

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD APRIL 10, 2019**

The special 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 April 10, 2019. President Pro-Tem Pannitto called this meeting to order at 8:03 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President Pro-Tem:	Michael J. Pannitto
Village Clerk:	Kristin Thirion
Trustees:	Cynthia A. Berg William P. Brady Michael W. Glotz John A. Curran
Absent:	
Village President:	Jacob C. Vandenberg
Trustee:	Brian H. Younker
Also Present:	
Village Manager:	David Niemeyer
Asst. Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Berg, seconded by Trustee Brady, to approve the agenda as written or amended for this meeting. Vote by voice call. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady, to approve and place on file the minutes of the Regular Village Board Meeting held on March 5, 2019. Vote by voice call. President Pro-Tem Younker declared the motion carried.

At this time, the Village Board **RECEIVED A PRESENTATION OF A USED POLICE CAR TO SPECIAL OLYMPICS FOR USE IN THE "LAW ENFORCEMENT TORCH RUN FOR SPECIAL OLYMPICS" ON JULY 20, 2019, AT ROUTE 66 RACEWAY IN JOLIET.** Sergeant Darren Persha and Sergeant Bill Devine are asking the Village to donate one of the Police Department's old squad cars that has been declared surplus and is slated for auction to be used in a Law Enforcement Torch Run for Special Olympics fund raising event. The car will be modified to the required specs and turned into a racecar for the event. On July 20th, at Route 66 Raceway in Joliet, the car will represent the Tinley Park Police Department in the "Five-O at the Dirty-O" race during one of the Tournament of Destruction, Demolition Derby Events. The car will participate in a 15 lap race around the dirt oval track with squad cars from other departments. Prior to the race, they will be seeking sponsors for the car and donations to the Law Enforcement Torch Run for Special Olympics. Sponsors will get to have their logos displayed on the car much like they do on the

NASCAR circuit. Numerous volunteers have already pledged to help get the car ready and everyone is very excited to be involved. The entire process promises to be a lot of fun and will surely add to the positive exposure of the Village of Tinley Park and its Police Department. Last year, the Tinley Park Police Officers raised over \$150,000 for the Torch Run, and were the 2nd highest fund raising department in the state for 2018. Vote on roll call: Ayes: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Curran, to **PROCLAIM APRIL 13, 2019, AS "RACING BETTENHAUSEN DAY" IN THE VILLAGE OF TINLEY PARK.** On Saturday, April 13, 2019, the American Racing Memorial Association (ARMA) will honor the racing Bettenhausen Family with the installation of a race-themed historic marker at the Tony Bettenhausen Recreation Center, 8125 171st Street. Tinley Park native, Tony Bettenhausen, became the first Bettenhausen family member to enter auto racing and soon became known as the "Tinley Park Express." Tony who made his rookie start in Indianapolis in 1946, quickly became one of the most popular drivers of his day and brought worldwide recognition to Tinley Park. Tony passed away in 1961 in a fiery wreck at the Indianapolis Motor Speedway. The family racing was continued by his sons, Gary, Merle and Tony Lee. Between these four (4) individuals, the family initiated an amazing fifty-one (51) starts in the Indianapolis 500. Vote by voice call. President Pro-Tem Pannitto declared the motion carried.

At this time, President Pro-Tem Pannitto, asked if anyone from the Staff would care to address the Board.

No one came forward.

At this time, President Pro-Tem Pannitto, asked if anyone from the Public would care to address the Board.

No one came forward.

Motion was made by Trustee Berg, seconded by Trustee Brady, 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-014 AUTHORIZING A LEASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COMMONWEALTH EDISON FOR A RECREATIONAL PATH SOUTH OF 179TH STREET TO THE TINLEY PARK PARK DISTRICT DOG PARK THROUGH AUGUST 31, 2028.
- B. CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-017 APPROVING THE SECOND AND FINAL EXTENSION OF THE AWARDED CONTRACT WITH AQUAMIST PLUMBING AND LAWN SPRINKLING CO., INC. FOR LAWN IRRIGATION IN THE AMOUNT OF \$28,907.

- C. CONSIDER THE ADOPTING RESOLUTION NUMBER 2019-R-016 APPROVING THE FIRST EXTENSION OF THE AWARDED CONTRACT WITH TRUGREEN FOR THE VILLAGE'S 2019 LAWN CARE PROGRAM IN THE AMOUNT OF \$32,936.
- D. CONSIDER REQUEST FROM VFW POST 2791 TO CONDUCT A QUEEN OF HEARTS RAFFLE BEGINNING ON APRIL 11, 2019, WITH THE WINNER BEING DRAWN EACH WEDNESDAY AT THE VFW POST 2791, 17147 OAK PARK AVENUE.
- E. CONSIDER PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$500 TO CONSOLIDATED HIGH SCHOOL DISTRICT 230 FROM THE ESCROW FUND.
- F. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JUNE 29, 2019, ON QUEEN VICTORIA LANE. BETWEEN 8328 AND 8340 FROM 2:00 P.M. TO 10:00 P.M.
- G. CONSIDER REQUEST FROM ST. JUDE RUNS TO CONDUCT A TAG DAY ON SATURDAY, MAY 25, 2019, AND SATURDAY, JUNE 22, 2019, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- H. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,997,150.03 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 8, MARCH 15, MARCH 22, MARCH 29, 2019, AND APRIL 5, 2019.

President Pro-Tem Pannitto, 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Curran, to adopt and place on file **ORDINANCE NUMBER 2019-O-014 APPROVING THE OFFICIAL 2018 TINLEY PARK ZONING MAP**. Per the Illinois Municipal Code, municipalities must adopt an Official Zoning Map by March 31st of each year. No properties are being rezoned as part of the adoption of the Official Zoning Map; it is only reflecting changes and corrections completed during the previous year. The Plan Commission reviewed the draft 2018 Official Zoning Map on March 7, 2019 and voted 9-0 to unanimously recommend approval. Vote by voice call. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2019-R-022 (IDOT RESOLUTION 19-00000-00-GM) AUTHORIZING AN APPROPRIATION OF UP TO \$1,507,000 IN MFT FUNDS FOR THE FY2020 PAVEMENT MANAGEMENT PROGRAM**. This Resolution between the Village of Tinley Park and the Illinois Department of Transportation would authorize the appropriation of up to

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\$1,507,000 in MFT funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois Code from January 1, 2019 to December 31, 2019. Actual expenditures under this resolution will be subject to the amount of funds available. The total program cost is not expected to exceed \$3,960,000. Funding was discussed at the Special Public Works Committee meeting held on April 9, 2019. Passage of this Resolution will allow the Village to competitively bid the project prior to the first major State controlled bid letting in an effort to obtain the best possible unit pricing. This item was discussed at the Public Works Committee Meetings held on April 9, 2019. President Pro-Tem Pannitto, 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2019-R-023 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE FY2020 PAVEMENT MANAGEMENT PROGRAM.** This agreement between the Village of Tinley Park and Robinson Engineering would include preliminary design engineering and field services for the FY 2020 Pavement Management Program (PMP). Final costs of this agreement are in accordance with State requirements and will be based on a percentage basis of the PMP awarded contract amount (3.5% for design and 6% for construction observation). This item was discussed at the Special Public Works Committee meeting held on April 9, 2019. President Pro-Tem Pannitto, 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION NUMBER 2019-R-019 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND U.S. AQUA VAC, INC., CRETE, IL FOR APPLE LANE POND SEDIMENT REMOVAL.** Upon completion of an RFP process for procuring aquatic sediment removal services at Apple Lane Pond, the two (2) proposals submitted February 26, 2019 were reviewed and scored.

The following contractors received by proposals:

**U.S. Aqua Vac, Inc., Crete, IL**  
V# Companies, Ltd., Woodridge, IL

U.S. Aqua Vac was given the highest rating. The contract period is six (6) months. The Village has funds budgeted and available for this expenditure. This contract was discussed at the Public Works Committee held on March 12, 2019. Consider awarding a contract for the Apple Lane Pond Sediment Removal to U.S. Aqua Vac, Inc., Crete, IL. President Pro-Tem Pannitto, 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

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Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2019-R-020 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CONSERVATION LAND STEWARDSHIP (CLS), LLC, ELMHURST, IL FOR APPLE LANE POND SHORELINE RESTORATION.** Upon completion of an RFP process for procuring naturalized landscape restoration services around the shoreline at Apple Pond, the following five (5) proposals received by February 26, 2019 were reviewed and scored:

**Conservation Land Stewardship (CLS), Elmhurst, IL**  
 Pizzo & Associates, Leland, IL  
 V3 Companies, Woodridge, IL  
 Tallgrass Restoration, Schaumburg, IL  
 Semper Fi Land, Inc., Aurora, IL

Conservation Land Stewardship was given the highest rating. The contract period is for four (4) years, which includes three (3) years of site stewardship during the establishment period. The Village has funds budgeted and available for this expenditure. This contract was discussed at the March 12, 2019 Public Works Committee. Consider awarding a contract for the Apple Pond Shoreline Restoration to Conservation Land Stewardship, Elmhurst, IL in the amount of \$143,687. President Pro-Tem Pannitto, 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2019-R-021 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND PIZZO & ASSOCIATES, LTD. LELAND, IL FOR FAIRFIELD GLEN WETLANDS RESTORATION.** Upon completion of an RFP process for procuring naturalized landscape restoration services at the Fairfield Glen wetlands, the following six (6) proposals received by February 26, 2019, were reviewed and scored:

**Pizzo & Associates, Leland, IL**  
 Conservation Land Stewardship (CLS), Elmhurst, IL  
 VS Companies, Woodridge, IL  
 Semper Fi Land Inc., Aurora, IL  
 ENCAP, Inc., DeKalb, IL  
 Tallgrass Restoration, Schaumburg, IL

Pizzo & Associates was given the highest rating. The contract period covers (4) four years, which includes three (3) years of site stewardship during the plantings establishment period. The Village has funds budgeted and available for this expenditure. This contract was discussed at the March 12, 2019, Public Works Committee. Consider awarding a contract for the Fairfield Glen Restoration to Pizzo & Associates, Leland, IL in the amount of \$286,620. President Pro-Tem Pannitto, 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

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Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2019-R-015 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND RIDGE LANDSCAPE SERVICES, FRANKFORT, IL FOR MOWING VILLAGE MAINTAINED AREAS.** Upon completion of a bid process for procuring lawn mowing services at sites throughout the Village, the following five (5) bids received on March 5, 2019 were reviewed:

<u>Contractor</u>	<u>Base Bid Amount</u>
Ridge Landscape Services, Frankfort, IL	\$256,280.96
Beary Landscaping, Inc., Lockport, IL	\$275,231.54
Beverly Environmental, LLC, Markham, IL	\$403,680.00
Christy Webber Landscapes, Chicago, IL	\$476,964.25
*Quarry Cartage, Dyer, Ind.	\$165,543.17

Quarry Cartage was the apparent lowest bidder but withdrew after opening. The second lowest responsible bidder was Ridge Landscape Services. The Village has worked with Ridge Landscape in the past, and it has proven to be a reliable contractor. The contract period covers one (1) year, with two (2) options for renewal. The Village has funds budgeted and available for this expenditure. This contract was discussed at the Public Works Committee held on March 12, 2019. Based on the RFP, quantities were adjusted to meet available funds. The number of times the contractor would mow each site was decreased from thirty-two (32) to twenty-four (24) to meet the budget. There normally is 6 to 8 weeks that the Village does not mow as frequently due to the grass going dormant with high temperatures. Consider awarding a contract to Ridge Landscape Services, Frankfort, IL for \$183,810.72. President Pro-Tem Pannitto, 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Curran, to adopt and place on file **RESOLUTION NUMBER 2019-R-018 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTY WEBBER LANDSCAPES, CHICAGO, IL FOR LANDSCAPE BED MAINTENANCE.** Upon completion of an RFP process for procuring landscape bed maintenance services at sites throughout the Village, the following four (4) proposals received by March 5, 2019 were reviewed and scored:

Christy Webber Landscape, Brookfield, IL  
Ridge Landscape, Moken, IL  
Beverly Environmental, LLC, Markham, IL

Christy Webber Landscapes was given the highest rating. The contract period covers one (1) year, with two (2) options for renewal. The Village has funds budgeted and available for this expenditure. This contract was discussed at the March 12, 2019, Public Works Committee. Consider awarding a contract for \$157,360.25 for the Landscape Bed Maintenance to Christy Webber Landscapes, Chicago, IL. President Pro-Tem Pannitto, 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Curran, to adopt and place on file **RESOLUTION NUMBER 2019-R-025 APPROVING AND AWARDED VARIOUS OAK PARK AVENUE GRANTS TO THE VETERINARY CLINIC OF TINLEY PARK LOCATED AT 17745 S. OAK PARK AVENUE (CYNTHIA CECOTT, OWNER)**. This ordinance approves a Façade Grant, Sign Grant, Landscaping Grant, and a Code Compliance Grant for Cynthia Cecott. Planned improvements for the building at 17745 Oak Park Avenue will include include a new façade, new sign, new landscaping, and the renovation of the interior spaces including the installation of a fire alarm system and sprinkler system. The total matching grants will not exceed \$58,310. The Economic and Commercial Commission has discussed and recommended approval of the proposed Resolution. President Pro-Tem Pannitto, 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2019-R-026 AUTHORIZING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MERDIAN IT FOR THE DESIGN AND BUILD OF A DISASTER RECOVERY SECONDARY DATA CENTER**. Disaster Recovery is a long term complex item on the VoTP Strategic Plan. The VoTP Emergency Management Department has created plans for Disaster Recovery and Business Continuity to support and protect our residents. In order to maintain business continuity and provide for disaster recovery during the occurrence of a major event in the Village the IT Department has also been developing an IT centric disaster recovery plan and mitigation strategy. A key component of the plan is the creation of a secondary data center at a location outside of Village Hall. The Village Board recommended that an RFP be generated and posted to allow all companies to bid on the project. The RFP was posted on January 16, 2019 with a submission deadline of January 31, 2019. The Village received one response to the RFP from Meridian IT. This item was discussed at the Public Safety Committee meeting held on March 12, 2019. Funding is available in the approved FY19 Capital Projects Budget. Maintenance is included in the approved in both the FY19 and the proposed FY20 Budgets. Consider approving a contract with Meridian IT for the design and build of a disaster recovery secondary data center for a cost of \$161,280. President Pro-Tem Pannitto, 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2019-R-024 AUTHORIZING SIKICH LLP TO CONDUCT THE ANNUAL FINANCIAL AUDIT OF THE VILLAGE FOR THE FISCAL YEAR ENDING APRIL 30, 2019**. In 2017, the Village solicited a Request for Proposal (RFP) for the professional services associated with external audit and financial reporting. The firm Sikich LLP was selected to perform the professional audit services through Village fiscal year ending 2021. The proposed fees for the FY2019 audit are not expected to exceed \$47,935 per their proposal. Consider authorizing the Village Manager and Treasurer to sign the Engagement Letter for conducting the annual audit for the Fiscal Year Ending April 30, 2019. President Pro-Tem Pannitto, 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady, to place on first reading **APPROVAL OF ORDINANCE NUMBER 2019-O-015 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2020 FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** On February 26, 2019, the Committee of the Whole met and recommended approval of the proposed Budget for fiscal year ending April 30, 2020. The proposed total expenditure budget for the General Fund is \$54,844,151. The Tinley Park Public Library is also included in the proposed budget, and the proposed total expenditure budget for the Library's General Fund is \$5,545,250. The proposed total expenditure budget of all Village Funds, including the Tinley Park Public Library is \$155,644,799. In accordance with State Statutes, a Public Hearing was held prior to this meeting (April 10, 2019). As required, a copy of the proposed budget has been available for public inspection at the Village Clerk's office and on the Transparency Portal of the Village website since April 3, 2019. Vote by voice call. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Glotz, to place on first reading **RESOLUTION NUMBER 2019-R-028 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND.** This Resolution implements a series of year end transfers following established fiscal practices as outlined in the Fiscal Policies Manual. These transfers are supported by the excess of revenues over expenses expected to be generated for the fiscal year ending April 30, 2019, or from the Fund Balance of the fund initiating the transfer. The transfers are made to capital and debt service reserve funds to support the current and long term financial needs of the Village to support the replacement of infrastructure, equipment, and provide for debt service on outstanding bonds. The Resolution establishes not to exceed amounts for the contemplated transfers of \$10,000,000 from the General Fund; \$3,000,000 from the Water and Sewer Fund, and \$1,000,000 from the Commuter Parking Lot Fund. Vote by voice call. President Pro-Tem Pannitto declared the motion carried.

At this time, President Pro-Tem Pannitto, asked if anyone from the Board would care to address the Board.

No one came forward.

Motion was made by Trustee Berg, seconded by Trustee Curran, at 8:40 p.m. to adjourn to Executive Session to discuss the following:

- A. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
  
- B. 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.

Vote on roll call: Ayes: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker, Vandenberg. President Pro-Tem Pannitto declared the motion carried.

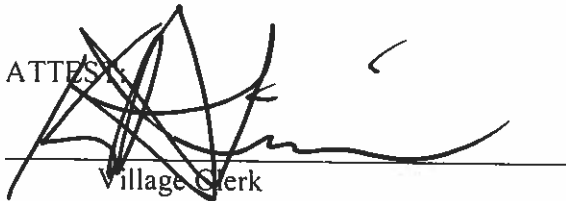
Motion was made by Trustee Curran, seconded by Trustee Berg, to adjourn the Executive Session and reconvene the special Board meeting. Vote by voice call. President Pro-Tem Pannitto declared the motion carried and reconvened the special Board meeting at 8:52 p.m.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adjourn the special Board meeting. Vote by voice call. President Pro-Tem Pannitto declared the motion carried and adjourned the regular Board meeting at 8:52 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:

ATTEST



Village Clerk



Village President