MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD JUNE 21, 2016

The Special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the North Exhibit Hall located in the Tinley Park Convention Center, 18451 Convention Center Drive on June 21, 2016. Mayor Seaman called this meeting to order at 7:00 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village Mayor:	David G. Seaman
Village Clerk:	Patrick E. Rea
Trustees:	Brian S. Maher
	T.J. Grady
	Michael J. Pannitto
	Jacob C. Vandenberg
	Brian H. Younker
	Kevin E. Suggs
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly
Village Engineer:	Jennifer S. Prinz

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

Motion was made by Trustee Grady, seconded by Trustee Pannitto, to approve and place on file the minutes of the Special Village Board meetings held on June 7, 2016, at 6:30 p.m. and 8:00 p.m. Vote by voice call. Mayor Seaman declared the motion carried.

Mayor Seaman presented the following consent agenda items.

The following Consent Agenda items were read by the Village Clerk:

A. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 16, 2016, AT 8525 THROUGH 8545 W. 162ND PLACE FROM NOON TO 10:00 P.M.
B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 23, 2016, AT 9006 THROUGH 9131 WALNUT LANE, FROM 2:30 P.M. TO 10:00 P.M.

C. CONSIDER A REQUEST FROM MNM RC TO CONDUCT A RAFFLE ON AUGUST 21, 2016, WITH THE WINNERS DRAWN THAT DAY AT THE AMERICAN LEGION.
D. REQUEST FROM THE NATIONAL ASSOCIATION OF TOWN WATCH (NATW) TO PROCLAIM TUESDAY, AUGUST 2, 2016, AS THE 33RD ANNUAL NATIONAL NIGHT OUT IN THE VILLAGE OF TINLEY PARK.
E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF $2,346,368.58 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 10 AND JUNE 17, 2016.

Motion was made by Trustee Grady, seconded by Trustee Pannitto, to approve the consent agenda items as amended. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

At this time, the Village Board recognized the Tinley Park Lady Bulldogs for winning the U15 Girls Division Lacrosse 2016 Washington Invitational Tournament.

At this time, the Village Board recognized the Tinley Park Bulldogs for winning the U9 Boys Division Lacrosse 2016 Washington Invitational Tournament.

Motion was made by Trustee Grady, seconded by Trustee Pannitto, to **APPOINT TRUSTEE BRIAN H. YOUNKER TO SERVE AS MAYOR PRO-TEM FOR THE 2016/2017 FISCAL YEAR.** Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to **APPOINT KEVIN E. SUGGS AS CHAIRPERSON TO THE BUDGET, AUDIT AND ADMINISTRATION COMMITTEE.** Trustee Suggs will also serve on the Finance and Economic Development Committee and the Building and Compliance Committee. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to appoint the following 2016/2017 Commission/Committee members:

Civil Service
Robert Leoni, Chair
Edward Brosius
Patrick Rodgers

Community Resource
Reta Brudd, Chair
Don Budny
Ron Centanni
Mike Cutrano
Debbie Melchert
Al Siegers

Barbara Whalen
Michael Sevier
Sheri Reiplinger
Garrett Gray
Janet Czuchra

Associate Members
Jack Carey
Brian M. Younker
Logan Enright
Joe DeNova

Economic Commercial
Curt Fiedler, Chair
David Spedale
Dennis Reidy
Chris Shoemaker
Jay Walsh
Maurice Moore
Dino Sanfilippo
Jim Mohler
Robert Workman
Yaser Elkayyal
Edgar Montalvo

Environmental
Antonio Halek, Chair
Paul Mikula
Beth Mikula
Jeff Mech
Michelle Sigler
Frank Markowicz
Adam James
Lucas Engel

Associate Members
Barb Moore
Kerri Roiniotis

Main Street
Robert Thies
Dennis Suglich
Beth Fahey
Julie Dekker
Julie Volkman
Bob Haustein

Plan Commission
Ed Matushek, Chair
Mark Moylan
Tim Stanton
Peter Kroner
Ken Shaw
Anthony Janowski
Kevin Bergthold
Lori Kappel
John Domina

Senior Services
Robert Hayes, Chair
Andy Ashmus
Joe Staackmann
Char VanTreeck
Marcia Hecht
Phyllis Groberski
Vicki Hayes
Rosemarie Bauer
Grant Steeve

Associate Members
Robert VanTreeck
Mike Cutrano

Sister Cities
Dianne Przybylski
Marilyn Bill
Roxane DeVos Tyssen
Lucas Hawley
Jeannie Kirchbaum

Veterans Commission
Wiley Roberts, Chair
Mike Gibbons
Norm Pestlin
Colleen Simon
Bruce Lorence
Bill Conner
Robert Baisa
William Rasmusen
Bill Minnich
Anthony Castillo
Bill McNellis (AL Commander)
Fred Cagle (VFW Commander)

Veterans Associate Members
Jack Morley
Arlene Morley
Ken Wrezzes
Jim Wilkins
Eva Reyes-Seitz
Christine Hansley
Tom Tomich

Zoning Board
Chris Verstrate, Chair
Dave Samuelson
Steve Sepessy
Bob Paszcyk
Paul Lechner
Mike Fitzgerald
Jennifer Vargas

Police Pension Board
Carl Lindokken
Michael Moylan

Crime Prevention
Dina Navas
Gregory Serratore
Ed Poplichak
Don Larsen
Tim Griffin
Camille Hicks
Colleen Shaughnessy
Maureen Levins

ETSB
Trustee Grady
Trustee Maher
Trustee Suggs
Pat Carr
Ken Dunn
Steve Neubauer
John Urbanski

DARE
Bob Shervino
Scott Heim
Rich Adamski
Keith Schissler
Stella Sierra-Cruz

Associate Members
Don Budny
Debbie Melchert
Ron Centanni

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

Motion was made by Trustee Grady, seconded by Trustee Maher, to **APPOINT THE FOLLOWING STAFF FOR THE 2017 FISCAL YEAR.** The following staff appointments are being made for the 2017 Fiscal Year:

Administrative
David J. Niemeyer, Village Manager
Steve J. Tilton, Assistant Village Manager
Lisa M. Valley, Executive Assistant
Ivan L. Baker, Director of Economic Deve. (Thru July 15, 2016)
Mary F. Havener, Business Retention Specialist
Patrick G. Horan, Director of Human Resources
Denise A. Maiolo, Deputy Director-Human Resources Dept.

Clerk's Dept.
Laura J. Godette, Deputy Village Clerk
Terica Ketchum, FOIA Coordinator

Building Dept.
Michael J. Chambers, Electrical Inspector
Gene C. Lode, Plumbing Inspector
Jean P. Bruno, Building Dept. Office Coordinator
Kenneth S. Karczewski, Code Enforcement Officer
Malvi B. Shah, Health & Consumer Protection Officer
James A. Calomino, Code Enforcement Officer
Deborah L. Thirstrup, Building Permit Technician

Planning Dept.
Walter P. Smart, Zoning Administrator
Stephanie M. Kisler, Planner I

EMA
Patrick J. Carr, Emergency Management/Comm. Director
Stephen W. Clemmer, Deputy EMA Director

Finance Dept.
Brad L. Bettenhausen, Village Treasurer
Alison S. Brothen, Assistant Treasurer
Ruth E. Gibson, Senior Accountant
Eileen A. Scholz, Senior Accountant
Amelia S. Bayer, Accountant II

Information Technology
Stephen W. Clemmer, Lead Computer Technician
Dennis M. Maleski, Computer Technician
Ryan T. Boling, Computer Technician

Fire Dept.
Kenneth C. Dunn, Fire Chief (Thru June 30, 2016)
Daniel P. Riordan, Deputy Chief-Fire Prevention
Stephen C. Klotz, Deputy Fire Chief-Fire Suppression
Thomas R. Slepski, Assistant Fire Chief
Daniel J. Reda, Assistant Fire Chief
Douglas J Erwin, Assistant Fire Chief
Kristopher M. Dunn, Assistant Fire Chief
Claudette Flowers, Fire Dept. Office Coordinator

Marketing Dept.
Donna M. Framke, Director of Marketing
Vicki L. Sanchez, Special Events Coordinator
Jason M. Freeman, Public Information Officer

Police Dept.
Steven A. Neubauer, Police Chief
Lorelei S. Mason, Deputy Police Chief
Charles S. Faricelli, Deputy Police Chief
Betty Calomino, Police Records Supervisor
Dina L. Navas, Community Service Officer (Crime Prevention Officer)
Douglas J. Alba, Community Service Officer (Crime Free Housing Officer)
Martin J. Figliulo, Community Service Officer (Parking Lot Enforcement Officer)
Kimberly A. Tessmann, Community Service Officer (Animal Control Officer)
Pamela J. Yurko, Midnight Records Clerk

Public Works Dept.
Kevin Workowski, Director of Public Works
Kelly C. Mulqueeny, Street Superintendent
John W. Urbanski, Facilities and Fleet Superintendent
Thomas A. Kopanski, Water and Sewer Superintendent
Bonnie R. Johnson, Public Works Office Coordinator
Lynn M. Mondry, Utility Billing Technician
Jeffrey L. Cossidente, Foreman
Jimmy D. Quinn, Foreman
David Galati, Foreman
Steven M. Grossi, Foreman
Danny B. Quinn, Head Mechanic
Rebecca L. Sierra, Work Order Technician

Emergency Management + Communications
Jaclyn M. Romanow, Quality and Training Coordinator
Lisa A. Kortum, Operations Coordinator

Engineering
Christopher J. King, Village Engineer (Robinson Eng.)
Jennifer S. Prinz, Village Engineer (Robinson Eng.)

Village Attorney
Paul O'Grady, Village Attorney
(Peterson, Johnson & Murray Chicago LLC)
Patrick Connelly, Village Attorney
(Peterson, Johnson, & Murray Chicago LLC)

Mayor Seaman asked if anyone cared to address the Board. Trustee Younker asked the Mayor to proceed with the Request for Proposal (RFP) for the Village Engineering firm. Mayor Seaman noted that Staff has been directed to draft this RFP. Manager Niemeyer noted that this draft RFP will be placed on the next Public Works Committee meeting agenda for review and approval. Trustee Vandenberg asked if a new engineering firm were to be chosen from the RFP process, could they

take over if these current appointments are approved. Attorney Connelly stated appointments can be removed at any time during the year. Trustee Vandenberg stated that he would like to continue this appointment process at this time, but he believes the process needs to be reviewed. Staff has begun reviewing the organizational structure of the Village. Trustee Vandenberg has asked the Village Attorney to review modifications to this system. Mayor Seaman noted that there is concurrence with this and the Village Attorney. Mayor Seaman asked if any Board Member would like any of the appointments removed. No one came forward. Mayor Seaman asked if anyone cared to address the Board. Mike Paus stated his concerns regarding why these appointments were not made in May and that he is opposed to the appointment of David Niemeyer. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to **APPOINT DANIEL RIORDAN AS INTERIM FIRE CHIEF EFFECTIVE JULY 1, 2016, THROUGH SEPTEMBER 30, 2016.** Due to the upcoming retirement of Fire Chief, Ken Dunn, on June 30, 2016, it is recommended that Deputy Fire Chief Dan Riordan be appointed Interim Fire Chief for the time period of July 1, 2016, through September 30, 2016. The Village will undergo a national recruitment to select a permanent replacement for Chief Dunn. The selection process will include both internal and external candidates. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Trustee Vandenberg abstained from this vote. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to place on first reading **ORDINANCE 2016-O-036 GRANTING A SPECIAL USE PERMIT FOR JOHN CHATWIN OF 7-ELEVEN, INC., FOR THE OPERATION OF AN AUTOMOBILE SERVICE STATION AT 7601 159TH STREET IN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) ZONING DISTRICT.** The applicant, John Chatwin of 7-Eleven, Inc., is seeking approval for a Special Use to continue the operation of an existing automobile service station, which includes a convenience store and fuel canopy. 7-Eleven obtained a Special Use Permit in 1985 (Ordinance 85-O-028) for the operation of a convenience store and self-serve gas station in the B-3 Zoning District at 7601 159th Street. According to Section X.J.6.a. of the Zoning Ordinance, a Special Use Permit shall expire automatically if "…there is a change in the use other than necessary maintenance and repair…". Staff considers that the proposed improvements, i.e., adding four (4) additional fueling stations and expanding the existing fuel canopy, represents a change in the intensity of the use and therefore requires a new Special Use Permit.

A Public Hearing was held at the Plan Commission on June 2, 2016. Following the Public Hearing, the Plan Commission recommended approval of the Special Use Permit for John Chatwin of 7-Eleven. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to place on first reading **ORDINANCE NUMBER 2016-O-037 GRANTING A SPECIAL USE TO BRIGETTE M. GILLIS, SENIOR SPECIALIST FOR AT&T, ON BEHALF OF LIVE NATION, PROPERTY OWNER OF 19100 RIDGELAND AVENUE, FOR PURPOSES OF OPERATING A PERSONAL WIRELESS SERVICE FACILITY AT THE LIVE NATION HOLLYWOOD CASINO MUSIC AMPHITHEATRE.** The applicant, Brigette M. Gillis,

Senior Specialist for AT&T, on behalf of Live Nation, property owner of 19100 Ridgeland Avenue, is requesting a Special Use Permit for a Personal Wireless Service Facility. The Special Use will allow for the continued use of the antennae mounted to the outdoor Hollywood Casino music amphitheater at a height of 48' and the temporary use of the operating equipment brought to the site on a COW (Cell On Wheels) during the event season (May – October).

A Public Hearing was held at the Plan Commission on June 2, 2016. Following the Public Hearing, the Plan Commission recommended approval of the Special Use Permit for AT&T behalf of Live Nation, at the Hollywood Casino Amphitheatre located at 19100 Ridgeland Avenue, to allow for the continued maintenance of three (3) antennae mounted on the structure at a height no higher than 48' and the continued use of the Cell On Wheels (COW) on an annual temporary basis during the event season not to extend beyond 180 days. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to adopt and place on file **ORDINANCE 2016-O-028 GRANTING A SPECIAL USE PERMIT FOR BLAKE BROWN, ON BEHALF OF HILTI NORTH AMERICA, TO OPERATE A BUSINESS INVOLVING RETAIL AND WHOLESALE, INCIDENTAL TO A PRINCIPAL USE (WAREHOUSING, WHOLESALE, AND/OR DISTRIBUTION) AND A SIMILAR AND COMPATIBLE USE (SERVICE AND REPAIR OF SMALL HAND TOOLS) AT 18475 THOMPSON COURT, SUITE C, IN THE ORI PD (OFFICE AND RESTRICTED INDUSTRIAL, PLANNED UNIT DEVELOPMENT) ZONING DISTRICT AND THE HICKORY CREEK PLANNED UNIT DEVELOPMENT.** The applicant, Blake Brown of Hilti North America, is seeking approval for a Special Use Permit to operate a business involving retail and wholesale sales, incidental to a principal use (warehousing, wholesale, and/or distribution) and a similar and compatible use (service and repair of small hand tools) at 18475 Thompson Court, Suite C in the ORI PD (Office and Restricted Industrial, Planned Unit Development) Zoning District and the Hickory Creek Planned Unit Development.

- Hours of Operation: 7:30am – 4:30pm (Monday – Friday)
- Number of Employees: 2
- Business Functionality:
    - Retail and wholesale sales, demonstrations, service, warehousing, and distribution of fastening systems, boosters, fasteners and related construction items, construction chemicals (pre-packaged for retail sale), and small hand tool repairs.

A Public Hearing was held at the Plan Commission on May 19, 2016. Following the Public Hearing, the Plan Commission recommended approval of the Special Use Permit for Hilti North America. Mayor Seaman noted that this item was in its final adoption state and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, to adopt and place on file **ORDINANCE NUMBER 2016-O-031 GRANTING A SIXTEEN FOOT, SIX INCH (16'6") VARIATION FROM SECTION V.B. SCHEDULE II (SCHEDULE OF DISTRICT REQUIREMENTS) FOR A FENCE WHERE THE FRONT YARD SETBACK REQUIREMENT IS TWENTY-FIVE FEET (25') AT 17600 70TH AVENUE IN THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT AND WITHIN THE BARRETT BROTHERS SUBDIVISION.** The petitioners, Laurence and Helen Brown are requesting a sixteen foot, six inch (16'6") Variation from the twenty-five feet (25') required front yard setback for a fence. This Variation would allow the petitioners to construct a six foot (6') tall wood fence at an eight foot, six inch (8'6") setback on the north (176th Street) side of this corner lot at 17600 70th Avenue in the R-4 (Single-Family Residential) Zoning District and within the Barrett Brothers Subdivision. The Zoning Board of Appeals held a Public Hearing on May 26, 2016, and recommended the requested Variations, as proposed. Mayor Seaman noted that this item was in its final adoption state and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to direct the Village Attorney to draft **ORDINANCE NUMBER 2016-O-039 GRANTING VARIATIONS FROM THE ALLOWABLE NUMBER OF SIGNS AND TOTAL ALLOWABLE SIGN AREA FOR WALL SIGNAGE FOR VRDOLYAK LAW AT 7711 159TH STREET WITHIN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) ZONING DISTRICT** with this constituting first reading. The petitioner, David B. Sosin of Sosin, Arnold & Schoenbeck, Ltd. on behalf of EPS Holdings, LLC and Vrdolyak Law, is requesting two (2) Variations that would allow for new wall signage to be installed, including:

1. A Variation from Section IX.D.1.c. of the Zoning Ordinance to allow a total of three (3) wall signs where one (1) sign shall be allowed for each principal building; and
2. A one hundred forty-two (142) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where seventy-four (74) square feet is the total sign area for wall signs allowed for the subject property.

These Variations would allow the petitioner to construct a total of three (3) wall signs on the building, comprising a total of two hundred sixteen (216) square feet of wall sign face area at 7711 159th Street in the B-3 (General Business and Commercial) Zoning District and within the P.T.L. Re-subdivision. After discussion at the ZBA meeting, the Zoning Board of Appeals recommended to only grant Variations that would allow for a total of two (2) wall signs, resulting in a Variation of seventy (70) square feet of total wall sign area that would allow the construction of a one (1) wall sign on the north and one (1) wall sign on the east façade, comprising a total wall sign area of one hundred forty-four (144) square feet.

The Zoning Board of Appeals voted 3-2 to recommend the following Variations:

1. A Variation from Section IX.D.1.c. of the Zoning Ordinance to allow a total of two (2) wall signs where one (1) sign shall be allowed for each principal building; and
2. A seventy (70) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where seventy-four (74) square feet is the total sign area for wall signs allowed for the Subject Property.

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

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, to direct the Village Attorney to draft **ORDINANCE NUMBER 2016-O-040 GRANTING A TWENTY-FIVE FOOT (25') VARIATION FROM SECTION V.B. SCHEDULE II (SCHEDULE OF DISTRICT REQUIREMENTS) FOR A FENCE WHERE THE FRONT YARD SETBACK REQUIREMENT IS TWENTY-FIVE FEET (25') AT 17004 ODELL AVENUE IN THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT WITHIN THE TINLEY HEIGHTS SUBDIVISION** with this constituting first reading. The petitioners, Kenneth and Sherry Craig, are requesting a twenty-five foot (25') Variation from Section V.B. Schedule II (Schedule of District Requirements) for a fence where the front yard setback requirement is twenty-five feet (25'). This Variation would allow the petitioners to replace an existing fence with a minimum of a five foot (5') open-style wood fence at a zero foot (0') setback on the north (170th Place) side of the corner lot at 17004 Odell Avenue in the R-4 (Single-Family Residential) Zoning District and within Tinley Heights Subdivision.

The Zoning Board of Appeals held a Public Hearing on June 9, 2016, and recommended the requested Variation, as proposed. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to waive first reading and to adopt and place on file **ORDINANCE NUMBER 2016-O-035 AMENDING THE VILLAGE ZONING ORDINANCE (SECTION II and Section IX) FOR THE PURPOSE OF UPDATING THE VILLAGE'S SIGN REGULATIONS.** The Village is undertaking amendments to the Village Zoning Ordinance regulations related to signage. These amendments are necessary to bring clarity and ease of interpretation to the ordinance. The proposed amendments include:

A. AMENDMENTS TO SECTION II. (DEFINTIONS AND RULES) Deletes definitions for Sign, Ground; Sign, Roof; and Sign, Surface Area in Section II
B. AMENDMENTS TO SECTION IX. (SIGN REGULATIONS) to address inconsistencies and administrative difficulties with the current sign regulations.

A Public Hearing was held at the Plan Commission on January 7, 2016. The Plan Commission recommended approval of text amendments to Section II and Section IX of the Village Zoning Ordinance. Mayor Seaman 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to place on first reading **RESOLUTION 2016-R-021 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE MEMBER AGENCIES OF THE NORTHEASTERN**

ILLINOIS REGIONAL CRIME LABORATORY. The proposed intergovernmental agreement with the Northeastern Illinois Regional Crime Lab will help the Village to more quickly process information in specific cases or types of evidence that are no longer handled by the Illinois State Police Crime Lab. Examples of these types of cases and/or evidence include, but are not limited to, the following:

1. Suicide Cases;
2. Large evidence items exceeding 25 pounds;
3. Cases involving theft or burglary of items under $500; and
4. Syringes will no longer be accepted for evidence.

The proposed contract with Northeastern Illinois Regional Crime Lab will also allow for significantly faster turnaround time on the vast majority of evidence types when compared to the State of Illinois Crime Lab.

Funds are budgeted and available in the current fiscal year for this program. This item was discussed at the June 14, 2016, Public Safety Committee meeting and recommended for approval. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to adopt and place on file **ORDINANCE 2016-O-033 AMENDING CHAPTER 154 TITLE XV OF THE TINLEY PARK MUNICIPAL CODE – SWIMMING POOLS.** The proposed ordinance deletes sections of Chapter 154 from the Tinley Park Municipal Code in order to eliminate conflicts with other sections of the 2007 Comprehensive Building Code (Ordinance 2007-O-040) as it relates to swimming pools. Village Staff is currently reviewing the Comprehensive Building Code to update to the 2012 International Building Code. Since there has been a delay in adopting the 2012 Code, the proposed amendment to Chapter 154 Title XV of the Tinley Park Municipal Code will allow the Village to enforce swimming pool related issues, especially fence height, during this swimming pool season. The proposed amendments include:

A. Requires any contractor engaged in installing a swimming pool to be currently licensed with the Village of Tinley Park.
B. Requires all contractors performing electrical work for swimming pools to file with the building department a surety bond in the amount of $20,000 secured by a surety company acceptable by the Village of Tinley Park.
C. Requires any outdoor pool (in-ground, above-ground or on-ground, hot tub or spa) have a 5' barrier.

The proposed amendment was presented to the Building Committee on May 17 and was recommended to the Village Board for approval. Mayor Seaman 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-034 AMENDING CHAPTER 110 OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE – GENERAL BUSINESS LICENSE REGULATIONS.** The proposed text amendment to Chapter 110 of Title XI of the Tinley Park Municipal Code – General Business License Regulations provides for contractor licenses to be renewed one year from application date instead of annually on January 1st. This will allow the license and bond to expire at the same time and cover the year of construction of any project submitted for permit. There is often a lapse in licenses, especially in commercial projects that usually take almost a year to complete. The proposed amendment will provide for more efficient use of administrative staff and reduce printing/postage costs associated with annual mailings for the existing contractor registration process. The Building Committee reviewed this proposal at their May 17, 2016, meeting and recommended the proposed text amendment for approval. Mayor Seaman 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to place on first reading **RESOLUTION 2016-R-023 AUTHORIZING A REAL ESTATE SALE AGREEMENT WITH INTER-CONTINENTAL REAL ESTATE AND DEVELOPMENT CORPORATION AND ODYSSEY I-80, LLC.** The Village has been in discussion with the Inter-Continental Real Estate and Development Corporation for the purchase of two sets of properties for a roadway expansion project that would include intersection improvements at 191st Street and Harlem Avenue and extending 191st Street to Oak Park Avenue. The Village is in receipt of a grant for this $6.6 million dollar road extension with a leverage ratio of 5.7 to 1 (grant provides $5.70 for each Village dollar). The first area of property is for 0.949acres needed to accommodate the curvature of the road off Harlem Avenue going east. The second area of land is a 1.71acre piece that would connect 191st Street up to Oak Park Avenue. The negotiated prices for the two areas are $103,300 and $186,219 respectively, for a total for $289,519. This item was discussed at the Public Works Committee meeting held prior to this meeting. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Trustee Pannitto voted nay. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to overrule the recommendation of the Plan Commission, place on first reading and direct the Village Attorney to draft **ORDINANCE 2016-O-041 AMENDING THE VILLAGE ZONING ORDINANCE SECTION V.D. (OVERLAY DISTRICT REGULATIONS) TO ESTABLISH A RICH TOWNSHIP ENTERTAINMENT DISTRICT OVERLAY DISTRICT.** Consider a text amendment to the Village Zoning Ordinance Section V.D. (Overlay District Regulations) to establish a new overlay district entitled Rich Township Entertainment District Overlay District. The purpose of the Overlay District is to encourage economic development in certain areas of Rich Township planned for entertainment and tourism business activities. Certain Prohibited, Permitted and Special Uses have been identified in the district as well as regulations for certain signs.

A summary of the amendments are as follows:

1. Section V.D.3.A. RICH TOWNSHIP ENTERTAINMENT OVERLAY DISTRICT: Creates a new overlay district that is applicable to the commercially used and zoned properties (non-residential and non-industrial properties) within Rich Township. The overlay district would apply a new set of commercial principal, special, and prohibited uses that are oriented toward the creation of a tourism-based, entertainment district.
2. Section V.D.3.B RICH TOWNSHIP ENTERTAINMENT OVERLAY DISTRICT: Allows the re-use of a non-conforming free-standing sign, located along the I-80 corridor, to be expanded in size and also changed to a static district-wide identification sign and a dynamic variable electronic message sign used to exclusively promote the businesses and events within the Rich Township Entertainment District, Village-sponsored events, and emergency notices.

A public hearing was held at the Plan Commission on January 7, 2016. The Commission voted 5-2 to not recommend approval of the recommended amendments. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Trustee Vandenberg and Trustee Pannitto voted nay. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adopt and place on file **RESOLUTION 2016-R-020 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR CONSTRUCTION AND PERPETUAL MAINTENANCE OF STREAMBANK STABILIZATION OF MIDLOTHIAN CREEK.** The Metropolitan Water Reclamation District of Greater Chicago (MWRD) has identified several points along the drainage way commonly known as Midlothian Creek where active streambank erosion is causing a threat to structures, infrastructure, and public safety. For one of these risk points, the MWRD has identified that stabilization of approximately 495 linear feet of Midlothian Creek lying east of 66th Court and north of the Metra railroad tracks would provide increased protection of the existing structures from potential damage due to erosion. The project entails stabilizing the channel with naturalized bank reinforcements including rock armoring, coconut fiber coir logs, riff pools, and planting of deep rooted vegetation. The project is estimated to cost in excess of $400,000 and will be contracted and paid for by the MWRD. In order to proceed with this project, the MWRD requires the intergovernmental agreement with the Village that outlines the project to be undertaken and provides for the jurisdictional transfer of responsibility for the project improvements once they are completed. The project area of Midlothian Creek runs through private property containing the Harper Hill Townhome Association (HHTA). The HHTA has provided necessary easements for the project and project area. The project will have a 3 year growth and warranty period to assure that the stabilizing vegetation is properly established. The Harper Hill Townhome Association and the Village will also inspect the improvements prior to the transfer of maintenance responsibilities at the end of the 3 year period. The Village and HHTA have agreed to a Memorandum of Understanding regarding the project improvements and its future maintenance which will be coordinated by the Village and paid for by the townhome association. The Village attorneys have reviewed the intergovernmental agreement and find it acceptable. The project and the IGA were discussed at a Public Works Committee meeting held on May 31, 2016, and recommended for approval. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone

cared to address the Board. Trent Ridgeway asked who takes responsibility for the maintenance after the three (3) year contract. Trustee Younker noted the townhome association. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Grady, to place on first reading **ORDINANCE NUMBER 2016-O-042 AN ORDINANCE DESIGNATING THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA.** On November 3, 2015, the Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area generally bounded by the railroad and Oak Forest Avenue on the north; 175th Place, 176th and 177th Streets on the south; Cook County Forest Preserves on the east; and 66th Court, 67th Avenue, and 67th Court on the west be designated as a Redevelopment Project Area. This TIF is also referred to as the Panduit TIF after the largest potential redevelopment site within the designated area. On February 16, 2016, the Village announced the availability of the Redevelopment Plan and Project for the proposed 217 acre Legacy TIF District. On April 22, 2016, the Legacy TIF District Joint Review Board met and gave a favorable recommendation of the Redevelopment Plan and Project. On June 7, 2016, a Public Hearing for the Legacy TIF Redevelopment Plan and Project was held. This Ordinance would designate the Redevelopment Project Area for the 217 acre as the Legacy Tax Increment Financing District Redevelopment Project Area. Mayor Seaman asked if anyone cared to address the Board. Wilma Penny stated her concerns regarding going forward with this TIF. She asked when the presentation on the TIF would happen. Mayor Seaman noted that the Village is working on this and it will happen before adoption of this Ordinance. Vote by voice call. Trustee Maher abstained. Trustee Pannitto voted nay. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2016-O-043 AN ORDINANCE APPROVING THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROJECT.** This is a companion Ordinance to the previous agenda item regarding Ordinance number 2016-O-042. This ordinance would approve the Redevelopment Plan and Project for the 217 acre Legacy Tax Increment Financing District Redevelopment Plan and Project. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Trustee Maher abstained. Trustee Pannitto voted nay. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2016-O-044 AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT.** This is a companion Ordinance to the previous two agenda items, regarding Ordinance numbers 2016-O-042 and 2016-O-043. The Tax Increment Financing District created by this Ordinance would create an economic development tool to help the Village in their redevelopment efforts of the former Panduit site and the surrounding redevelopment area and the installation of public improvements. This ordinance would approve Tax Increment Financing for the Legacy Tax Increment Financing District. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Trustee Maher abstained. Trustee Pannitto voted nay. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-026 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR FISCAL YEAR 2017.** This Ordinance establishes the pay scales and certain fringe benefits for non-collective bargaining Village employees during the current fiscal year beginning May 1, 2016, and ending April 30, 2017. This Ordinance was discussed at the March 10, 2016, Committee of the Whole meeting and was recommended for approval. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto and Trustee Vandenberg asked if the scale has changed from last year. Manager Niemeyer stated yes, 2.5% additional from the previous scale for non-union employees. This percentage was derived from a study of comparable communities. Mayor Seaman stated and RFP for study of the evaluation of salaries in general for next year. Manager Niemeyer noted this much more comprehensive review will be a position by position review. Mike Glotz stated his concerns with the 2.5% pay raise for Village employees. Manager Niemeyer noted the above mentioned study will be reviewed by the Village Board to address compensation. Mr. Glotz also stated concerns about the cost of this study. Manager Niemeyer noted that once the proposals are in, the Village will have a cost. James Doyle stated his concerns about which comparable communities the Village uses. Steve Eberhardt stated that this study could be done by Village staff or volunteers could be used. Don Stuckly and Mike Paus stated concerns about the funds being spent on consultants in the Village. Trustee Pannitto presented an overview of the RFP process. A citizen stated his concerns about all staff receiving a pay raise regardless of a performance review. An additional citizen believes that the study should be done before the pay raise is approved. Trustee Pannitto stated that Village employees do much for the community. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2016-O-023 ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS CONTRACTUALLY EMPLOYED BY THE VILLAGE OF TINLEY PARK.** This is an annual Ordinance required by State Statutes acknowledging and requiring that the prevailing wage rates be paid for all applicable work contracted by the Village. This requirement creates a "level playing field" for the labor costs of such contracted work. A copy of this Ordinance is required to be filed with the Illinois Department of Labor and the Secretary of State. Mayor Seaman 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Vandenberg, to **AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH AYRES ASSOCIATES FOR DIGITAL ORTHOIMAGERY DATA RELATED TO THE VILLAGE GIS SYSTEM.** The proposed agreement with Ayres & Associates is for the continued development and update of the Geographic Information System (GIS) "layers". This fiscal year's proposal allows for updates to the Village planimetric map features and preparation of digital orthoimagery. This type of detailed analysis "layer" will allow the Village increased capabilities in the areas of:

a. New construction and capital improvement;
b. Increased accuracy of digital imagery;
c. Increased ability to plan for and/or respond to emergency situations; and
d. Ability to assist residents with questions regarding homes located within the flood plain

Funds are budgeted in the current fiscal year budget for this expenditure. This item was discussed at the Budget & Administration Committee meeting held prior to this meeting. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. A citizen asked if this work would include the Panduit pond site. The Village Engineer stated it would not, this contract includes aerial views of certain sites. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Vandenberg, to place on first reading **ORDINANCE 2016-O-046 AMENDING TITLE III "ADMINISTRATION OF THE TINLEY PARK VILLAGE CODE BY ADDING A NEW CHAPTER 43 ENTITLED "PUBLIC COMMENT POLICY".** The Illinois Attorney General has provided opinions that the Village of Tinley Park should adopt a public comment policy. This policy would be applied to all open meetings of the Village. Highlights are as follows:

- Comments are limited to 4 minutes, and each person shall be allowed to speak only once. The Chairperson, at his/her discretion can extend the time period, allow a person to speak more than once, or request that they submit comments in writing to a village official.
- The total time allowed for public comments will generally be 45 minutes.
- Each board and committee agenda will have a designated public comment section provided. This is the only time comments would be allowed unless called upon by the Chairperson or during a public hearing.

Mayor Seaman asked if anyone cared to address the Board. Mike Glotz would like to see the public comment time increased, he is concerned comments from the Board in response to public comment could use the commenter's time. Trustee Grady presented the process by which the Village came to these rules. Mike Paus stated that he felt the public comment rules were fair. Mr. Paus suggested that the Board continue to let the public comment at items that are up for adoption. Lucas Hawley asked for clarification on if a Trustee should allow a commenter to continue or just the Chair. Mayor Seaman stated he heard Mr. Hawley's comments. Trent Ridgeway asked for clarification regarding the Attorney General's opinion as to the Village adopted public comment rules. Mr. Ridgeway wanted to know if this was case law or opinion. Attorney Connelly stated that the Village received a non-binding opinion and directed the Village Board to adopted reasonable rules for public comment and that this is part of the Open Meetings Act rules provision for public comment. Mr. Glotz presented a review of his Open Meetings Act complaint. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Suggs, to waive first reading, adopt and place on file **ORDINANCE 2016-O-045 AMENDING TITLE XI CHAPTER 112 SECTION 20 OF THE TINLEY PARK VILLAGE CODE ENTITLED "LICENSE**

CLASSIFICATION; FEE SCHEDULE" PERTAINING TO VIDEO GAMING REGULATIONS. This proposed Ordinance amends the classifications contained within the Village Liquor Code. For those classifications which allow on site consumption of alcohol, new sub classes signified by the 'V' distinction, have been created to specifically address Video Gaming. Any applicant wishing to have Video Gaming will need to apply for the appropriate 'V' classification. Establishments that currently have all of the appropriate liquor and gaming licenses will be converted to the new classes. The proposed Ordinance also creates a new 'TV' classification for "Video Gaming Halls." There are certain restrictions in this classification, including a prohibition regarding location of Video Gaming Halls within 500 feet of schools, churches, day care centers or other Video Gaming Halls. This item was discussed at the Committee of the Whole meeting held on June 14, 2016. Mayor Seaman asked if anyone cared to address the Board. Trustee Vandenberg and Trustee Pannitto had concerns of where the 500 feet is measured i.e. portal to portal, building to building? Attorney Connelly will look into this. Mayor Seaman noted that this Ordinance can be amended if need be. Attorney Connelly stated that this will be for new liquor licenses, not those that have already been permitted. Trent Ridgeway asked if this Ordinance is superseding State law. Attorney Connelly stated the Village has Home Rule authority and there is precedent to support this. A citizen thanked the Board for listening to the citizens and adopting this Ordinance. Tom Pavlos, owner of the shopping center at 167th Street and 80th Avenue, stated his concerns with the effect of this Ordinance on small plaza owners and encouraged the Board to go along with the State laws on this matter. Mr. Pavlos presented photos of other establishments with video gaming in the Village. He encouraged the Board to consider families viewing the video gaming, noting that video gaming parlor would only allow those 21 years old and over. Mayor Seaman noted that the concern for Mr. Pavlos plaza is the 500 feet measurement and noted the Village would be looking into this. Trustee Vandenberg stated this could be part of amendments to this Ordinance in the future. Mr. Eberhardt suggested the Village appoint a liquor commission to look into matters such as this, similar to the Zoning Board of Appeals. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Vandenberg, to adopt and place on file **ORDINANCE 2016-O-027 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS E LIQUOR LICENSE.** The proposed Ordinance would increase the Class E Liquor Licenses by one (1). The respective licenses will be for the following business:

a. Blaze Pizza, a restaurant at 15903 S. Harlem Avenue. Video gaming for this facility has not been proposed.

Upon approval of this Ordinance, the total number of Class E liquor licenses would be twelve (12). Mayor Seaman 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Suggs, to place on first reading **ORDINANCE 2016-O-038 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS E LIQUOR**

LICENSE. The proposed Ordinance would increase the Class E Liquor Licenses by one (1). The respective license will be for the following business:

a. Noodles & Company, a restaurant at 15915 S. Harlem Avenue. Video gaming for this facility has not been proposed.

Upon approval of this Ordinance, the total number of Class E liquor licenses would be thirteen (13). Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

At this time, Mayor Seaman asked if anyone from the Board or Staff would care to address the Board.

Trustee Vandenberg wished Lisa Valley a Happy Birthday and thanked her for attending the Village Board meeting. Mayor Seaman stated it was also Steve Clemmer's birthday and he is also in attendance at the meeting.

Trustee Grady announced that there is a threat of harsh storms for the next day.

Mayor Seaman stated that he needed a quorum of the Board he would hold the TIF presentation on another day before July 5, 2016.

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

Mike Glotz asked if a Staff member resigns, do they get their full years vacation package. Treasurer Bettenhausen stated vacation days are accrued on a monthly basis. Mr. Glotz asked if there is an update on the IMRF issues with the firefighters. Treasurer Bettenhausen noted that part-time firefighters that are eligible for IMRP and have been enrolled, their prior years service will be added. He also stated concerns about merit pay scales.

Mike Stuckly stated his concerns regarding the Citizens of Tinley Park Facebook page.

Mike Paus stated concerns about the text amendment discussed at the Public Hearing held at last week's Plan Commission meeting.

Mary Gritzenbach suggested that the Board questions for public comment be received in writing for Public Comment to help keep the comments to four (4) minutes.

A citizen stated concerns that Village employees received a 2.5% raise and also asked if the TIF presentation would be held before the July 5, 2016, Village Board meeting. The Mayor stated yes. Clerk Rea offered his assistance in explaining TIF to the public.

Mr. Eberhard stated his concerns with the lack of meetings held by the Crime Prevention Committee and felt that the citizens are interested in this Committee and also the Neighborhood Watch Program.

James Doyle encouraged the Board to be more clear in writing the agenda items.

Trent Ridgeway asked if there is an update on the Sheriff's investigation of The Reserve Project. Manager Niemeyer stated there is not.

Motion was made by Trustee Younker, seconded by Trustee Suggs, at 10:00p.m. to adjourn to Executive Session to discuss the following:

A. 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.
B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to reconvene the special Board meeting. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried and reconvened the special Board meeting at 11:14 p.m.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to adjourn the special Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the special Board meeting at 11:14 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:

David G. Seaman
Mayor

ATTEST:

Patrick E. Rea
Clerk