

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 3, 2010

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 7:04 PM

Present: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

Absent: 1 - Trustee O'Halloran

VILLAGE CLERK'S OFFICE

2010-0208 Approval of the April 19, 2010 Regular Meeting Minutes

The Minutes of the Regular Meeting of April 19, 2010, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of April 19, 2010.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0179 Old Orland Antique Shops - Raffle License

The Old Orland Antique Shops are requesting a license to conduct a raffle on Saturday, June 5, 2010 at The Old Orland Antique Shops during their 50/50 Split the Pot event. Money raised at this event will benefit the Orland Township Food Pantry.

I move to approve issuing a raffle license to the Old Orland Antique Shops to conduct a raffle at their 50/50 Split the Pot on Saturday, June 5, 2010 at the Old Orland Antique Shops.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

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: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0202 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 Bi-Weekly Payroll for April 16, 2010 in the amount of \$836,541.55.

This matter was APPROVED on the Consent Agenda.

2010-0201 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 April 20, 2010 through May 3, 2010 in the amount of \$795,774.08

This matter was APPROVED on the Consent Agenda.

2009-0600 Hunter Point Estates - Amended Development Agreement - Ordinance

On January 18, 2010, the Village Board of Trustees approved a two-year extension to the Development Agreement for Hunter Point Estates - 10505 W. 167th Street.

I move to pass Ordinance Number 4559, entitled: AN ORDINANCE AUTHORIZING THE AMENDED DEVELOPMENT AGREEMENT FOR HUNTER POINT ESTATES

This matter was PASSED on the Consent Agenda.

COMMUNITY EVENTS & OUTREACH

2010-0207 Taste of Orland Park 2010

At the Village Board meeting of April 19, 2010, staff was directed to review revenues and expenditures to analyze the feasibility of eliminating the admission fee of \$5 at the 2010 Taste of Orland Park. The 2010 budget included a revenue line item of \$20,000 to be generated by this fee.

Following a thorough review of all Village revenues, it is recommended that this amount be off-set by permit fees that have exceeded projections by approximately \$72,000. Some of those fees are also being utilized to fund the Buy Local Campaign - Automobile Dealers Business Association as indicated in the item on the May 3rd Finance Committee.

As requested, staff also reviewed the sponsorship information to-date. It is still early for sponsorships to come in and it is anticipated that many of the sponsors from the 2009 event will again choose to sponsor and advertise at the Taste. Several new businesses opening in Orland Park this summer and fall have expressed interest in being a part of this event, but have not yet been confirmed. In 2009, the Village secured \$30,450 in sponsorships, so as a conservative estimate, the budgeted revenue for 2010 was approved at \$25,000. To-date, \$14,810 has been committed for sponsorships leaving approximately \$10,190 in revenue to be raised to meet budget expectations.

I move to approve eliminating the admission charge for the 2010 Taste of Orland Park.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

DEVELOPMENT SERVICES AND PLANNING

Trustee Dodge stated that normally the items that are under tonight's Development Services and Planning section would have been placed on the consent agenda because they would have been discussed at the Committee level. However, due to a conflict in scheduling for both Trustee Gira and himself they were unable to attend the April 19, 2010 Committee meetings and they were canceled.

In order for the petitioners to move forward on their items, it was agreed for all

these items to be placed under the Development Services and Planning section on tonight's Board Agenda.

2008-0568 Olde Mill Phases II and III - Final Plan Extension

Due to economic circumstances, the petitioner for Olde Mill Phases II and III is requesting another two-year extension of the Board approved site plan.

I move to approve the request of the petitioner and grant a final plan extension for Olde Mill Phases II and III until August 7, 2012.

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: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0164 Paddy B's Restaurant and Pub - Special Use Permit

The purpose of this petition is to establish an 1800 square foot forty seat restaurant in a vacant unit/ tenant space 11967 W. 143rd Street in the Pinewood Plaza Shopping Center located at in the BIZ General Business District. Two restaurants were previously located in this tenant space. This new location for Paddy B's will require a special use permit due to its proximity to residential properties to the rear of the property. No exterior changes are proposed to the existing shopping center building, with the exception of a sign which will be approved at the time the sign permit is issued. Other users in the mall include other small restaurants, cleaners, salons, and medical offices. A new enlarged dumpster in the rear service area will be utilized by the business and must meet Village Code requirements.

I move to approve a special use permit for Paddy B's Restaurant located at 11967 W. 143rd Street in the Pinewood Shopping Plaza as recommended at the April 27, 2010 Plan Commission meeting and as fully referenced below:

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve a special use permit for Paddy B's Restaurant located at 11967 W. 143rd Street in the Pinewood Shopping Plaza with the following conditions:

1. That one dedicated dumpster is maintained for Paddy B's and is stored in an enclosure behind the restaurant that meets Village Code.
2. That Petitioner comply with all Building and Health Code requirements; and

3. That all new signage is approved through a separate permitting process.

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: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0099 Fuller's Express Car Wash - Site Plan and Appearance Review

Fuller's Express Car Wash is proposing to rehabilitate an existing car wash facility on Harlem Avenue and update its appearance by providing new elevations to an aged building. They also propose to improve the circulation on the site with the introduction of a more defined car wash drive-through system as well as a new extension to the intra-block access drive between Wheeler Drive and 157th Street.

The car wash site is also acquiring a new use. Two types of vacuuming systems are introduced as new uses to the site. The entire north parking field of the site will be converted to parking space vacuum stations under a single connected canopy system that provides a weather shield for the vacuum equipment and the users. These are proposed as self-service areas.

Between the building and the street, Fuller's is proposing to install a full service vacuum facility. Car wash patrons can have their cars dried and vacuumed at this location. This new full service area will also have a canopy. It is a continuation of the existing services that are provided in the same space currently (albeit more structured).

Trustee Dodge questioned the cross-access agreement between Fuller's and the adjacent business.

Director of Planning Bob Sullivan explained that the current cross-access that connects Wheeler to 157th and the businesses along Harlem can access that if done correctly. This area was reviewed and changes are going to be made to make this cross-access more logical and safer for traffic flow.

Mr. Chris Kalischelski, from Corp. Design Development Group informed the Board that currently there is an agreement with Coopers Hawk and the office building which will be expiring in two months. There will be a new agreement that is in writing, regarding the cross-access road between the office building, Fuller's and Coopers Hawks. Costs are being negotiated between these businesses.

I move to approve the site plan and elevation drawings for Fuller's Express Car Wash as indicated in the attached fully referenced motion.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the site plan for Fuller's Express Car Wash titled "Proposed Site Plan Fuller's \$3 Express Car Wash", prepared by Corporate Design and Development Group, job number D09059, dated 12-11-09, last revised 4-13-10, sheet number A001;

And

I move to approve the elevations for Fuller's Express Car Wash titled "Elevations Fuller's Car Wash", prepared by the same, same job number, dated 12-16-09, last revised 4-13-10, sheet numbers A201 and A203 (Canopy Elevations), and elevations titled "Signage & Trash Enclosure", prepared by the same, dated 12-16-09, last revised 4-13-10, sheet number G101, subject to the following conditions:

1. That the Fuller's Express Car Wash signage meet the requirements of Section 6-307 of the Land Development Code subject to a separate signage review; and
2. That the readerboard on the sign does not exceed 25% of the allowed 40 square feet of sign area.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0105 10161 Hiawatha Trail - Residential Exterior Insulation and Re-Siding Program

10161 Hiawatha Trail - Residential Exterior Insulation and Re-Siding Program

I move to approve Mr. and Mrs. John Crowley's Residential Exterior Insulation and Re-Siding Program application for \$1,762.00 from EECBG in matching grant funds as indicated in the attached fully referenced motion.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve Mr. and Mrs. John Crowley's Residential Exterior Insulation and Re-Siding Program application for \$1,726.00 from EECBG in matching grant

funds to replace seven (7) windows on the single family home at 10161 Hiawatha Trail with Energy Star qualified low "E" argon gas filled windows, subject to the following conditions:

1. That the bid from Modern Image Construction LLC for \$3,452.00 is used for the proposed window replacement;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.

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: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0086 Tall Woods Estates - Authorize Annexation Agreement - Ordinance

On February 15, 2010, the Village Board adjourned a public hearing on the annexation agreement for the property located at 7931 West 143rd Street (Tall Woods Estates). The property consists of approximately 5.31 acres that is to be developed as a four lot single family subdivision with a special use for a planned development under the R-2 residential zoning classification.

I move to pass Ordinance Number 4560, entitled: ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (TALL WOODS ESTATES - 143RD STREET)

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0082 Terry's Lincoln Mercury - Special Use Amendment, Site Plan, Elevations

Terry's Lincoln Mercury is requesting approval for a remodel and expansion of their existing car dealership facility. The project will be completed in two phases. Phase I will include a facade renovation to the existing building including the addition of a small entry vestibule and a landscaped area in front of the building. The new updated elevations will include removal of the existing mansard roof, a new aluminum storefront, additional windows, and a new entry feature and door on the north facade. The limited scope of these Phase I changes do not require

engineering approval. Lot coverage is not being increased by the changes, and the building footprint will have only a minor change with a 132 square foot vestibule addition, that will be balanced with a new planting area.

The petitioner is also seeking approval for a future (Phase II) 5,220 square foot expansion of the automobile service area to the rear of the building. Engineering approval has not been granted for Phase II, but will be required prior to the construction of the service addition. Typically, Village policy requires preliminary engineering approval before a project can be approved. In this case, the construction of Phase II is not likely to occur in the near future. It is anticipated that MWRD may have an issue with the disturbance of the existing parking lot stormwater detention for the addition, however efforts to resolve the issue at this time may be counterproductive since evolving MWRD standards may change before the time of construction. It is noted that if any significant site plan changes are required in Phase II, including changes due to engineering issues, a new petition for a special use amendment and public hearing will be required.

I move to approve a special use amendment, site plan, and elevations for Terry's Lincoln Mercury, 9401 West 143rd Street, as recommended for approval at the March 23, 2010 Plan Commission meeting and as fully referenced below.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve a special use amendment for Terry's Lincoln Mercury, subject to the same conditions as outlined in the preliminary site plan motion.

and

I move to approve the site plan titled "Preliminary Architectural Site Plan Terry's Lincoln Mercury", sheet AC1, dated 3.15.10, revised 4.08.10, by Architectural Resource Corporation, subject to the following conditions:

1. Engineering approval must be granted prior to the issuance of building permits for Phase II. If site plan changes are made, including those due to engineering issues, a new petition and public hearing will be required.
2. Proposed lighting changes must be submitted and approved with engineering. If lighting variances are required, a new public hearing will be required.
3. Submit a final landscape plan for the site, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval Phase II.
4. Cooperate in the construction of a shared entrance along the western property boundary at the time Marquette Bank is ready to construct it.
5. Dedicate utility easements, as required by ComEd and the Village, along 143rd Street and/or John Humphrey Drive for utility improvements.
6. Building materials and construction methods are subject to approval by Village building code officials.
7. Meet all final engineering and building code related items.

and

I move to approve the elevations titled "Elevations, A926A Terry's Lincoln Mercury and dated 3.15.10, revised 4.08.10, by Architectural Resource Corporation, subject to the following conditions:

1. Screen all new mechanical equipment either at grade level with landscaping or hidden behind the roofline.
2. All new signage subject to approval through the sign permit process.

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: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0056 Calvary Church - Special Use Permit, Site Plan, Elevations, Subdivision

The petitioner proposes to construct and operate a church on a subdivided 31 acre parcel generally located south of the southwest corner of the intersection of 159th Street and 104th Avenue. The site includes wetlands and floodplain that are preserved under the proposal. The first phase of the project includes construction of the church building, parking and drives, and detention. The 45,000 square foot building includes a 900 seat assembly room with a stage, classrooms, and administrative space. Future expansion of the parking and building to the west is anticipated in the future. The church use will operate under the existing E-1 zoning district with a special use permit for a place of worship. Second phase improvements will include an expanded entrance canopy, walking trails and seating in the green area, and an activity room.

I move to approve the site plan, elevations, special use permit to operate a place of worship with modifications, and subdivision, for Calvary Church generally located south of the southwest corner of 159th Street and 104th Avenue, as recommended at the April 13, 2010 Plan Commission meeting and as fully referenced below:

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the site plan titled 'Concept Land Plan' dated 2-12-10 latest revision 4-23-10 by Linden Group, Job #143-09, page P.3, subject to the following conditions:

1. Submit a landscape plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.

3. Meet all final engineering and building code related items.
4. Provide cross access easements at two locations to the south.
5. Provide a conservation easement on all floodplain and wetland areas.
6. Install a 104th Avenue sidewalk from the church's south property line to the church's entry driveway, but only when the 104th Avenue sidewalk is constructed extending to church's south property line from other properties to the south.
7. Provide a lighting plan prior to final engineering approval.

I move to approve the elevations titled "Concept East and North Elevations" by Linden Group, page P.6 dated 2-12-10 latest revision 4-23-10, Job #143-09 and approval of the elevations titled "Concept West and South Elevations" by Linden Group, page P.7 dated 2-12-10 latest revision 4-23-10, Job #143-09; and approval of the elevations titled "Concept Elevation with alternate future canopy/Phase II", page 5.1 dated 3-9-10 latest revision 4-5-10, Job #143-09 subject to the following conditions:

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.

and

I move to approve a special use permit to operate a place of worship subject to the same conditions as outlined in the preliminary site plan motion with these three modifications: parking space numbers that exceed the Code limitation of 20% above Code requirements to 22% above Code requirements, parking and drives that are located between the front of the building and the street, and a steeple cross height that exceeds the Code building height limit of 35', extending to a maximum of 45'.

I move to approve a subdivision as shown on the above cited site plan subject to the submission of a Record Plat of Subdivision to the Village for recording.

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: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

VILLAGE MANAGER'S REPORT

1. Update on Grasslands Recovery

Village Manager Grimes stated that in August, 2008 two separate fires were intentionally set at the Grasslands Park. The first fire destroyed a port-a-john and the second destroyed playground equipment. There was \$70,000 in damages done by five teenagers who were caught.

The Village is using the Illinois Parental Responsibility statute. Two families have settled a pre-lawsuit. Three families have not settled, so the Village has authorized legal council to file suit against these three families to recover the remaining amount. This law suit is currently going through the court system.

To date approximately \$23,783 has been collected. One family paid the Village \$15,783, the total payment due. Another family has worked out a payment plan with the Village.

Trustee Schussler stated that parents need to know where their kids are and what they are doing. If there is vandalism in the Village's Parks, the Village will continue to aggressively hold the parents responsible as has been done in this situation.

2. Update on Lowe's Bridge

Village Manager Grimes gave an update on the cross-access bridge between Kohls and Lowe's. Staff and the Village have done everything that can be done to get this moving. Lowe's received Development Services and Planning full construction approval over a year ago. Lowe's has received all outside agencies permits, the project has gone out to bid, and was awarded. The contractor told staff they are ready and waiting. Lowe's has also increased their letter of credit by \$400,000 to cover the cost of the Bridge.

The holdup was between the Orland Park Place Lenders and Lowe's who have now reached an agreement on how the project would be financed.

Village Manager Grimes stated that a call was received from the Regional Site Development Manager of Lowe's that the Orland Park Place Lenders are currently signing the agreements this week and Lowe's expects to receive these documents back by the end of the week.

It is hoped activity will begin by the end of May on this project.

NON-SCHEDULED CITIZENS & VISITORS

Lori James, representing Fountain Hills Condo Association - 11131 Waters Edge Drive. She questioned if the Board had a date on when the street paving repairs will take place in the Fountain Hills Condo area. Ms. James also asked where the streetlights are planned to be installed and an estimated completion date for

everything.

Assistant Village Manager Baer stated that she spoke to Ms. James this afternoon and also Director of Public Works Ed Wilmes spoke to her before the meeting regarding her questions. The intent is to receive the plans so the Village can see how many and where the streetlights will be installed. A significant amount of money was collected from the Developer in order to complete both the repaving of the streets and the installation of the streetlights. The Village will make sure this is completed.

President McLaughlin stated it is the Village's intention that this project will be completed as soon as possible.

BOARD COMMENTS

TRUSTEE GIRA - Thanked staff for the success of the Green Fair, Health Fair, and the Spring Cleanup as well as the Electronic Recycling Event that took place on Saturday, April 24th.

TRUSTEE SCHUSSLER - Attended the play The Music Man on Saturday, May 1st and he congratulated staff on a job well done.

Trustee Schussler requested that Village Manager Grimes give an update on the following:

1. The cross-access between the Orland Crossing and the BP Station.
2. Update on the Street Lighting in Old Orland.

TRUSTEE MURPHY - Complimented Village Manager Grimes, Public Works Director Ed Wilmes, and Intern Chris McDonell, who were physically helping residents with large heavy items during the Electronic Recycling Event.

Trustee Murphy also thanked the students who volunteered from Carl Sandburg High School for their help during this event.

TRUSTEE FENTON – Stated that she was out of town during the Electronic Recycling event and believes that this event should take place more than once a year because of the need.

Trustee Fenton reminded everyone that June 4th will be the first day of the Farmers Market.

Trustee Fenton stated that at the Community Events and Outreach Committee meeting sponsorship was discussed for Village events.

A packet has been given to all the Board members that reveal the different events that sponsorship is needed. This packet is what is given to all the Village's current sponsors as well as to any new businesses in the Village that may be

interested in sponsorship.

PRESIDENT McLAUGHLIN – Congratulated staff on the great job that was done for the Green Fair and the Music Man.

President McLaughlin introduced and welcomed two new reporters, Jesse Marx with the Regional News and Dennis Sullivan with the Chicago Tribune.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; 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.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; 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.

ADJOURNMENT - 8:33 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk