

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 3, 2022**

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 Oak Park Avenue, Tinley Park, IL on Wednesday, August 3, 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 P. Brady William A. Brennan Diane M. Galante Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
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 Sullivan to approve, and place on file the minutes of the regular Village Board Meeting held on July 19, 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 Clerk O'Connor conducted a **SWEARING IN CEREMONY FOR K9 POLICE OFFICERS HELMUT AND RON**. 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 advance Item #5 a **PROCLAMATION RECOGNIZING TINLEY PARK POLICE DEPARTMENT SERGEANT CHRIS BUTLER FOR LIFE-SAVING ACTIONS AT THE TINLEY PARK BLOCK PARTY ON SUNDAY, JULY 17, 2022**. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

A Superseding Motion was made by Trustee Sullivan, seconded by Trustee Brady to postpone Item #5 a **PROCLAMATION RECOGNIZING TINLEY PARK POLICE DEPARTMENT SERGEANT CHRIS BUTLER FOR LIFE-SAVING ACTIONS AT THE TINLEY PARK BLOCK PARTY ON SUNDAY,**

JULY 17, 2022, to after Item #7. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

A Superseding Motion was made by Trustee Sullivan, seconded by Trustee Brady to postpone Item #4 a **SWEARING IN CEREMONY FOR POLICE OFFICERS JOSEPH LEONE, KEVIN LIPMAN, AND JOHN “JACK” SHERLOCK** to after Item #5. 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 present a Proclamation **RECOGNIZING TINLEY PARK RESIDENT CARRIE GANSER FOR HER ACCOMPLISHMENTS AS A SPECIAL OLYMPICS MULTI-SPORT ATHLETE AND REPRESENTATIVE FOR ILLINOIS SPECIAL OLYMPICS PROGRAMS**. 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.

- Strong Esthetics, 6851 167th St Suite 7

Motion was made by Trustee Brennan, seconded by Trustee Mueller to present a **PROCLAMATION RECOGNIZING TINLEY PARK POLICE DEPARTMENT SERGEANT CHRIS BUTLER FOR LIFE-SAVING ACTIONS AT THE TINLEY PARK BLOCK PARTY ON SUNDAY, JULY 17, 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 Clerk O’Connor conducted a **SWEARING IN CEREMONY FOR POLICE OFFICERS JOSEPH LEONE, KEVIN LIPMAN, AND JOHN “JACK” SHERLOCK**. 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 appoint **VICTORIA SEDOROOK TO THE POSITION OF ASSISTANT POLICE RECORDS SUPERVISOR**. Vicki joined the Tinley Park Police Department in 2005 and has been a full-time Police Clerk Matron and oversees Evidence. Over the last 17 years, Vicki has demonstrated competent performance and shown that she is skilled in all phases of the job making her uniquely qualified. She is a clear and concise communicator, can be relied upon to make sound decisions, and is willing to make difficult decisions when needed. She delegates with clearly defined responsibility and authority and is judicious in carrying out assignments without direction, and is a self-starter. Vicki is recommended for promotion to the full-time position of Assistant Records Supervisor. 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 Brady to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2022-R-091 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CARTEGRAPH FOR THE PURCHASE OF OMS OPERATING ACCESS IN THE AMOUNT OF \$72,800

B. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$499,295.39 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 22 AND 29, 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: 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 **RESOLUTION 2022-R-084 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES**. Pursuant to 5 ILCS 120/2.06(d) of the Illinois Open Meetings Act, the President and Board of Trustees of the Village of Tinley Park will periodically meet and review the minutes of all meetings of the President and Board of Trustees that had been closed to the public. The following Executive Session minutes were released by the Village Board:

August 3, 2021	June 15, 2021	March 11, 2021
May 19, 2020	May 6, 2020	February 4, 2020
December 17, 2019	November 12, 2019	October 15, 2019
July 16, 2019	July 2, 2019	June 18, 2019
May 7, 2019	April 10, 2019	February 19, 2019
December 18, 2018	July 17, 2018	June 5, 2018
May 1, 2018	April 17, 2018	March 20, 2018
March 6, 2018	January 16, 2018	December 19, 2017
December 12, 2017	November 7, 2017	September 5, 2017
August 8, 2017	June 20, 2017	June 20, 2017
June 6, 2017	April 11, 2017	March 14, 2017
March 7, 2017	February 21, 2017	February 14, 2017
February 6, 2017	January 17, 2017	December 20, 2016
December 6, 2016	November 15, 2016	November 8, 2016
November 1, 2016	October 4, 2016	September 13, 2016
August 2, 2016	July 19, 2016	June 21, 2016
June 7, 2016	May 17, 2016	April 12, 2016
March 22, 2016	March 15, 2016	March 1, 2016
February 16, 2016	February 2, 2016	January 19, 2016
September 22, 2015	September 8, 2015	July 14, 2015
June 23, 2015	May 12, 2015	January 20, 2015
January 6, 2015	October 21, 2014	September 9, 2014
September 2, 2014	March 15, 2014	March 4, 2014
February 4, 2014	April 22, 2013	

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-067 AMENDING TITLE III CHAPTER 32 REGARDING RESIDENCY REQUIREMENTS FOR THE ECONOMIC AND COMMERCIAL COMMISSION**. The proposed Ordinance would amend Village residency requirements for the Economic and Commercial Commission to require Tinley Park citizenship for the Commission's eleven (11) members and four (4) associate members. 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 Mahoney to adopt, and place on file **ORDINANCE 2022-O-059 GRANTING A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 17251 OLCOTT AVENUE.** Additional Findings of Fact were presented:

1. The Property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located.
 - The subject parcel can still yield a reasonable return under the conditions of the district it is located. The Petitioner has multiple options to comply with the code, including aligning the fence with the home's setback, repairing/maintaining the existing fence, or installing additional landscaping. None of these compliant options will not limit the owner's ability to yield a reasonable return on their property.
2. The plight of the owner is due to unique circumstances.
 - The subject property does present a clear, physical hardship related to the property. The property was platted in the County and the home as constructed does not meet the setbacks. The protruding bay window is part of the permanent structure which is what the applicant is trying to enclose.
3. The Variation, if granted, will not alter the essential character of the locality.
 - The Variation, if granted, will not alter the essential character of the locality. Though some corner lot properties do have nonconforming fences, most in the neighborhood conform to the code. Having the existing fence set five (5) feet off the bay window will reduce the nonconformity and minimize the property owner's loss in the yard area.

President Glotz asked if there were any comments from the Board. There were none.

A Superseding Motion was made by Trustee Mueller, seconded by Trustee Mahoney to amend the Plan Commission's Vote and Findings of Fact and amend the current Ordinance to grant, Mark Murphy, a variation from Section III.J (Fence Regulations) of the Zoning Ordinance, to permit a five (5) foot high open fence setback 18.23 from the secondary front yard lot line, where a fence encroachment is not permitted at 17251 Olcott Avenue in the R-1 (Single-Family Residential) Zoning District, consistent with the revised Findings of Fact as proposed by Village Board.

President Glotz asked if there were any comments from the Board. There were none. President Glotz asked if there were any comments from the public. Petitioner, Mark Murphy thanked Trustee Mueller and the Village Board for the considerations made.

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-045 APPROVING A TEXT AMENDMENT TO TITLE XI: BUSINESS REGULATIONS, CHAPTER 129A HOTEL ACCOMMODATIONS TAX, SECTION 129.03 DEFINITIONS AS WELL AS AMENDING CHAPTER 116: TEMPORARY AND PERMANENT RESIDENTIAL HOUSING**

LICENSES AND CERTIFICATES. The Committee of the Whole discussed this item at the June 7th 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 adopt, and place on file **ORDINANCE 2022-O-061 PROPOSING THE ESTABLISHMENT OF A SPECIAL SERVICE AREA (SSA) NO. 5 IN THE VILLAGE OF TINLEY PARK AND PROVIDING FOR A PUBLIC HEARING AND OTHER RELATED PROCEDURES (OAK RIDGE SUBDIVISION).** This item was discussed at the Committee of the Whole 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: 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-062 GRANTING A MASONRY VARIATION FOR CERTAIN PROPERTY LOCATED AT 7313 DUVAN DRIVE (OTTEN'S SEAFOOD).** The Plan Commission held a Public Hearing on July 21, 2022, and voted 6-0 recommending approval of the Variation request in accordance with plans and findings of fact as listed 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 place on first read **RESOLUTION 2022-R-085 AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH TOP HOSPITALITY LLC., FOR PROPERTY LOCATED AT 9551 AND 9555 183RD STREET (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE, NOW KNOWN AS WHITE EAGLE DRIVE).** The Petitioner, Top Hospitality, has petitioned the Village of Tinley Park to annex approximately 8.7 acres of property. The Annexation Agreement provides for the development of the property with two Marriott branded hotels: Courtyard and Residence Inn. The agreement includes recapture of costs for the extension of utilities to the proposed development and recognizes the subject property is eligible for a Cook County Property Tax 7b reclassification.

President Glotz asked if there were any comments from members of the Board. Trustee Mueller stated this project has been a challenge due to the proximity to Will County, the blighted nature of the property, and utilities. He commended the staff on their great work with this project.

President Glotz noted the LaGrange corridor has been a priority for this Board in the past couple of years. He thanked Kimberly and her team for their hard work.

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 place on first read **ORDINANCE 2022-O-063 APPROVING THE ANNEXATION OF A PARCEL OF PROPERTY COMMONLY LOCATED AT 9551 AND 9555 183RD STREET (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE, NOW KNOWN AS WHITE EAGLE DRIVE).** The Petitioner has petitioned the Village of Tinley Park to annex approximately 9.15 acres of property per the attached Plat of Annexation, including the adjacent unimproved right-of-way for the development of two Marriott brand hotels

President Glotz asked if there were any comments from members of the Board. Trustee Brady asked what the acreage is different in the annexation agreement and the actual annexation. Community Development Director Clarke stated that the actual annexation includes roadways. The annexation agreement only includes the parcel of property.

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

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to place on first read **ORDINANCE 2022-O-064 GRANTING A MAP AMENDMENT (REZONING) UPON ANNEXATION TO B-3 (GENERAL BUSINESS & COMMERCIAL) FOR CERTAIN PROPERTY LOCATED AT 9551 AND 9555 183RD STREET**. The Petitioner is seeking to rezone property, upon annexation and subdivision, to the B-3 (General Business & Commercial) zoning district to permit construction of the Marriott Courtyard and Residence Inn hotels. The Plan Commission held a Public Hearing on July 21, 2022, and voted 6-0 to recommend approval of the Map Amendment in accordance with the plans and the Findings of Fact listed in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote by voice call. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to place on first read **RESOLUTION 2022-R-086 APPROVING AND ACCEPTING THE NEW HORIZON FINAL PLAT OF SUBDIVISION LOCATED AT 9551 AND 9555 183RD STREET**. The Petitioner has requested Final Plat approval for the New Horizon Subdivision associated with the development of the Marriott Courtyard and Residence Inn hotels. The Plan Commission reviewed the Final Plat of Resubdivision on July 21, 2022, and voted 6-0 to recommend approval with two conditions. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote by voice call. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to place on first read **ORDINANCE 2022-O-065 GRANTING VARIATIONS FROM THE ZONING ORDINANCE FOR THE PROPOSED COURTYARD AND RESIDENCE INN HOTELS AT THE PROPERTY LOCATED AT 9551 AND 9555 183RD STREET**. The Petitioner is seeking thirteen variations as part of their proposal to redevelop the property for Marriott Courtyard and Residence Inn hotels. The Plan Commission held a Public Hearing on July 21, 2022, and voted 6-0 to recommend approval of the thirteen Variations with four conditions and adopt the Findings of Fact in accordance with the plans as listed in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote by voice call. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to place on first read **ORDINANCE 2022-O-066 GRANTING A SPECIAL USE PERMIT TO PERMIT AN EXTENDED STAY HOTEL FOR MARRIOTT RESIDENCE INN AT 9551 183RD STREET**. The Petitioner is seeking a special use for an extended stay hotel for the Marriott Residence Inn in the B-3 (General Business & Commercial) zoning district. The Plan Commission held a Public Hearing on July 21, 2022, and voted 6-0 to recommend approval of the Special Use Permit in accordance with the plans and the Findings of Fact as listed in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote by voice call. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to place on first read **RESOLUTION 2022-R-087 SUPPORTING AND CONSENTING TO THE FILING OF A CLASS 7B APPLICATION AND FINDING THE CLASS 7B NECESSARY FOR DEVELOPMENT TO OCCUR AT 9599 94TH**

AVENUE (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE NOW KNOW AS WHITE EAGLE DRIVE) - (RESIDENCE INN OF MARRIOTT HOTEL). On July 11, 2022, the Economic Commercial Commission unanimously voted to recommend approval of the class 7b request. The request 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 by voice call. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to place on first read **RESOLUTION 2022-R-088 SUPPORTING AND CONSENTING TO THE FILING OF A CLASS 7B APPLICATION AND FINDING THE CLASS 7B NECESSARY FOR DEVELOPMENT TO OCCUR AT 9599 94TH AVENUE (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE NOW KNOW AS WHITE EAGLE DRIVE) - (COURTYARD OF MARRIOTT HOTEL).** On July 11, 2022, the Economic Commercial Commission unanimously voted to recommend approval of the class 7b request. 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 by voice call. 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-089 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND INTEGRAL CONSTRUCTION FOR THE POLICE DEPARTMENT SHOOTING RANGE RENOVATION.** Consider awarding a contract to Integral Construction in the amount of \$249,000. 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: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to adopt, and place on file **RESOLUTION 2022-R-080 APPROVING A PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL SERVICES CONSULTING FOR THE POLICE DEPARTMENT SIMULCAST RADIO UPGRADE PHASE #3.** Consider approving a purchase order for Phase #3 equipment installation and project coordination with Municipal Services Consulting, in the amount of \$193,000 for simulcast equipment at a total of eleven (11) sites as requested and approved in the FY22 budget. 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. There were none. President Glotz asked if there were any comments from members of the public. Kevin Naughton stated concerns about the services of Municipal Services Consulting. He would like the Village to investigate the equipment installed to be sure it is up to industry standards.

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 Mahoney, seconded by Trustee Brady to adopt, and place on file **RESOLUTION 2022-R-090 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COMED FOR THE OVERHEAD POWER LINE REMOVAL.** The Village is coordinating the placement of the overhead power lines along 183rd Street in the north parkway in front of the Helipad/Fire Training Tower Facility and the Police Department. These are Com Ed poles which appear to also be utilized by AT&T, Comcast and Verizon. The Village has been provided a Customer Work Agreement from Com Ed to proceed with the design plans for the burial of the overhead dry utilities from the utility poles for this project. The

Customer Work Agreement is in the amount of \$33,873 which is required to be paid in full prior to Com Ed proceeding with the design plans. The burial of the overhead power lines is the initial stage of the Rebuild Illinois Grant - Helipad Aircraft Improvement Project.

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: 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.

Police Chief Matthew Walsh thanked everyone for the support for National Night Out. He thanked the Village Board for rescheduling the Village Board Meeting. It was a great success.

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

Trustee Brady concurred with Police Chief Walsh regarding National Night Out.

President Glotz commended Marketing Director Donna Framke on her and Marketing Department Staffs' hard work. He also commended Public Works, Public Safety, and Community Development for their hard work.

President Glotz asked if there were any comments from members of the public. There were none.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney, at 7:47 p.m. to adjourn to Executive Session to discuss the following:

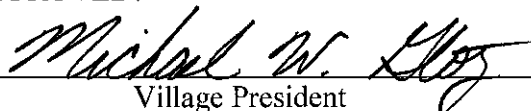
- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

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 Brady, seconded by Trustee Sullivan to adjourn the Village Board meeting at 8:03 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