

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 17, 2022**

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 Oak Park Avenue, Tinley Park, IL on May 17, 2022. President Glotz called this meeting to order at 6:32 p.m.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

Clerk O'Connor called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Village Clerk:	Nancy O'Connor
Trustees:	William A. Brennan Diane M. Galante (Departed 8:03 p.m.) Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	William P. Brady
Also Present:	
Village Manager:	Patrick Carr
Village Attorney:	Paul O'Grady

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to approve the agenda with the removal of Item #11, CONSIDER APPOINTMENT OF KRISTEN FULLA TO THE POSITION OF 911 DISPATCHER. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to approve and place on file the minutes of the Special Village Board Meeting held on May 3, 2022. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2022-R-044 RECOGNIZING BECKY NICHOLS FOR HER EFFORTS IN STARTING AND MANAGING THE TINLEY PARK FARMERS MARKET.** Consider recognizing and extending appreciation to Becky Nichols for her many contributions to Tinley Park through the creation of and management of the Tinley Park Farmers Market. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2022-R-048 DESIGNATING MAY 15TH THROUGH MAY 21ST AS NATIONAL PUBLIC WORKS WEEK IN THE VILLAGE OF TINLEY PARK.** Public Works professionals focus on infrastructure, facilities, and services that are of vital importance to our community and an integral part of

our residents' everyday lives. The American Public Works Association has celebrated the annual National Public Works Week since 1960, and we in the Village of Tinley Park encourage all citizens and civic organizations to recognize the substantial contributions Public Works personnel make to protect our health, safety, and quality of life.

Consider designating May 15th through May 21st, 2022, as National Public Works Week in the Village of Tinley Park.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan, to adopt and place on file **RESOLUTION 2022-R-051 RECOGNIZING THE STATE FARM INSURANCE COMPANY'S 100TH ANNIVERSARY CELEBRATION**. Consider recognizing State Farm Insurance Company's 100th Anniversary Celebration.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- TK Insurance
- United Cerebral Palsy Seguin Foundation, 7550 183rd Street

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to consider the following **BOARD COMMISSION LIAISON APPOINTMENTS FOR FISCAL YEAR 2023**:

<u>ADVISORY COMMISSION ON LABOR & DEVELOPMENT</u> Dennis Mahoney	<u>PLAN</u> Michael Mueller	<u>HISTORICAL DISTRICT</u> Diane Galante
<u>CIVIL SERVICE</u> William Brady	<u>POLICE PENSION BOARD</u> William Brennan	<u>CRIME PREVENTION</u> William Brennan
<u>ECONOMIC COMMERCIAL</u> Michael Mueller	<u>SENIOR SERVICES</u> William Brady	<u>DARE</u> William Brennan
<u>ENVIRONMENTAL</u> Dennis Mahoney	<u>SISTER CITIES</u> William Brady	<u>EMERGENCY TELEPHONE & SYSTEM BOARD</u> William Brennan, Board Liaison (Public Safety)
<u>MARKETING</u> Michael Mueller	<u>VETERANS</u> Colleen Sullivan	Colleen Sullivan, Board Liaison (Finance) William Brady (Admin & Legal)

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan, to appoint **THE FOLLOWING COMMISSION APPOINTMENTS FOR FISCAL YEAR 2023.**

New members are noted with an asterisk (*)

Civil Service

Martin Gainer, Chair
Andre Ashmore, Jr.
Jim Guth

Economic Commercial

Jay Walsh, Chair
Dennis Reidy
Dino Sanfilippo
Richard Osty
Christine Obbagy
Brian Potter
Chris Shoemaker
Adam Guldán
Daniel Fitzgerald

Emergency Telephone System Board (ETSB)

Trustee William Brennan
Trustee Colleen Sullivan
Trustee William Brady
Pat Carr
Matthew Walsh
Steve Klotz
John Urbanski
Lisa Kortum

Police Pension Board

Carl Lindokken – Trustee
Fred Mondt, Trustee
Timothy Ehlers – Trustee
John Chomiak - Trustee
Brad Bettenhausen (Ex Officio)

Senior Services

Robert Hayes, Chair
Vicki Hayes
Phyllis Groberski
Andy Ashmus
Samuel Avalos
Frank Williams
Celeste Figliulo
Theresa Flowers
Marisa Harrison*

Veterans

Doug Rasmussen (William), Chair
Norm Pestlin
Jim Hudik
Veterans Continued
Karen Tobola
Jimmy Hunter
Georges Sanon
Chris Hansley (AVMRA VFW Aux.)
Don Tomich (Marine Corp. League Rep.)
Robert Bullard (Submarine Rep.)
Denise Houdek
John Houdek
Ken Wrezzes (Associate)
John Maher (Associate)

Bruce Haffner (Associate)

William McNellis (Ex-Officio – Amer. Legion, Commander)
Fred Cagle (Ex-Officio – VFW, Commander)

Environmental Enhancement

Aireen Arellano, Chair
Jeffery Loftus
Brandon Wigboldy
Evan Vogt
Nicole Ryan
Donna Gillespie
Wesley Janicki
Meaghan Kern
Teagan Wigboldy
Roger Zylstra

Marketing

Daniel Fitzgerald, Chair
Al Siegers
Michael Sevier
Debbie Melchert
Julie Dekker
Jackie Bobbitt
Dennis Suglich
Jim Green
Kelly Oswald
Paul Yedwofski
Janet Czuchra (Associate)
Garrett Gray (Associate)
Courtney Rourke (Associate)
Jason Freeland (Associate)
Nick Halikias (Associate)
Carol Bradtke (Associate)

Plan

Garret Gray, Chair
Eduardo Mani
Jim Gaskill
Ken Shaw
Angela Gatto
Kurt Truxal
Plan Continued
Andrae Marak
Brian Tibbits*
Terry Hamilton*

Sister Cities

Patrick Rea, Chair
Lucas Hawley
Roxane Tyssen
Jim Muller
George Rohde
Sarah Krause
Michele Rons
Michael Roche
David Niemeyer
Julie Dekker (Associate)
Kurt Dekker (Associate)
Andrae Marak (Associate)

Advisory Commission on Labor and Development

Josh Weger, Chair
Larry Nichols- Vice Chair
Dan Ahern
Mike Uylaki

Mike Lafferty
Tom McGrath
Frank DiGiovanni
Mike Macellaio
Henry Malinowski
Tony Janowski

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to appoint **APPOINTING BRETT OFTEDAHL TO THE POSITION OF FIRE INSPECTOR**. Brett joined the Tinley Park Fire Department in 2000 and since has served in numerous fire service positions including Engineer, Public Education Officer, and part-time Fire Inspector. He has worked full-time for the Wheeling Fire Department for over 20 years, holding the rank of Lieutenant for the last 11 years.

In addition to holding numerous fire certifications, Brett holds various fire memberships and has an Associate Degree in Applied Science. He also co-developed a fire safety curriculum for special needs students and enjoys educating the public. He has lived in Tinley Park for 40 years. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to appoint **KAREN SCHUTT TO THE POSITION OF ANIMAL CONTROL OFFICER**. Karen initially joined the Police Department in 2004 for 4 years and then returned in 2017 as a part-time Community Service Officer for Animal Control patrolling the Village of Tinley Park to locate, capture, and transport animals running at large and enforcing Village ordinances and other laws and regulations relating to animal control. She has worked with animals for nearly 25 years, is a Certified Veterinary Technician, and worked in an animal hospital for 2 years. She is involved with PAWS, fostering hundreds of animals over the years, and has previously served on their board for 5 years. It is recommended that Karen is promoted to the full-time position of Animal Control Officer.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2022-R-045 CELEBRATING FATHER JAMES "JAY" FINNO ON THE 50TH ANNIVERSARY OF HIS ORDINATION TO THE PRIESTHOOD.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-046 APPROVING A GROUND LEASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND STC TWO, LLC FOR 18301 RIDGELAND AVENUE, TINLEY PARK, ILLINOIS (250 SF).
- C. CONSIDER ADOPTING RESOLUTION 2022-R-047 APPROVING A GROUND LEASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND STC TWO, LLC (18301 RIDGELAND AVENUE, TINLEY PARK, ILLINOIS).
- D. CONSIDER ADOPTING ORDINANCE 2022-O-039 APPROVING THE THIRD AMENDMENT TO THE ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK COOK COUNTY, ILLINOIS, AND BANGING GAVEL PROPERTIES LLC. THE AMENDMENT WILL REMOVE THE TIME LIMITATION ON THE TEMPORARY OUTDOOR BEER GARDEN.

- E. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,364,017.57 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 6 AND 13, 2022.

President 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. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2022-O-025 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE-- AN ORDINANCE DECREASING THE NUMBER OF CLASS "A" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE AND INCREASING THE NUMBER OF CLASS AV LIQUOR/VIDEO LICENSES THAT CAN BE ISSUED IN THE VILLAGE (HILLGROVE TAP, 9505 W. 171st STREET).** The proposed Ordinance would decrease the number of Class A Liquor Licenses that can be issued in the Village by one (1) and increase the number of Class AV Liquor/Video Licenses that can be issued in the Village by one (1). Upon completion of renovations at 9505 W. 171st Street, the applicant will operate a full-service restaurant and bar. Video Gaming for Hillgrove Tap is permitted and the Board's requirements for a separate, 21+ section of the establishment have been met. This item was discussed at the Committee of the Whole meeting held prior to this meeting.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2022-O-034 GRANTING VARIATIONS TO PERMIT A ONE-STORY BUILDING ADDITION FOR A CERTAIN PROPERTY LOCATED AT 17344 OAK PARK AVENUE.** The Petitioner, Paul Spass, is seeking Variations from the Zoning Ordinance to permit a one-story building addition that does not comply with the requirements of minimum building height, building materials, and architectural guidelines in the Downtown Core zoning district.

The Plan Commission held a Public Hearing on April 21, 2022, and voted 7-0 recommending approval of the Variations request in accordance with plans and findings of fact in the Staff Report.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2022-R-049 APPROVING AN AMENDED RIGHT-OF-WAY ENCROACHMENT AGREEMENT BETWEEN ELEVATED ENTERPRISES, LLC., AND THE VILLAGE OF TINLEY PARK FOR PROPERTY LOCATED AT 17344 OAK PARK AVENUE.** The approval of Resolution 2022-R-049 amends the original Resolution 2020-R-098 for an encroachment of 3.51' to 4.26' for a brick wall, stairs, and patio area on the Oak Park Avenue right-of-way for property located at 17344 Oak Park Avenue. The applicant is wishing to modify the existing patio of which this agreement reflects those modifications. The agreement shall terminate upon the damage or destruction of 50% or more of the replacement value of the building or other improvements which encroach the Village's right-of-way.

This item was discussed at the Committee of the Whole meeting earlier this evening.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to place on first read **ORDINANCE 2022-O-035 GRANTING A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 7501 HANOVER DRIVE**. The Petitioner, Eric Schmidt, is seeking a Variation from the Zoning Ordinance to permit a 6-foot high privacy-style fence to encroach ten feet (10') into the required secondary front yard of their property located in the R-3 (Single-Family Residential) zoning district.

The Plan Commission held a Public Hearing on May 5, 2022, and voted 3-4 recommended denial of the requested Variation in accordance with plans and findings of fact in the Staff Report.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2022-O-036 GRANTING A SPECIAL USE FOR FINAL APPROVAL OF A PLANNED UNIT DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR THE OAK RIDGE SUBDIVISION**. DR Horton, Inc - Midwest seeks a Special Use Permit for the Final Approval of the Oak Ridge Planned Unit Development and a Final PUD Plat of Subdivision. The approvals allow for residential development with 81 detached single-family homes, 162 attached single-family townhomes, and a 3-acre park in substantial compliance with the Preliminary approval granted on January 4, 2022.

The Plan Commission held a Public Hearing on May 5, 2022, and voted 7-0 to recommend approval of the Special Use and Final Plat in accordance with the listed plans, recommended conditions, PUD regulations, and Findings of Fact in the Staff Report.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2022-O-037 GRANTING STEVEN NOVAK OF ANYTIME FITNESS A SPECIAL USE PERMIT FOR A COMMERCIAL INDOOR RECREATION USE GREATER THAN 3,500 SQUARE FEET IN FLOOR SPACE AT 17823 80TH AVENUE**. Steven Novak of Anytime Fitness requests a Special Use Permit to operate a fitness center in the B-1 (Neighborhood Shopping) zoning district.

The Plan Commission held a Public Hearing on May 5, 2022, and voted 7-0 to recommend approval of the Special Use in accordance with the listed plans and Findings of Fact in the Staff Report.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to place on first reading **ORDINANCE 2022-O-038 GRANTING VARIATIONS TO PERMIT A PATIO AND FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 7240 174th PLACE.** The Petitioner, Jim Stulga, is seeking Variations from the Zoning Ordinance to permit an existing 682 square foot patio and a 5-foot high open-style fence to encroach 25 feet into the required secondary front yard of their property located in the R-4 (Single-Family Residential) zoning district.

The Plan Commission held a Public Hearing on May 5, 2022. They initially voted 6-1 to recommend approval of the fence Variation as requested and 4-3 for the patio request in accordance with plans and findings of fact in the Staff Report.

Upon further discussion, the Plan Commission also considered an alternative motion for the fence variation with a condition that if the patio were to be removed or need replacement, then the fence variation would be voided. The alternative motion would leave the patio non-conforming with no variation approval and would eventually require the patio and fence to come into compliance.

The Plan Commission voted 6-1 on the alternative motion with the condition. The “no” vote on the original motion and the alternative were different commissioners who had each preferred either the less restrictive motion allowing the fence and patio as-is or more restrictive motion with the condition.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2022-R-050 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AUSTIN TYLER CONSTRUCTION FOR THE WATER MAIN REPLACEMENT - DOROTHY LANE & IRONWOOD DRIVE.** This project consists of replacing the water main, valves, and fire hydrants on Dorothy Lane, 169th Street, Odell Avenue, and Ironwood Drive. There will be approximately 2,500 linear feet of water main replaced at these locations.

Consider awarding a contract to Austin Tyler Construction in the amount of \$1,353,353.40. This item was discussed at the Committee of the Whole meeting held previous to this meeting.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2022-R-052 APPROVING THE PURCHASE OF A HOMELAND SECURITY MOBILE BOLLARD SYSTEM FROM ADVANCED SECURITY TECHNOLOGY (AST).** On April 18, 2022, the Village was awarded \$172,710 in Urban Area Security Initiative (UASI) grant funds. This award was made for the purpose of a mobile bollard system used to secure large public event sites from vehicle-borne attacks. Staff is requesting authorization to purchase the bollard system for \$172,710 so that it can be delivered in time for various events this summer. This will be a reimbursable expense from awarded UASI funds.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

President Glotz asked if there were any comments from members of the Staff.

Police Chief Matthew Walsh presented an update on the progress of the training for police dogs, Helmut and Ron.

Marketing Director Donna Framke stated the Memorial Day Ceremony will take place on Monday, May 30th, at 10 a.m. at Patrick Rea Veterans Plaza at the 80th Avenue Train Station.

Community Development Director Kimberly Clarke stated that the Loyola Medical Care Center Site is gearing up to begin the construction.

President Glotz asked if there were any comments from members of the Board.

Trustee Sullivan congratulated Brian Tibbits on his appointment to the Plan Commission. Commissioner Tibbits was in the audience.

Trustee Mueller commented on the amended verbiage in Ordinance 2022-O-033, Standing Committees. Trustee Mueller noted his support of using the word participate in this amended ordinance as opposed to oversight. He feels it fits better with the Trustee role.

President Glotz commented on a police report filed against him by Trustee Galante regarding an incident that occurred following the April 5th Village Board meeting. President Glotz stated this is a false police report and presented an overview of this incident and other occurrences.

Trustee Galante commented on affidavits she filed with a lawsuit, Freedom of Information Act, and police reports filed by her. She has concerns about not receiving information.

Trustee Sullivan commented on the April 5th incident.

At this time President Glotz read Chapter 20.21 (b) of the Tinley Park Municipal Code:

The Board of Trustees shall determine its own rules of proceeding and punish its members for disorderly conduct. With the concurrence of two-thirds of the Trustees elected, it may expel a Trustee, but not a second time for the same offense.

A motion was my Trustee Mahoney, seconded by Trustee Brennan, to remove Trustee Galante for lack of decorum in the members. Vote on roll call. Ayes: Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: Brady. President Glotz declared the motion carried. Trustee Galante exited the Council Chambers.

Clerk O'Connor stated that she is disturbed by Trustee Galante's comments and has concerns with Trustee Galante wanting to settle certain lawsuits.

President Glotz thank Marketing Director Framke and her Staff for presenting a successful Business Breakfast on May 4th.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to expel Trustee Diane Galante from the Village Board Meeting for creating a disturbance in the meeting. Vote on roll call. Ayes: Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: Brady. President Glotz declared the motion carried.

President Glotz asked if there were any comments from members of the public.

Michael Stuckly stated he receives information regarding the Village through the Freedom of Information Act.

Timothy Janceyk stated his concerns about a Board Members actions. He stated that it is his right as a citizen to criticize elected officials. He has concerns about the police reports against him for his criticisms of an elected official.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, at 8:14 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 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. 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.

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

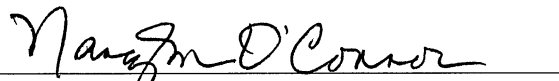
Motion was made by Trustee Sullivan, seconded by Trustee Brennan to adjourn the Village Board meeting at 8:27 p.m. Vote on roll call. Ayes: Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brady, Galante. President Glotz declared the motion carried.

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