

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JULY 19, 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 July 19, 2022. President Glotz called this meeting to order at 6:30 p.m.

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

At this time Police Chief Walsh asked for a moment of silence for Police Officer Danny Golden and all Chicago Police Officers who have died by suicide. Officer Golden, an off-duty Chicago police officer, was attempting to break up a bar fight on July 9 in Beverly when a man shot him in the back, paralyzing him from the abdomen down.

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 P. Brady William A. Brennan Diane M. Galante Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	
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 as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to approve, and place on file the minutes of the Regular Village Board Meeting held on June 21, 2022. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

- MiraCare Behavioral Healthcare Center for Children and Adolescents, 6775 Prosperi Drive

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to receive the presentation of a Recognition Award from the Illinois Section of the American Water Works Association (ISAWWA) for the Water Ambassador Program. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to present a Proclamation to Patricia Kmak recognizing her 48 years of dedication to St. Julie Billiart Parish as Director of Religious Education. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to proclaim Tuesday, August 2, 2022, as the 39th Annual National Night Out in the Village of Tinley Park. National Night Out is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie. This is the 39th year that the Village of Tinley Park has participated in this national event. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2022-R-083 DECLARING AUGUST 7 THROUGH AUGUST 13, 2022, AS “MUNICIPAL TREASURERS WEEK” IN THE VILLAGE OF TINLEY PARK.** Consider August 7 through August 14, 2022 “Municipal Treasurers Week” and extend appreciation to the members of our Finance Department and to all Municipal Treasurers for the vital services they perform and their outstanding dedication to the communities they represent. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. 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-082 RECOGNIZING JULIE PETERSON, REBECCA SIERRA, AND COACH ALLEN LORENZEN ON THEIR NATIONAL ACHIEVEMENT IN THE HYDRANT HYSTERIA COMPETITION.** Illinois Section of the American Water Works Association hosts an annual conference, WATERCON, that brings together water delivery utility operators and industry suppliers, to share statewide information and host competitions with one of them being known as, “Hydrant Hysteria.” This fast-paced competition is where participants will be timed to assemble a completely dismantled fire hydrant. With a final time of 2:39, the Tinley Park women’s team, named Village Vixens, was named the State Champions on March 23, 2022, at the Illinois State AWWA championship in Springfield, Illinois. They were awarded the fastest Illinois women’s time, they were advanced to be the first ever team from Tinley Park to compete nationally at AWWA’s Annual Conference & Exposition (ACE) to compete for the National Championship in San Antonio, TX. They competed against eight other women’s teams from across the nation, with a final time of 2:04:09, the Tinley Park women’s team was named the 2nd Place National Women’s Champions on June 15, 2022, bringing home the first-ever national trophy for Hydrant Hysteria to Tinley Park, Illinois. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Clerk O’Connor conducted a **SWEARING IN CEREMONY FOR POLICE SERGEANT BRIAN WOOD.** Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Clerk O’Connor conducted a **SWEARING IN CEREMONY FOR POLICE OFFICERS ROBERTO FRIAS, MICHAEL JONES, JAKE KELLEY, ALEX NEUFELD, AND JAKE THOMPSON.** Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to **appoint JANET SCHMECKPEPER TO THE POSITION OF POLICE CLERK MATRON**. Janet has been a part-time Clerk Matron with the Tinley Park Police Department for 2 ½ years. She is skilled in all job phases and demonstrates competent performance. Janet strives to strengthen and refine her professional effectiveness, is judicious in carrying out assignments without direction, and is a self-starter. She has a positive attitude and interacts well with her peers, subordinates, and supervisors. Janet is recommended for promotion to the full-time position. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2022-R-070 APPROVING A PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND MOHAWK LIFTS/RESOURCES LLC FOR THE PUBLIC WORKS FLEET TIRE BALANCER PURCHASE IN THE AMOUNT OF \$23,187.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-079 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND RORY GROUP, LLC (LOBBYIST) AT A COST OF \$3,500 PER MONTH.
- C. CONSIDER REQUEST FROM THE PEOPLES ANIMAL WELFARE SOCIETY (P.A.W.S.) TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY AND SATURDAY OCTOBER 7TH AND 8TH, 2022, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER REQUEST FROM CRISIS CENTER FOR SOUTH SUBURBIA, TO CONDUCT A RAFFLE THROUGH AUGUST 9, 2022, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$15,000. WINNERS WILL BE DRAWN AT SILVER LAKE COUNTRY CLUB, 14700 82ND AVENUE, ORLAND PARK.
- E. CONSIDER REQUEST FROM THE GIGI'S PLAYHOUSE TINLEY PARK TO CONDUCT A RAFFLE THROUGH FRIDAY, NOVEMBER 18, 2022, WITH THE WINNER BEING DRAWN ON THAT DAY AT TUSCANY FALLS BANQUETS, 9425 191ST STREET, MOKENA.
- F. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,888,736.38 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 24 AND JULY 1, 8, AND 15, 2022.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. Trustee Galante motioned to remove Consent Agenda Item 12B for a separate vote.

Vote on roll call for Consent Agenda Items 12A, 12C-12E. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

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

- B. CONSIDER ADOPTING RESOLUTION 2022-R-079 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND RORY GROUP, LLC (LOBBYIST) AT A COST OF \$3,500 PER MONTH.

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

Trustee Galante stated that she disagrees with paying a lobbyist. Trustee Galante stated that she does not understand how to get direction to the lobbyist. President Glotz stated that former Village Manager David Niemeyer explained last year that if an Elected Official would like the lobbyist to look into something they should contact the Village Manager and he will add it to the lobbyist tasks.

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

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2022-O-054 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS B LIQUOR LICENSE (AMAZON FRESH, 16017 SOUTH HARLEM AVENUE)**. The petitioner, Amazon Retail LLC, has approached the Mayor's Office seeking a Class B license for a new Amazon Fresh store located at 16017 South Harlem Avenue. Amazon Fresh will be a grocery store, the primary purpose of which will be to sell groceries (including fresh produce, meat, dairy items, and prepared foods), household goods, and general merchandise as well as packaged liquor (beer, wine, and spirits). The proposed hours of operation are 7 AM to 10 PM from Sunday to Saturday. This item was discussed at the Committee of the Whole held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. Trustee Brady asked the time liquor would be sold. Village Attorney O'Grady stated that is defined by the Village Code. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2022-O-058 AMENDING TITLE VII CHAPTER 74 OF THE VILLAGE OF TINLEY PARK MUNICIPAL CODE TO INCLUDE RESIDENTIAL PERMIT PARKING AT 17344 OAK PARK AVENUE**. The Village entered into a parking lease agreement, 2020-R-096, which granted the property owner of 17344 Oak Park Avenue Tinley Park, Illinois to utilize three (3) parking stalls within the public safety parking lot solely for their residential tenants. This Ordinance will codify the exclusive use of the parking stalls and allow the police department enforcement authority. This item was discussed at the Committee of the Whole 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: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to place on first read **ORDINANCE 2022-O-059 GRANTING A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 17251 OLCOTT AVENUE**. The Petitioner, Mark Murphy, is seeking a variation from the Zoning Ordinance to permit a 5-foot high open-style fence to encroach forty feet (40') into the required secondary front yard of their property located in the R-1 (Single-Family Residential) zoning district.

The Plan Commission held a Public Hearing on June 16, 2022, and voted 2-5 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. Trustee Mueller stated that he feels this variation does not make a case for hardship and reminded the board that this item is for first reading. President Glotz stated that the Plan Commission recommended denial of this item. President Glotz asked that

if a Board member has any questions regarding this item contact Community Development Director Clarke or Village Attorney O’Grady. He also stated that this item was discussed at the Plan Commission meeting on June 16, 2022, and is available for viewing on the Village website.

Community Development Director Clarke presented an overview of the variance. Petitioner, Marke Murphy explained his hardship to the Board.

Trustees Sullivan and Brennan question if the open style or privacy fencing makes any difference. Community Development Director Clarke stated yes and the height and distance of the fence from the right-of-way.

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

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2022-O-056 GRANTING INTERNATIONAL FOUNDATIONS EDUCATION INC. A SPECIAL USE PERMIT FOR A DAY OR CHILD CARE CENTER AT 7012 171ST STREET.** The Special Use Permit will allow the Petitioner, Kyna Simpson, to continue to operate a day or childcare center in the B-3 zoning district.

The Plan Commission held a Public Hearing on July 7, 2022, and voted 7-0 to recommend approval of the Special Use with recommended conditions in accordance with the plans as listed in the “List of Reviewed 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: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. 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-057 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FOR ADDITIONAL SIGNAGE AND A BUILDING LIGHT BAR FROM THE NORTH CREEK PLANNED UNIT DEVELOPMENT (PUD) AT 18320 NORTH CREEK DRIVE (HOLIDAY INN).** The Petitioner seeks approval of an additional wall sign located at the building’s canopy and a building light bar for the recently constructed Holiday Inn hotel.

The Plan Commission held a Public Hearing on July 7, 2022, and voted 7-0 to recommend approval of the Special Use in accordance with the plans as listed 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: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2022-O-046 APPROVING A TEXT AMENDMENT TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE DEFINING AND PERTAINING TO EXTENDED STAY HOTELS IN CERTAIN ZONING DISTRICTS.** The proposed text amendment defines and regulates extended stay hotels. Extended stay hotels are proposed to require special use permit approval in all zoning districts that currently permit hotels. The additional review will ensure extended stay hotels are properly located and operated in a safe and effective manner.

The Plan Commission held a Public Hearing on June 2, 2022, and voted 5-0 to recommend the proposed text amendments for approval to the Village Board. The Village Board reviewed the text amendment as a first

reading at the June 21st meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2022-O-053 AMENDING RESIDENCY REQUIREMENTS FOR COMMISSION AND COMMITTEE MEMBERS**. The proposed amendment allows for the membership of Tinley Park business owners who are non-residents, provided that a majority of a given Commission or Committee members are residents of the Village. This item was discussed at the Committee of the Whole held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante stated that she feels it's important to keep the decision making should be made with the citizens of the Village. President Glotz noted that business owners will be the minority members of a commission and citizens would be the majority of the members. Trustee Brennan added that he feels it is important that business owners are part of the recommending bodies of the Village Government. Trustee Brady feels business owners can bring insight to these commission. Trustee Mueller stated that these members of these commissions will be held to the same conflict of interest in recommending bodies. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2022-R-078 AMENDING THE AUTHORIZATION OF THE EXECUTIVE SESSION WRITTEN MINUTES AND VERBATIM AUDIO RECORDING REVIEW POLICY FOR THE BOARD OF TRUSTEES**. This Resolution amends Resolution 2020-R-109 providing more clarity and uniformity to the policy for the steps to be taken by the Board of Trustees to request review of written minutes and verbatim audio recordings of Executive Session meetings. This item was discussed at the Committee of the Whole 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: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney, to **APPROVE AN ENGAGEMENT LETTER WITH GRIFFIN, WILLIAMS, MCMAHON, & WALSH LLP (GWMW LLP) FOR LEGAL SERVICES**. The approval of the Griffin, Williams, McMahon, & Walsh LLP Engagement Letter would authorize the Village of Tinley Park to utilize their services as required. President Glotz asked if there were any comments from members of the Board or public. Village Manager Carr stated this a clean-up of a typographical error on the June 7, 2022, Village Board meeting. He stated it is the same attorney, but a different law firm. Trustee Galante asked for clarification. Village Attorney O'Grady stated it was correct on the June 7, 2022, meeting. Mr. O'Grady stated that since it was raised at the June 7, 2022, meeting, he recommended bringing the item back out of an abundance of caution for clarity. He also noted that Mr. Walsh was in transition from one law firm to the other. President Glotz stated there are two different attorneys named Patrick Walsh which may have added to the confusion. Trustee Galante called for a Point of Order. President Glotz denied the Point of Order. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to table **RESOLUTION 2022-R-080 APPROVING PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL SERVICES CONSULTING FOR THE POLICE DEPARTMENT SIMULCAST RADIO UPGRADE PHASE #3** to the August 3, 2022, Village Board meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes:

Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

Village Manager Carr stated this was a busy event weekend in the Village. Events included two concerts at the Hollywood Casino Amphitheater, a shredding event at the 80<sup>th</sup> Avenue Train Station, and the two-day block party. He commended Village Staff on the hard work and planning that went into these successful events. He noted that the Public Safety agencies rose to the occasion.

Police Chief Walsh concurred with Village Manager Carr on the successful weekend. He also offered a reminder that National Night Out is Tuesday, August 2, 2022, from 6:00 p.m. to 9:00 p.m. at Freedom Park, 7835 Timber Drive. He thanked the Village Board for moving the Village Board meeting to Wednesday, August 3, 2022.

Marketing Director Donna Framke expressed her sincere gratitude to everyone who helped make the Two-Day Block Party a success. She sent thanks to the sponsors, vendors, volunteers, fellow Village Staff, and especially to President Glotz for his vision for the two-day party. This was the 24<sup>th</sup> Block Party Ms. Framke has been involved in.

Community Development Director Clarke stated that Hillgrove Tap, 9501 W. 171<sup>st</sup> Street, is now open for business.

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

Trustee Brady echoed the comments made regarding the successful Two-Day Block Party. He also mentioned the success of the shredding event.

Trustee Brennan congratulated the Village on a successful event and commented on great teamwork.

President Glotz thanked all the attendees at the Block Party, the Marketing Department, First Responders, and Public Works staff. He thanked his fellow Board members for assisting with the announcements. Kudos to the Marketing Team for bringing in Charles Boken.

President Glotz thanked Building Inspector Mike Coleman and his hard work with the Loyola Project. He thanked the Village Attorneys for their hard work. President Glotz noted that the legal costs are going down.

President Glotz thanked Sergeant Butler for assisting his wife as she choked on food at the Block Party. He credited Sergeant Butler for saving her life. He also thanked Trustee Sullivan for her assistance with this.

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

Duffey Phelps, Vice President of Hospitality for Holiday Properties, owner of Woodsprings Suites in Tinley Park. Mr. Phelps apologized to the Village Board for a letter he sent to them recently, noting the tone of the letter was unacceptable and a poor representation of himself and Holiday Properties. He stated that Holiday Properties would like to work with Village to improve the extended stay hotel ordinance. A discussion with the Village Attorney regarding the ordinance.

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 8:16 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 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. 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.
- D. 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.
- E. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

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

Motion was made by Trustee Sullivan, seconded by Trustee Brady, to adjourn the Village Board meeting at 8:57 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. 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