

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 21, 2012

7:00 PM

Village Hall

Board of Trustees

*Village President Daniel J. McLaughlin
Village Clerk David P. Maher
Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:55 PM due to the Mock Student Government Day Board Meeting which began at 7:00 PM.

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

AMEND THE AGENDA

President McLaughlin requested that number 8. Illinois Law Enforcement Accreditation Program Presentation of Full Accreditations Status be moved under Number 4. Proclamations/Appointments/Presentations.

I move to approve that number 8. under Public Safety be moved up to number 4. Presentations on the May 21, 2012 Board of Trustees Agenda

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

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

Nay: 0

VILLAGE CLERK'S OFFICE

2012-0299 Approval of the May 7, 2012 Regular Meeting Minutes

The Minutes of the Regular Meeting of May 7, 2012, 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 May 7, 2012.

A motion was made by Trustee Fenton, seconded by Trustee Griffin Ruzich, that this matter be APPROVED. The motion carried by the following vote:

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

Nay: 0

2012-0308 Orland Township Food & Pet Pantry - Raffle License

The Orland Township Food & Pet Pantry is requesting a license to conduct a raffle at their Pet Palooza on Saturday, June 16, 2012 at The Orland Township, 14807 South Ravinia Avenue. All funds raised will go to the Orland Township Food & Pet Pantry.

I move to approve issuing a raffle license to the Orland Township Food & Pet

Pantry to conduct a raffle at their Pet Palooza event on Saturday, June 16, 2012 at The Orland Township.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0307 Illinois Law Enforcement Accreditation Program- Presentation of Full Accreditation Status - Presentation

Police Chief Tim McCarthy reported that In April 2011, the Police Department applied to the Illinois Association of Chiefs of Police (IACP) for the Illinois Law Enforcement Accreditation Program (ILEAP). Lt. Joseph Mitchell was assigned as our accreditation manager.

ILEAP assigns assessors to review the policies and procedures of a police department to insure they meet the highest and best practices in the law enforcement profession. Almost 100 separate policies are subject to review not only to insure they reflect the best practices but also require proof to insure we practice and are in compliance with these policies.

On January 25th and 26th assessors spent two days at the police department reviewing our procedures after spending almost six month reviewing our files. On April 6, 2012, members of the command staff traveled to Evanston, Illinois to the Northwestern University Traffic Institute where a panel of municipal officials, educators and police manager unanimously approved our department for accreditation.

Chief Pat O'Connor, Morraine Valley Police Department and Past President of the IACP will make the formal presentation of the accreditation award to the Village and Police Department.

This was a presentation, NO ACTION was required.

2012-0296 Lions Club - Presentation

Jack Sans from the Lions Club gave a brief update on Orland Days which begins May 30, 2012.

This was informational, NO ACTION was required.

2012-0297 Community Pride Award - Presentation

President McLaughlin presented a Community Pride Award to Carl Sandburg High School student Ashley Fox who was awarded the National Gold Medal in the

Scholastic Art & Writing Awards for her black & white photograph titled, "Outside Inside."

National Gold Medalist are celebrated at a prestigious Carnegie Hall ceremony and their work is showcased in reputable galleries in New York and will tour the United States for the next year.

This was a presentation, NO ACTION was required.

2012-0298 Community Pride Awards - Presentations

President McLaughlin presented the Community Pride Awards to Carl Sandburg High School seniors Josh Skwarczyk and Megan VonBorstel, who are the IHSA Public Forum Debate State Championship Team. In addition, Megan was chosen as the Top Speaker in the state. She is considered to be the Captain of the All-State Team.

The state championship was held at Wesleyan University in Bloomington. Josh and Megan have also qualified to represent the State of Illinois at the 2012 Grand National Debate Tournament to be held over the Memorial Day weekend in Baltimore. Two other Sandburg teams will also compete.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee O'Halloran, 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 Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2012-0287 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 27, 2012 in the amount of \$882,348.03.

This matter was APPROVED on the Consent Agenda.

2012-0288 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 May 8, 2012 through May 21, 2012 in the amount of \$2,983,994.29.

This matter was APPROVED on the Consent Agenda.

2012-0274 Unified Messaging Upgrade to Voice Mail

Unified Messaging will allow for a one point storage and retrieval system for all of the Village's electronic communications. Voice mails will be combined into users e-mail boxes and can be managed with e-mail clients such as Microsoft Outlook. This Unified Messaging will also be needed to continue supporting the use of voice mail through staff computer desktops, as the existing version can not be used with the new Microsoft 2010 software suite. Users will receive their voice mails in their e-mail boxes, allowing access to voice mail anywhere (web or smart phone). Police Officers will be able to listen to their voice mails in the squad cars and not have to come into the station to do so. This UM system will eventually eliminate costly maintenance fees on voice mail licensing.

Staff is recommending the purchase of software and services from CDW of Vernon Hills, Illinois through the Illinois National Intergovernmental Purchasing Alliance and the State of Illinois Select Software agreement with Microsoft.

Trustee Gira requested the potential reduction in maintenance costs by moving to a Unified Messaging platform. The reduction in maintenance fees would be approximately \$900/year in Avaya Utility Maintenance.

I move to approve to waive the bid process,

And

Approve the Unified Messaging upgrade to Voice Mail and accept pricing through the National Intergovernmental Purchasing Alliance program and State of Illinois Select Software agreement in an amount not to exceed \$25,720.

This matter was APPROVED on the Consent Agenda.

2012-0264 Cisco Annual Maintenance

The MIS Division has included \$8,214 in the FY 2012 Budget for Cisco SMARTnet maintenance and support of the Village's critical network equipment.

Sentinel Technologies, Inc. has provided government pricing for our Cisco SMARTnet maintenance. They have also co-termed all switches to expire on the

same date each year, which simplifies the yearly renewal process.

I move to approve the Cisco Annual Maintenance with Sentinel Technologies, Inc. in an amount not to exceed \$7,307.

This matter was APPROVED on the Consent Agenda.

2012-0278 Utility Bill Outsourcing - Approval

On April 16, 2012 (File #2012-0158), the Board approved a two (2) year extension with Infosend for the printing of utility bills. This contract extension allowed for a rate increase of \$.001 in each of the contract years, 2012 and 2013. While finalizing the contract for signature, Infosend offered to keep 2011 pricing for three (3) years if we extend the contract for three (3) years rather than two (2) years. In addition, since the printing of vehicle stickers is also included in the current contract, Infosend also offered to extend the 2011 pricing to the 2013 and 2015 issuance of vehicle stickers.

Staff is recommending that the Board approve a three (3) year extension with Infosend for the printing of utility bills.

I move to waive the bid process,

And

To reject the previous Board action of 2012-0158 and to approve the extension of the contract with Infosend for Utility Bill and Vehicle Sticker printing for three year period beginning April 1, 2012 and ending March 31, 2015 at the current 2011 rates.

This matter was APPROVED on the Consent Agenda.

2012-0263 Operable Wall Partition For New FLC Classrooms - Quote

The design plans for the new classroom additions at the Franklin Loebe Center include an operable wall partition. Builders United Sales Company, of Minooka, IL submitted a quote for \$10,425.00; the wall includes washable panels and marker boards on each side with door. This is the operable wall partition that the architect recommends. This company installed the folding doors at the Civic Center, we have been very pleased with their service and products.

I move to approve waiving the bid process and accepting the quote from Builders United Sales Company for a cost not to exceed \$10,425.00.

This matter was APPROVED on the Consent Agenda.

2012-0254 Chefs' Auction Donation to American Cancer Society

The Chefs' Auction to benefit the American Cancer Society Breast Cancer Research Program was held on February 16, 2012 at the Orland Chateau.

Revenue from the Chefs' Auction was \$12,250, which included ticket sales, ad sales, raffle sales, donations, and coat check collections. The live auction raised \$7,050.00 from six restaurant packages, which was paid directly to the American Cancer Society at the event.

Expenses for the event totaled \$3,940.19, leaving a profit of \$8,309.81.

Staff is requesting approval of payment to the American Cancer Society from the proceeds of the 2012 Chefs' Auction in the amount of \$8,309.81.

I move to approve payment of \$8,309.81 from the proceeds of the 2012 Chefs' Auction to the American Cancer Society.

This matter was APPROVED on the Consent Agenda.

2012-0245 Recreation Department Program Brochure - Fall 2012 Programs

Lists of recommended programs to be offered in the Recreation and Parks Department 2012 Fall brochure were attached to the Board packet. Included in the lists are contractual costs (over \$5,000) that would need Board approval associated with the fall sessions. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

Staff is requesting approval of the recommended programs and payment to the contractual instructors at time of invoicing.

I move to approve the recommended programs and payment to the contractual instructors at time of invoicing.

This matter was APPROVED on the Consent Agenda.

2012-0199 Tree Mitigation Account - 142nd Street Parkway Trees

In 2008, the Village Board approved revisions to Section 6-305.1 Tree Preservation Standards of the Land Development Code to provide for a Tree Mitigation Account. This account provides a "cash in lieu" option for landowners and developers who are unable to meet the Village's tree mitigation requirements on their property. Cash in lieu is only available as an option for mitigation with the approval of the Development Services Department.

The funds of this account are to be used per the Tree Mitigation Account Policy approved by the Board of Trustees on August 1, 2011, which included the following guidelines:

- Tree Mitigation Funds should be used primarily in areas that would normally not get trees. The funds cannot be used to fund capital improvement projects that would require trees and/or mitigation trees per LDC. Examples of potential projects include - parkway tree plantings, tree plantings in completed parks, tree

plantings around detention ponds or in other public spaces.

- Parkway tree projects are only eligible if they meet the following criteria:
 - o Project size must be a minimum of one block or similar dimension stretch of right of way.
 - o Priority will be given to streets that have either lost over 50% of parkway trees or never had parkway trees.

The Development Services Department submitted in the Board packet an attached request to provide parkway trees on 142nd Street in the Heritage subdivision. The one block segment of 142nd Street between John Humphrey Drive and Charleston Drive has a higher traffic volume than is normal for a residential setting. Adding parkway trees where none were ever installed will help to buffer the residences from the local congestion. Details of the project request are outlined in the attached document.

The trees to be installed will be a mix of maple and linden trees. On the north side of 142nd Street, the homeowners association of the Heritage Townhomes has accepted the proposed installation of parkway trees along their 142nd Street frontage. The south parkways of 142nd Street abut open agricultural land.

Per the Tree Mitigation Account Policy, all tree mitigation projects must be approved by the Village Board.

The Tree Mitigation Account (account # 010-0000-223100) currently has a balance of \$113,442.50. The proposed project will cost approximately \$2,425.50, which includes a 5% cost contingency (\$2,310 x .05).

I move to approve the tree mitigation project for fourteen (14) new parkway trees on 142nd Street for an amount not to exceed \$2,425.50 via the Tree Mitigation Account (account # 010-0000-223100).

This matter was APPROVED on the Consent Agenda.

TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

2012-0266 Village Hall Data Center Backup Generator

The Village Hall data center contains approximately 62 computer servers, network switching devices and cable TV broadcasting equipment pieces. These devices not only supply data to desktop users in the Village Hall campus area, but also to Police, Public Works, Recreation, Centennial Pool and all other facilities. In addition, the Village's core Internet connection comes into the Village Hall.

Although the data center has battery backup, problems arise during power outages. After the average twenty minute life span of battery power, core data services such as Internet, Web based services, databases, file data, and printing become unavailable Village-wide.

Staff is recommending the purchase of a Generac Industrial Natural Gas Generator, to be installed outside the west side of Village Hall, near the data center. In addition, staff is recommending the replacement of four, non-compatible UPS units in the data center.

On May 7, 2012, the Technology, Communications & Community Engagement Committee requested information regarding the funding of this project. In 2011, MIS provided CDW with the power needs of the equipment in the data center and requested a cost estimate to be used as a budget figure for the purchase of a back up generator in FY12. CDW offers National Intergovernmental Purchasing Alliance contract pricing with several vendors. Recently, Village staff requested a firm price quote for the work. CDW sent two electricians to Village Hall to inspect the site and complete the quote. The price quote with National IPA pricing came in at \$58,468. The electricians recommended several electrical changes to the project that were not included in the original price estimate. Staff researched having some of the work performed in-house, such as electrical, gas piping, and concrete pad work, but due to the specialized nature of the work, staff recommends that CDW should provide a complete solution. Additional information regarding the National IPA program have been attached to this Board agenda packet.

Although this project quote is \$21,968 over the budgeted line item, this project can be funded without a budget adjustment by deferring the purchase of data storage network proposed in the 2012 budget. In addition, due to some recent technology made available to us, IT anticipates coming in significantly under budget on the proposed network improvements to the Cultural Center, which was budgeted in the amount of \$14,000.

I move to approve to wave the bid process,

And

Approve the Village Hall data center backup generator and accept pricing on the National Intergovernmental Purchasing Alliance program in an amount not to exceed \$58,468.

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

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

Nay: 0

DEVELOPMENT SERVICES AND PLANNING

2012-0236 Winkler Plat of Abrogation- 14169 Creek Crossing Dr.

This plat is proposed by the homeowners, Jason and Lesley Winkler of 14169 Creek Crossing Drive, to eliminate a portion of the utility and drainage easement within their property along the west property line. The legal description of the easement portion is as follows:

The northeasterly 5 feet of the southwesterly 15 feet of lot 31 (except the southeasterly 15 feet thereof) in Creekside Unit 1, being a subdivision in the West 1/2 of the Southeast 1/4 of Section 6, Township 36 North, Range 12, East of the Third Principal Meridian, according to the plat thereof recorded May 11, 1989 as doc. number 89216015 in Cook County Illinois.

The need for the abrogation is to allow for a future building addition to the residence. Staff has reviewed the conceptual layout of the building addition to confirm required building setbacks are to be respected, and the amount of easement abrogation has been calculated based on the minimum allowable setback at the west property line. It should be noted that located just due west of the property is a creek outlot area owned and maintained by the Village. The setback of the future building addition will have no effect on the adjoining creek outlot area.

Staff has reviewed the plat, and also confirmed the ability to eliminate the portion of the easement based on Village utility infrastructure atlases and actual ground markings via a J.U.L.I.E. located obtained by the homeowner. The homeowner has already obtained the release of partial easement rights from the necessary utility companies which currently maintain rights to utilize this easement.

This is now before the Village Board to authorize signature of the plat.

I move to approve the mylar original Plat of Abrogation for Lot 31 in Creekside Unit 1, as identified by the legally described abrogation area, prepared by JNT Land Surveying Services Inc., Project No. 12-03-110, dated March 19, 2012.

And

I move to approve the signature of the plat by the authorized parties and subsequent recording by the Village attorney

A motion was made by Trustee Fenton, seconded by Trustee Griffin Ruzich, that this matter be APPROVED. The motion carried by the following vote:

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

Nay: 0

2012-0306 Winkler Plat of Abrogation - 14169 Creek Crossing Drive - Ordinance

This plat is proposed by the homeowners, Jason and Lesley Winkler of 14169 Creek Crossing Drive, to eliminate a portion of the utility and drainage easement within their property along the west property line. The legal description of the easement portion is as follows:

The northeasterly 5 feet of the southwesterly 15 feet of lot 31 (except the southeasterly 15 feet thereof) in Creekside Unit 1, being a subdivision in the West 1/2 of the Southeast 1/4 of Section 6, Township 36 North, Range 12, East of the Third Principal Meridian, according to the plat thereof recorded May 11, 1989 as doc. number 89216015 in Cook County Illinois.

The need for the abrogation is to allow for a future building addition to the residence. Staff has reviewed the conceptual layout of the building addition to confirm required building setbacks are to be respected, and the amount of easement abrogation has been calculated based on the minimum allowable setback at the west property line. It should be noted that located just due west of the property is a creek outlot area owned and maintained by the Village. The setback of the future building addition will have no effect on the adjoining creek outlot area.

Staff has reviewed the plat, and also confirmed the ability to eliminate the portion of the easement based on Village utility infrastructure atlases and actual ground markings via a J.U.L.I.E. located obtained by the homeowner. The homeowner has already obtained the release of partial easement rights from the necessary utility companies which currently maintain rights to utilize this easement.

This is based on obtaining prior approval of the Plat of Abrogation for 14169 Creek Crossing Drive.

I move to pass Ordinance Number 4732, entitled: ORDINANCE AUTHORIZING RELEASE (ABROGATION) OF PART OF THE PUBLIC UTILITY AND DRAINAGE EASEMENT OF LOT 31 IN CREEKSIDE UNIT ONE 14169 CREEK CROSSING DRIVE

A motion was made by Trustee Fenton, seconded by Trustee Griffin Ruzich, that this matter be PASSED. The motion carried by the following vote:

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

Nay: 0

PARKS AND RECREATION

2012-0286 Pool Painting Change Order

Madison Construction (low bidder) is currently painting the pool. They have submitted a quote to paint the following two additional areas: under the stairs (white), and striping of the large tube slide (green), both are still within the budgeted amount. Cost for the striping is \$4,990.00, and bridge and step resurfacing color change is \$6,010.00. Because of the impending pool opening it is noted that we need to move forward on this item in order to assure completion in a timely manner.

I move to approve accepting change orders for Madison Construction not to exceed \$11,000.00.

A motion was made by Trustee Gira, seconded by Trustee O'Halloran, that this matter be APPROVED. The motion carried by the following vote:

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

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA – Stated how she enjoyed tonight's mock Student Government Board meeting.

TRUSTEE SCHUSSLER – Stated that he along with Trustees Gira and Fenton attended the meeting that staff conducted for Wheeler Avenue Improvements at Kruse School on Thursday, May 17, 2012.

A few of the residents mentioned at that meeting that there were places on the main thoroughfare that trees were missing because they had died or were hit by cars.

Trustee Schussler requested staff to perhaps use funds from the tree mitigation fund and replace these trees in the main thoroughfare around 143rd, Ravinia, and 153rd that have died or were destroyed by cars.

TRUSTEE DODGE – Enjoyed Student Government Day and thanked staff for organizing this event.

TRUSTEE RUZICH – Stated that the Kids seemed to enjoy themselves and did a great job during their mock Student Government Board Meeting.

TRUSTEE O'HALLORAN – Stated that he enjoyed this Student Government event and the kids seemed to enjoy it also.

TRUSTEE FENTON – Agreed with all the comments that the Trustees have made regarding the Mock Student Government Board meeting.

Trustee Fenton stated that at the Village's last Board of Trustee Meeting (May 7, 2012) when the vote was taken for the Electrical Aggregation Rates the Trib Local had the vote wrong. For the record Trustee Schussler voted no and Trustee Fenton voted yes for Nordic.

Trustee Fenton reported that the Farmers Market will begin on June 1, 2012 at 7 AM.

PRESIDENT McLAUGHLIN – Stated that the Student Government Mock Board meeting was excellent and he hopes this can be a yearly event. He congratulated the Office of Public Information Officer Joseph La Margo along with staff for all their hard work.

President McLaughlin commented that he received an email from the Illinois Policy Institute stating that they just completed their annual review. He thanked Clerk Maher along with Clerk's Office Staff on their efforts to once again receive 100% transparency now 2 years in a row.

President McLaughlin stated that he attended The Bridges open house. He stated they do an outstanding job. They give hundreds of teenagers a place to go after school that is very safe, recreational, and educational. This is a great facility to have in Orland Park.

President McLaughlin reviewed five new businesses that will open in Orland Park by the end of the year, beginning with BMW that has already opened.

- The Cheesecake Factory will be opening in the Mall lower level where Joseph A. Banks is located (by Macy's). Joseph A. Banks will be moving up to the vacant Ruby Tuesday location.
- BMW has opened at 159th and Wolf
- Whole Foods – 15260 South LaGrange
- Berkots – 11333 159th Street
- Dave & Busters – 49 Orland Square Drive

Trustee Fenton stated that the Cheesecake Factory will be an 11,000 square foot restaurant with 290 seats and will also have outdoor dining. Orland Park was chosen as one of their new eight locations in the United States for 2012.

TRUSTEE O'HALLORAN – Mentioned that staff is currently in Las Vegas at the International Shopping Center Convention. Because Orland Park has been proactive both in the past and currently is why these types of entities come to Orland Park, they have heard our story.

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 Griffin Ruzich, seconded by Trustee O'Halloran, that this matter be RECESS. The motion carried by the following vote:

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

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, O'Halloran, Dodge, Schussler, Gira, Griffin Ruzich, and President McLaughlin were present

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.

ADJOURNMENT - 9:00 PM

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

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk