

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JUNE 4, 2019**

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 June 4, 2019. President Vandenberg called this meeting to order at 7:34 p.m. and led the Board and audience in the Pledge of Allegiance.

Village President: Jacob C. Vandenberg  
Village Clerk: Kristin Thirion

Trustees: Cynthia A. Berg  
William P. Brady  
William A. Brennan  
Diane M. Galante  
Michael W. Glotz  
Michael G. Mueller

Absent: None

Also Present:

Village Manager: David Niemeyer  
Asst. Village Manager: Patrick Carr  
Village Attorney: Patrick Connelly

Motion was made by Trustee Brennan, seconded by Trustee Berg, to approve the agenda as written or amended for this meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to approve and place on file the minutes of the regular Village Board Meetings held on May 21, 2019. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to **APPOINT KIMBERLY CLARKE TO THE POSITION OF COMMUNITY DEVELOPMENT DIRECTOR**. Kimberly was hired by the Village in January 2018. The intention was for her to be promoted to the position of Community Development Director after a short period of time as Planning Manager. Ms. Clarke has over 13 years of experience and has direct experience in planning, economic development and building services. She has partnered with the current acting CD Director, Paula Wallrich, on many projects. Ms. Wallrich will revert to the Planning Manager position as a result of this change. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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Motion was made by Trustee Berg, seconded by Trustee Glotz, to consider approving the following Consent Agenda items:

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

- A. CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-041 APPROVING A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE REGIONAL TRANSPORTATION AUTHORITY (RTA); COUNTY OF COOK; VILLAGE OF FOREST VIEW; VILLAGE OF TINLEY PARK; VILLAGE OF LEMONT; VILLAGE OF ORLAND PARK; ELK GROVE VILLAGE; VILLAGE OF MELROSE PARK; VILLAGE OF HAZEL CREST; VILLAGE OF NORTHBROOK AS PLAINTIFFS AND THE CITY OF KANKAKEE AND RELATED ENTITY MTS CONSULTING, LLC AS DEFENDANTS RELATIVE TO COOK COUNTY CONSOLIDATED CASES 2011 CH 29744 AND 2011 CH 34266 INVOLVING THE MATTER OF SOURCING AND REPORTING OF SALES TAXES.
- B. CONSIDER REQUEST FROM BANKERSLIFE TO CONDUCT THE 17TH ANNUAL BANKERSLIFE FORGET ME NOT TAG DAYS FUNDRAISER TO BENEFIT THE ALZHEIMER'S ASSOCIATION ON THURSDAY, JUNE 20TH, 2019 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER REQUEST FROM INGALLS DEVELOPMENT FOUNDATION TO CONDUCT A RAFFLE ON JUNE 1, 2019 AT THE TINLEY PARK CONVENTION CENTER WITH THE WINNER DRAWN THAT DAY.
- D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 10, 2019, ON 172ND STREET, BETWEEN OAK PARK AVENUE AND 67TH COURT (VFW) FROM 9:00 A.M. TO 3:00 P.M.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,282,599.06 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 24 AND MAY 31, 2019.

President Vandenberg asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

The following item was postponed to the Administration and Legal Committee on June 11, 2019, **ORDINANCE NUMBER 2019-O-027 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE-- ADDITION OF ONE (1) CLASS AV LIQUOR/VIDEO LICENSE (BUFFALO WILD WINGS, 7301 W. 183<sup>RD</sup> STREET)**. The proposed Ordinance would increase the Class AV Liquor/Video Licenses by one (1). The applicant

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currently operates a full services restaurant and bar at 7301 W. 183<sup>RD</sup> Street. Video gaming for this establishment is permitted. The respective license will be for the following business:

- Buffalo Wild Wings, 7301 W. 183<sup>rd</sup> Street. Video gaming is proposed at this location.

Vote by voice call. President Vandenberg declared the motion carried.

The following item was postponed to the Administration and Legal Committee on June 11, 2019, **ORDINANCE NUMBER 2019-0-028 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) AV LIQUOR/VIDEO LICENSE (PRIMAL CUT STEAKHOUSE, 17344 OAK PARK AVENUE).**

The proposed Ordinance would increase the Class AV Liquor/Video Licenses by one (1). The applicant currently operates a full services restaurant and bar at 17344 Oak Park Avenue. Video gaming for this establishment is permitted. The respective license will be for the following business:

- Primal Cut Steakhouse, 17344 Oak Park Avenue. Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class AV liquor/video licenses would be sixteen (15). President Vandenberg 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

The following item was postponed to the June 18, 2019, Village Board Meeting, to adopt and place on file **ORDINANCE NUMBER 2019-0-029 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS DV LIQUOR/VIDEO LICENSE (LOS 3 BURRITOS #2, 8005 183RD STREET).** The proposed Ordinance would increase the Class DV Liquor/Video Licenses by one (1). The applicant currently operates a full services restaurant and bar at 18811 S. 80th Avenue. Video gaming for this establishment is permitted. The respective license will be for the following business:

- Los 3 Burritos #2, 8005 183rd Street. Video gaming is proposed at this location.

Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2019-0-030 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS EV LIQUOR/VIDEO GAMING LICENSE (POP'S ITALIAN BEEF AND SAUSAGE, 7301 183RD STREET).** The proposed Ordinance would increase the Class EV Liquor/Video Licenses by one (1). The applicant currently operates a full services restaurant at 7301 W. 183rd Street. Video gaming for this establishment is permitted. The respective license will be for the following business:

- Pop's Italian Beef and Sausage, 7301 183rd Street. Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class EV liquor/video licenses would be nine (9). President Vandenberg 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: Berg, Brady, Brennan, Glotz. Nays: Galante, Mueller. Absent: None. President Vandenberg declared the motion carried.

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Motion was made by Trustee Glotz, seconded by Trustee Galante, to adopt and place on file **ORDINANCE NUMBER 2019-O-031 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS AV-1 LIQUOR/VIDEO LICENSE (UNION BAR AND GRILL, 17821 80TH AVENUE)**. The proposed Ordinance would increase the Class AV-1 Liquor/Video Licenses by one (1). The applicant is opening a full service restaurant and bar at 17821 80th Avenue. Video gaming for this establishment is permitted. The respective license will be for the following business:

- Union Bar and Grill, 17821 80th Avenue. Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class AV-1 liquor/video licenses would be nine (9). President Vandenberg 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: Berg, Brady, Brennan, Glotz, Mueller. Nays: Galante. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2019-R-043 APPROVING AN AGREEMENT WITH WGN RADIO FOR A TOURISM ADVERTISING CAMPAIGN IN CONJUNCTION WITH THE ILLINOIS BUREAU OF TOURISM MARKETING PARTNERSHIP GRANT**. The Village received a MPP (Marketing Partnership Program) grant from the State of Illinois tourism bureau for \$23,300 to fund a tourism-focused radio campaign (at a 50% match rate). The objective of this tourism marketing effort is to increase Tinley Park's brand awareness, to promote the Village's hospitality-related amenities and persuade visitors to visit Tinley Park for entertainment (benches, music, special events, and breweries), dining and shopping. The grant parameters require advertising outside of a 50-mile radius and the funds must be used during the State's fiscal year ending June 30, 2019. The Village has chosen to partner with WGN radio for this campaign because of their five-state reach, affiliation with the Chicago White Sox, and credibility. The campaign will include a walk-thru video hosted by a WGN radio personality, radio commercials during the Chicago White Sox home games in June, an in-studio tasting featuring Tinley Park's local brewers and a mix of live read and recorded commercials. Funding has been earmarked in the Village's FY20 budget to cover the local match. President Vandenberg 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2019-R-044 APPROVING AN AGREEMENT AND APPOINTMENT WITH RORY GROUP, LLC AS THE VILLAGE LOBBYIST**. President Vandenberg is appointing Rory Group, LLC as the Village's lobbyist. They will do as much work as we ask them to do according to what is outlined in the agreement for a contracted amount of \$3,000 per month. Rory Group will provide the service of lobbying for Cook County in addition to the State, and also provide the Village Board with quarterly reports. Consider approving the agreement with Rory Group, LLC for a contracted amount of \$3,000 per month. President Vandenberg 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2019-O-025 APPROVING TEXT AMENDMENTS TO SECTION III.W. (REGULATIONS FOR PERSONAL WIRELESS SERVICE FACILITIES) OF THE ZONING ORDINANCE FOR REGULATIONS RELATED TO TELECOMMUNICATION SERVICE AND SMALL CELL WIRELESS FACILITIES.** Staff drafted text amendments to the Zoning Ordinance for Telecommunication Service Facilities (TCSF) in response to several inquiries and state law changes with respect to small cell wireless antennas. Staff also improved Section III.W. as a whole in order to clarify and update the Village's regulations for freestanding cell towers, antennas/co-locations, small cell antennas, distributed antenna systems, and related definitions. The draft changes will replace the existing code section in its entirety. The Village Attorney and Public Works Department assisted Planning staff in reviewing the draft text changes. The Plan Commission held a Public Hearing on May 2, 2019, and voted unanimously (4-0) to recommend APPROVAL of the text amendments. President Vandenberg 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2019-R-045 AMENDING AN ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SOUTH STREET DEVELOPMENT, LLC.** A request to amend the Rebate Sharing portion of the Incentive Agreement from sharing half the percentage of the leased commercial space to sharing 50% of the increment if more than 25% of the available space is leased and 25% of increment regardless of the amount of space leased.

Planned improvements for the vacant land located at 6701-6755 South Street will include a 4 story 165 unit mixed use development with 30,000 square feet of commercial space, 100 new public parking spaces, a 181 private parking spaces, a private swimming pool, public infrastructure improvements and public streetscape. The total rebate incentive package will not exceed \$7,026,000 to include an amount not to exceed \$2,200,000 for public infrastructure improvements and an amount not to exceed \$4,826,000 for TIF eligible expenses. The incentive also includes land value estimated at \$500,000 creating a total estimated incentive package of \$7,526,000. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Village Attorney Patrick Connelly stated that the Village continues to work with this developer and is in the process is moving along to begin construction on this project. Vote on roll call: Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: Berg. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2019-R-046 SUPPORTING A CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER) REAL ESTATE TAX ASSESSMENT APPLICATION BY R.G. RILEY AND SONS, INC FOR AN INDUSTRIAL DEVELOPMENT LOCATED AT 17700 DUVAN DRIVE TINLEY PARK, COOK COUNTY, ILLINOIS.** This Resolution provides support for the Cook County Class 6B SER incentive which reduces the tax assessment ratio for the property at 17700 Duvan Drive from 25% to 10% for a 10 year period, 15% in the 11th year and 20% in the 12th year. The property is in the Duvan Industrial Park and the municipally designated Tinley Park Mental Health Center TIF District. This project meets the goals and objectives for encouraging redevelopment and business retention in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings.

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The Economic and Commercial Commission recommended approval of this proposed economic development incentive at their meeting on April 15, 2019; the Community Development Committee recommended approval of the request at their meeting on May 28, 2019. President Vandenberg 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2019-R-047 RECOMMENDING A COOK COUNTY CLASS 7B RECLASSIFICATION FOR TOP HOSPITALITY FOR A COMMERCIAL DEVELOPMENT (TWO MARRIOTT HOTELS) LOCATED AT 18300 96TH AVENUE, COOK COUNTY, ILLINOIS.** This Resolution provides support for the Cook County Class 7B incentive which reduces the tax assessment ratio for the property at 18300 96th Avenue from 25% to 10% for a 10 year period, 15% in the 11th year and 20% in the 12th year. The property is located in the municipally designated LaGrange Road Blighted Area. This project meets the goals and objectives established in the Economic Incentive Policy as set forth by the Economic and Commercial Commission and the Village Board of Trustees.

The Community Development Committee recommended approval of this proposed economic development incentive on May 28, 2019. The Economic and Commercial Commission reviewed the proposal at its May 31, 2019 meeting. President Vandenberg 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2019-R-048 AWARDDING AN OAK PARK AVENUE CODE COMPLIANCE GRANT TO SUSAN CHAFI FOR PROPERTY LOCATED AT 17451 OAK PARK AVENUE TINLEY PARK, COOK COUNTY, ILLINOIS.** This Resolution approves a Code Compliance Grant for Susan Chafi. Planned improvements for the building at 17451 Oak Park Avenue will include a new fire alarm system as required by the Tinley Park Building Code. The total matching grants will not exceed \$5,375. The Community Development Committee recommended approval of this proposed grant on May 28, 2019. The Economic and Commercial Commission reviewed the proposal at its May 31, 2019 meeting. President Vandenberg 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION NUMBER 2019-R-049 AWARDDING AN OAK PARK AVENUE SIGN GRANT TO ED AND JOE'S RESTAURANT AND PIZZERIA FOR PROPERTY LOCATED AT 17332 OAK PARK AVENUE TINLEY PARK, COOK COUNTY, ILLINOIS (MICHAEL CLARK, OWNER).** This Resolution approves a Sign Grant for Ed and Joe's Restaurant. Planned improvements for the building at 17332 Oak Park Avenue will include a new sign. The total matching grants will not exceed \$2,495. The Economic and Commercial Commission recommended approval of the grant request at its April 15, 2019 meeting; the Community Development Committee recommended approval of the request at its May 28, 2019, meeting. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one

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came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2019-R-042 APPROVING A MASTER POLE ATTACHMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND NEW CINGULAR WIRELESS PCS, LLC (D/B/A AT&T)**. The Master Pole Agreement was drafted based on the recommendation of the Illinois Municipal League, Village Attorney, and Village Planning staff. The agreement will permit the location of AT&T small cell wireless equipment on the Village's municipally-owned utility poles in compliance with the Illinois Small Wireless Facilities Deployment Act. President Vandenberg 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2019-R-050 OPPOSING THE ZONING MAP AMENDMENT REQUEST FOR 18501 SOUTH RIDGELAND AVENUE, UNINCORPORATED COOK COUNTY, ILLINOIS**. This Resolution opposes a Zoning Map Amendment for an unincorporated property of land located at 18501 South Ridgeland Avenue. The applicant is requesting to rezone the property from Cook County R-4 Single Family Residence to Cook County I-1 Restricted Industrial District. The property is adjacent to existing attached single-family townhomes within the R-6 (Medium Density Residential) Zoning District. The Village's Comprehensive Plan proposes this property to be zoned Residential, and therefore the proposed Cook County I-1 Restricted Industrial District is in conflict with the vision for this area. The permitted uses allowed under the Cook County I-1 Zoning District are incompatible with existing adjacent residential uses. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Deputy Community Development Director Paula Wallrich noted that the Village opposition to this pushes the County to need a super majority vote on this amendment to their zoning map. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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

Village Manager David Niemeyer thank Paula Wallrich for three (3) years of hard work as the Interim Community Development Director and congratulated Kimberly Clarke on her promotion to Community Development Director.

He also referred to a newspaper article that was published regarding a proposed Racino at the Tinley Park Mental Health Center property. He noted that the State legislature passed an expanded gambling bill over the past weekend. Mr. Niemeyer noted that this is a great opportunity for the Village and will be a boon to the South Suburbs as well. The development would consist of a Racino, high end hotels and restaurants. This proposed development can convert a blighted property and put this property on the tax rolls, as well as, create jobs. It is located near I-80 and is consistent with the entertainment appeal of the area. The property still needs to be purchased from the State and remediation still needs to occur. The gambling license still needs to be acquired. The development process will be transparent.

Marketing Director Donna Framke stated the summer events season has begun. The first Cruise

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Night was held on June 4<sup>th</sup>, the farmer's market began on June 1<sup>st</sup>, and the first Music in the Plaza will be held on June 15<sup>th</sup>.

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

Trustee Glotz invited the community to support the Sixth Annual Kiera and Friends Lemonade Stand on June 15, 2019, from 10:30 a.m. to 2:30 p.m. at 16906 Sandy Lane. All proceeds to REACT for Ryan, a local organization providing training and support to first responders needing emotional and mental assistance, in memory of Lt. Ryan Elwood.

Trustee Glotz also thanked Paula Wallrich for her help and hard work.

Trustee Mueller thanked Paula Wallrich for help and looks forward to working with Kimberly Clarke. He thanked Marketing Director Donna Framke for meeting the timelines for the marketing campaign. He asked the Mayor when the bi-weekly reports on gaming would begin. Mayor Vandenberg stated this week.

Trustee Brady thank Paula Wallrich for her hard work. He also thanked Fire Chief Reeder for presenting the ceremony for decommissioning Fire Station 47 and looks forward to opening the new Fire Station in 2020.

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

A citizens stated his concerns about the garbage trucks picking up garbage at 4:00 a.m. at Jewel. He would like to see citations being given to Jewel. Mayor Vandenberg stated that staff would get back to him to work on possible solutions.

Mike Stuckly stated concerns with regard to the Magnuson Development. He expressed concerns about the Village Attorney meeting with a resident and the cost to the Village.

A citizen stated concerns regarding funding for police staffing and concerns about police reports begin made public on social media.

A citizen questioned the term Racino.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, at 8:28 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.



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- B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
  
- C. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.


Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 9:56 p.m.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:56 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.

ATTEST:

  
\_\_\_\_\_  
Village Clerk

APPROVED:

  
\_\_\_\_\_  
Village President