that there would be one in the center of the building with windows being added in the back of the building to expand the office space. Employee entrances will also be added on the east and west side of the building. Commissioner Hoffman asked if there was any consideration given to the vacant parcel to the east of the site.

Mr. Lopez stated that the current landlord owns the property for the proposed parking lot. The parcel to the east has a different owner.

Ken Ivaska, 638 Michigan Dr., Romeoville, IL - Sworn

Mr. Ivaska asked why the School District is building another parking lot when there is a school approx. 100 yards away with a lot that is not usually filled. Mr. Ivaska is worried about the additional traffic that will be created at the entrance to the subdivision.

Mr. Ivaska is concerned that the tree line along the lot will be taken out.

Mr. Ivaska is concerned about the drainage in the area. There were homes in the area that were flooded several years ago and he wonders if the storm sewer will be able to handle the water.

Mr. Ivaska asked if anyone has looked into the additional traffic in the area and how it could affect all the children that walk home in the area.

Chairman Venn stated that the increased traffic in a concern with all the children that walk in the area. Chairman Venn asked that Trustee Richards pass this along to the Police Department.

Chairman Venn asked about the drainage concern again.

Assistant Director Potter stated that the flooding event the area that happened several years ago was considered an extreme event. It was determined that the industrial park to the north had a clogged storm inlet and the water started going over land. The property owner repaired the inlet and the Village initiated an annual pond inspection program to make sure things are clean and working properly.

Kyle Buck stated that the new lot is designed to drain to the middle of the lot where there will be two drain structures and underground ponding in the middle. The water will then be released into the Village storm sewer at the appropriate rate.

Chairman Venn asked about the lighting concern.

Mr. Lopez stated that the School District is going to replace the lighting with LED lights and they will be able to control the brightness from 0 to 100 percent. The School District will work with the residents to adjust the lighting on the building while keeping safety concerns in mind.

Mr. Ivaska asked about the possibility of replacing the proposed vinyl fence with wrought iron or open fence to help with air flow and reduce the tagging possibility.

Mr. Ivaska asked what will be done with the sign at the entrance to the Lakewood Estates Subdivision.

Assistant Director Potter stated that the plan is to relocate the sign to the south end of the property.

The only other alternative would be to look at relocating it on the public right of way.

Chairman Venn asked about the existing tree line on the west side of the property.

Assistant Director Potter stated that the School District is not planning to remove the tree line.

Mr. Glen Cucci, 642 Wild Indigo Ave., Romeoville, IL - Sworn

Mr. Cucci asked if the proposed parking lot is really needed and would like to see if shuttling people from the school would work before building the lot.

Mr. Cucci asked how many spots there would be totally with the existing building and the new lot.

Assistant Director Potter stated that there would be 113 at the building and 38 in the new lot.

Mr. Lopez stated that there would be approximately 80 employees during the day from approximately 7:00 AM to 4:30 PM. The additional lot would be used for additional staff attending professional development.

Mr. Cucci asked if this site would have people year round.

Mr. Lopez stated that yes the employees at this site work 12 months.

Mr. Daniel Wirkus, 808 Winnebago Ct., Romeoville, IL - Sworn

Mr. Wirkus asked if the rezoning of the property would have any effect on the property values in the area.

Assistant Director Potter stated that in his opinion it would not.

Mr. Wirkus is concerned about the bright lighting on the back of the building since his property backs up to the site.

Mr. Wirkus asked about the drainage, he has several sump pumps he has to run to make sure his basement does not flood and is concerned about what this project will do to the ground water.

Mr. Wirkus asked about the fence that is proposed to be put in on the back side of the building. The lot lines are not level; there is a four foot retaining wall on the back of his property and this would leave a two foot gap between. Mr. Wirkus is concerned on how the landscape maintenance would be done.

Mr. Lopez stated that they are still working out the details on the fence and would work with the residents to make sure it is able to be maintained.

A motion was made by Commissioner McConachie, seconded by Repetowski, that this Public Hearing be Closed. The motion carried by a unanimous vote.

PH16-2222 A Public Hearing on a Special Use Permit for a Planned Unit Development - Final Development Plan for DCT at 5 Greenwood

A motion was made by Commissioner McConachie, seconded by Repetowski, that this Public Hearing be Opened. The motion carried by a unanimous vote.

Senior Planner Nathan Darga read the Project Compliance Report.Description/Title:DCT at 5 Greenwood

 Type of Review:
 Planned Unit Development - Final Development Plan

Summary: DCT has submitted plans for a Redevelopment Project at 5 Greenwood. The National Fiberglass building at 5 Greenwood is closed and vacant. DCT is proposing to demolish the building and redevelop the site with a new precast concrete structure. The new proposed building is approximately 140,000 square feet. It has 138 car parking spaces. There are no trailer parking spaces away from the building. There are also no truck docks facing Greenwood. The rear of the building has 24 docks and 21 trailer positions. There are two access points along Greenwood Avenue. The eastern access will line up with Parkwood Avenue. The current parking lot has no setback. DCT is proposing a minimum of 10 feet for a setback along Greenwood. This would be an exception to code but an improvement over current conditions.

The existing building and lot have no stormwater detention. They predate both the county and the Village stormwater ordinances. As a result, the new building has to provide detention for the entire project. The Village owns several vacant lots to the south of this site, next to our Public Works Facility. These lots currently have a small pond on them. DCT is proposing to expand the Village ponds to take the water from this development. The Village is offering up this land for detention in lieu of a TIF redevelopment incentive. The following code exceptions are being requested:

- 1. Front yard parking setback. Required 25', proposed 10', existing 0'.
- 2. Foundation landscaping on the sides of the building. Required 10', proposed 8'.
- 3. Lot Coverage. Code limit 85%, proposed 86.4%
- 4. Tree Replacement. Large group of low quality trees on the southeast corner of the site. Tree replacement to be negotiated with staff.

Method of Investigation:

The Development review Committee has reviewed the proposal.

Mr. Jess Knigge, DCT Industrial, 2215 York Road, Oak Brook, IL - Sworn

Chairman Venn asked about the tree area and if they would be replaced.

Mr. Knigge stated that they would be hiring an arborist to conduct a study/inventory of the trees. Then it would be determined by the study what will be done.

Senior Planner Darga stated that there is probably not space on the site to replace the trees and it would be a fee in lieu situation.

Chairman Venn asked if there were tenants for the building.

Mr. Knigge stated that there are not, it is a spec building and it is set up for office/warehouse use and could be subdivided for up to four tenants.

Mr. Don Hornig, 813 Oakton Ave. Romeoville, IL - Sworn

Mr. Horning asked about the hours for truck traffic in the area and is concerned about this being built in the area of the Uptown Romeoville area.

Senior Planner Darga stated that this area is zoned industrial but the lot in front is zoned commercial and when developed would help provide some screening.

The industrial areas are permitted to run 24/7. Staff has recommended to DCT that the trucks exit on Parkwood and go out at the light on Normantown and Route 53.

Mr. Knigge stated that the building design is set up to have the trucks follow this route.

Mr. Ivaska asked if lot 635 is owned by the Village and questioned if a retention pond is the best use for the property.

Senior Planner Darga stated that the Village did purchase the property for future expansion of the Public Works Facility to the south. There is already a pond on the property to the south and this project will expand the pond and leave space for expansion of Public Works.

Mr. Kingge stated that they worked with Public Works on the pond location so it optimizes the space for future expansion.

A motion was made by Commissioner Scieszka, seconded by Commissioner McConachie, that this Public Hearing be Closed. The motion carried by a unanimous vote.

6. NEW BUSINESS

ORD16-1306 An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances for Food Trucks, Linear Lighting, and Accessory Structures

Attachments: ORD 16-1306 Exhibit A PZC Report

A motion was made by Commissioner Scieszka, seconded by Commissioner McConachie, that this Ordinance be Recommend for Approval to the Village Board on 9/7/2016. The motion carried by a unanimous vote.

ORD16-1307 An Ordinance Approving the Rezoning of Property for the Valley View School District Administration Center Parking Lot at the southwest corner of Normantown Road and Michigan Drive

Attachments: ORD16-1307 RVBA

ORD16-1307 ZONINGMAP-Layout1 ORD16-1307 PZC report - Rezoning

A motion was made by Commissioner Scieszka, seconded by Repetowski, that this Ordinance be Recommend for Approval to the Village Board on 9/7/2016. The motion carried by a unanimous vote.

- ORD16-1310 An Ordinance Approving a Special Use Permit and a Special Use Permit for a Planned Unit Development - Final Development Plan for the Valley View 365U Community School District Administration Center
 - Attachments: ORD16-1310 RVBA

ORD16-1310 Combined Site Plans.pdf ORD16-1310 PZC report - FDP

A motion was made by Commissioner McConachie, seconded by Commissioner Holloway, that this Ordinance be Recommend for Approval to the Village Board on 9/7/2016. The motion carried by a unanimous vote.

- ORD16-1311 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for DCT at 5 Greenwood
 - Attachments: ORD16-1311 Exhibit A ORD16-1311 Exhibit B

ORD 16-1311 PZC report

A motion was made by Commissioner Scieszka, seconded by Commissioner Burgess, that this Ordinance be Recommend for Approval With Conditions to the Village Board on 9/7/2016. The motion carried by a unanimous vote.

<u>RES16-2167</u> A Resolution Approving a Final Plat of Easement for Normantown Road (Molto Properties at 1881 W. Normantown)

Attachments: RES16-2167 Plat of Easement.pdf

A motion was made by Commissioner Burgess, seconded by Repetowski, that this Resolution be Recommend for Approval to the Village Board on 9/7/2016. The motion carried by a unanimous vote.

<u>RES16-2172</u> A Resolution Approving Four Plats of Abrogation of Easements for Renwick Place

Attachments: RES16-2172 Exhibit A RES16-2172 Exhibit B RES16-2172 Exhibit C

RES16-2172 Exhibit D

A motion was made by Commissioner Scieszka, seconded by Commissioner Holloway, that this Resolution be Recommend for Approval to the Village Board on 9/7/2016. The motion carried by a unanimous vote.

<u>RES16-2173</u> A Resolution Approving Four Plats of Easement for Renwick Place

Attachments: RES16-2173 Exhibit A RES16-2173 Exhibit B

RES16-2173 Exhibit C

RES16-2173 Exhibit D

A motion was made by Commissioner Scieszka, seconded by Commissioner Holloway, that this Resolution be Recommend for Approval to the Village Board on 9/7/2016. The motion carried by a unanimous vote.

<u>RES16-2174</u> A Resolution Approving a Plat of Easement Lot 1 of Boldt Park - Ashley Furniture (1045 W Crossroads Pkwy)

Attachments: RES16-2174 Plat Lot 1 Boldt

A motion was made by Commissioner Burgess, seconded by Commissioner McConachie, that this Resolution be Recommend for Approval to the Village Board on 9/7/2016. The motion carried by a unanimous vote.

<u>RES16-2175</u> A Resolution Approving a Final Plat of Subdivision for Troutman and Dams (NWC of Route 53 and Romeo Road)

Attachments: RES16-2175 RVBA

RES16-2175 15.0203-02 POSUBD 2016-07-29

A motion was made by Commissioner Burgess, seconded by Commissioner Scieszka, that this Resolution be Recommend for Approval to the Village Board on 9/7/2016. The motion carried by a unanimous vote.

<u>RES16-2176</u> A Resolution Approving a Plat of Dedication for Troutman and Dams (NWC of Route 53 and Romeo Road)

Attachments: Res16-2176 RVBA

RES16-2176 Plat of Dedication

A motion was made by Commissioner Burgess, seconded by Repetowski, that this Resolution be Recommend for Approval to the Village Board on 9/7/2016. The motion carried by a unanimous vote.

7. OLD BUSINESS

None

8. CITIZENS TO BE HEARD

None

9. CHAIR'S REPORT

Nothing

10. COMMISSIONER'S REPORT

Nothing

11. VILLAGE BOARD LIAISON REPORT

Nothing

12. COMMUNITY DEVELOPMENT DEPARTMENT REPORT

Nothing

13. ADJOURNMENT

A motion was made by Commissioner Burgess, seconded by Repetowski, that this meeting be adjourned. The motion carried by a unanimous vote.