

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 16, 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 July 16, 2019. President Pro-Tem Glotz called this meeting to order at 7:31 p.m. and led the Board and audience in the Pledge of Allegiance.

Village President Pro-Tem:	Michael W. Glotz
Village Clerk:	Kristin Thirion
Trustees:	Cynthia A. Berg William P. Brady William A. Brennan Diane M. Galante Michael G. Mueller
Absent:	Jacob C. Vandenberg
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 Glotz declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brennan, to approve and place on file the minutes of the special Village Board Meeting held on July 2, 2019. Vote by voice call. President Pro-Tem Glotz declared the motion carried.

At this time Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR POLICE OFFICERS JOHN SUTKO, SARAH JASPERSE, AND MOZALE MC HENRY.** Police Chief Walsh presented the Police Officers Oath to the police officers.

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

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

- A. **CONSIDER RESOLUTION 2019-R-070 AUTHORIZING A FIRST AMENDMENT TO A 911 COMMUNICATIONS AND EMERGENCY MANAGEMENT AGREEMENT WITH MABAS.**

- B. CONSIDER REQUEST FROM THE CRISIS CENTER FOR SOUTH SUBURBIA TO CONDUCT A RAFFLE THROUGH AUGUST 13, 2019 WITH THE WINNER BEING DRAWN ON THAT DAY AT SILVER LAKE COUNTRY CLUB IN ORLAND PARK.
- C. CONSIDER REQUEST FROM FAMILY OUTREACH PROGRAM TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY AND SATURDAY, AUGUST 2 AND 3, 2019, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER REQUEST FROM MISERICORDIA HEART OF MERCY TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY AND SATURDAY, APRIL 24 AND 25, 2020, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- E. CONSIDER REQUEST FOR BLOCK PARTY PERMIT ON SATURDAY, AUGUST 10, 2019, AT 16700 TO 16800 OKETO AVENUE FROM 2:00 P.M. TO 10:00 P.M.
- F. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 17, 2019, AT 20029 BOYNE DRIVE TO 20018 SILVERSIDE DRIVE FROM 3:30 P.M. TO 10:00 P.M.
- G. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 10, 2019, ON 180TH STREET BETWEEN 6401 180TH STREET AND 18013 65TH AVENUE FROM NOON TO 9:30 P.M.
- H. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,783,217.02 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 3 AND JULY 12, 2019

President Pro-Tem Glotz 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: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2019-R-068 APPROVING AN EXTENDED TERM AGREEMENT (TWO YEAR), AMENDMENT NO. 1 WITH MC SQUARED ENERGY SERVICES, LLC FOR AN ELECTRICAL AGGREGATION PROGRAM.** The Village's current electrical aggregation contract comes to an end in October. Our consultant NIMEC has recommended the Village continue the 100% green aggregation program. In this program, MC Squared will remain the supplier and provide all residents in the aggregate with 100% renewable energy at the same cost of the ComEd rate. Based on discussion at the July 9th Administration & Legal Committee, it is recommended the Village enter into a two year agreement. President Pro-Tem Glotz 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: Vandenberg.

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President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2019-R-071 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND DENLER INC. FOR CRACK SEALING PROGRAM FOR FY 2020.**

Denler, Inc. was awarded the multi-year crack sealing program contract for the fiscal year (FY) 2019. FY 2020 is the second year (of three) for this maintenance contract. Work for this project includes crack sealing of various Village streets and municipal parking lots at the same unit prices awarded in the first year of the contract and under the same standards as outlined in the plans and specifications.

At this time, we would recommend that the Village award the second year of this contract to the low responsive bidder, Denler, Inc. in the amount of One Hundred and Twenty-Five Thousand Two Hundred Forty Dollars. (\$125,240). Consider awarding a contract to Denler, Inc. in the amount of \$125,240. This item was discussed at the Public Works committee meeting held on July 9, 2019. President Pro-Tem Glotz 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: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2019-R-072 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND JOHN BURNS CONSTRUCTION FOR LED STREET LIGHTING REPLACEMENT - PHASE 3 PROJECT.** Work consists of the removal and replacement of street lighting luminaires within the specified areas as presented in the details of the contract documents. Scope of work includes demolition and removal of existing HID type fixtures, verification that existing materials are up to current electrical code standards, necessary repairs and replacement of luminaire with specified LED type fixture. The work also includes related repairs as necessary to complete the work. Five (5) bids were received as follows:

<u>Contractor</u>	<u>Bid As Read & Calculated</u>
John Burns Construction, Orland Park, IL	\$ 335,307.00
Excel Electric Inc., Frankfort, IL	\$ 352,259.00
H & H Electric, Franklin Park, IL	\$ 367,355.80
Utility Dynamics Corp., Oswego, IL	\$ 370,294.00
Meade Electric, McCook, IL	\$ 380,485.00
 Budget Available	 \$341,600.00
Lowest Responsible Bidder	\$335,307.00
 Difference (Under Budget)	 \$6,293.00

Consider awarding this contract to John Burns Construction, of Orland Park, IL in the amount not to exceed \$335,307 for the LED Street Lighting Replacement – Phase 3 Project. This item was discussed at the Public Works Committee meeting held on July 9, 2019. President Pro-Tem Glotz 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: Vandenberg. President Pro-Tem Glotz declared the motion carried.

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Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2019-R-073 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND F.H. PASCHEN FOR JOB ORDER CONTRACT (JOC) TO REPLACE VILLAGE COUNCIL CHAMBERS CONDENSING UNIT & AIR HANDLER.** The Public Works Department is requesting authorization to replace the existing condensing unit and air handler at the Village Hall Council Chambers utilizing the Job Order Contracting (JOC) procurement method. F.H. Paschen is the awarded general contractor that will perform the work under an existing cooperative contract through the City of Naperville.

The existing air handling unit is approximately 30 year old building and the condensing unit approximately 10 years old and both have experienced several failures in the past years. The existing evaporator coil has had several leaks repaired and the blower section needs a new drive shaft and bearings. The replacement of the handling unit incorporates the condensing unit as well. Also, this unit uses R-22 refrigerant which costs \$55.00 per pound and going up every year. R-22 will no longer be manufactured after 2020 due the US Environmental Protection Agency deeming it illegal in the United States because of its harmful effects on the ozone layer. The units have reached their life expectancy and should be updated for overall energy efficiency. Funding is budgeted and available in the approved fiscal year 2020 Capital Projects Budget in the amount of \$156,000.

Consider awarding a JOC contract to Gordian/F.H. Paschen, S.N. Nielsen & Associates in the amount of \$149,839.14. This item was discussed at the Public Works committee Meeting held on July 9, 2019. President Pro-Tem Glotz 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: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2019-R-074 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND F.H. PASCHEN FOR JOB ORDER CONTRACT (JOC) TO REPLACE VILLAGE HALL MAIN OFFICE AREA CONDENSING UNIT & EVAPORATOR COIL.** The Public Works Department is requesting authorization to replace the existing condensing unit and evaporator coil at the Village Hall utilizing the Job Order Contracting (JOC) procurement method. F.H. Paschen is the awarded general contractor that will perform the work under an existing cooperative contract through the City of Naperville.

The existing condensing unit and evaporator coil are approximately 15 years old and have experienced several failures in the past. The existing Trane condensing unit has had several leaks repaired along the tube sheet; which has caused a loss of oil and compressor failure. Also, this unit uses R-22 refrigerant which costs \$55.00 per pound and going up every year. R-22 will no longer be manufactured after 2020 due the US Environmental Protection Agency deeming it illegal in the United States because of its harmful effects on the ozone layer. The units have reached their life expectancy and should be updated for overall energy efficiency. Funding is budgeted and available in the approved fiscal year 2020 Capital Projects Budget in the amount of \$132,000.

Consider awarding a JOC contract to Gordian/F.H. Paschen, S.N. Nielsen & Associates in the amount of \$130,833.14. This item was discussed at the Public Works committee Meeting held on July 9, 2019. President Pro-Tem Glotz stated that this item was in its final adoption stage and asked

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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: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2019-R-075 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND VISU-SEWER FOR POST 7 FORCED MAIN SEWER LINING**. Upon completion of a bid process for forced sanitary sewer main sewer lining from Post 7 Lift Station to Normandy Drive, the following bids were received.

<u>Contractor:</u>	<u>Location</u>	<u>Bid</u>
Visu-Sewer	Bridgeview, IL	\$1,061,770.00
Michels Corporation	Bedford Park, IL	\$1,175,238.00
Insituform Technologies	Orland Park, IL	\$2,113,600.00

The approved fiscal year budget has \$1,267,402 available for this project. Consider awarding a contract to Visu-Sewer for \$1,061,770. This item was discussed at the Public Works Committee Meeting held on July 9, 2019. President Pro-Tem Glotz 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: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2019-R-076 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CRYDER ENTERPRISES FOR HYDRANT PAINTING**. Public Works solicited this work last year through a Request for Qualifications (RFQ), which was awarded to Cryder Enterprises. The contract was intended to be renewable for three one year contracts, but this verbiage was missed in the issued copy of the RF and final contract. The RFQ process was utilized last year due to specific requirements beyond typical painting scopes and were established due to a history of unsatisfactory work provided from low bidders when using the normal bidding process. Previous contractors were also unable to complete the required work within the allotted timeframe and work that was completed was not able to meet Village standards. Staff is requesting to extend the previously approved contract an additional year and continue with the current contractor for this program and waive the bidding process. Cryder Enterprises has done great work in Tinley Park and many other municipalities. They are familiar with the requirements the Village has set and the paint used on the fire hydrants has exceeded those standards. Cryder's work has already proven to last much longer than previous contractors. Cryder Enterprises has agreed to keep the originally quoted price to paint each fire hydrant the same as the prior contract.

<u>Contractor:</u>	<u>Location</u>	<u>Quote</u>
Cryder Enterprises	Minooka, IL	\$83.00/hydrant

Consider awarding a contract to Cryder Enterprises in the amount of \$117,130. This item was discussed at the Public Works Committee Meeting held on July 9, 2019. President Pro-Tem Glotz stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz stated that he wants to be sure certified payroll is received by the Village before invoices are paid. He also asked the Public Works and Marketing Directors to look into music theme hydrants near the Harmony Plaza property. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

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Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2019-R-077 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AUSTIN TYLER CONSTRUCTION FOR WATER MAIN IMPROVEMENTS.** The Village advertised bids using BHFX, an online bidding database, with bid opening on April 30, 2019. A total of ten (10) contractors downloaded the bid packet, with four (4) contractors submitting bids for the project. This pool included a large number of contractors who bid Village projects on a regular basis. A legal notice was not published in the local newspaper for this project. With the omission of the public notice, we are requesting the competitive bidding process be waived for this project, based on the four (4) competitive bids received from the large number of contractors who were aware of the project.

<u>Contractor:</u>	<u>Location</u>	<u>Bid</u>
Austin Tyler Construction	Elwood, IL	\$726,212.64
Spiess Construction	Frankfort, IL	\$870,040.20
LGS Plumbing	Crown Point, IN	\$885,697.00
M & J Underground	Monee, IL	\$1,000,220.83
<i>Engineer's Estimate</i>		\$979,205.00

Consider awarding a contract to Austin Tyler Construction for \$726,212.64. This item was discussed at the Public Works Committee Meeting held on July 9, 2019. President Pro-Tem Glotz 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: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2019-R-078 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CORDOGAN CLARK ARCHITECTS FOR THE PUBLIC SAFETY BUILDING I.T. ROOM DESIGN.** Based on the recently released Architect RFQ, interviews were conducted May 30th 2019 to determine the best firm to enter into an agreement with for professional services. There were six (6) proposals submitted in response to the RFQ and three (3) firms were interviewed, including: Robert Juris & Associates, Batir, and Cordogan Clark Architects.

It was determined by the review team that the finalist that best represented our collective needs, able to offer architecture and construction management services, and recommend a fiscally sound solution would be Cordogan Clark. It is recommended that the Village approves a professional services contract with Cordogan Clark Architecture for Architectural / Engineering services at a cost of \$48,510 and Construction Management services at a starting cost of \$15,000 plus 3% of the overall construction cost estimated at \$630,000 (\$18,900). Cordogan Clarks' schedule of fees were comparable with competitors and a guaranteed maximum price (GMP) will be established in the near future once scope is finalized and subcontractor bids are received.

Consider awarding a Professional Service Contract with Cordogan Clark for the A/E Services in the amount of \$48,510 and CM Services at the initial cost of \$15,000 and 3% of the final construction cost as described. This item was discussed at the Public Works Committee meeting held on July 9th, 2019. President Pro-Tem Glotz stated that this item was in its final adoption stage and asked if

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anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2019-O-038 AMENDING TITLE XI CHAPTER 120 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "COMPREHENSIVE REGULATION OF TOBACCO PRODUCTS"**. With the approval of Public Act 101-002, the Tobacco 21 law became effective on July 1, 2019. This new law raises the legal age from 18 to 21 to purchase tobacco products. As such, the Village will need to amend Section 120.06 "Prohibited Sales" of the Tinley Park Municipal Code to reflect the State's new age requirement. President Pro-Tem Glotz 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: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2019-R-039 AMENDING CERTAIN PORTIONS OF SECTION THREE OF THE PAY SCALES AND FRINGE BENEFITS ORDINANCE FOR FISCAL YEAR ENDING APRIL 20, 2020**. Staff drafted a proposed Fire Pay Plan that was reviewed and approved by the Committee of the Whole on April 10, 2019. However, the decision was made to table implementation only until additional research into funding and plan structure options was conducted, based on questions raised at Committee. At the July 9, 2019 meeting, the revised Fire Pay Plan was recommended to move to Village Board level for review and approval by the Public Safety Committee. President Pro-Tem Glotz 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: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2019-R-069 AUTHORIZING THE RENEWAL OF THE VILLAGE HEALTH INSURANCE CONTRACT WITH BLUE CROSS BLUE SHIELD OF ILLINOIS**. This action would authorize the renewal of the Village's Health and Dental Insurance contract with Blue Cross Blue Shield of Illinois, for the 2019-2020 plan year, effective October 1, 2019. After negotiation, the proposed renewal reflects a decrease of -4.5% for medical and 1.7% increase for dental. The Village included an estimated 8% increase in the current budget for the insurance renewal. As such, the renewal as presented is favorable to the budget. This item was discussed at the June 24, 2019, Finance Committee meeting and was recommended for approval. Consider authorizing the renewal of the Village's Health/Dental Insurance Policy with Blue Cross Blue Shield of Illinois. President Pro-Tem Glotz stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Village Manager Niemeyer stated this is the second year in a row a decrease has occurred. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

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

Assistant Village Carr stated there is to be an excessive heat warning for the rest of the week and asked that citizens look out for their neighbors. He stated warming shelters are available at the Tinley Park Police Department, 7850 183rd Street and the Senior Center at 17355 S. 68th Court.

Village Manager Niemeyer congratulated Economic Development Director Patrick Hoban on becoming the President/CEO of the Bloomington-Normal Economic Development Council and thanked him for his work at the Village.

Community Development Director Kimberly Clarke congratulated Patrick Hoban and presented an overview of the July 18th Plan Commission meeting.

Marketing Director Donna Framke invited everyone to the Downtown Tinley Block Party on Sunday, July 21st from noon to 7 p.m. along Oak Park Avenue.

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

President Pro-Tem Glotz congratulated Village President Vandenberg on the arrival of his new baby.

Trustee Brady announced that the Tinley Park Police will be participating the Torch Run Race benefiting Special Olympics Illinois at Route 66 Raceway in Joliet on Saturday, July 20, 2019.

Trustee Mueller asked the Mayor's Office to provide an updated report on the status of liquor and gaming applications.

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

Ken Shaw congratulated Kimberly Clarke on her promotion to Community Development Director. He also congratulated Patrick Rea on his appointment to Chairperson of the Sister Cities Commission and Garret Grey to his appointment to Chairperson of the Plan Commission.

Maureen Dillon thanked the community, Village Board and representatives from the Public Safety departments for their support of her granddaughter, Kierra Fitzmaurice, lemonade stand which raised funds for REACT4RYAN.com. Kierra, along with her friends, Sophia and Colin Cescato, held this fundraiser on June 15th and raised over \$5,430.

Mike Stuckly asked for information regarding the number of police officers that have been hired by the Village. He asked if the Village has reached the number of officers recommended by the recent staff study. Assistant Village Manager Patrick Carr noted that three (3) additional officers were budgeted for this fiscal year. Police Chief Walsh then explained the process for hiring and training these officers.

Jim Green inquired about the status of the Melody Square Agreement. Village Attorney Patrick Connelly noted that the Village is now taking a different route regarding the Tinley Park Mental Health Center property and things are progressing.

Motion was made by Trustee Mueller, seconded by Trustee Berg, at 8:27 p.m. to adjourn to Executive Session to discuss the following:

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- 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.
- 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.
- C. 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.
- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- E. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.

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

Motion was made by Trustee Berg, seconded by Trustee Galante, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Pro-Tem Glotz declared the motion carried and reconvened the regular Board meeting at 10:16 p.m.

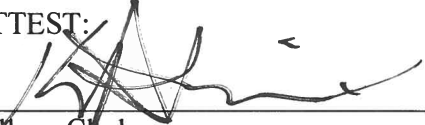
Motion was made by Trustee Brady, seconded by Trustee Brennan, to adjourn the regular Board meeting. Vote by voice call. President Pro-Tem Glotz declared the motion carried and adjourned the regular Board meeting at 10:16 p.m.

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:


Village President

ATTEST:


Village Clerk