

**MINUTES OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD DECEMBER 16, 2014**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on December 16, 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:	James P. Bartley
Village Engineer:	Christopher J. King

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 December 2, 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 OUTSTANDING BILLS IN THE AMOUNT OF \$1,792,512.79 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 5 AND DECEMBER 12, 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.

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to adopt and place on file **ORDINANCE 2014-0-047 ANNEXING A PROPERTY OF .71 ACRES ADDRESSED 6900 179TH STREET WITHIN ELMORE'S HARLEM AVENUE ESTATES AND LOCATED GENERALLY WEST OF OAK PARK AVENUE AND NORTH OF 179TH STREET (PANOS)**. The owners request annexation of a .71 acre property located generally west of Oak Park Avenue and north of 179th Street. The applicant seeks annexation in order to rezone the property to Neighborhood General (NG) Zoning District and to eventually redevelop the property. 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, 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 adopt and place on file **ORDINANCE 2014-O-048 REGARDING REZONING CERTAIN PROPERTY (A MAP AMENDMENT) FROM R-1 SINGLE FAMILY RESIDENTIAL ZONING TO NG NEIGHBORHOOD GENERAL DISTRICT FOR A PROPERTY OF .71 ACRES ADDRESSED 6900 179TH STREET WITHIN ELMORE'S HARLEM AVENUE ESTATES AND LOCATED GENERALLY WEST OF OAK PARK AVENUE AND NORTH OF 179TH STREET (PANOS)**. This is a companion ordinance to the previous agenda item. The beneficial owners of the subject property, Tom Panos and Andrew Poulos, request a zoning map amendment (rezoning) for a 0.71 acre property located generally west of Oak Park Avenue and north of 179th Street. The applicant proposes to rezone the property from R-1 Single Family Residential to (NG) Neighborhood General District. A public hearing was held on November 20th at which time the Plan Commission made findings of fact and voted 5-0-4 to recommend approval of this map amendment to the Village Board and rezoning upon annexation of the property. 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, 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 Hannon, to adopt and place on file **ORDINANCE NUMBER 2014-O-035 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK FOR THE 2014 TAX LEVY YEAR**. The property tax levy request for 2014 will be set at \$25,541,964. This amount is unchanged from last year and thus represents a 0% increase over the previous year's total dollars. This levy amount is net of the abatements of debt service considered in Ordinances 2014-O-036 through 2014-O-041 in a total amount of \$5,338,275. If these funds were not abated, the total required levy would be \$30,880,239 and would represent an increase of 21%. The Village of Tinley Park portion of the levy amounts to \$19,980,020. This amount is \$299,700 lower than the Village's traditional levy tax cap formula would permit. The Tinley Park Public Library portion of the levy amounts to \$5,561,944 and is also unchanged from the prior year. Since the levy increase is less than 5% of the prior year's extended levy, a Truth in Taxation notice (Black Box) and Public Hearing are not required. The amount of the levy was reviewed and determined at a Committee of the Whole meeting held on November 24, 2014. The Library Levy request was approved at the Library Board meeting held on September 24, 2014. 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, 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 Hannon, to adopt and place on file **ORDINANCE NUMBER 2014-O-036 ABATING ALL OF THE 2014 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED APRIL 10, 2008, IN CONNECTION WITH THE ISSUANCE OF \$5,005,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy requirements for this bond issue is established at \$601,800 and the Village is in a position to abate the entire amount of this levy from funds in the Oak Park Avenue (Convention Center) Tax Incremental Financing District Fund. 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, 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 Hannon, to adopt and place on file **ORDINANCE NUMBER 2014-O-037 ABATING A PORTION OF THE 2014 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED MARCH 3, 2009, IN CONNECTION WITH THE ISSUANCE OF \$10,235,000 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2009, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy for this bond issue is established at \$958,770 and the Village is in a position to abate \$608,770 of this levy with \$318,405 derived from the Village's Water and Sewer Revenue Fund, \$185,228 from the Tax/Bond Stabilization Fund, and \$105,138 from the Surtax Capital Projects Fund. The net levy for this bond issue will be \$350,000. 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, 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 Grady, to adopt and place on file **ORDINANCE NUMBER 2014-O-038 AN ORDINANCE ABATING ALL OF THE 2014, TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED DECEMBER 16, 2009, IN CONNECTION WITH THE ISSUANCE OF \$16,380,000 TAXABLE GENERAL OBLIGATION BONDS, SERIES 2009A (BUILD AMERICA BONDS - DIRECT PAYMENT) OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy requirements for this bond issue is established at \$2,205,855 and the Village is in a position to abate the entire amount of this levy from funds in the Oak Park Avenue (Convention Center) Tax Incremental Financing District Fund (\$2,121,556) in combination with the 35% Build America Bond Credit Payment expected to be received from the United States Treasury (\$84,299). If the Federal Government reduces the amount of the interest subsidy, the short fall will also be provided from the TIF funds. The annual levy requirement provided in the Bond Order is the gross debt service before reduction for the Build America Bond Credit Payment authorized under the American Recovery and Reinvestment Act (ARRA – also known as the Stimulus Package). 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, 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 Hannon, to adopt and place on file **ORDINANCE NUMBER 2014-O-039 ABATING A PORTION OF THE 2014 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011, IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy for this bond issue is established at \$661,950 and the Village is in a position to abate \$150,000 of this levy from the Village's Surtax Capital Projects Fund. The net levy will be \$511,950 for this bond issue. 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, 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 Staunton, Jr., to adopt and place on file **ORDINANCE NUMBER 2014-O-040 ABATING ALL OF THE 2014 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JANUARY 26, 2012, IN CONNECTION WITH THE ISSUANCE OF \$5,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy for this bond issue is established at \$841,400 and the Village is in a position to abate the entire amount of this levy with \$423,224 derived from the Village's Water and Sewer Revenue Fund, \$252,420 from the Storm Water Management Fund and \$165,756 from the Surtax Capital Projects Fund. 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, 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 Hannon, to adopt and place on file **ORDINANCE NUMBER 2014-O-041 AN ORDINANCE ABATING ALL OF THE 2014 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013, IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy requirements for this bond issue are established at \$930,450 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$372,180.00
Surtax Capital Projects Fund	\$398,735.02
Water & Sewer Fund	\$132,914.79
Stormwater Management Fund	\$ 16,627.15
Main Street South TIF	\$ 9,993.04

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, 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 Hannon, to adopt and place on file **RESOLUTION 2014-R-045 AUTHORIZING THE EXECUTION OF AN INDUCEMENT AGREEMENT FOR WATSON FAMILY HYUNDAI, INC.** This inducement agreement between the Village of Tinley Park and Watson Family Hyundai, Inc. (Hyundai) is associated with the corporate mandated remodeling/expansion project at the Hyundai auto dealership located at 8101 West 159th Street in Tinley Park. This project is estimated to cost at least \$800,000. But for the incentive, the project will not be able to 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 and signage requirements. This incentive is based on new sales related to the Hyundai dealership, whereby the Village would receive 100 percent of the first \$505,250 in Village sales tax revenue per year, and Watson Family Hyundai Inc. would receive 33 percent of the Village sales tax revenue in excess of \$505,250 each year for up to 10 years. The maximum incentive amount would be \$266,667, 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 November 4, 2014. 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, 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 Grady, to authorize a **PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND EHLERS & ASSOCIATES, INC. TO RESEARCH THE ESTABLISHMENT OF A TIF DISTRICT FOR THE FORMER TINLEY PARK MENTAL HEALTH CENTER SITE IN THE AMOUNT OF \$33,000.** This agreement will provide for professional services for a TIF Eligibility Study, Redevelopment Plan, and Qualifications to assist the Village of Tinley Park in the development of a Tax Increment Financing District for the former Tinley Park Mental Health Center site. The initial phase of the agreement provides for a TIF feasibility study which will enable the Village Board to determine if they wish to implement the TIF district. If the Village does not proceed, the contract will end at the feasibility stage with no further commitment of the Village. This agreement was discussed at the Finance & Development Committee meeting held prior to this Village Board meeting. 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, 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 Grady, to authorize **TO ADVERTISE AND OBTAIN RESPONSES TO A REQUEST FOR QUALIFICATIONS FOR THE DEVELOPMENT OF THE FORMER CENTRAL MIDDLE SCHOOL SITE.** Village staff has prepared a Request for Qualification (RFQ) for the development of the former Central Middle School site. This site was purchased from School District 146 in 2005 with the anticipation of redeveloping the site for a medium density residential Transit Orientated Development (TOD). This 3.3 acre parcel is zoned Downtown General as part of the Village's 2009 Legacy Plan and 2011 Legacy Code. The RFQ process will ensure that the Village partners with a development team that meets the vision of the approved Legacy Plan and that has the creativity and financial capability of completing a successful urban infill redevelopment project. The RFQ was reviewed at the Finance and Economic Development Committee meeting held prior to this Village Board

meeting. 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, 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 Staunton, Jr., to adopt and place on file **ORDINANCE NUMBER 2014-O-046 AMENDING CHAPTER 31 OF ARTICLE III OF THE TINLEY PARK MUNICIPAL CODE - TERM LIMITS**. On August 5<sup>th</sup>, 2014, the Village Board adopted Resolution 2014-R-031 calling for the submission of a public question at referendum, regarding the limitations on terms of office for persons elected to certain Village offices at the April 7<sup>th</sup>, 2015, election and future elections. This question was based on the report of the Term Limits Commission, which was established by the Village to study the issue of term limits. The Commission determined that a full recommendation for the institution of term limits could not be made but that if term limits were adopted they should be for three (3) terms of four (4) years, in a consecutive format, and without retroactivity for any sitting officials. The public question was voted on at the November 4<sup>th</sup>, 2014, general election and was approved by a majority of those voting. An amendment to the Tinley Park Municipal Code to apply the results of the binding referendum approved at the general election is now required. The referendum stated that 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, are hereby limited such that no person so elected may serve more than three (3) consecutive full four (4) year terms in the same office. In this regard, once a person is elected to one of the offices stated above at the April 7, 2015 election, and that person serves three (3) consecutive full four (4) year terms in that particular office, this person may not serve again in that particular office until after another person has first served in this particular office. This item was discussed at the Finance and Economic Development Committee meeting held on December 2, 2014. 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, 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 place on first reading **RESOLUTION NUMBER 2015-R-001 (IDOT RESOLUTION 15-00000-01-GM ) AUTHORIZING AN APPROPRIATION OF UP TO \$3,400,000 FOR THE 2015 PAVEMENT MANAGEMENT PROGRAM**. This Resolution between the Village of Tinley Park and the Illinois Department of Transportation would authorize the appropriation of up to \$3,400,000 for the purpose of maintaining streets and highways under the applicable provision of the Illinois Code from January 1, 2015 to December 31, 2015. This amount represents the projected maximum total expenditures for roadway resurfacing and maintenance under the Pavement Management Program (which is paid from MFT funds controlled by the State). Actual expenditures under this resolution will be subject to the amount of funds available. Any additional funds necessary for the 2015 Pavement Management Program would be subject to approval by the Village Board. Passage of this Resolution will allow the Village to competitively bid the project prior to construction season in an effort to obtain the best possible unit pricing. If the Village Board does not authorize additional funding, the scope of the project can be reduced accordingly. This item was discussed and recommended for approval at the Public Works Committee meeting held prior to this meeting. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to authorize a **PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE 2015 PAVEMENT MANAGEMENT PROGRAM**. This agreement between the Village of Tinley Park and Robinson Engineering would include preliminary design engineering and field inspections for the 2015 Pavement Management Program (PMP). Final costs for this agreement will be based on a percentage basis of the PMP awarded contract amount (4% for design and 6% for construction observation). This item was discussed at the mid year Budget meeting and recommended for approval. This item was discussed at the Public Works Committee meeting held prior to this meeting. 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, 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 Seaman, to place on first reading **RESOLUTION NUMBER 2015-R-002 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION – BANNES SCHOOL PEDESTRIAN BRIDGE**. The Village and Village Engineer have been working with the Illinois Department of Transportation (IDOT) to obtain approval for replacement of the Bannes School Pedestrian Bridge. The proposed scope of work would be for the replacement of the bridge and related multi-use path from 170th Place across Midlothian Creek to Bannes School. The current bridge is approximately 35 years old and in need of replacement. The proposed budget for the project is \$260,000 inclusive of preliminary and construction engineering. Under the terms of the agreement, the State of Illinois will pay 100% of the proposed project costs and the Village will not need to provide any matching funds. This item was discussed at the Public Works Committee meeting held prior to this Village Board meeting. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to authorize a **PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE BANNES SCHOOL PEDESTRIAN BRIDGE**. The Village and Village Engineer have been working with the Illinois Department of Transportation (IDOT) to obtain approval for replacement of the Bannes School Pedestrian Bridge. The proposed scope of work would be for the replacement of the bridge and related multi-use path from 170th Place across Midlothian Creek to Bannes School. The current bridge is approximately 35 years old and in need of replacement. The Village selected Robinson Engineering through the QBS process and they have been involved with the project from the beginning. The compensation to Robinson Engineering will be equal to 10% of the awarded contract pricing and will not exceed \$30,000. This item was discussed at the Public Works Committee meeting held prior to this Village Board meeting. 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, 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 Staunton, Jr., to adopt and place on file **RESOLUTION NUMBER 2014-R-046 AUTHORIZING THE EXECUTION OF A PARATRANSIT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND**

**PACE FOR THE “DIAL-A-RIDE” PROGRAM FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.** This Resolution would authorize the annual agreement wherein PACE provides approximately one quarter of the operating cost of the program. The “Dial-A-Ride” program in the Village provides nearly 10,000 rides to its residents annually. The annual cost of the PACE “Dial-A-Ride” program is approximately \$83,000. Each year PACE subsidizes approximately \$24,000 of our program, leaving the Village with a net cost of roughly \$59,000. 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, 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.

Trustee Staunton, Jr., stated that the Village once again received a Class 6 Certification, which means residents that live in a flood plain receive a 20% discount in their flood insurance rates. He also noted that the Village recently submitted the 2014 IEPA Water Loss Audit, The Village numbers to reduce the amount of water loss from 94.5% in 2013 to 97.3% in 2014. This increase is due to the installation of electronic water meters, fewer water main breaks, replacement of troublesome water mains and a water main leak detection program.

Clerk Rea noted the Annual Joint Review Board meeting was held on December 3, 2014. The Board reviews the TIF Districts within the Village.

Trustee Hannon wished everyone a Merry Christmas and Happy New Year.

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 Staunton, Jr., 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 8:28 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:

  
\_\_\_\_\_  
T.J. Grady  
Village President Pro-Tem

ATTEST:

  
\_\_\_\_\_  
Patrick E. Rea  
Village Clerk