

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, April 16, 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 7:05 PM.

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

## VILLAGE CLERK'S OFFICE

### 2012-0226 Approval of the April 2, 2012 Regular Meeting Minutes

The Minutes of the Regular Meeting of April 2, 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 April 2, 2012.

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

**Aye:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

**Nay:** 0

**Abstain:** 1 - Trustee Dodge

### 2012-0227 National Multiple Sclerosis Society - Raffle License

The National Multiple Sclerosis Society is requesting a license to conduct a raffle during their Walk MS on Sunday May 6, 2012. The purpose for this raffle is to benefit the Multiple Sclerosis Society's Research, and services that benefit people and their families living with MS.

I move to approve issuing a raffle license to the National Multiple Sclerosis Society to conduct a raffle at their Walk MS event on May 6, 2012 at Centennial Park.

**A motion was made by Trustee Schussler, 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

## PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

### 2012-0200 Earth Day - April 22, 2012 and Arbor Day - April 27, 2012

President McLaughlin proclaimed April 22, 2012, as Earth Day and April 27, 2012, as Arbor Day in the Village of Orland Park.

**This is a proclamation, no NO ACTION is required.**

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

**Nay:** 0

**2012-0214 Sandburg Wrestling Champions - Community Pride Award Presentation**

President McLaughlin presented Community Pride Awards to the Carl Sandburg High School Wrestling Team and coaches Eric Siebert, Mike Polz, Mike Klutcharch, Ron Farina, Chuck Rumpf and Tony Siebert in recognition of their winning the IHSA 3A Dual Team State Championship 2011-2012.

**Community Pride Awards were presented, 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

**2012-0212 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 March 30, 2012 in the amount of \$876,273.84.

**This matter was APPROVED on the Consent Agenda.**

**2012-0211 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 3, 2012 through April 16, 2012 in the amount of \$2,779,031.55.

**This matter was APPROVED on the Consent Agenda.**

**2012-0183 Copier Purchase - Approval**

The Finance Department has budgeted \$10,000.00 for the purchase of a new black and white copier/printer/color scanner/fax machine. This copier would replace the Konica-Minolta 7075 which is over 10 years old. Maintenance has become more difficult on this copier and toner is in limited supply and may not be obtainable by year end.

The Finance Department issued an informal request for quotes to 11 contacts obtained from the subscriber list on the Village website and contacts from the Contract Administrator. Finance received 8 responses. Based on extensive review of the various copier specifications, Finance has determined that the Konica Minolta bizhub 552 Digital Copier with the console stapler finisher and fax board features will meet the needs of the Finance Department.

Gateway Business Systems, Inc. has given the best quote for this machine at a cost of \$9,852.00. This machine will be placed under the umbrella maintenance agreement that the Village currently has with Gateway.

The Konica Minolta bizhub 552 is a multifunctional copier which includes a 55 page per minute black and white copy function, automatic-duplex, color scanner and fax board.

I move to approve the purchase of one (1) Konica Minolta bizhub 552 Digital Copier from Gateway Business Systems, Inc. 510 Progress Street, Munster Indiana 46321 at a cost not to exceed \$9,852.00.

**This matter was APPROVED on the Consent Agenda.**

**2012-0184 GASB 54 Policy - Approval**

In February 2009, the GASB (Governmental Accounting Standards Board) issued GASB Statement 54 Fund Balance Reporting and Governmental Fund Type Definition which provides guidance for fund balance categories and classifications. Five categories of fund balances were created and defined by GASB 54 which is applicable for financial statements beginning after June 15, 2010.

To comply with GASB 54, the Finance Department recommends the following policies for approval:

--The Village will report governmental fund balances per GASB 54 definitions in the balance sheet as follows:

- o Nonspendable (Funds not in a spendable form such as inventory, prepaid items, and assets held for resale)
- o Restricted (Funds governed by externally enforceable restrictions and enabling legislation)

- o Committed (Funds governed by Village Board action)
- o Assigned (Funds intended for a specific purpose established by Village policy)
- o Unassigned (Funds not allotted to other categories and, therefore, not subject to any constraints)

--The Village Board will approve all commitments by formal action. A commitment can only be modified or removed by the same formal action.

--The Finance Director may assign resources and amounts of fund balance to a specific purpose. These assignments will follow Village policy.

--The Village considers restricted amounts to have been spent first when the expenditure is incurred for purposes for which both restricted and unrestricted fund balance is available, followed by committed amounts then assigned amounts. Unassigned amounts are used only after the other categories of fund balance have been fully utilized.

GASB 54 also includes changes to governmental fund type definitions. Governmental fund types include the General Fund, Special Revenue Funds, Debt Service Funds, Capital Project Funds, and Permanent Funds. The change in definition for Special Revenue Funds is the only change that will affect the Village's financial statements. GASB 54 requires Special Revenue Funds to only be used to account for proceeds of specific revenue sources that are restricted or committed to expenditures for specific purposes other than debt service or major capital projects. If the Village does not have a substantial portion of the revenue restricted or committed within the Special Revenue Fund then the Fund's activity is to be reported in the General Fund.

Currently, the Recreation & Parks Fund, the Home Rule Sales Tax Fund, and the Main Street Triangle Fund do not have a substantial portion of revenue sources that are restricted or committed. A Special Revenue Fund with no restricted or committed revenue sources will only be able to continue as a Special Revenue Fund under GASB 54 if there were restricted resources remaining in the fund balance. Since the Main Street Triangle Fund has a deficit fund balance and currently no restricted or committed revenue sources the fund is required to be included under the General Fund for the FY2011 financial statements. Once property tax increment is received, the Main Street Triangle Fund can be reclassified as a Special Revenue Fund on the financial statements. The Finance Department recommends committing funds for the Recreation & Parks Fund and Home Rule Sales Tax Fund so these funds can continue to be reported as Special Revenue Funds on future financial statements. The funds will be committed for the following purposes:

--Recreation program fees will be committed towards culture and recreation expenditures recorded in the Recreation and Parks Fund

--Home Rule Sales Tax will be committed towards capital project funding and rebates recorded in the Home Rule Sales Tax Fund.

The Recreation and Parks Fund will continue to be reported as a Special Revenue Fund for the FY2011 financial statements since the Fund also receives property tax revenue which is a restricted revenue source. The Home Rule Sales Tax Fund will be included under the General Fund for the FY2011 financial statements since the funds were not committed until after year end. The Fund will be reclassified back to a Special Revenue Fund on the FY2012 financial statements.

I move to approve the GASB 54 fund balance policy for incorporation into the existing fund balance policies.

And

Approve the commitment of recreation program fees towards culture and recreation expenditures.

And

Approve the commitment of home rule sales tax towards capital project funding and rebates.

**This matter was APPROVED on the Consent Agenda.**

#### **2012-0158 Utility Bill Outsourcing - Approval**

In January, 2009 Request for Proposals were sent to eleven companies that perform the service of printing, inserting and mailing utility bills as well as placing an advertisement in the local newspaper. Five companies responded to the Request for Proposals and two companies were selected for the interview process.

During the interview process, staff determined that Infosend, Inc. was the most qualified company for the utility printing service. Infosend has over 200 clients; 90 of which are municipal clients. Village bills and electronic bills are currently being printed at Infosend's state of the art, production site in Downers Grove, Illinois.

Infosend was awarded the contract for a period of three (3) years. The annual price for each printed utility bill for the three year period through March 2012 was \$0.111, \$0.115, and \$0.117, respectively. Based on printing 137,000 utility bills per year, the annual cost equates to \$15,207, \$15,755, and \$16,029. The annual price for each e-mailed utility bill for the next 3 years through March 2012 was \$0.130, \$0.134, and \$0.138, respectively.

Infosend has proven to be an excellent vendor. The customer service is excellent; any time we have questions or need help, the staff at Infosend is ready to help. Work is done in a timely manner and if a situation occurs, the Village is advised immediately.

Currently we are implementing our new software system with Harris/Innoprise and much of staff time is devoted to learning and working in the new system. This is not the best time to be looking for a new vendor.

We approached Infosend for pricing for the next two (2) years. The annual price for each printed utility bill through March 2014 is \$ 0.118 and \$0.119. Based on printing 137,700 utility bills per year, the annual cost equates to \$16,249 and 16,386 respectively.

The original contract will be extended two years at the rates stated above for each of the two years, unless 30 days written notice is given prior to the annual anniversary date of the executed contract.

I move to waive the bid process

and

To extend the Infosend contract for a two year period for \$0.118 per printed utility bill for the first year and \$0.119 for the second year, also \$0.134 per emailed utility bill for the first year and \$0.135 for the second year.

**This matter was APPROVED on the Consent Agenda.**

**2012-0176 Centennial Park Aquatic Center Chemicals State Bid Award**

The Illinois Parks and Recreation Association has a statewide bidding program that we participate in each year for the liquid bulk chlorine used at Centennial Park Aquatic Center. This year the vendor that was chosen is Univar, (formerly Basic Chemical Solutions). We have used this company for the past 10 years and have always had great service. Awarded cost was chlorine at a cost of \$2.32 gallon. This is the same pricing as last year.

I move to approve accepting the Illinois Parks and Recreation Association State approved bid vendor Univar for liquid bulk chlorine at a cost not to exceed \$2.32 a gallon.

**This matter was APPROVED on the Consent Agenda.**

**2012-0172 Day Camp Field Trip Bussing - Approval**

On February 10, 2012, requests for proposals were sent out regarding bussing needs for camp participants during the day camp season. Transportation is used for all camp groups (Buddies, Voyagers, Adventurers, and Summer Pals) for field trips and pool shuttles.

Four bus companies submitted proposals (Illinois School Bus, Illinois Central School Bus, First Student, and Positive Connections). After review of the proposals, staff determined that Illinois Central School Bus met all the required

needs of the program and provided cost savings on price per hour, 81+ passengers/lift bus, and Chicago ground tax.

Staff is requesting approval to accept the proposal and award the contract to Illinois Central School Bus for summer 2012 and 2013 with the option to renew for summer 2014 and 2015 seasons. The not to exceed amount of the contract will be \$31,000 for summer 2012 and budgeted amounts for summer 2013, 2014 and 2015.

I move to approve accepting the proposal and awarding the contract, in the amount not to exceed \$31,000 for summer 2012 and budgeted amounts for summer 2013, with an option to renew for summer 2014 and 2015 for budgeted amounts, for day camp bus service to Illinois Central School Bus Company.

**This matter was APPROVED on the Consent Agenda.**

#### **2012-0182 Centennial Park Aquatic Center Outdoor Furniture Purchase**

On March 8, 2012 a bid request was issued for the purchase of outdoor furniture for the Centennial Park Aquatic Center (CPAC). This is part of an ongoing effort to replace worn, un-repairable and outdated outdoor furniture at the CPAC. After the 2012 purchase of 70 chairs, 164 chairs remain to be replaced.

Five bids were received from: American Hotel Register Company, Benson Outdoors, Inc., Contract Furnishings Inc., Taylor & Associates, In. and Zenon Company by March 22, 2012. See attached bid summary sheets.

Staff recommends awarding this purchase to the lowest bidder, Contract Furnishings International, Inc. Further, staff recommends the purchase of 62 chaise lounge chairs at \$159.20 each and 18 mid-back chairs at \$100.80 each. Shipping is projected to be \$698.84 bringing the total purchase to \$12,383.64.

I move to approve the purchase of 62 chaise lounge chairs at \$159.20 each and 18 mid-back chairs at \$100.80 each, including shipping, from Contract Furnishings International, Inc. for a total cost of \$12,383.64.

**This matter was APPROVED on the Consent Agenda.**

#### **2012-0190 Summer Entertainment Guide - Quotes for Publication**

The Village has budgeted for the printing of a Summer Entertainment Guide. At this time we are completing the piece and have requested quotes on the printing. We plan to print 26,000 with 24,000 of them mailed to Orland Park residents in the Orland Park Prairie newspaper. The remaining 2,000 would be distributed to the public at village facilities and special events.

The specifications for the piece are 26,000 items, 8 1/2 x 5 1/2 , 24 page, 4/4 with bleeds, 80.00# Matte text, saddle stitch and carton pack. FOB 22nd Century Media (Orland Park Prairie) 24,000; and the remaining 2,000 to the Recreation



Administration office.

Quotes are as follows:

Hagg Press:	\$5,452.06
John S. Swift of Des Plaines:	\$5,762.00
Strathmore Company:	\$6,808.00

Shipping is included in the price quotes.

I move to approve accepting the quote from Hagg Press to print the Summer Entertainment Guide at a cost not to exceed \$5,452.06.

**This matter was APPROVED on the Consent Agenda.**

**2012-0167 Fertilization & Broadleaf Weed Control Bid Award**

Bids were received on March 20, 2012 at 11:00 a.m. in the Village Clerk's Office for Fertilization and Broadleaf Weed Control. Three bids were received and the low bidder was Trugreen. This is for a three year contract. The work is to be performed for Public Works Ponds and Parks areas. The cost is divided in to the following increments: \$46,097 for Parks (including Metra, Centennial Park Aquatic Center, and Sportsplex) and \$8,692.00 for Public Works ponds. These prices are the same for the three years (2012, 2013 and 2014) of the contract. The remaining funds may be used for the future parks (\$12,922) and ponds (\$11,308).

I move to approve Trugreen of Crestwood, IL for Fertilization and Broadleaf Weed Control not exceed the budgeted amounts in the 2012, 2013, and 2014 budget years as written in the bid specifications.

**This matter was APPROVED on the Consent Agenda.**

**2011-0779 Factory Motor Parts Buildout - Ordinance**

On March 5, 2012 the Village Board approved elevation drawings, a site plan, and a variance for the site plan for Factory Motor Parts, located at 15605 70th Court. The site plan and variance allows for the construction of a 2,000 square foot building addition at the rear of the existing building and for that building to come within 10 feet of the north side yard lot line and is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4722, entitled: AN ORDINANCE GRANTING VARIANCE - (FACTORY MOTOR PARTS, 15605 S. 70TH COURT)

**This matter was PASSED on the Consent Agenda.**

**HEARINGS 7:00 P.M.**

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

**A motion was made by Trustee Fenton, 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

**2012-0185 The Consideration of a Plan of Operation for an Electricity Aggregation Program - Public Hearing**

Village Attorney Dennis Walsh reported that this is the second public hearing for the purpose of considering a plan of operation and governance for an electrical aggregation program for which the Village may arrange for the supply of electricity for its residential and small commercial retail businesses that have not opted out of the program.

Notice of this public hearing for a plan of operation for an Electrical Aggregation Program was published in the Orland Park Prairie on March 29, 2012 as required by law. Notice was also posted on the Village Hall bulletin board. The Electric Power Aggregation Plan of Operation and Governance has been made available in the Village Clerk's Office for viewing.

The first Public Hearing took place on April 2, 2012 at 7:00 PM.

President McLaughlin asked if anyone in the audience would like to make any comments or has any questions.

An audience member asked when this will be ready to go into effect.

Village Manager Grimes explained the different procedures that need to be completed first. This should be in effect by late summer, so residents may enjoy some savings during the summer months.

An audience member asked how residents will be able to opt-out of the Village's aggregation program.

Jodee Lewis representative from NIMEC explained that once a supplier is selected, the Village of Orland Park will send each resident and small commercial business a letter stating which supplier the Village selected along with directions if residents choose not to go with the aggregation program. A phone number will be included in this letter to call and opt-out. Another letter will be mailed to residents from ComEd making sure of their decision to opt-out.

Trustee Schussler asked if a resident decides to go with the Village's aggregation program now and after a year change their mind. Will there be a fee to opt-out, and if so what will the charge be.

Ms. Lewis stated probably there will not be a fee for early opt-out. Out of the 19 Villages already in this program, there are only two that charged a fee and it was \$25.00.

Trustee Gira stated that residents are receiving very enticing offers from suppliers. If a resident decided to go with a supplier on their own now, will they not be eligible to join the Village when this program becomes available.

Ms. Lewis stated that if a resident selects a third party provider before the aggregation goes into effect with the Village, they will be excluded from the Village aggregation program out of respect of the resident's decision.

If the resident decides that they want to opt-in to the Village's aggregation program, they will need to contract the Village's supplier directly; staff will have that phone number. There are no fees to opt-in to this program with the Village. However, depending on the stipulations of the contract with the supplier that the resident has entered into, there maybe an early opt-out fee that the resident would have to pay.

I move to approve adjourning the consideration of a Plan of Operation for an Electricity Aggregation Program public hearing.

**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

## **CLOSE PUBLIC HEARING**

I move to approve closing the public hearing

**A motion was made by Trustee Fenton, 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

## **RECONVENE BOARD MEETING**

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

## MAYOR'S REPORT

### 2012-0215 Title 7 Chapter 4, Increase Class A Liquor Licenses - Ordinance

Increase Class A liquor licenses from fifty-three (53) to fifty-four (54) for Mackeys' Pub, a restaurant to be located at 9400 West 143rd Street.

I move to pass Ordinance Number 4723, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE REGARDING THE AVAILABLE NUMBER OF CLASS A LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

**A motion was made by Trustee Schussler, seconded by Trustee Gira, 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

## VILLAGE MANAGER'S REPORT

### 2012-0220 Electric Aggregation Program Authorization - Ordinance

On March 20, 2012, Orland Park electors voted in favor of the Village of Orland Park operating an opt-out electric aggregation program for residential and small commercial retail customers. After approval of the referendum, the Village is required to pass an ordinance that authorizes the municipality to administer the aggregation program.

This ordinance will allow the Village to solicit proposals and enter into service agreements to facilitate the sale and purchase of electricity and related services and equipment. It also outlines the need for the Village to develop a Plan of Governance for the Electric Aggregation Program and hold public hearings on the subject. The Village held the required public hearings for the Plan of Operation and Governance on April 2, 2012 and on April 16, 2012 and will develop the Plan of Governance with assistance from the Village's consultant, NIMEC.

The Plan of Governance will provide for universal access to all applicable residential customers and equitable treatment of applicable residential customers, describe demand management and energy efficiency services to be provided to each class of customers and will meet any requirements established by law concerning aggregated service offered.

I move to pass Ordinance Number 4724, entitled: AN ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD AND ADOPTING AN ELECTRIC AGGREGATION PLAN OF OPERATION AND GOVERNANCE

**A motion was made by Trustee Fenton, seconded by Trustee Dodge, 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

## **NON-SCHEDULED CITIZENS & VISITORS**

Paul Cervenka – 14210 South 84th Avenue spoke before the Board regarding his disapproval of the usage and purchase of property by the Fire District.

Mr. Cervenka predicts a financial dilemma for the Fire District because of lack of funds.

He wanted the Village Board to be aware of this, even though the Village Board has nothing to do with the Fire District.

Trustee Schussler stated that one government body does not get involved with another.

Trustee Gira asked if Mr. Cervenka was able to present this information to the Fire District and did he receive a response from them.

Mr. Cervenka stated that he did receive a response, but the Fire District has a policy that during their meetings the public can submit a question, but they will not respond at the meeting.

Mr. Cervenka thanked the Board for the Veterans ceremony next month for the Korean War Veterans.

Arnold Gacki – 18228 Hidden Valley Cove spoke before the Board stating that he also is concerned about the Fire District finances and the cutting of services.

President McLaughlin stated that with Mr. Cervenka and Mr. Gacki's amount of knowledge he would like to see them both get together to review what they believe are the Fire District issues.

## **BOARD COMMENTS**

TRUSTEE SCHUSSLER – Noted that in the Manager Notes there was encouraging news that people are purchasing items once again in Orland Park and the Village's sales tax revenue has gone up significantly.

## EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**A motion was made by Trustee O'Halloran, seconded by Trustee Fenton, 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, Ruzich, and President McLaughlin were present.

## Report on Executive Session and Action as a Result of, if any.

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

## Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

I move to approve an increase to the non-union salary schedule and directors salaries for the period of May 1, 2012 to April 30, 2013 in the amount of 1.5% plus a \$750.00 healthcare equalizer.

**A motion was made by Trustee O'Halloran, 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

**ADJOURNMENT - 8:15 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,

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**David P. Maher, Village Clerk**