

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Monday, December 15, 2008

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:03 PM.

Present: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

VILLAGE CLERK'S OFFICE

2008-0785 Approval of the December 1, 2008 Regular Meeting Minutes

I move to approve the minutes of the Board of Trustees Meeting of December 1, 2008.

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2008-0781 Silver Star Banner Day - Proclamation

President McLaughlin proclaimed May 1, 2009 as Silver Star Banner Day in the Village of Orland Park.

The Silver Star Families of America is dedicated to supporting, assisting, and advocating for the brave men and women who suffered wounds, injuries or illnesses that originated in a war zone. They are planning a Silver Star Banner Day on May 1, 2009. Their goal is to have 5,000 cities across America celebrate and honor our service men and women and their families. They are beginning the process early in an effort to achieve that goal.

This Silver Star Banner Day Proclamation was READ.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Murphy, seconded by Trustee Fenton, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2008-0786 Payroll - Approval

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Monthly Hourly Payroll for December 12, 2008 in the amount of \$25,757.68 and the Bi-weekly Payroll for December 12, 2008 in the amount of \$1,023,006.70.

This matter was APPROVED on the Consent Agenda.

2008-0787 Accounts Payable - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from December 2, 2008 through December 15, 2008 in the amount of \$1,452,784.55.

This matter was APPROVED on the Consent Agenda.

2008-0562 Two-way stop signs at Emerson Drive and 163rd Street

A petition was received from residents of the Georgetown Subdivision requesting the installation of stop signs on Emerson Drive between 161st and 163rd Street. The request is being made to help control the traffic speed on Emerson. The residents are concerned with vehicles exceeding the speed limit and posing a danger to pedestrians and children in the area.

I move to approve passing an Ordinance for the installation of stop signs at north and southbound Emerson Drive at 163rd Street;

and

To direct staff to prepare an ordinance.

This matter was APPROVED on the Consent Agenda.

2008-0760 2009 PACE Agreement - Ordinance

Approval is being requested for an ordinance authorizing the Village of Orland Park, Illinois, to execute the Paratransit Grant Agreement with the Suburban Bus Division of the Regional Transportation Authority (PACE).

I move to pass Ordinance Number 4438, entitled: AN ORDINANCE AUTHORIZING EXECUTION OF 2009 PARATRANSIT GRANT AGREEMENT (RTA - PACE)

This matter was PASSED on the Consent Agenda.

2008-0376 Orland Park Prayer Center Community Building - Special Use Ordinance

On September 2, 2008 the Village Board approved 5-0, a special use amendment for Orland Park Prayer Center Community Building located at 16530 S. 104th Avenue. The special use amendment is subject to details and conditions as stated in the ordinance.

I move to pass Ordinance Number 4439, entitled: AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE FOR A PLACE OF WORSHIP (ORLAND PARK PRAYER CENTER)

This matter was PASSED on the Consent Agenda.

2008-0550 Community Honda Lighting Variance - Ordinance

On December 1, 2008 the Village Board granted variances for Community Honda located at 8340 W. 159th Street for additional lighting as stated in the ordinance.

I move to pass Ordinance Number 4440, entitled: AN ORDINANCE GRANTING VARIANCES - (COMMUNITY HONDA, LIGHTING)

This matter was PASSED on the Consent Agenda.

2007-0634 Distinctive Office Building - Variance - Ordinance

On February 4, 2008 the Village Board approved 6-0-1 a variance for Distinctive Office. Now before the Village Board is an ordinance granting the variance as stated in the ordinance and subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4441, entitled: AN ORDINANCE GRANTING VARIANCES - (DISTINCTIVE OFFICE BUILDING, 18301 DISTINCTIVE PLACE)

This matter was PASSED on the Consent Agenda.

2008-0622 Land Development Code General Amendments - Ordinance

On December 1, 2008 the Village Board approved the recommended changes and additions to Article 6 Development Regulations, Part 3 Regulations of General Applicability, Section 6-311, Amendments to Satellite Dishes and Wireless Communication Facilities (WCF) section of the Land Development Code.

I move to pass Ordinance Number 4442, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (SECTION 6-311, SATELLITE DISHES AND WIRELESS COMMUNICATION FACILITIES)

This matter was PASSED on the Consent Agenda.

2008-0780 159th & LaGrange Road - Various Invoices

The following invoices require payment due to the 159th & LaGrange Road

intersection improvement:

\$2,475.00 Buford Law Office	OFZ0015TE & 36 & TE (Heidecke; Chermak)
\$2,235.00 Conklin & Conklin	OFZ0006 & TE (Rafacz)
\$1,108.46 Deutsch, Levy & Engel	OFZ0003, 4. 10, 13 (Simon Property, LoRocco, Nakos/Mastorakos, Cooper, Halikias)
\$195.00 Douglas Felder	OFZ0012 (Cooper)
\$9,105.15 Holland & Knight	OFZ0004, 34, 35 (LaRocco, Kattos)
\$3,362.57 Scott D. Verhey Law	OFZ0001, 0020 (Central Credit Union, Pep Boys)

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$18,477.18.

This matter was APPROVED on the Consent Agenda.

2008-0020 Crime Free/Rental Housing Code - Approval

I move to continue this item until the January 19, 2008 Board of Trustee's meeting.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be CONTINUED to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2008-0777 Proposed 2008 Property Tax Levy - Public Hearing

Notice of the public hearing for the proposed 2008 Property Tax Levy was given in The Southtown/Star and the Orland Park Prairie as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media and Comcast Cable Services.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to adjourn the public hearing for the 2008 property tax levy.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

CLOSE PUBLIC HEARING

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the regular meeting and Trustees Murphy, Fenton, O'Halloran, Dodge, Schussler, Gira, and President McLaughlin were present.

DEVELOPMENT SERVICES AND PLANNING

2008-0705 Space Golf - Special Use

The petitioner, Ray Radelia, Manager Radelia Entertainment LLC is requesting to operate an indoor recreation area including miniature golf course, arcade games and a snack bar in a 6,100 square foot facility, Space Golf, in the existing Orland Park Plaza retail center located at 15611 S. 94th Avenue. It does not include liquor.

I move to approve the Special Use Permit for Space Golf Orland Park Plaza per the submitted floor plan titled Space Golf Unit B-2, prepared by Philip J. Riley Architects, Sheet A-1.0, dated 07-10-08, and Sheet A-2, dated 9-20-08, as a 6,100 square foot indoor recreation area with a restaurant/snack bar consisting of approximately twenty seats subject to the following conditions:

1. Parking at the rear of the facility is not permitted for patrons and that parking at the rear is not permitted after 5 p.m.
2. The garbage dumpster is accommodated in the existing dumpster enclosure behind the center and that enclosure is to be repaired to replace any broken or missing slats in the fence or gates.
3. Any new signage is submitted for approval and permits;

4. All building and health code related items are met.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2008-0670 Orland Fire Protection District Training Facility - Special Use

The petitioner, Bryant Krizik, Fire Chief, is requesting approval for a Special Use for a Planned Development in order to build a new fire training facility building to be constructed on the existing fire training facility site located at 10730 W. 163rd Place.

I move to approve the preliminary site plan, titled "Final Site Plan", Sheet C-2, dated 9/22/08, last revised 12/05/08, by McDonough Associates, subject to the following conditions:

1. A landscape plan, meeting all Village Codes, is submitted for separate review and approval within 60 days of final engineering approval. This is to include parkway trees along 163rd Place, foundation plantings around new building, required landscape buffers and screening of the cell tower, burn towers, chain link fence and new mechanical equipment.
2. Existing trees along east boundary are protected during construction with fencing, placed at the tree drip lines.
3. No utilities are to be located on exterior walls.
4. All final engineering related items are met.

and

I move to approve the Elevations titled "Exterior Elevations," Sheets A-5 and A-6, dated 09/22/08, last revised 12/05/08, by McDonough Associates.

and

I move to approve an amendment to Special Use Ordinance #1544 (Orland Fire Protection District Training Facility), to allow a Planned Development of multiple buildings on a single lot, with the following modifications:

1. Reduce the front setback requirement from a required fifty feet (50') to a provided thirty-seven and one-half feet (37.5').

2. Allow parking between the building front and the street.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2008-0521 El Pueblito Restaurant - Special Use

The petitioner, Jose Espinoza, has petitioned for a special use to establish a Mexican restaurant, El Pueblito Restaurant, which is within 330 feet of a residential property. The petitioner is seeking to open a 48 seat Mexican Restaurant in a BIZ district at 9111 W 151st Street, in the space formerly occupied by Design Dinette in Orland Park Square Plaza.

I move to approve the special use for El Pueblito Mexican Restaurant per the submitted sketch floor plan titled "El Pueblito Inc.", prepared by the petitioner, received 11-4-08, and per the submitted sketch building layout plan titled "Orland Park Square Plaza 9105/9111 W 151st Street, Orland Park", prepared by Charilaos Balaskas, dated 11-3-08, received 12-3-08, as a 2,600 square foot restaurant with 48 seats, 20 parking spaces, and to be within 330 feet from residential properties in the Village Square of Orland subdivision, subject to the following conditions:

1. That El Pueblito Restaurant have its own dumpsters;
2. That the petitioner installs a new garbage enclosure made of wood to screen three sides of the enclosure;
3. That the fourth side of the garbage enclosure be a gate to secure the enclosure and screen it from view;
4. That all utility conduits and mechanical equipment are screened from the public rights-of-way and from any neighboring residential properties;
5. That any new signage is submitted for approval and permits;
6. That the petitioner and the property owner mitigate the impacts of the restaurant's proximity to the residences by planting 1 Callery Pear tree (*Pyrus calleryana*) in the strip of pervious surface area at the rear of the plaza building behind the proposed use;
7. That all building code related items are met;
8. That all health code related items are met;
9. That the proposed restaurant have the same operating hours as the connected retail business in the event 9111 W 151st Street is connected to the neighboring retail unit inside the building.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

FINANCE

2008-0744 2008 Property Tax Levy - Ordinance

The total Village levy equals \$12,530,089, and includes the following individual line items, as reflected in the FY2009 Budget approved by the Board on September 2, 2008:

Corporate	\$ 2,000,000	Recreation	\$ 230,000
FICA	1,829,165	IMRF	1,708,175
Police Pension	1,542,123	Debt Service	5,220,625

The 2008 levy has increased approximately \$2,464,000 as compared to the 2007 levy. Approximately \$1,265,000 of this increase is attributable to an increase in the FICA, IMRF and Police Pension levies as the 2008 levy is funding a 15 month fiscal year (October 1, 2008 - December 31, 2009). The remaining \$1,199,000 increase is attributable to increased debt service levies on the 2000 and 2004 GO Bonds as the Board chose to discontinue the abatements related to these bond issues.

Since the Village's 2008 levy exceeds 105.0% of the 2007 levy extension, a Truth in Taxation Public Hearing is required. The public hearing will be held at the Village Board meeting on December 15, 2008 prior to final Village Board approval of the 2008 levy.

The proposed 2008 property tax levy includes an abatement of the GO Bonds, Series 2007 debt service payment in the amount of \$1,358,006. The FY2009 debt service on these bonds will be paid utilizing a loan from the Home Rule Sales Tax Fund. This loan will be paid back with future incremental property taxes received by the Main Street Triangle TIF Fund.

The total Orland Park Public Library levy equals \$5,375,584, including \$3,726,451 for operating purposes and \$1,649,133 for debt service.

Due to fluctuations in the growth rate of the Village's EAV each year, the Village's tax rate has fluctuated accordingly. The Village's 2007 final tax rate equaled \$.443 per \$100 of EAV. Although 2008 was a triennial reassessment year for Orland Park, we are projecting a conservative 8.0% growth in EAV from tax year 2007 to tax year 2008; this 8.0% EAV growth equates to a preliminary Village tax rate for tax year 2008 of \$.4922 per \$100 of EAV. Should the Village's EAV grow at a rate greater than 8.0%, the Village's tax rate will come in lower.

In addition to the abatement of the debt service levy on the GO Bonds, Series 2007, the Village will continue to rebate Village property taxes paid by residents up to a maximum of \$4,500,000.

I move to pass Ordinance Number 4443, entitled: AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE CURRENT FISCAL YEAR OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2008-0745 G O Bonds Series 2007 Abatement - Ordinance

During the FY2009 budget process, the Village Board approved a property tax levy abatement in the amount of \$1,358,006 for the G.O. Bonds, Series 2007. The abatement of \$1,358,006 will be funded by a loan from the Village's Home Rule Sales Tax Fund to the Village's Main Street Triangle TIF Fund.

I move to pass Ordinance Number 4444, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2008 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$18,500,000 GENERAL OBLIGATION BONDS, SERIES 2007, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, BEING ORDINANCE NO. 4218 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 5th DAY OF FEBRUARY, 2007.

A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

MAYOR'S REPORT

2008-0784 Village Code Amendment Title 7 Chapter 4 - Ordinance

Since May, 2007, Pro-Tyme Classic Billiards has held a Class C liquor license, permitting them to serve beer and wine. Mr. Hiller, owner of Pro-Tyme, is seeking to change to a Class A, full-serve liquor license. This requires an increase of

Class A liquor licenses from fifty-seven (57) to fifty-eight (58).

It also necessitates a decrease in Class C liquor licenses from seven (7) to six (6).

I move to pass Ordinance Number 4445, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A AND CLASS C LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Brad O'Halloran, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2008-0790 Sandburg Music Booster - Donation

President McLaughlin stated the Booster Club parents and he were involved in efforts to have the Carl Sandburg High School band be selected to perform in the inauguration parade in January, 2009. Last week a letter was received that stating two bands were selected from the State of Illinois to perform in the parade and Sandburg was one.

President McLaughlin stated the band will need \$100,000 in order to bring the band to Washington D.C. and he is now helping the band with fundraising efforts.

President McLaughlin asked Village Manager Grimes to research if it would be appropriate for the Village of Orland Park to donate \$500.00 to this fundraiser. This is a great honor for the Community and also Carl Sandburg High School.

I move to approve the Village donating \$500.00 to the Sandburg Music Boosters.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

VILLAGE MANAGER'S REPORT

2008-0782 Orland Park Public - Village Newsletter Bid Award

Invitation to bid was publicly advertised in the SouthtownStar Newspaper on November 20, 2008 and the bids were opened on December 8, 2008. Ten area

printers on the Village's interested bidders list were invited to submit bids for the printing, binding and delivery of the village-wide newsletter, the "Orland Park Public."

Two bids were received. These include Hagg Press in Elgin (the most recent printer of the "Orland Park Public") and Phillips Brothers Printers in Springfield, IL.

Each printer was requested to submit bids for the next three years based on printing 27,500 newsletters per quarter beginning with the April, 2009 newsletter. The results were as follows:

I move to approve rejecting the bid by Mignone Publications due to noncompliance with the bid specs;

and

To accept the bid submitted by Hagg Press for the printing, binding and delivery of the quarterly village newsletter, the "Orland Park Public," awarding Hagg Press the three year contract totaling \$101,132.00 plus the cost of each additional 1,000 newsletters as stated;

and

To authorize the Village Manager to execute the contract with Hagg Press.

A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2008-0789 Development Consultant - Main Street Triangle

In October, the Village issued an RFP for development partners for the Main Street Triangle. Proposals are due December 15th. Staff will begin evaluating proposals and prepare preliminary findings in the coming weeks.

There are several realities prevalent in the current development climate:

- While financing and capital are available, the economic circumstances have made it more difficult for developers to secure financing, and therefore, will likely require more innovative structuring of development agreements between municipalities and developers;
- The development community will likely incorporate within their proposals various requests for incentives from the Village as part of their project proformas;

- Substantial financial evaluation and thorough review of proposal proformas and “gap analyses” will be required before a recommendation can be made to the Board.

As such, the engagement of a skilled expert in development agreements, along with the independent financial analysis, offers the Village important perspective and constructive feedback with respect to structuring any agreements. Moreover, such advice will provide additional assurance that the Village is pursuing the best agreement possible with the best long-term viability of the project, and consistent with the best practices in the industry.

I move to approve authorizing staff to expend an amount not to exceed \$30,000 to secure the services of a development consultant to provide development advice and independent financial analysis in support of the Village's efforts to secure a development agreement for the Main Street Triangle.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Abstain: 1 - Trustee Schussler

BOARD COMMENTS

TRUSTEE SCHUSSLER - Thanked staff for placing signage that now instructs patrons on how to take an alternate route to the businesses located down 108th Avenue and 163rd Place.

PRESIDENT McLAUGHIN – Requested that Village Manager Grimes relay to the Public Works staff on what a good job was done with the plowing of the Village's streets after this last ice storm. This wasn't a traditional snow storm were you plow and salt. Instead sleet began and then fast dropping temperatures formed ice quickly on the roads.

President McLaughlin along with the Trustees wished everyone a safe and happy holiday season.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; b) the purchase or lease of real property for the use of the village; c) setting a price for sale or lease of village property; and d) pending

litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Brad O'Halloran, that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Murphy, O'Halloran, Dodge, Gira, and President McLaughlin were present. Trustee Schussler was absent.

Report on Executive Session

Purpose of the Executive Session was for the discussion of a) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; b) the purchase or lease of real property for the use of the village; c) setting a price for sale or lease of village property; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

2009-0004 IUOE Local 399 Agreement - Approval

Attorney Ken Friker reported the Board discussed in Executive Session the three year agreement with the Village's clerical Union, Local 399. This Agreement will be retro from May 1, 2008 to April 30, 2011.

I move to approve to accept IUOE Local 399's contract.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Schussler

ADJOURNMENT - 8:45 PM

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Brad O'Halloran, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Schussler

/nm

APPROVED: January 19, 2009

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk