

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 19, 2016**

The Regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on July 19, 2016. Mayor Seaman called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

At this time, a moment of silence was held for the Police Officers that lost their lives in the last week.

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 Jacob C. Vandenberg Brian H. Younker Kevin L. Suggs
Absent Trustees:	Michael J. Pannitto
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Grady, 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.

Mr. Markus Gerlach, a member of the Parliament from the Tinley Park Sister City in Budingén, Germany presented Mayor Seaman and Mr. Ed Siemsen, President of the Tinley Park Historical Society, an official jacket from the Budingén Shooting Club. The Club itself is one of the oldest in Germany and throughout northern Europe dating from the Middle Ages. The jacket has almost two dozen original medals recognizing annual shooting competitions that involved other clubs from Europe and US Army members stationed in NATO.

Mayor Seaman thanked Mr. Gerlach and the citizens of Budingén for this special gift which will be placed on permanent display at the Historical Society. He further went on to say that Budingén is the oldest of the three Tinley Park Sister Cities, with almost 30 years of exchanges and friendship. The other two are located in Ireland and Poland.

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Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to approve and place on file the minutes of the Regular Village Board meeting held on July 5, 2016, at 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 30, 2016, ON 177TH STREET BETWEEN RIDGELAND AVENUE & HIGHLAND AVENUE, FROM 11:00 AM. TO 10:00 P.M.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 6, 2016, ON CASTLE DRIVE FROM 84TH AVENUE TO 175TH STREET, FROM 3:00 P.M. TO 10:00 P.M.
- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,266,697.58 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 8 AND JULY 15, 2016.

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

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to **RECOGNIZE JARED M. CANDELARIA ON ATTAINING THE RANK OF EAGLE SCOUT**. This Proclamation recognizes the achievements of Jared M. Candelaria who received the highest award the National Council of Boy Scouts of America can bestow upon a Scout, the Eagle Scout. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to **APPOINT ANTONIA M. STEINMILLER TO THE POSITION OF EXECUTIVE ASSISTANT TO THE MAYOR**. The position of Executive Assistant to the Mayor was posted in local newspaper publications and the Village of Tinley Park website. The Village received 187 applications for the position. Eight (8) of the most qualified candidates were interviewed. Upon conclusion of the interview process, it was determined that Antonia M. Steinmiller possessed the necessary qualifications for the position. Antonia's past experience includes work at Wheaton North High School, Maine South High School and several public relations firms. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to waive first reading, adopt and place on file **ORDINANCE NUMBER 2016-O-048 GRANTING VARIATIONS CONCERNING GROUND SIGNAGE ON AN EXISTING SITE (BAILEY'S) LOCATED AT 17731 OAK PARK AVENUE, TINLEY PARK, ILLINOIS**. The petitioner, Ron Bailey, on behalf of Bailey's Bar & Grill, is requesting the following Variations for a free-standing

ground sign proposed for his business (Bailey's) located at 17731 Oak Park Avenue, Tinley Park, Illinois:

1. A one foot, six-inch (1'6") Variation from the required setback from the south property line;
2. A one foot, six-inch (1'6") Variation from the required setback from the entry/access drive (to the north of the proposed sign); and
3. A nine foot (9') Variation from the required setback from the west property line.

These constitute Variations from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a "Monument – Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives.

If approved these Variations would allow the petitioner to erect a free-standing sign that would be located at an eight foot, six-inch (8'6") setback from the south property line, an eight foot, six-inch (8'6") setback from the entry/access drive, and a one foot (1') setback from the west (Oak Park Avenue) property line at 17731 Oak Park Avenue in the NG (Neighborhood General) Zoning District.

The Plan Commission held a Public Hearing on July 7, 2016, and unanimously recommended the requested Variations, as proposed. Due to delays caused by Plan Commission meeting cancellations, we are requesting the first reading be waived. 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, Vandenberg, Younker, Suggs. Nays: None. Absent: Pannitto. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to waive first reading, adopt and place on file **ORDINANCE NUMBER 2016-O-049 GRANTING A VARIATION CONCERNING GROUND SIGNAGE ON AN EXISTING SITE (ATTIC DOOR) LOCATED AT 17424 OAK PARK AVENUE, TINLEY PARK, ILLINOIS.** The petitioner, Wade Randolph of Effective Signs, on behalf of The Attic Door, is requesting a nine foot (9') Variation from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a "Monument – Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives on an existing site located at 17424 Oak Park Avenue, Tinley Park, Illinois.

This Variation would allow the petitioner to replace an existing ground sign with a new ground sign that would be located at a one foot (1') setback from the east (Oak Park Avenue) property line at 17424 Oak Park Avenue in the DC (Downtown Core) Zoning District.

The Plan Commission held a Public Hearing on July 7, 2016, and unanimously recommended the requested Variation as proposed. Due to delays caused by Plan Commission meeting cancellations, we are requesting the first reading be waived. 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, Vandenberg, Younker, Suggs. Nays: None. Absent: Pannitto. Mayor Seaman declared the motion carried.

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Motion was made by Trustee Maher, seconded by Trustee Grady, to **APPROVE A PROPOSAL FROM MANNHEIM SOLUTIONS FOR ECONOMIC DEVELOPMENT SERVICES.** The position of Economic Development Director is currently vacant. The position is currently being reevaluated. In lieu of naming a replacement at this time, it is recommended that the Village approve a proposal from Mannheim Solutions for 20 hours per week at a rate of \$100 per hour. Approving this proposal will allow the Village to continue to provide economic development services while the Village assesses the role and duties of the Economic Development Director in anticipation of posting for the position at a later date. Mannheim Solutions was identified as the most qualified of three candidates interviewed. Sufficient funds are budgeted for this purpose. 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, Vandenberg, Younker, Suggs. Nays: None. Absent: Pannitto. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Younker, to **ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE MERCER GROUP FOR THE RECRUITMENT FOR THE VACANT FIRE CHIEF POSITION.** Earlier this year, the Village's Fire Chief submitted his resignation to the Village Board. The Village has decided to conduct a national search to fill the position. After reviewing 4 (four) proposals, it has been determined that The Mercer Group was the best fit for the Village based on past experience with successful Fire Chief recruitments in other communities. Under the proposed contract, the Mercer Group will prepare a recruitment profile, post the advertisement, review resumes, conduct background searches and provide a list of qualified candidates to the Village. A separate contract will be approved with another firm that will conduct an assessment center. The total contract cost is not to exceed \$20,500. This item was discussed at the July 12, 2016, Committee of the Whole meeting 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. No one came forward. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Younker, Suggs. Nays: None. Absent: Pannitto. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to adopt and place on file **RESOLUTION NUMBER 2016-R-024 AUTHORIZING A LETTER OF UNDERSTANDING WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOH) REGARDING 175TH STREET.** The Village of Tinley Park and the Cook County Department of Transportation and Highways (CCDOH) have discussed partnership opportunities to advance the roadway improvements along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street. The county has asked the Village to approve a Letter of Understanding with the following key provisions:

- 1) The Village of Tinley Park will be the lead agency for the Part A Engineering Study updates to the reports originally approved in April 2009 and Part B Design Engineering.
- 2) CCDOH will provide 100% reimbursement to the Village of Tinley Park for leading the Part A Engineering Study updates and completion of Part B Design Engineering.

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- 3) Right-of-way or easement, if required, will be secured by the Village at its own expense.

This item was discussed at the June 21, 2016, Public Works Committee meeting 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. No one came forward. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Younker, Suggs. Nays: None. Absent: Pannitto. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Maher, to **AWARD A CONTRACT TO MEADE ELECTRIC COMPANY FOR THE 2016 LED STREET LIGHTING UPGRADE PROGRAM**. The LED street lighting upgrade program replaces existing high-intensity discharge (HID) light heads with the latest LED technology in a phased approach to select Village street lighting throughout the community. Replacement of 368 fixtures will occur as part of this year's program. Bids were received on Wednesday, June 29, 2016, as follows:

Contractor	As Read Bid
Meade Inc., McCook, IL	\$320,812.20
John Burns Const. Co., Orland Park, IL	\$323,829.00
H & H Electric Co., Franklin Park, IL	\$331,040.40
Lyons Electric Co., LaGrange, IL	\$342,989.00
City Lights, Ltd., Chicago Ridge, IL	\$345,157.50
Utility Dynamics Corp., Oswego, IL	\$357,338.00
Midwestern Electric, Inc., East Chicago, IN	\$385,017.00
Engineer's Estimate	\$329,360.00

MEADE Electric has performed work for the Village in the past and their work has been deemed to be of acceptable quality. The Village has \$350,800 budgeted in the current fiscal year for this project. This item was discussed at the July 18, 2016, Public Works Committee meeting. 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, Vandenberg, Younker, Suggs. Nays: None. Absent: Pannitto. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to **AWARD A CONTRACT TO "D" CONSTRUCTION COMPANY FOR THE 2016 PARKING LOT IMPROVEMENTS**. The annual parking lot improvement program will make repairs (patching, curb replacement, sidewalk replacement, etc.) to select Village parking lots throughout the community. Repairs and improvements to eight locations will occur as part of this year's program. Bids were received on Wednesday, July 13, 2016, as follows:

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Contractor	As Read Bid
“D” Construction, Coal City, IL	\$531,138.99
PT Ferro, Joliet, IL	\$580,231.34
Iroquois Paving, Inc., Watseka, IL	\$584,513.25
Gallagher Asphalt Corp., Thornton, IL	\$630,546.57
J & R 1 st in Asphalt, Hickory Hills, IL	\$701,722.60
Kee Construction, New Lenox, IL	\$1,105,120.46
Engineer’s Estimate	\$595,670.00

“D” Construction has performed work for the Village in the past and their work has been deemed to be of acceptable quality. The Village has \$867,570 budgeted in the current fiscal year for this project. This item was discussed at the July 18, 2016, Public Works Committee meeting 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. No one came forward. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Younker, Suggs. Nays: None. Absent: Pannitto. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **REJECT THE BID FOR THE CONCRETE PAVEMENT DIAMOND GRINDING PROGRAM**. Funds in the amount of \$135,000 were included in the current fiscal year for the concrete pavement diamond grinding program. Bids were received on Wednesday, June 29, 2016, as follows:

Contractor	Bid Amount
Diamond Coring Company, Inc.	\$365,504.10

Staff is recommending that the Village reject the bid as it exceeds the Village’s budgeted amount for this project. Staff will be seeking alternative solutions to complete this project. This item was discussed at the July 5, 2016, Public Works 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 Suggs, seconded by Trustee Vandenberg, to place on first reading **ORDINANCE NUMBER 2016-O-047 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK**. Per State Law, an Ordinance must be adopted to declare any Village property in excess of \$1,000 of estimated value, as surplus prior to disposing of or sale to another agency. Based on the age, service condition, mileage, future maintenance costs, and other factors, the following items are deemed to be no longer practical for Village use and are earmarked for sale or disposal as appropriate. The Village will donate, send to auction or dispose of the following items:

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Vehicle Number	Year	Manufacturer	Vehicle / Equipment Description
	1997	Scotty	Trailer
675	2003	Chevrolet	Tahoe
672	1988	Chevy	3/4 Ton Truck
24A	2006	Ford	Crown Vic
12M	2005	Ford	Crown Vic
19B	2006	Ford	Crown Vic
14B	2008	Ford	Crown Vic
12B	2008	Ford	Crown Vic
13B	2008	Ford	Crown Vic
9B	2008	Ford	Crown Vic
3B	2008	Ford	Crown Vic
5A	2008	Ford	Crown Vic
14A	2009	Ford	Crown Vic
5B	2008	Ford	Crown Vic
1R	2005	Ford	Crown Vic
6D	2007	Chevy	Impala
1D	2007	Chevy	Impala
2-W	1991	Dodge	Tradesman - Van
6M	2000	Dodge	Caravan
15M	2002	Ford	Crown Vic
8M	2002	Ford	Crown Vic
8-R	2003	Ford	Crown Vic
11M	2003	Ford	Crown Vic
7M	2004	Chevy	Impala
2M	2007	Ford	Explorer
2C	2007	Ford	Explorer
55	2007	Chevy	Trail Blazer
66	2006	Ford	Explorer
142	1999	Caterpillar	Wheel Loader Model 928F
23	2001	International	Model 4900, 5 yard Dump
126	1998	Redi Haul	Trailer, Model, FSL14HE
87auxZ0216	2007	Onan	Generator-HDKAJ-1045K

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

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Motion was made by Trustee Maher, seconded by Trustee Grady, to place on first reading **ORDINANCE 2016-O-050 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS EV LIQUOR LICENSE**. The proposed Ordinance would increase the Class EV Liquor Licenses by one (1). The respective license will be for the following business:

- a. Bamboo Garden, a restaurant at 16733 S. Oak Park Avenue. Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class EV liquor licenses would be three (3). 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.

Mayor Seaman congratulated the Main Street Commission, Marketing, Public Works and Police Departments on a successful Caribbean Block Party on July 17, 2016.

Trustee Maher presented the following statement: I wish to address remarks made by Mr. Eberhardt at the July 5th Village Board meeting during the public comment period. In his remarks, Mr. Eberhardt started by commending me on abstaining from a first reading vote on the proposed Legacy TIF District before criticizing me for voting on the Main St. South TIF back in 2003. He indicated that he understood the objective of TIFs is to raise property values, which raises taxes. Mr. Eberhardt is partially correct in that one of the objectives of TIFs is to generate increased taxes but that increase is expected to come primarily from the construction of new buildings and the renovation and/or expansion of existing properties. Only after significant investment in the TIF district in the form of new or renovated or expanded buildings is there a tax increment fund available with which to pay for public improvements and other TIF eligible expenses. Over time, with new construction and property renovations occurring and the TIF fund growing additional public improvements can be funded that will benefit all of the property owners in the district. If effective, the TIF will eventually increase all values in the district, but that is a long process. In the meantime, the Cook County Assessor completes his regularly scheduled assessments every three years and taxes generated by any increase in those assessments go into the TIF fund along with all taxes generated by new improvements. The reassessment process occurs whether or not property is located in a TIF district. The placement of property in a TIF district does NOT cause an increase in assessment. I abstained from the vote on the Legacy TIF district because my law firm represents Panduit Corporation on some property tax matters, including the property in this proposed district and property in Orland Park. Since Panduit is the major property owner in the proposed TIF district and it is contemplated that TIF funds may be used to assist Panduit Corporation or the purchaser or developer of their property, I chose to abstain. My firm's representation of Panduit Corporation goes back many years and is unrelated to me being a Trustee or to the possibility of the creation of the proposed TIF district. Notwithstanding, in order to avoid even the appearance of impropriety, I elected to abstain from the vote on first reading and will do so on second reading as well. With respect to the Main Street South TIF District, Mr. Eberhardt accused me of violating the public trust by voting for the creation of that tax district because I have several clients who own property in the district, including Bettenhausen Automotive. The creation of a TIF district does not preclude

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property owners within that district from exercising appeal rights by contesting the Assessor's unilateral determination of market value. In the case of the taxpayers I represented in the Main Street South TIF district, none of them, including Bettenhausen Automotive, have ever applied for or received TIF funds nor did they ever have any expectations of receiving any such assistance. As pointed out by Mr. Eberhardt they did, through my law firm, file appeals providing evidence contesting the Assessor's determination of market value as is their right. My votes on the Main St. South TIF district certainly did not violate the public trust as Mr. Eberhardt suggested. My only role as their attorney was to contest the Assessor's determination of market value on their properties based on market data exercising their constitutional right to due process of law. I will not now nor will I ever apologize for that.

Trustee Grady asked Emergency Management Director, Pat Carr, to present an update on the hot weather predicted for the next week. Pat Carr stated that cooling centers at the Senior Center and Police Station will be open and urged citizens to check on their neighbors during the heat wave.

Trustee Grady also presented the following statement: In February, when the COTP group took an interest in Village Government, some of their members thought it appropriate to use personal attacks against both elected officials, and Village personnel. I was personally singled out on the COTP website on a number of occasions. The incident I am most concerned with was posted in early April. I work as a security officer at U.S. Cellular Field. The presumptive legal counsel for the COTP posted the following invitation: "Opportunity for Some Sox tickets and candid conversation with Trustee Grady. I have 2 sets of two seats, one for an April and one for a May Sox game available in the first row down the third base line where you will be sitting right next to security (usually Trustee Grady). PM me for the exact dates and interest, and I will put your name into a hat to determine who will have this lucky opportunity. I can't guarantee specific assignments of security personnel as someone might ask to be reassigned noting this post". (pause) Not being an individual to give in to this type of intimidation, I continued to take my assignment as designated. Since that post, there have been 6 or so occasions where members of the COTP (and even a fellow Trustee) have utilized seats located near my assigned post. The last visit involved a fifteen minute conversation in which one of their members tried to engage me in a discussion about Village business while I was trying to perform my duties. I respectfully ask that these visits stop, as I would not expect any of you to accept distracting drop-ins at your place of employment such as a court room, construction site, or funeral home. I believe there is ample opportunity for you to discuss concerns you may have with any of us on the Board without you coming to our places of employment. Thanks for your consideration in this request.

Trustee Vandenberg wished his son a Happy First Birthday.

Trustee Suggs stated the TIF 101 presentation will take place and is open to the public on Tuesday, July 26, 2016, at 7:00 p.m. in the Council Chambers at the Village Hall.

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

Village Attorney, Patrick Connolly, explained the newly adopted public comment policy.

A citizen stated her concerns about Trustee Suggs' background.

Michael Paus thanked Trustee Suggs for his hard work. He also stated concerns about Panduit Corporation donating the land for the construction of the pond near 175th Street and Ridgeland Avenue. He also asked that TIF funds budgeting and payments be part of the TIF 101 presentation.

A citizen concerned about the handicapped accessibility of the sidewalks along Oak Park Avenue.

A citizen stated concerns about the closing of the recycling center. Trustee Younker stated that the center was cost prohibitive. He noted recycling would be reviewed when the refuse contract comes up for renewal. Mayor Seaman asked this citizen to give his contact information to Public Works Director Kevin Workowski, so that he can look into this issue.

Jim Doyle stated concerns about the Village cost savings efforts. He also stated that he looks forward to the work Antonia Steinmiller will be doing with the Village.

A citizen stated concerns about the closing of the recycling center.

Mike Glotz asked when the Neighborhood Watch program discussion would take place. Trustee Grady stated this should be discussed at the August 9, 2016, Committee of the Whole meeting. Mr. Glotz also stated his concern with the street light at 171st Street and 84th Avenue and suggested the Board contact Cook County to check the timing on these lights.

Ken Shaw asked Village Treasurer Brad Bettenhausen to review the format used when placing finance documents on the Village Website. Mr. Bettenhausen noted the Village used the format suggested by the Illinois Policy Institute and would look into this. He also thanked Pat Carr for his work and outreach during a past storm.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, at 9:18 p.m. to adjourn to Executive Session to discuss the following:

- A. 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, Vandenberg, Younker, Suggs. Nays: None. Absent: Pannitto. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to reconvene the regular Board meeting. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Younker, Suggs.

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Nays: None. Absent: Pannitto. Mayor Seaman declared the motion carried and reconvened the regular Board meeting at 11:19 p.m.

Motion was made by Trustee Maher, seconded by Trustee Suggs, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 11:20 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