

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 2, 2013**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on July 2, 2013. President Zabrocki called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

At this time President Zabrocki took a moment of silence for the nineteen firefighters who lost their lives on June 30, 2013, battling a wild fire in central Arizona.

Present and responding to roll call were the following:

Village President:	Edward J. Zabrocki
Village Clerk:	Patrick E. Rea
Trustees:	David G. Seaman Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent Trustee:	Gregory J. Hannon
Also Present:	
Village Manager:	Scott R. Niehaus
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Seaman, seconded by Trustee Grady, to approve the agenda as written or amended for this meeting. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to approve and place on file the minutes of the regular Village Board meeting held on June 18, 2013. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 27, 2013, AT 70TH AVENUE FROM 173RD PLACE TO 174TH STREET FROM 11:00 A.M. TO 10:30 P.M.
- B. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 17, 2013, AT 16700 BLOCK OF OCONTO AVENUE FROM 4:00 P.M. TO 10:30 P.M.
- C. REQUEST OF ILLINOIS FOOD RETAILERS EDUCATION FOUNDATION TO CONDUCT A RAFFLE FROM JULY 3, 2013, TO OCTOBER 9, 2013.

- D. PROCLAIMING CHARLEY SMITH BE RECOGNIZED AS HUMANITARIAN OF THE YEAR 2013.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$736,784.69 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 21, JUNE 28 AND JULY 5, 2013.

Motion was made by Trustee Grady, seconded by Trustee Staunton, Jr., to approve the consent agenda items. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., to authorize the Village Attorney to draft ORDINANCE NUMBER 2013-O-026 GRANTING A FRONT YARD SETBACK VARIATION FOR A FENCE AT 6343 ARCADIA DRIVE WITHIN THE LANCASTER HIGHLANDS SUBDIVISION (MALOZZI). The petitioners, Jack and Nicole Malozzi, request a twelve-foot (12') variation from Section III.H.1 (Permitted Encroachments In Required Yards) to allow for an encroachment into a required front yard setback for a six-foot (6') fence on a corner lot that would result in a thirteen-foot (13') front yard setback where twenty-five-feet (25') is required. The property is located in the Lancaster Highlands Subdivision and is zoned R4 Single Family Residential. The variation is requested because of a large, older tree and existing landscaping that prevents the placement of a fence closer to the required setback line. A Public Hearing was held at the Zoning Board of Appeals on June 13, 2013. On a vote of 6-0-0, the ZBA made findings of fact and recommended that the Village Board grant the variation with the following condition: the Petitioner's fence must not block or complete storm water drainage to the satisfaction of the Public Works Department. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Leoni, to authorize the Village Attorney to draft ORDINANCE NUMBER 2013-O-027 GRANTING A FRONT YARD SETBACK VARIATION FOR A FENCE AT 16859 NEW ENGLAND AVENUE WITHIN THE OAK PARK AVENUE ESTATES SUBDIVISION (TREJO). The petitioners, Jorge and Lori Trejo, petitioned the Village for a twenty-five foot (25') variation from Section III.H.1 (Permitted Encroachments In Required Yards) to allow for an encroachment into a required front yard setback for a six-foot (6') fence on a corner lot that would result is a five foot (5') front yard setback where a thirty-foot (30') setback is required. The petitioner's house currently sits five feet (5') into the required front yard setback. The property is located in the Oak Park Avenue Estate Subdivision and is zoned R2 Single Family Residential. A Public Hearing was held at the Zoning Board of Appeals on June 13, 2013. On a vote of 6-0-0, the ZBA made findings of fact and recommended that the Village Board grant a smaller variation than originally proposed: a fifteen-foot (15') variation that results in a fifteen-foot (15') front yard setback where a thirty-foot (30') setback is required (the fence would be placed a maximum of ten feet (10') from the house). President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to adopt and place on file ORDINANCE NUMBER 2013-O-023 GRANTING A VARIATION FOR CERTAIN PROPERTY LOCATED AT 8415-8425 W. 159TH STREET – SIGN HEIGHT (RIZZA

BUICK/GMC/CADILLAC). On June 6, 2013, the Plan Commission granted site plan approval to allow the Rizza dealership group to renovate the existing two buildings on the subject property to meet the most current corporate standards assigned to the Buick, GMC, and Cadillac vehicle brands. This project also includes upgrading the property's landscaping, adding a public sidewalk along 159th Street, and removing the site's two (2) existing non-conforming pylon signs. The petitioner requests an eight (8) foot variation from Section IX.D.4.a.2 of the Village of Tinley Park Zoning Ordinance to allow for two (2) new 18-foot tall monument signs where 10-feet is the maximum. The subject property is located in the B-5, Automotive Service Zoning District. A public hearing was held by the Plan Commission on June 6, 2013, and the variation was recommended for approval on a 5-0-0 vote. President Zabrocki noted that this Ordinance is in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to adopt and place on file RESOLUTION 2013-R-023 AUTHORIZING THE EXECUTION OF AN INDUCEMENT AGREEMENT FOR RIZZA BUICK/GMC/CADILLAC, INC. This inducement agreement between the Village of Tinley Park and Rizza Buick/GMC/Cadillac, Inc. (Rizza) is associated with the corporate mandated remodeling/expansion project at the Buick GMC Cadillac auto dealership located at 8415 West 159th Street in Tinley Park. This project is estimated to cost at least \$2.5 million. But for the incentive, the project will not be completed and the franchise agreement would be impacted. The project is anticipated to result in at least \$10 million in new annual taxable sales, create 10 new jobs, and will conform to all Village codes and ordinances, including landscaping requirements. This incentive is based on new sales related to the Buick/GMC/Cadillac dealership, whereby the Village would receive 100 percent of the first \$251,500 in Village sales tax revenue per year, and Rizza Buick/GMC/Cadillac, Inc. would receive 33 percent of the Village sales tax revenue in excess of \$251,500 each year for up to 10 years. The maximum incentive amount would be \$825,000, and is not guaranteed. This agreement was recommended for approval by the Economic and Commercial Commission and by the Finance and Economic Development Committee at a meeting held on February 19, 2013. President Zabrocki noted that this Ordinance is in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Leoni, to place on first reading RESOLUTION NUMBER 2013-R-040 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF TINLEY PARK FOR LAGRANGE ROAD. Over the last several months, the Village has worked with the Illinois Department of Transportation (IDOT) to include certain enhancements to the median and parkway landscape, sidewalks, stamped/colored concrete crosswalks, upgrades to traffic signals at 171st and 179th streets, and relocation of approximately 1,300 feet of Village water main related to the US 45 (LaGrange Road) reconstruction project. Per the terms of the agreement, IDOT is responsible for the costs associated with their normal construction standards and Village is responsible for any desired upgrades. The proposed upgrades in the agreement will allow the reconstruction of the Tinley Park portion of LaGrange Road median to be similar to the enhancements that have been made by the Village on Harlem Avenue. Per the terms of the agreement, the Village is responsible for \$467,845. Thirty-three percent of this cost is due upon execution of agreement (\$154,374) and the remaining 67% is due

in two future installments. One payment will be due 12 months after the execution of the agreement and the final installment will be due 24 months after execution. Funds in the amount of \$235,000 were included in the current fiscal year which will address the first payment (\$154,374). Execution of this agreement will require the Village to fund the two future payments as part of the FY 15 and FY 16 budgets. This item was discussed at a Finance and Economic Development Committee meeting held prior to the Village Board meeting. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to AWARD THE CONTRACT FOR THE GAYNELLE ROAD WATER MAIN REPLACEMENT TO GERARDI SEWER AND WATER CO. OF NORRIDGE, IL. This contract is for the Gaynelle Road water main replacement from Debra Avenue to Carlsbad Drive. The condition assessment of this section of water main confirms that replacement is a cost effective alternative to frequent emergency repairs. This is currently a 6” water main and the scope of work is to upgrade to the current Village standard of 8”. Eight sealed bids were received and opened publicly on Wednesday, June 26, 2013, as follows:

Contractor	Amount	As Calculated
Gerardi Sewer & Water Co., Norridge, IL	\$323,102.00	
Suburban General Construction, LaGrange Park, IL	\$324,773.00	
Superior Excavating, Channahon, IL	\$329,631.95	
J. Congdon Sewer Service, Inc., Carol Stream, IL	\$356,952.50	
D Construction, Coal City, IL	\$363,328.00	
Riccio Construction, Palos Park, IL	\$383,000.00	
Airy’s, Inc., Tinley Park, IL	\$392,810.00	\$398,810.00
Bisping, New Lenox, IL	\$402,204.00	
Budgeted Amount	\$400,000.00	

Funds in the amount of \$400,000 are included in the 2014 Fiscal Year Budget. This item was discussed at the Public Works Committee meeting held prior to this meeting. President Zabrocki noted that this item is in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to SET JULY 22 AT 2:00 P.M. AS THE BID DATE AND TIME FOR THE AIR CONDENSER ROOFTOP UNIT REPLACEMENT AT THE POLICE DEPARTMENT AND THE AIR CONDITIONING SYSTEMS REPLACEMENT AT THE PUBLIC SAFETY BUILDING. Public Works requests consideration by the Village Board to set the July 22, 2013, at 2:00 p.m. as the bid date and time for the following project:

Air Condenser Rooftop Unit Replacement at the Police Department

- This work consists of the replacement of one of two rooftop units at the Police Department. The work also includes related facilities repairs as necessary to complete the work; related demolition, mechanical, venting, electrical and plumbing work.

Air Conditioning Systems Replacement at the Public Safety Building

- This work consists of the replacement of two cooling systems at the Public Safety Building for the Emergency Operations Center and the Computer Room systems. The work also includes related facilities repairs as necessary to complete the work; related demolition, mechanical, venting, electrical and plumbing work.

President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to AUTHORIZE A SETTLEMENT AGREEMENT WITH SEVERN TRENT SERVICES (STS). The proposed settlement agreement with Severn Trent Services (STS) will provide the Village with a lump sum cash compensation in lieu of a continued supply of replacement water meters for the remaining term of the original ten (10) year warranty period. The amount of the proposed settlement is \$185,868. The agreement is advantageous to the Village of Tinley Park as the proposed settlement amount is based on an assumed meter failure rate that is 17% higher than the actual calculated failure rate of meters that have been installed in the Village of Tinley Park. In addition, the proposed settlement offer also includes payback provisions to cover the cost of water rebated by the Village to residents/customers due to failed meters. The Village Attorney has reviewed this agreement and found it to be acceptable. This item was discussed at the June 18, 2013, Public Works meeting and recommended for approval. President Zabrocki noted that this item is in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to AWARD THE CONTRACT FOR CARPET INSTALLATION AT THE FIRE PREVENTION OFFICES AT THE PUBLIC SAFETY BUILDING TO MIDWEST COMMERCIAL, INC. OF TINLEY PARK. The carpeting in the Fire Prevention Offices on the second floor for the Public Safety Building are in need of replacement. The current carpeting is approximately 16 years old, and beyond its expected service life. Attempts to repair and clean the current carpet have also provided insignificant changes to its appearance. Quotes were received as follows:

Contractor	Quotes
Midwest Commercial, Inc. of Tinley Park	\$19,968
Carpet Time of Mokena	\$20,896
MJ O’Neill Contracting of Lockport	\$21,124
Budgeted Amount	\$39,900

Funds in the amount of \$39,900 are included in the 2014 Fiscal Year Budget. President Zabrocki noted that this item is in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to AWARD THE CONTRACT FOR 2013 LANDSCAPE MAINTENANCE TO BEVERLY ENVIRONMENTAL LLC OF MARKHAM, IL. This contract is for the maintenance of 87 property locations throughout the Village currently maintained by the Public Works Department. Two sealed bids were received and opened publicly on Monday, May 13, 2013, as follows:

Contractor	Quotes
Beverly Environmental LLC of Markham, IL	\$190,062
Twin Oaks	\$210,609
Budgeted Amount	\$130,000

Funds in the amount of \$130,000 are included in the 2014 Fiscal Year Budget. This is a unit price contract and the scope of work will be adjusted to meet the available budget. This item was discussed at the Public Works Committee meeting held on June 18, 2013, and recommended for approval. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to adopt and place on file RESOLUTION 2013-R-039 AUTHORIZING AN AGREEMENT WITH THE SIERRA CLUB, ILLINOIS CHAPTER FOR THE ILLINOIS COOL CITIES LOCAL SUSTAINABILITY PROTECTION AGREEMENT. The proposed Illinois Cool Cities Sustainability Agreement was started by the Sierra Club as a means for Illinois municipalities to reduce the United States dependence on Fossil fuels and accelerate the development of clean, economical energy resources. The Village of Tinley Park has already implemented and/or considered several of the recommended environmental programs outlined in the agreement. These programs include, but are not limited to the following:

1. Aggregation of the community's energy consumption to provide a green option for residents;
2. Encouragement of local food production and consumption through farmer's markets; and
3. Endorsement of complete streets and bicycle friendly transit options.

In addition to the recommended energy saving policies and programs, the Village will also be required to set pollution reduction goals for the community and create an action plan to achieve this goal. This Resolution was discussed at the Public Works Committee meeting held on June 18, 2013. President Zabrocki noted that this item is in its final adoption stage and asked if anyone would care to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., to adopt and place on file ORDINANCE NUMBER 2013-O-022 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK. Per State Law, an Ordinance must be adopted to declare any Village property in excess of \$1,000 of estimated value as surplus prior to disposing of or sale to another agency. Based on the age, service condition, mileage, future maintenance costs, and other factors, the following items are deemed to be no longer practical for Village uses and are earmarked for sale or disposal as appropriate. The Village will donate, send to auction or dispose of the following items:

Public Works

1998 Ford LT8513 6 Wheel Dump
 1986 Lear Siegler Royal Arrow Board
 1995 GMC top Kick 5 yd Dump
 2003 Ford F350 4x4 Pick Up
 2005 Ford F250, ¾ Ton Pick Up
 1996 Ford L8000 5 Yd Dump
 2003 Ford F350 w/ Utility Body
 2003 Ford Mode F550SD w/hi-ranger
 1998 Ford N. H 575E Backhoe/loader
 2004 Ford F150 Pickup Extended Cab
 2002 Chevy Blazer
 2004 Ford Explorer
 2000 Chrysler Grand Voyager Minivan
 2006 Dodge Charger
 2005 Chevy Impala
 2006 Dodge Magnum

2003 Ford Crown Vic
 (9) 2005 Ford Crown Vic
 1994 Vermeer Chipper 1250
 2001 Dodge Ram 3500

Police Department

(4) Colt M-16
 (2) Thompson US 1928 (A1)
 Pecor Elliptical Cross-Trainer
 Tectrix Exercise Bike
 (2) Kustom Signals In-Car Camera

Fire Department

Seagrave 100-Foot Ladder Truck

President Zabrocki noted that this item is in its final adoption stage and asked if anyone would care to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to adopt and place on file ORDINANCE NUMBER 2013-O-020 AMENDING CHAPTER 31 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE REGARDING THE CODE COMPLIANCE OFFICER POSITION. This Ordinance would amend the job description for the Code Enforcement Officer that was first established in the Village of Tinley Park in 1994. This amendment would update the title of the position from Code Enforcement Officer to Code Compliance Officer as well as the accompanying job description for this position. The modifications within the job description are being made to meet the current industry standards as well as Village policies for proactive problem solving solutions for code violation issues within the Village of Tinley Park. This item was discussed and recommended for approval at a meeting of the Building and Code Compliance Committee held on June 11th. President Zabrocki noted that this item is in its final adoption stage and asked if anyone would care to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to APPOINT KENNETH KARCZEWSKI TO THE POSITION OF CODE COMPLIANCE OFFICER. The position Code Compliance Officer was posted in the Chicago Tribune, the local and National Code Enforcement Associations, the Blue Line Website and the Village of Tinley Park website. The Village received 56 applications for the position. Eleven of the most qualified candidates were interviewed. Upon conclusion of the interview process, it was determined that Ken Karczewski possessed the necessary qualifications for the position. Ken's past experience includes serving the community as a Patrol Officer for 26 years and most recently as the Village's Crime Free Housing Officer. Ken has considerable computer and communication skills and a passion for serving his community. President Zabrocki asked if anyone would care to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., to place on first reading ORDINANCE NUMBER 2013-O-025 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF TWO (2) CLASS "A" LIQUOR LICENSE. – This Ordinance would increase the number of Class "A" liquor licenses by two (2). Upon approval, the additional Class "A" liquor licenses will be issued to the following proposed restaurant, El Coco Mio Restaurant, 17344 Oak Park Avenue and Burrito Jalisco, 7547 159th Street. President Zabrocki asked if anyone would care to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

At this time, President Zabrocki asked if anyone from the Board or staff would care to address the Board.

Clerk Rea stated that the Village has established a 30 day moratorium on Vehicle Sticker purchases. Those who have failed to purchase their vehicle stickers by the June 30th deadline will have until July 31st to do so without receiving a police citation. On August 1st the Tinley Park Police Department will begin aggressively ticketing violators. The late fees will apply, but tickets will not be issued for lack of compliance until August 1st.

Trustee Seaman stated that the 2012 Cook County property tax bills should be arriving in the mail this week. He noted that this bill will include the tax levy for 2012 which was a 1.5% increase which is the portion the village will receive from the overall tax bill. Trustee Maher noted that when the home values decrease property taxes go up due to foreclosures and a sluggish economy.

President Zabrocki noted that the Tinley Park Park District will have their Fourth of July celebration at McCarthy Park beginning at 4:00 p.m. on Thursday.

At this time, President Zabrocki asked if anyone from the public would care to address the Board.

No one came forward

Motion was made by Trustee Seaman, seconded by Trustee Maher, to ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

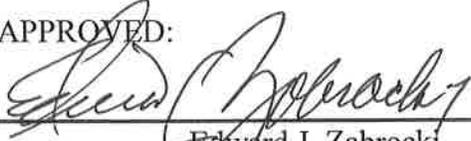
- A. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; AND
- B. THE PURCHASE OR LEASE OR REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- C. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE IT VALIDITY

at 8:35 p.m. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, seconded by Trustee Seaman, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board Meeting at 9:28 p.m.

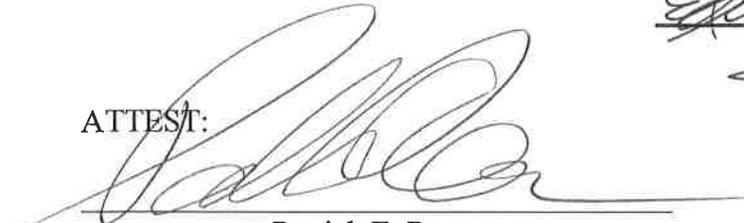
"PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:



Edward J. Zabrocki
Village President

ATTEST:



Patrick E. Rea
Village Clerk