MINUTES OF THE BOARD OF TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD SEPTEMBER 2, 2014

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on September 2, 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:	None
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Hannon, seconded by Trustee Leoni, 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 August 19, 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. REQUEST FROM THE SWALLOW CLIFF CHAPTER OF THE NATIONAL SOCIETY OF DAUGHTERS OF THE AMERICAN REVOLUTION TO PROCLAIM SEPTEMBER 17TH THROUGH SEPTEMBER 23RD, 2014, AS "*CONSTITUTION WEEK 2014*" IN THE VILLAGE OF TINLEY PARK.
B. REQUEST FROM FAMILY OUTREACH PROGRAM TO CONDUCT A FUNDRAISER ON OCTOBER 10TH AND 11TH, 2014, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
C. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 6TH, 2014, AT THE 17600 BLOCK OF LILAC LANE.
D. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 20TH, 2014, AT THE AEGINA COURT CUL-DE-SAC.
E. REQUEST FOR A BLOCK PARTY PERMIT ON OCTOBER 11, 2014, AT THE 16300 BLOCK OF BORMET DRIVE.

F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF $1,551,319.99 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 22 AND AUGUST 29, 2014.

Motion was made by Trustee Seaman, seconded by Trustee Leoni, 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.

At this time Clerk Rea swore Police Officer Dennis Reilly and Kanoah Hughes.

Motion was made by Trustee Leoni, seconded by Trustee Seaman, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2014-R-040 RECOGNIZING THE ACCOMPLISHMENTS, EXCELLENCE AND MEMORIES OF THE FIRST FULL FOUR YEAR GRADUATING CLASS OF TINLEY PARK HIGH SCHOOL IN 1964.** The Village Board of Tinley Park recognizes the Tinley Park High School Class of 1964. The Class of '64 was the first four year graduating class of the first high school located in the Village. President Zabrocki noted 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, 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 waive first reading, adopt and place on file **RESOLUTION NUMBER 2014-R-041 RECOGNIZING THE 10TH ANNIVERSARY OF THE TINLEY PARK PUBLIC LIBRARY.** The Village Board recognizes Tinley Park Public Library on its 10th Anniversary at its new location, 7851 Timber Drive. President Zabrocki noted 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, 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 Leoni, to adopt and place on file **ORDINANCE NUMBER 2014-O-030 GRANTING A SIGN HEIGHT VARIATION FOR A MONUMENT SIGN AT 8021 W. 159TH STREET WITHIN THE B-5 ZONING DISTRICT (GUY DRAGISIC ON BEHALF OF INTERNATIONAL IMPORTS/AUDI – PETITIONER).** The petitioner, Guy Dragisic with Olympic Signs (on behalf of International Imports/Audi), requests a variation from Section IX.D.4. (Height Limitations) to allow a five foot (5') variation to the required ten foot (10') maximum sign height limitation. The result of this variation is to allow a fifteen foot tall (15') monument sign at the east side of the entrance of the Audi car dealership at 8021 W. 159th Street. A previously permitted fifteen foot tall (15') monument sign exists at the proposed location and did not receive a variation when installed. The petitioner is requesting this variation to obtain formal approval for a fifteen foot tall (15') monument sign and rebrand the signage at the entrance to the dealership in conjunction with a recent renovation at the site. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on Thursday, August 14, 2014. On a vote of 6-0-1, the ZBA recommended that the Village Board grant the variation as requested. President Zabrocki noted 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, 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 to the Village Board meeting on October 21, 2014. Chris Hirsch, 7805 Nottingham, stated his concerns with placing the cell towers in residential neighborhoods and schools. 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 Village Board meeting on October 21, 2014. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to table the **GRANTING OF A GARAGE HEIGHT VARIATION FOR 17065 FORESTVIEW DRIVE WITHIN THE R-4 ZONING DISTRICT AND WITHIN THE PARKSIDE SUBDIVISION (WILLIAM & JANET GALLAGHER – PETITIONERS)** to the Village Board meeting on September 16, 2014. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to **AWARD A CONTRACT TO F.H. PASCHEN, FOR THE INSTALLATION OF A PIZZA OVEN AND DISHWASHER AT THE 80TH AVENUE TRAIN STATION.** The scope of work for the proposed project includes removal and disposal of an existing sink, replacement with an upgraded sink to allow for a larger dishwasher and construction of space to house a new pizza oven. The proposed contract will also include all necessary tile and stonework for the related aesthetic improvements and replacement of all necessary and required infrastructure. The proposed contract is $2,049.70 under the budgeted amount for this project. The proposed contract award is part of the State of Illinois competitively bid Job Order Contracting (JOC) program. This item was discussed at the August 27, 2014, Joint Finance and Budget & Administration 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. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: Hannon. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., to **SET SEPTEMBER 17, 2014, AT 10:00 A.M. AS THE DATE AND TIME TO RECEIVE REQUESTS FOR PROPOSALS RELATED TO INDOOR HOLIDAY DECORATIONS.** The Village of Tinley Park seeks qualified contractors to submit requests for proposals (RFP) related to the Village's annual indoor holiday decorations. This item was discussed at the August 27, 2014, joint Finance and Budget & Administration Committee meeting and recommended for approval. 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 Hannon, to place on first reading **RESOLUTION NUMBER 2014-R-037 AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH AIRY'S, INC. FOR THE OTTAWA AVENUE WATER MAIN REPLACEMENT.** On July 1, 2014, the Village awarded a contract to Airy's Inc. for water main replacement. Four (4) bids were received by the Village and Airy's bid of $283,985 was the low bidder and also $116,015 under the budgeted amount. Since the contract was awarded, other water main breaks have been identified and additional water main and services have been identified and recommended for replacement. The proposed change order will allow for the replacement of six (6) water services to feed six (6) multi-unit condos/apartments. The total change order will be in the amount of $30,000, which represents an 11% increase to the original contract amount. This item was discussed at the August 19, 2014, Public Works Committee meeting and recommended for approval. 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 Leoni, to place on first reading **RESOLUTION NUMBER 2014-R-038 AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH RICCIO INC. FOR THE 70TH COURT WATERMAIN REPLACEMENT.** On July 1, 2014, the Village awarded a contract to Riccio Inc. for water main replacement. Four (4) bids were received by the Village and Riccio's bid of $298,381 was the low bidder and also $101,619 under the budgeted amount. Since the contract was awarded, other water main breaks have been identified and recommended for replacement. The proposed change order will allow for the replacement of 485 feet of additional water main. The total change order will be in the amount of $129,990 which represents a 44% increase to the original contract amount. This item was discussed at the August 19, 2014, Public Works Committee meeting and recommended for approval. 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 place on first reading **RESOLUTION NUMBER 2014-R-033 REGARDING A ROADWAY IMPROVEMENT PROJECT RECONSTRUCTION OF OAK PARK AVENUE BETWEEN 159TH STREET AND 167TH STREET.** South Suburban Mayors and Managers issued a call for projects for Federal transportation funding. Funding levels vary based on type of project and the year the project is approved. The Village would be responsible for a maximum local match of 30%. Projects eligible for funding must be a transportation related project on a Federal Aid Urban (FAU) route. On August 5, 2014, at a Joint meeting of the Public Works Committee and Planning and Zoning Committee, it was determined that the reconstruction of Oak Park Avenue between 159th Street and 167th Street should be submitted for funding to SSMMA. The estimated cost of this project is $2,400,000 which includes engineering and construction. At an 80/20 split, Tinley Park's share would be $480,000 and at a 70/30 split, Tinley Park's share would be $720,000. Final project rankings and funding splits will be determined at the SSMMA Transportation Meeting in September, 2014 (date TBD). A copy of this executed resolution will be supplied to SSMMA as a supplement to the application submitted on August 22, 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 Staunton, Jr., seconded by Trustee Leoni, to place on first reading **RESOLUTION NUMBER 2014-R-034 REGARDING A ROADWAY IMPROVEMENT AT 175TH STREET AND 94TH AVENUE.** South Suburban Mayors and Managers issued a call for projects for Federal transportation funding. Funding levels vary based on type of project and the year the project is approved. The Village would be responsible for a maximum local match of 30%. Projects eligible for funding must be a transportation related project on a Federal Aid Urban (FAU) route. On August 5, 2014, at a Joint meeting of the Public Works Committee and Planning and Zoning Committee, it was determined that a roundabout at 175th Street and 94th Avenue should be submitted for funding to SSMMA. This intersection is currently a four way stop and recent traffic counts show that a traffic signal could be warranted at this intersection. A roundabout is an alternate to a traffic signal. The estimated cost of this project is $2,580,000 which includes engineering, ROW Acquisition and construction. At an 80/20 split, Tinley Park's share would be $516,000 and at a 70/30 split, Tinley Park's share would be $774,000. If Construction and Phase III Engineering is funded at 100%, and the rest is an 80/20 split, Tinley Park's share would be $106,000. If construction and Phase III Engineering is funded at 100%, and the rest is a 70/30 split, Tinley Park's share would be $141,000. Final project rankings and funding splits will be determined at the SSMMA Transportation Meeting in September, 2014 (date TBD). A copy of this executed resolution will be supplied to SSMMA as a supplement to the application submitted on August 22, 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 Staunton, Jr., seconded by Trustee Hannon, to place on first reading **RESOLUTION NUMBER 2014-R-035 REGARDING A ROADWAY IMPROVEMENT AT 175TH STREET AND RIDGELAND AVENUE.** South Suburban Mayors and Managers issued a call for projects for Federal transportation funding. Funding levels vary based on type of project and the year project is approved. The Village would be responsible for a maximum local match of 30%. Projects eligible for funding must be a transportation related project on a Federal Aid Urban (FAU) route. On August 5, 2014, at a Joint meeting of the Public Works Committee and Planning and Zoning Committee, it was determined that a roundabout at 175th Street and Ridgeland Avenue should be submitted for funding to SSMMA. The estimated cost of this project is $2,580,000 which includes engineering, ROW Acquisition and construction. At an 80/20 split, Tinley Park's share would be $516,000 and at a 70/30 split, Tinley Park's share would be $774,000. If construction and

Phase III Engineering is funded at 100%, and the rest is an 80/20 split, Tinley Park's share would be $106,000. If construction and Phase III Engineering is funded at 100%, and the rest is a 70/30 split, Tinley Park's share would be $141,000. Final project rankings and funding splits will be determined at the SSMMA Transportation Meeting in September, 2014 (date TBD). A copy of this executed resolution will be supplied to SSMMA as a supplement to the application submitted on August 22, 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 by Trustee Staunton, Jr., seconded by Trustee Hannon, to place on first reading **RESOLUTION NUMBER 2014-R-036 REGARDING A ROADWAY IMPROVEMENT AT 175TH STREET AND 84TH AVENUE.** South Suburban Mayors and Managers issued a call for projects for Federal transportation funding. Funding levels vary based on type of project and the year the project is approved. The Village would be responsible for a maximum local match of 30%. Projects eligible for funding must be a transportation related project on a Federal Aid Urban Route. On August 5, 2014, at a Joint meeting of the Public Works Committee and Planning and Zoning Committee, it was determined that a roundabout at 175th Street and 84th Avenue should be submitted for funding to SSMMA. The estimated cost of this project is $2,580,000 which includes engineering, ROW Acquisition and construction. At an 80/20 split, Tinley Park's share would be $516,000 and at a 70/30 split, Tinley Park's share would be $774,000. If Construction and Phase III Engineering is funded at 100%, and the rest is an 80/20 split, Tinley Park's share would be $106,000. If construction and Phase III Engineering is funded at 100%, and the rest is a 70/30 split, Tinley Park's share would be $141,000. Final project rankings and funding splits will be determined at the SSMMA Transportation Meeting in September, 2014 (date TBD). A copy of this executed resolution will be supplied to SSMMA as a supplement to the application submitted on August 22, 2014. President Zabrocki asked if anyone cared to address the Board. No one came forward. 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 to **BEARY LANDSCAPING OF LOCKPORT, IL FOR THE EMERALD ASH BORER TREE PLANTING SERVICE PROJECT** in an amount not to exceed $1,236,900. Due to the Emerald Ash Borer (EAB) epidemic that has hit the State of Illinois, the Village of Tinley Park has removed approximately 10,000 trees in public spaces that have been affected by EAB. The proposed contract will be for the replacement of the removed trees with a more diverse tree stock. This project was advertised in accordance with state bidding laws and the Village received two (2) sealed bids, as follows:

Contractor	Year 1	Grant Work	Bid Total	Year 2	Year 3
Beary Landscaping, Lockport, IL	**$1,236,900**	**$28,810**	**$1,265,710**	**$1,271,900**	**$1,306,900**
Acres Group, Wauconda, IL	$1,413,879	$35,680	$1,449,559	$1,658,330	$1,821,902
Budgeted Amount			**$1,725,000**		

The low bid was $489,290 below the Village's budgeted amount for the first year of an anticipated three (3) year replacement program. This item was discussed at the Public Works Committee meeting held on August 27, 2014. President Zabrocki noted 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, 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 the contract **FOR THE POLICE DEPARTMENT ROOF REPAIRS PROJECT TO ADLER ROOFING AND SHEET METAL OF JOLIET, IL** in an amount not to exceed $32,812. The proposed scope of work consists of repair and restoration of the roof system at the Village's Police Station. The existing roof is over 15 years old and is in need of extensive repairs. Upon completion of the repairs, it is expected that the roof will meet or exceed the original construction standards and will add approximately 15 years of additional life to the roof. This project was advertised in accordance with state bidding laws and the Village received five (5) sealed bids as follows:

Contractor	Base Bid	Alternate # 1	Total Bid
Adler Roofing & Sheet Metal, Joliet, IL	**$32,812**	**$9,840**	**$42,652**
L. Marshall Roofing, Glenview, IL	$35,200	$8,125	$43,325
Knickerbocker Roofing & Paving, Harvey, IL	$51, 180	$8,600	$59,780
Ridgeworth Roofing Co., Frankfort, IL	$53,425	$11,575	$65,000
DCG Roofing Solutions, Des Plaines, IL	$57,500	$7,800	$65,300
Budgeted Amount			**$62,100**

The low bid amount is $29,288 below the budgeted amount for this project. This item was discussed at the August 27, 2014, Public Works 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. No one came forward. 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 THE BID DATES FOR SNOW AND ICE CONTROL IN THE VILLAGE OF TINLEY PARK. Consider setting the following bid dates and time for snow and ice control in the Village of Tinley Park:

Snow and Ice Control for Parking Lots
October 1, 2014, at 1:30 p.m.

Village of Tinley Park in its role of maintaining Village-owned properties seeks the services of a capable contractor to coordinate and deliver snow and ice control at the Village owned and maintained parking lots and other designated areas throughout the Village.

Snow and Ice Control for Cul-de-sacs
October 1, 2014, at 1:35 p.m.

Village of Tinley Park in its role of maintaining Village-owned properties seeks the services of a capable contractor to coordinate and deliver snow and ice control at 252 cul-de-sacs and eyebrows throughout the Village. 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 Seaman, to authorize the **RENEWAL OF THE VILLAGE'S HEALTH/DENTAL INSURANCE POLICY WITH BLUE CROSS/BLUE SHIELD OF ILLINOIS.** This action would authorize the renewal of the Village's Health and Dental Insurance contract with Blue Cross/Blue Shield of Illinois, effective October 1, 2014. The proposed renewal by Blue Cross/Blue Shield reflects no increase (0% change) for health insurance. The dental insurance renewal reflects an increase of $9,639 (3.8%). The Village's total combined increase for health and dental insurance will be 0.2%. The Village included an estimated 15% increase in the current budget for the anticipated health/dental insurance renewal. This item was discussed at the joint Finance & Budget, Audit and Administration Committee meeting held on

August 27, 2014, 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. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. 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.

At this time, Clerk Rea distributed a letter from a citizen to the Village Board.

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, at 8:35 p.m. to adjourn to Executive Session to discuss the following:

A. 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 ITS VALIDITY.
B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.

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 Hannon, to reconvene the regular Board meeting. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried and reconvened the regular Board meeting at 9:32 p.m.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 9:34 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