

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 15, 2014**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on July 15, 2014. President Zabrocki called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President:	Edward J. Zabrocki
Village Clerk:	Patrick E. Rea
Trustees:	David G. Seaman Gregory J. Hannon Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent Trustee:	None
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, 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 Grady, seconded by Trustee Staunton, Jr., to approve and place on file the minutes of the regular Village Board meeting held on July 1, 2014. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items read by the Village Clerk:

- A. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$30,400 TO KIRBY SCHOOL DISTRICT 140 TO BE PAID FROM THE ESCROW FUND.
- B. REQUEST FROM PEOPLE'S ANIMAL WELFARE SOCIETY (PAWS) TO CONDUCT A RAFFLE THROUGH DECEMBER 14, 2014, WHEN THE WINNER WILL BE DRAWN AT THE SHELTER, 8301 W. 191ST STREET.
- C. REQUEST FROM ST. STEPHEN, DEACON AND MARTYR CATHOLIC CHURCH, 17500 S. 84TH AVENUE, TO CONDUCT A RAFFLE THROUGH NOVEMBER 7, 2014. EARLY BIRD WINNERS WILL BE DRAWN AT THE CHURCH ON OCTOBER 12, 2014, AND THE GRAND WINNER WILL BE DRAWN ON NOVEMBER 7, 2014, AT THE CHURCH.
- D. REQUEST FROM MNM RC BENEFIT RIDE TO CONDUCT A RAFFLE THROUGH AUGUST 17, 2014, WHEN WINNERS WILL BE DRAWN AT THE AMERICAN LEGION, 17423 67TH COURT. ALL PROCEEDS TO BENEFIT TINLEY WISH.

- E. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 16, 2014, AT THE 6700 BLOCK OF 164TH STREET.
- F. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 23, 2014, AT THE 9000 BLOCK OF KINSALE DRIVE.
- G. REQUEST FOR A BLOCK PARTY PERMIT ON SUNDAY, AUGUST 31, 2014, AT THE 16100 BLOCK OF CREEKMONT COURT (WESTBURY VILLAGE – WEST ASSOCIATION).
- H. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 13, 2014, IN THE CUL-DE-SAC ON AEGINA COURT (GREENVIEW TOWNHOME ASSOCIATION – ODYSSEY COUNTRY CLUB).
- I. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,001,573.99 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 3, AND JULY 11, 2014.

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

Motion was made by Trustee Seaman, seconded by Trustee Leoni, to proclaim **JULY 27, 2014 THROUGH AUGUST 2, 2014 AS “TREASURER’S WEEK” IN THE VILLAGE OF TINLEY PARK**. This is an opportunity for the Village to honor the women and men who serve in the Finance 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 Hannon, seconded by Trustee Seaman, to adopt and place on file **ORDINANCE NUMBER 2014-O-022 AMENDING THE VILLAGE OF TINLEY PARK ZONING ORDINANCE WITH REGARD TO ZONING RESTRICTIONS FOR MEDICAL CANNABIS DISPENSARIES AND CULTIVATION FACILITIES**. The proposed ordinance would provide for a text amendment to the Tinley Park Zoning Ordinance to Section II.B. (Definitions) and Section V.B. (Schedules of Regulation) for the purpose of regulating the location of medical cannabis dispensaries and cultivation facilities due to the Compassionate Medical Cannabis Pilot Act. Based upon research by village departments and a Public Hearing at the Plan Commission held June 19, 2014, the Plan Commission recommends modification to the schedule of use regulations to allow medical cannabis cultivation facilities as a Special Use in the ORI District (Office and Restricted Industrial) and medical cannabis dispensing facilities as a Special Use in the M-1 District (General Manufacturing). Medical cannabis dispensaries and cultivation facilities would be a prohibited use in all Residential Zoning Districts (R-1, R-2, R-3, R-4, R-5, R-6, and R-7), all Business Districts (B-1, B-2, B-3, B-4, and B-5), Certain Industrial Districts (MU-1) and all Legacy Code Character Districts (DC, DG, DF, NG, NF). This item was considered at Planning and Zoning Committee meetings on April 15, 201, and June 10, 2014. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to adopt and place on file **ORDINANCE NUMBER 2014-O-023 GRANTING VARIATION FOR A FRONT YARD ENCROACHMENT ON A CORNER LOT FOR A FENCE AT 6502 W. 175th STREET WITHIN THE VOGT SUBDIVISION AND THE R-5 ZONING DISTRICT (SULLIVAN)**. The petitioner, Patrick Sullivan, requests a variation to allow a sixteen-feet, nine inch (16’9”) encroachment into the required twenty-five feet (25’) minimum front yard setback to allow a fence to be placed eight-feet, three inches (8’3”) from the property line on the east side of the corner lot. The variation was requested

because the house, constructed in about 1929, is also eight-feet, three inches (8'3") from the property line on the east side of the property (the lot is non-conforming to the current Zoning Ordinance). The petitioner is requesting the fence be placed aligned with the house and then aligned inward to meet the garage. A public hearing was held at the Zoning Board of Appeals (ZBA) on June 26, 2014, and the ZBA recommended that the Village Board grant the variation on a vote of 5-0-2. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Grady, to remove from the table **ORDINANCE 2014-O-013 GRANTING A SPECIAL USE PERMIT FOR THE CONSTRUCTION OF A PERSONAL WIRELESS SERVICE FACILITY FOR NATIONAL WIRELESS VENTURES, LLC, REPRESENTING AT&T WIRELESS, INC, AT CHRISTA MCAULIFFE SCHOOL (8944 174th STREET) ON LAND LEASED FROM KIRBY SCHOOL DISTRICT 140 AND WITHIN THE R-3PD SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT.** Vote by voice call: President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Staunton, Jr., to table **ORDINANCE 2014-O-013 GRANTING A SPECIAL USE PERMIT FOR THE CONSTRUCTION OF A PERSONAL WIRELESS SERVICE FACILITY FOR NATIONAL WIRELESS VENTURES, LLC, REPRESENTING AT&T WIRELESS, INC, AT CHRISTA MCAULIFFE SCHOOL (8944 174th STREET) ON LAND LEASED FROM KIRBY SCHOOL DISTRICT 140 AND WITHIN THE R-3PD SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT** to the September 2, 2014, Village Board meeting. Vote by voice call: President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Staunton, Jr., to remove from the table **ORDINANCE 2014-O-014 GRANTING A SPECIAL USE PERMIT FOR THE CONSTRUCTION OF A PERSONAL WIRELESS SERVICE FACILITY FOR NATIONAL WIRELESS VENTURES, LLC, REPRESENTING AT&T WIRELESS, INC, AT HELEN KELLER SCHOOL (7846 163rd STREET) ON LAND LEASED FROM KIRBY SCHOOL DISTRICT 140 AND WITHIN THE R4 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT.** Vote by voice call: President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Staunton, Jr., to table **ORDINANCE 2014-O-014 GRANTING A SPECIAL USE PERMIT FOR THE CONSTRUCTION OF A PERSONAL WIRELESS SERVICE FACILITY FOR NATIONAL WIRELESS VENTURES, LLC, REPRESENTING AT&T WIRELESS, INC, AT HELEN KELLER SCHOOL (7846 163rd STREET) ON LAND LEASED FROM KIRBY SCHOOL DISTRICT 140 AND WITHIN THE R4 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT** to the September 2, 2014, Village Board meeting. Vote by voice call: President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to authorize the Village Attorney to draft **ORDINANCE NUMBER 2014-O-025 GRANTING VARIATION FOR A FRONT YARD ENCROACHMENT ON A CORNER LOT FOR A FENCE AT 17310 S. 71st AVENUE WITHIN THE RAUHOFF SUBDIVISION AND THE R-4 SINGLE FAMILY ZONING DISTRICT (Wimber)** with this constituting first reading. The petitioner, Richard Wimber, requests a variation from the Zoning Ordinance, Section III.H. (Permitted Encroachments in Required Yards), for an eleven foot (11') encroachment into a required twenty-five foot (25') minimum front yard setback to allow for a fence to be placed fourteen feet (14') from the property line on the east side of the property.

The variation was requested because the Wimber's house is also 14' from the property line (non-conforming to the current Zoning Ordinance) and they are requesting the fence be placed in alignment with the house. A public hearing was held at the Zoning Board of Appeals (ZBA) on July 10, 2014 and the ZBA recommended that the Village Board grant the variation on a vote of 6-0-1. 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 place on first reading **RESOLUTION 2014-R-030 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INDUCEMENT AGREEMENT FOR THE CORPORATE HEADQUARTERS EXPANSION OF UGN, INC.** The Village of Tinley Park and UGN, Inc. entered into an inducement agreement associated with expansion of operations and new job creation at the corporate headquarters of UGN located at 18410 Crossing Drive in Tinley Park in April 2013. As part of the incentives, the agreement called for an annual property tax abatement of up to \$6,000 of the Village's property tax extended against the property which includes the UGN headquarters for a period of seven years beginning with tax year 2013. Because UGN is not the sole tenant of the building, the company would not directly receive the full benefit of the abatement incentive without an adjusted proration of taxes by their landlord. It was also recently discovered that the required abatement for tax year 2013 was inadvertently overlooked and not adopted so the abatement did not appear on the 2013 tax bill for the property. It was determined to be in the mutual interest of the Village and UGN to change the abatement provision to a property tax rebate to correct the current abatement omission and to better facilitate the administration of the agreement in the future. 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 Maher, seconded by Trustee Seaman, to adopt and place on file **ORDINANCE NUMBER 2014-O-015 AMENDING SECTION 131.25 OF CHAPTER 131 OF TITLE XIII OF THE TINLEY PARK MUNICIPAL CODE – RETAIL THEFT.** In 1999, the Village enacted an ordinance to allow police officers to charge retail theft offenders with a local ordinance violation if the following criteria were met:

1. The value of the property stolen was less than \$50;
2. The offender was a first-time offender;
3. There were no extenuating circumstances that would preclude the offender from being eligible for an ordinance citation; and
4. There were no objections by the retailer or the retailer's representative.

Since the establishment of the Ordinance, the \$50 benchmark has become outdated. Staff is recommending that the monetary threshold be increased from \$50 to \$150. All remaining/existing criteria are also recommended to be continued. The Village Attorney has reviewed the proposed change and has found it to be acceptable. Consider Ordinance Number 2014-O-015 amending section 131.25 of Chapter 131 of Title XIII of the Tinley Park Municipal Code – Retail Theft. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Seaman, to adopt and place on file **RESOLUTION 2014-R-023 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR FLEET MAINTENANCE OF FIRE DEPARTMENT VEHICLES WITH THE MOKENA FIRE PROTECTION DISTRICT.** The Village budget includes funds for the maintenance and repair of large vehicles for the Fire Department. The equipment is specialized and requires mechanics with certifications beyond the standard vehicle mechanic. For the past several

years, the Public Works Department and Fire Department have utilized the Mokena Fire Protection District to provide service to fire vehicles and found them to be an acceptable organization to provide such repairs. The IGA includes a specific price table for standard repair and maintenance. The Village Attorney has reviewed the agreement and finds it acceptable. This item was discussed at the June 17, 2014, Public Safety Committee meeting and recommended for approval. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to award **A CONTRACT TO GALLAGHER ASPHALT CORPORATION OF THORNTON, IL FOR PARKING LOT AND ALLEY IMPROVEMENT PROJECTS**. The scope of work includes parking lot and alley improvements to multiple locations to allow for cost reduction using a quantity savings method. Locations include:

Post 2 Pump House: The work to be performed at this location will consist of removal and replacement of asphalt and concrete curb, installation of a concrete sidewalk, storm sewer, storm structures.

Fire Station #2: The scope of work at this location includes removal and replacement of the concrete driveway and sidewalk along 167th Street, concrete curb, and storm structure/pipe.

Public Works Facility: The work to be performed at this location will consist of pavement patching in the public works facility parking lot.

Ridgeland Avenue / 64th Court: The work to be performed at this location will consist of removal and replacement of pavement, installation of storm sewer, storm structures.

Bids for this project were read publicly on July 19, 2014, as follows:

Contractor	Bid Amount
Gallagher Asphalt Co., Thornton, IL	\$280,550
Matthew Paving, Inc., Oak Lawn, IL	\$329,468.75
Crowley-Sheppard Asphalt, Chicago Ridge, IL	\$352,626
Budgeted Amount	\$315,290

The lowest responsible bidder is Gallagher Asphalt Co. with a bid of \$280,550 which is \$34,649 under the budgeted amount for this project. This item was discussed at the Public Works Committee meeting held on July 8, 2014. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to **SET AUGUST 5, 2014, AT 1:30 P.M. AS THE DATE AND TIME TO RECEIVE BIDS FOR THE REPLACING OF TREES THAT WERE REMOVED DUE TO DAMAGE CAUSED BY THE EMERALD ASH BORER**. The Village of Tinley Park seeks a qualified contractor to replace the trees that were removed as a result of the emerald ash borer on properties the Village is responsible to maintain. This bid would be part of an

expected three year replacement program. 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 Leoni, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NO. 2014-O-021 AMENDING ORDINANCE NUMBER 2014-O-005 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2015.** With the recent retirement of the Administrative Assistant to the Village Board and Village Managers, staff was directed to review and update the job description and duties for that position. This ordinance provides for an updated pay scale for this position commensurate to the revised job description. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Maher, to place on first reading **RESOLUTION 2014-R-031 PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING PUBLIC QUESTION CONCERNING LIMITING THE TERMS OF OFFICE FOR THE ELECTED OFFICIALS IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF TINLEY PARK AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 4, 2014.** The Tinley Park Term Limits Commission was created by the Village to study the question of term limits for Village elected officials. The Commission was unable to find sufficient data to issue a full recommendation that the Village should institute term limits. The Commission did, however, recommend that if term limits were to be instituted by the Village they should be for three (3) terms of four (4) years, in a consecutive format, and without retroactivity to any sitting elected official. This Resolution would provide for a binding public referendum on whether or not the terms of office for those persons elected to the offices of Village President, Village Clerk or Village Trustee in the Village of Tinley Park, at the April 7, 2015, consolidated election and at each election for any of said offices thereafter, shall be limited such that no person so elected may serve more than three (3) consecutive full four (4) year terms in the same office. This issue was discussed at the July 8, 2014, Committee of the Whole meeting and this Resolution was considered at the Budget and Administration Committee meeting held earlier this evening. President Zabrocki asked if anyone cared to address the Board. Trustee Hannon presented the attached stated (Exhibit A). Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Seaman, to adopt and place on file **ORDINANCE NUMBER 2014-O-019 AMENDING CHAPTER 98 AND 100 OF TITLE IX OF THE TINLEY PARK MUNICIPAL CODE REGARDING LANDSCAPE MAINTENANCE/NUISANCE.** The Tinley Park Municipal Code includes regulations regarding the responsibility of property owners in the Village of Tinley Park to maintain their property. This modification would allow the Tinley Park Code Enforcement Officer to address overgrown landscaping, trees, shrubs, plants and flowers that may create a public nuisance. This amendment would provide that the nuisance be abated by the property owner. This amendment to the code establishes a violation fee to encourage property owners to work with Village staff in correcting any nuisance complaints. Should the violation not be abated in the indicated time frame, this ordinance provides the Code Compliance Officer the ability to issue citations for fines for up to \$250. This item was discussed and recommended for approval at a meeting of the Committee of the Whole held on June 10th. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Hannon, to adopt and place on file **ORDINANCE NUMBER 2014-O-020 AMENDING TITLE VII, CHAPTER 80, SECTION 80.03(E) (2) OF THE TINLEY PARK VILLAGE CODE IN REGARD TO THE VILLAGE'S NON-VEHICLE ADMINISTRATIVE ADJUDICATION SYSTEM.** This amendment would allow the Tinley Park Code Compliance Officer to have delivered by First Class United States Mail, a copy of a violation notice to the person charged with a possible offense. This change in notification requirements will help streamline our communication efforts with the property owners and be more efficient in the effort to obtain compliance from property owners regarding nuisance complaints such as tall grass, weeds, and other general property maintenance issues. This item was discussed and recommended for approval at a meeting of the Committee of the Whole held on June 10, 2014. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to place on first reading **ORDINANCE NUMBER 2014-O-024 AMENDING TITLE VII, CHAPTER 80, SECTION 80.08, OF THE TINLEY PARK VILLAGE CODE IN REGARD TO THE VILLAGE'S NON-VEHICLE ADMINISTRATIVE ADJUDICATION SYSTEM FOR RELEASE OF A RECORDED MEMORANDIUM OF JUDGMENT.** The amendment would allow the Village to recover administrative and legal expenses in preparing and recording a Memorandum of Judgment and Release of Judgment associated with cases that have been settled to the Village's satisfaction. This item was discussed and recommended for approval at a meeting of the Committee of the Whole held on June 10, 2014. 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 Hannon, seconded by Trustee Staunton, Jr., to **APPOINT PATRICK RODGERS AS A COMMISSIONER ON THE CIVIL SERVICE COMMISSION.** President Zabrocki asked if anyone cared 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.

President Zabrocki noted that the 16th Annual Caribbean Block Party will be held on Sunday, July 20th from noon to 7:00 p.m.

Clerk Rea noted that residents have until August 15th to buy their vehicle sticker, with the late fee applied, without receiving a police citation. Beginning August 16th the Tinley Park Police Department will be ticketing violators.

Clerk Rea then introduced the Clerk's Office interns for the summer of 2014, Richard Scherl and Tyler Sucharzewski.

At this time, Clerk Rea read an email from the minority Term Limit Commissioner, Neil J. Finerty regarding the Term Limit Resolution. Commissioner Finerty stated in his email, "Even though the commission was not charged with defining what term limits should look like, they offered that if term limits were enacted, they should be three terms of four years, they did not recommend putting in the words "for any of said offices thereafter" nor the words "in the same office". Mr. Finerty noted that extra words added could be interpreted as going from one position to another after serving the maximum term limit, defeating the purpose of term limits."

Trustee Staunton, Jr., presented an overview of the previous weekend's weather. He noted that the Parkside neighborhood was affected more than any other part of the Village with flooding issues.

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

Mr. Stanley Kawczynski, 16206 S. 76th Avenue, stated his concerns with Term Limits and the work done on the sidewalk and curbs in his neighborhood. Trustee Staunton, Jr., noted that he will meet with the resident following the Board meeting.

Mr. Stephen Eberhardt, 7107 W. 177th Place, stated his concerns about the wording of the Term Limit question proposed by the Village. He stated his concerns about the Ethics Disclosure presented by Trustee Leoni.

Motion was made by Trustee Grady, 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 8:55 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