

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, October 2, 2017

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 PM.

Present: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

Absent: 1 - Trustee Dodge

MOMENT OF SILENCE

President Pekau requested for the audience to remain standing for a Moment of Silence for the 59 people who were killed and at least 527 who were hurt in the shooting in Las Vegas.

VILLAGE CLERK'S OFFICE

2017-0709 Approval of the September 18, 2017 Regular Meeting Minutes

The Minutes of the Regular Meeting of September 18, 2017, were previously distributed to the members of the Board of Trustees. President Pekau 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 September 18, 2017.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2017-0687 Orland Park Veterans Commission - Raffle License

The Orland Park Veterans Commission is requesting a license to conduct a weekly raffle at Mackey's Pub located at 9400 West 143rd Street, Orland Park every Wednesday evening at 8:00 PM.

On June 5, 2017 The Disabled Patriot Fund was approved by the Village Board to receive a raffle license for one year for this event in which both the Disabled Patriot Fund and the Veterans Commission run this raffle.

Veterans Commission staff member, Tom Dubelbeis has been informed that when two organizations are involved with a raffle, both must hold a raffle license.

The purpose of this raffle is to raise funds for the Disabled Patriots Fund and the

Orland Park Veterans Commission.

I move to approve issuing a raffle license for one year beginning September 18, 2017 expiring September 18, 2018 to the Orland Park Veterans Commission to sell raffle tickets daily at Mackey's Pub.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2017-0735 Museum Development and Advisory Board - Appointment

President Pekau will appoint Dennis Chiapetti to the Museum Development and Advisory Board. Dennis Chiapetti replaced Elizabeth Grad-Christofylakis who resigned on September 15, 2017.

Mr. Chiapetti was not present at tonight's meeting and will be sworn in at a later date.

I move to advice and consent to the appointment by President Pekau of Dennis Chiapetti to the Museum Development and Advisory Board.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2017-0732 Zoning Appeals Hearing Officer - Appointment

President Pekau will appoint and swear in Judy Jacobs to the Zoning Board of Appeals. Judy Jacobs is replacing Jeffrey Smith who has moved.

I move to consent to the appointment by President Pekau of Judy Jacobs to the Zoning Board of Appeals.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2017-0731 Plan Commission - Appointment

President Pekau will appoint Ed Schussler to the Plan Commission. Ed Schussler replaced Judith Jacobs who resigned as of September 28, 2017.

Ed Schussler was not present at tonight's meeting and will be sworn in at a later date.

I move to advice and consent to the appointment by President Pekau of Ed Schussler to the Plan Commission.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

CONSENT AGENDA

President Pekau requested that Items H. V3 Consulting Services - Transportation & Engineering and I. TOA Payment be removed from the Consent Agenda for further discussion and separate votes.

Passed the Consent Agenda

A motion was made by Trustee Carroll, 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 Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2017-0721 September 22, 2017 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 September 22, 2017 in the amount of

\$1,152,457.26.

This matter was APPROVED on the Consent Agenda.

2017-0722 Accounts Payable for September 19, 2017 through October 2, 2017 - 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 September 19, 2017 through October 2, 2017 in the amount of \$2,680,254.17.

This matter was APPROVED on the Consent Agenda.

2017-0684 Village Code Amendment - Tobacco or Alternative Nicotine Products - Ordinance

The Police Department is seeking to amend Title 7, Chapter 15, Tobacco to include alternative nicotine products as outlined and defined in the Illinois Compiled Statutes, 720 ILCS 675/1.5, as being unlawful to sell to any person under the age of eighteen (18) years of age or for any person under the age of eighteen years of age to purchase or possess alternative nicotine products.

I move to pass Ordinance Number 5222, entitled: TITLE 7, CHAPTER 15 TOBACCO or ALTERNATIVE NICOTINE PRODUCTS

This matter was PASSED on the Consent Agenda.

2017-0668 2017 Turkey Trot Race Shirt Purchase Approval for 900 Participants

The 29th Annual Turkey Trot will be held on Thursday, November 23, 2017. This event has grown over the last few years to include over 800 participants in this family friendly, traditional 2.5 mile cross country race. Staff is requesting approval to purchase long sleeve race shirts for the 2017 Turkey Trot. The cost of the race shirts is included in the registration fee.

Staff has received four quotes for Expert Brand AJ901 100% microfiber long sleeve tech race shirts. Staff is recommending the purchase be made through Topnotch Silk Screening of Chicago, Illinois, which is the lowest quote received in the amount of \$6,179 including delivery.

I move to approve the purchase of the 2017 Turkey Trot race shirts for the 900 participants from Topnotch Silk Screening of Chicago, Illinois in the amount of \$6,179.

This matter was APPROVED on the Consent Agenda.

2017-0673 Community Garden Removal

Several years ago the Parks & Grounds was instructed to install gardening plots in

the very front of Discovery Park. The area was sub-divided into twenty one (21) plots that would be available to park patrons to rent for the gardening season.

Over time the plots have been reduced in size to make them more manageable. While the program received a good participation level when first enacted the numbers have been reduced. Last year (2016) the number of total plots rented was sixteen (16). Of those sixteen (16) rentals twelve were being utilized by resident and four (4) by non-residents. The number was again reduced this year in 2017. Of the twenty one (21) available plots a total of eleven (11) were rented. Residents rented seven (7) and non-residents rented four (4). The fee for the plot rental is \$30.00 for residents and \$45.00 for non-residents.

Staff is requesting to remove the garden plots at this time. The time and material involved in the annual preparation of the sites as well as the continued maintenance of the unrented spaces (weed removal), which is done manually as chemicals are not allowed, does not make this a viable program to continue. Additionally, complaints have been received over the life of this program from area residents that feel the location is not correct for such a program. Staff does agree that it is visually not as pleasing as the park was prior to the garden installation.

Staff is requesting to convert the area back to turf. This can be accomplished by staff at a minimal cost. The program could be reevaluated at a later date should a better location present itself.

I move to approve the removal of the Community Garden program and return the site to its original form (turf).

This matter was APPROVED on the Consent Agenda.

2017-0663 Centennial Park Aquatic Center Variable Frequency Drives

In an effort to reduce stress on mechanical equipment Centennial Park Aquatic Center staff is recommending the installation of Variable Frequency Drives on the Lazy river filtration pump and the Activity Pool filtration pump. The purpose of a VFD is to slow the pump speeds down before an immediate stop. Pumps spin at approximately seventeen (17) hundred rpm's and the immediate stop causes unnecessary stress and wear on the equipment.

Staff received quotes from our pool mechanical vendors. Halogen Supply Company submitted quotes for the two (2) Variable Frequency drives at a total of \$9160.00. Thomas Pump Company Inc. submitted quotes for the units at \$8648. Staff has submitted paperwork to Com-Ed for a rebate in the event that the drives gain board approval. If received, the rebate for the smaller twenty five (25) horse power unit is estimated to be between \$1,500-\$3,500 dollars. The estimated rebate for the larger forty horse power unit is estimated to be between \$2,400-\$4,800 dollars.

Information will be available on what the actual rebates will be within the next four to six weeks.

I move to approve the quote from Thomas Pump Company Inc. of Aurora IL, in the amount not to exceed \$8,648 for the purchase, start up programming and employee training of variable Frequency Drives.

This matter was APPROVED on the Consent Agenda.

2017-0619 2017 Traffic Data Collection

In 2014 the Village Board adopted a comprehensive 2040 Transportation Plan. Gewalt Hamilton Associates, Inc. (GHA) assisted the Village with developing the Plan. The Transportation Plan recommends the Village adopt a bi-annual program that collects and compiles traffic count data within the community in order to identify changes in travel patterns, trends in growth as well as supplement IDOT and County traffic count information. This information will begin to establish a database of traffic information that can be used for outside funding applications.

Having completed the Village's Transportation Plan, GHA understands what areas or intersections need to be studied. These are identified in the recommended improvements section of the Plan. As with any project, the first step is to identify what the existing traffic volumes are and the movements that may be causing a problem.

GHA has put together a scope of services and cost to provide traffic data collection services. 24-hour intersection counts (Tuesday through Thursday) will be provided. GHA will provide electronic files consistent with IDOT procedures and formatting which will include turning movement volumes, vehicle classification, bike and pedestrian data at one hour intervals. GHA is IDOT pre-qualified to perform this work; therefore, the information can be used for future projects and funding applications. It is typical for funding applications and federally funded projects that the traffic information be no more than two years old. It is the intent to rotate locations every year so the traffic information is up to date.

As part of the Development Services operating budget, \$10,000 has been recommended on an annual basis for traffic data collection services. Staff recommends that GHA provide data collection services for 2017 in the amount not to exceed \$9,900. The project will be invoiced monthly for the hours worked.

I move to approve entering into a contract with Gewalt Hamilton Associates, Inc. of Vernon Hills, Illinois in the amount not to exceed \$9,900 for the traffic data collection services.

This matter was APPROVED on the Consent Agenda.

2017-0710 ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (Gateway Plaza - 14301 LaGrange Road)

A draft Development Agreement was presented to the Board, which sets forth terms and conditions for development commercial center at 14301 Lagrange Road in Orland Park.

This is now before the Village Board for consideration and to authorize execution of the finalized agreement.

This matter was PASSED on the Consent Agenda.

2017-0454 Eco-Site Wireless Communication Facility, 15655 Ravinia Avenue - Special Use Permit - Approval

Construction of a 95- foot monopole (a total height of 100 feet with a five (5) foot lightening rod) tower with T-Mobile equipment within a 2,500 square foot (50 foot by 50 foot) fenced ground equipment enclosure on property located at the Village of Orland Park's Public Works Facility, 15655 Ravinia Avenue. The site is currently occupied by the Village of Orland Park's Public Works building.

In 2010, the Board of Trustees adopted the policies titled, "Co-Locating Wireless Communication Facilities on Village-Owned Property" (2009-0288). The policy includes six components related to: screening ground equipment cabinet enclosures; if required landscaping screening cannot be accommodated, fees will be paid to the Village's Tree Mitigation Bank in lieu of the required landscaping; ground equipment shelter screening requirements; assessment for multiple tenants or co-locations on the infrastructure; one-time maintenance fee and site access; and compensation to the Village on a quarterly basis that will follow a pre-determined fee schedule. The petitioner has met all the conditions of the above 2010 wireless communication facilities policy.

This petitioner requests the following modifications:

1) Waiving installation of landscaping screening in favor of paying the fee of \$2,500 in lieu of it.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

I move to approve a special use permit for a wireless communication facility at the Village of Orland Park's Public Works building in the COR District as recommended at the September 18, 2017 Development Services Committee Meeting and as fully referenced below. Modifications to the special use permit include:

1) Waiving installation of landscaping screening in favor of paying the fee of \$2,500 in lieu of it.

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

I move to approve the preliminary site plans titled "Overall Site Plan" sheet C-1; "Site Plan" sheet C-2; "Fence, Gate, and Compound Details" sheet C-6; "Grading and Erosion Control Plan" sheet C-7; "Site Signage Details" sheet C-9; and "Antenna Plan 80ft. Level" sheet C-12 prepared by W-T Communication Design Group, LLC dated May 31, 2017.

And

I move to approve the Elevations titled "Equipment Elevations" sheets C-4 and C-5 and "Antenna & Tower Elevations Details" sheet C-11 prepared by W-T Communication design Group, LLC dated May 31, 2017, subject to the same above conditions.

And

I move to approve a special use permit for a wireless communication facility at the Village of Orland Park's Public Works building in the COR District. Modifications to the special use permit include:

1) Waiving installation of landscaping screening in favor of paying the fee of \$2,500 in lieu of it.

This matter was APPROVED on the Consent Agenda.

2017-0497 104th Avenue Multi-Use Path (163rd to 159th) - Phase II Engineering Design Services

In 2010 a multi-use path was constructed from 167th Street to 163rd Street along the east side of 104th Avenue, leaving the segment to 159th not completed. As part of the Villages overall comprehensive transportation plan this path segment is an important part of completing the connection from Centennial Park to the Grasslands area. The portion of the path affects a large area of wetlands at the southeast corner of 159th and 104th. Existing drainage structures under 104th Avenue will need to be extended to accommodate the new path.

The Illinois Department of Transportation (IDOT) continues construction of the 159th Street widening and reconstruction project. This project is scheduled to be completed late 2018 early 2019. As part of this project a multi-use path is being constructed throughout the corridor. The Village and IDOT have coordinated the installation of a traffic signal at 104th Avenue including pedestrian crossing signals. The path will connect into the Centennial Park trail just north of the intersection.

H.W. Lochner of Chicago, Illinois was the design engineer for IDOT relating to the

roadway widening and reconstruction. Lochner was also contracted with the Village to design the Village water main extension from 108th Avenue to Ravinia Avenue. This design was completed and added to the IDOT construction plans. Lochner is very familiar with the project site, the poor soils, wetland sites, and desire of the Village to make the path connections.

Lochner was hired by the Village to provide Phase I Engineering services. They are in the final stages of completing the Phase I engineering and submitting to IDOT for approval. The Village was able to secure federal funding for the Phase I engineering. 80% of the cost will be reimbursed back to the Village.

Due to the timing of the 159th road reconstruction project staff is proposing to enter into a contract with H.W. Lochner to provide detailed construction plans and specifications. These documents will be completed in 2018 with the intent that the Village will coordinate with IDOT the construction of the path utilizing the 159th contractor or bid the project with a completion timeframe of 2019 to coincide with the 159th project. This would provide a complete path system along 159th and along 104th from Centennial Park to the Grasslands Forest Preserve. During the design process the Village will request federal funding for construction and construction engineering through the Southwest conference of Mayors. 80% of the construction and construction engineering cost would be paid utilizing these funds.

The proposal from Lochner is to provide construction drawings and specifications. The total fee not to exceed is \$163,841.02 which will be paid 100% with Village funds. The project will be invoiced monthly for the hours worked at the hourly rates provided.

I move to approve a proposal from H.W. Lochner of Chicago, Illinois for the 104th Avenue Multi-Use Path (163rd to 159th) - Phase II Engineering Design Services in the amount not to exceed \$163,841.02.

This matter was APPROVED on the Consent Agenda.

2017-0681 V3 Consulting Services - Transportation & Engineering

The Village has received professional services proposal for transportation and engineering services through the remaining 2017 year. V3 will assist the Village, via Kurt Corrigan, on continued project management and oversight. The total cost is proposed at \$19,040.

I move to approve a professional services contract with V3 consulting in the amount of \$19,040, as outlined.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2017-0682 TOA Payment

TOA Architecture Urban Design is the architect of record for the Village owned property located in the downtown. They are under contract to perform necessary architectural services, as directed by the Village. The Village has received an invoice for their work on the next proposed phase of the project.

I move to approve the invoice in the amount of \$31,295 for architectural services completed by TOA for the downtown project.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

PUBLIC SAFETY

2017-0685 Village Code Amendment for the Imposition of Fines, Penalties, Changes in the Illinois Compiled Statutes and Addresses and the Creation of a Fine Schedule - Ordinance

Police Chief Timothy McCarthy reported that the Police Department with other Village Departments has spent several months reviewing the Village Code. As a result, we are seeking to amend Title 1 and Titles 4 through 9 of the Orland Park Village Code in regard the imposition of fines, penalties, changes in the Illinois Compiled Statutes, addresses and to the creation of a Fine Schedule under Appendix B of the code. The ordinance on fines and penalties was last amended in 2010.

The requested changes increase fines for non-criminal related violations i.e., parking, vehicle equipment, driving offenses from \$60.00 to \$75.00. Violations considered criminal in nature (Title 8, Chapter 6 - Offenses) i.e. Disorderly Conduct, Theft, Retail Theft, Assault and Battery offenses would be \$250.00. Under the proposal, first time offenders may be charged with a local ordinance violation rather than under state statute thereby avoiding the creation of an official criminal record. In addition, related expenses such as taking off time from work for court and legal expenses may be avoided. Handicapped parking violations will increase from \$250.00 to \$350.00 as outlined in the Illinois Compiled Statutes. Additionally, to provide consistency in the Building Code, all violations will begin at \$250.00. This amended ordinance will also allow violators to pre-pay the fine on many offenses, in lieu of a mandatory municipal violation hearing appearance.

The costs related to the printing of the tickets along with staff time to issue them, process them, conduct hearings and overall administration of the program has naturally risen over the last several years. This increase will assist in recovering those costs.

A comparison of tickets with other municipalities indicated that there is no average ticket amount or consistency from village to village.

I move to pass Ordinance Number 5224, entitled: TITLE 1 AND TITLES 4 THROUGH 9 OF THE ORLAND PARK VILLAGE CODE IN REGARD THE IMPOSITION OF FINES, PENALTIES, CHANGES IN THE ILLINOIS COMPILED STATUTES AND ADDRESSES AND THE CREATION OF A FINE SCHEDULE

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2017-0405 Village Code Amendment - Audio/Video Recordings Posted On the Village's Website - Ordinance

Title 1 Chapter 5 of the Village Code will need to be amended regarding recording of meetings and posting on the Village Website.

At the September 18, 2017 a Policy was presented to the Board and was approved to allow the posting of recorded audio/video from regular and special meetings of the Board of Trustees and of all Village Committees, Commissions, Agencies and Advisory Boards to the Village's website the next day after a meeting.

I move to pass Ordinance Number 5225, entitled: AN ORDINANCE AMENDING TITLE 1 CHAPTER 5 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO the recording of meetings

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

MAYOR'S REPORT

2017-0708 Amend Title 7 Chapter 4 - Number of Class D Liquor License - Ordinance

Increase number of Class D liquor licenses from three (3) to four (4) for 7-Eleven. 7-Eleven is located at 9985 W. 151st Street, Orland Park. Discussion took place.

I move to pass Ordinance Number 5226, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS D LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2017-0734 Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

Increase number of Class A liquor licenses from sixty-seven (67) to sixty-eight (68) for El Balcon 2, Inc. El Balcon is located at 11247 West 143rd Street, Orland Park.

I move to pass Ordinance Number 5227, 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 Fenton, seconded by Trustee Calandriello, that this matter be PASSED. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2017-0733 Economic Development Update - Informational

President Pekau presented a power point presentation of the Amazon HQ2 documents that were submitted to the Illinois Department of Commerce & Economic Opportunity on Monday, September 25th.

This item was a presentation, NO ACTION was required.

NON-SCHEDULED CITIZENS & VISITORS

Jack Craven spoke before the Board regarding curb appeal for commercial and residential properties.

BOARD COMMENTS

Trustee Calandriello, Trustee Ruzich, Trustee Carroll, Trustee Gira and President Pekau had Board Comments.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) 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 Fenton, seconded by Trustee Calandriello, that this matter be RECESS. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Gira, Ruzich, Calandriello, Carroll and President Pekau were present. Trustee Dodge was absent.

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

Village Attorney Friker reported in executive session that minutes were approved and discussed took place on a pending settlement for property damage. Final Board approval will be needed at the next Board of Trustees meeting on this settlement.

ADJOURNMENT - 8:20 PM

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2017-0739 Audio Tape for October 2, 2017 Board of Trustee Meeting

NO ACTION

/nm

APPROVED: October 16, 2017

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk