

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 18, 2013

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

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 7:01 PM

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

VILLAGE CLERK'S OFFICE**2013-0163 Approval of the March 4, 2013 Regular Meeting Minutes**

The Minutes of the Regular Meeting of March 18, 2013 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 March 4, 2013.

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

2013-0157 Orland Park Rotary - Raffle License

The Orland Park Rotary is requesting to sell raffle tickets from their meeting site and throughout the community and is requesting a license to conduct the raffle on Thursday, May 23, 2013 at Silver Lake Country Club.

The purpose of this raffle is for scholarships and community projects.

All required documents have been submitted.

I move to approve issuing a raffle license to the Orland Park Rotary to conduct a raffle at Silver Lake Country Club on Thursday, May 23, 2013.

A motion was made by Trustee Fenton, seconded by Trustee Dodge, 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**2013-0160 Sandburg Speech Team State Championships - Community Pride Awards Presentations**

President McLaughlin presented the Community Pride Awards to members of the Speech Team who won championships in the State Speech Finals in Peoria.

Patrick Kelly and Rahul Jacob won "Humorous Duet Acting"

Cora Georgiou won "Radio Speaking,"

Dan Sackett, Head Coach

Geoff Epperson, Coach

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

2013-0162 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 1, 2013 in the amount of \$926,639.32 and the Monthly Hourly Payroll for March 8, 2013 in the amount of \$27,905.17.

This matter was APPROVED on the Consent Agenda.

2013-0161 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 March 5, 2013 through March 18, 2013 in the amount of \$9,455,937.71.

This matter was APPROVED on the Consent Agenda.

2013-0134 Computer Equipment Purchase - Approval

Several departments need to have computers replaced this fiscal year and were included in the FY 2013 budget. There is also one new computer budgeted for Recreation Department's Cultural Arts Center. All budgeted equipment was consolidated into one purchase to receive the best possible price. In total, 51 computers will be purchased.

Dell computers were specified because they work very well with our existing systems and are very competitively priced with other business class computers. The Village is eligible for state contract pricing from Dell under GSA Contract # 45ABZ MHEC.

Staff is recommending the purchase of 51 Dell computers with one year warranties. Five different models are proposed to fulfill all the various application needs of staff.

Because of the cost difference to purchase computers with extended warranties, staff has inventoried four spare computers that can be placed into service in the event of catastrophic malfunction such as a motherboard failure past the standard one year warranty period.

I move to approve the Computer Equipment Purchase in an amount not to exceed \$44,091.

This matter was APPROVED on the Consent Agenda.

2013-0081 Centennial Park Aquatic Center Chemicals Quote

The Illinois Parks and Recreation Association had a statewide bidding program that we participate in each year for the liquid bulk chlorine used at Centennial Park Aquatic Center. This year they did not bid out liquid chlorine due to the cost of delivery throughout the state, making it cheaper for local vendors to deliver at a lower cost. Pricing from our previous vendor, Univar, is \$2.09/gallon, delivered (\$2.32/gallon last year). We received a quote from Mineral Masters of West Chicago for \$1.70/gallon delivered. Mineral Masters provided references and will be able to accommodate our delivery schedule.

I move to approve waiving the bid process;

And

To approve accepting the quote from Mineral Masters for liquid bulk chlorine at a cost of \$1.70 per gallon.

This matter was APPROVED on the Consent Agenda.

2013-0104 Centennial Park Aquatic Center 20' Shade Structure Quote

A Quote was received for three 20' Sun Port single posted shade structures from the sole purveyor of this product.

The quote from USASHADE & Fabric Structures, Inc. is \$15,730.00 for all three. The unit specifications match the structures that currently we have throughout the park. Assembly and installation will be performed by the Parks Department staff.

I move to approve waiving the bid process;

and

To accept the quote amount not to exceed \$15,730.00 from USA Shade & Fabric Structures, Inc. for the 3 shade structures.

This matter was APPROVED on the Consent Agenda.

2013-0090 Demolition of Orland Plaza at 143rd Street & LaGrange Road Bid Award

Ten (10) bids were received for the demolition and asbestos removal at Orland Plaza, 143rd Street and LaGrange Road.

The low bidder was Bechstein Construction Corporation of Tinley Park for a total of \$106,900.00 for both demolition and asbestos removal. This will take the Orland Plaza down to the concrete slab or basement. The remainder of the basement and/or slab will be removed at a later date (due to some ground testing and mitigation requirements).

I move approve accepting the low bid amount not to exceed \$106,900.00 from Bechstein Construction Corporation for the demolition and asbestos removal at the 143rd Street Orland Plaza.

This matter was APPROVED on the Consent Agenda.

2013-0091 Rental and Service of Portable Toilets RFP

The Rental and Service of Portable Toilets RFP was received on February 6, 2013. The Village terminated the 2013 contract with Drop Zone (file I.D. 2012-0643) due to inconsistencies with special event pricing and difficulty dealing with the company any time issues arose. The prior performance by Drop Zone was not considered acceptable as they were uncooperative in resolving issues. Drop Zone therefore is not considered by Village staff to be a responsible bidder for this new contract.

Upon review, considering the need for excellent service, more frequent cleanings and special event pricing, staff recommends Service Sanitation, Inc. for the 2013,

2014 and 2015 seasons at the proposed prices. Service Sanitation's pricing and the very positive references positioned them.

I move to approve the Rental and Service of Portable Toilets RFP to Service Sanitation, Inc. for the years 2013, 2014, and 2015 as proposed.

This matter was APPROVED on the Consent Agenda.

2013-0086 Centennial Park Aquatic Center Water Heaters Bid Award

One bid was received on February 4, 2013 at 11:30 a.m. in the Village Clerk's Office for Centennial Park Aquatic Center Water Heaters, (domestic water heater in the washrooms and showers). The one bid was from Controlled Environmental Systems of Orland Park at a cost of \$20,650.00. This is the same company that installed our pumps last year at Centennial Park Aquatic Center. \$35,000.00 was budgeted with some of the remaining funds to be used for the installation by Building Maintenance Department.

I move to approve the bid from Controlled Environmental Systems at a cost not to exceed \$20,650.00 for two hot water heaters.

This matter was APPROVED on the Consent Agenda.

2013-0083 Removal & Replacement of Sand (Silica) for Centennial Pool Filters Bid Award

Bids were received on February 4, 2013 at 11:00 a.m. in the Village Clerk's Office. Two bids were opened and the low bidder was Mechanical Incorporated at a cost of \$20,872.96. This work will be done to the sand filters for the T-Pool and Lazy River. Sand should be changed every 10 years.

I move to approve the low bid from Mechanical Incorporated at a cost not to exceed \$20,872.96 for sand filter replacement.

This matter was APPROVED on the Consent Agenda.

2013-0080 Sealcoating, Painting & Crack Filling - Unit Pricing Bid Award

Bids were received on June 14, 2011 for the Sealcoat, Painting & Crack Filling - Unit Pricing, and 7 bids were received. We are recommending the contract be awarded to the lowest responsible bidder overall, Onyx Sealcoating, Inc., for the entire Sealcoat, Painting and Crack Filling project. This contract serves the needs of the Public Works Department and the Parks and Building Maintenance Department. The contract was for one year, with the option to extend for two more years. At this time staff is recommending to extend this agreement for the third year.

I move approve extending the contract with Onyx Sealcoating for fiscal year 2013 based on bid pricing received from 2011 bid.

This matter was APPROVED on the Consent Agenda.

2013-0153 Engineering for Phone Line Relocation at FLC Serving Civic Campus

While preparing for construction at the Franklin Loebe Center, it was noted that phone, data, alarm, and fiber optic lines located outside of the Franklin Loebe Center entrance need to be re-routed to accommodate the work. The work was originally to be a part of the overall construction project; however due to complexity of the project, the architect is recommending that this work be bid separately. This work must be completed before the FLC addition construction can begin.

This work will also solve many long-standing problems with the campus systems. These lines control the Village complex and maintain voice and data communications between the Village Hall, FLC, Civic Center and the Recreation Administration buildings. Six hundred pair of lines are in the ground currently with over one third deteriorated and unusable due to age. The plan is to install new banks of 300 and 100 pair lines and a new fiber optic run. The architect, Studio GC, Inc., will secure the services to perform the scope of work for this project at a cost of \$9,730.00.

I move to approve Studio GC, Inc. quote not to exceed \$9,730.00 for the engineering services required to re-locate the phone and fiber optic lines at the Franklin Loebe Center entrance.

This matter was APPROVED on the Consent Agenda.

2013-0128 Centennial Park Aquatic Center 2013 - Lifeguard Licensing

In preparation of the upcoming pool season, a license must be purchased for each Centennial Park Aquatic Center (CPAC) lifeguard. These licenses, known as CAP Packs, are provided by Starfish Aquatics.

Starfish Aquatics is the agency which certifies our managers, squad leaders, and team leaders to teach and certify our lifeguards. Starfish Aquatics is regarded as the gold standard in the industry and enables the CPAC staff to provide a safe and responsive environment to CPAC patrons.

CAP Packs are \$30 each and are sold in quantities of 12 for \$360. CPAC employs 162 guard staff. To meet the required number of licenses needed, 14 packages at \$360 each are required for a total of 168 CAP Packs. The total purchase will be \$5,040. Staff is requesting approval for purchase.

I move to approve the purchase of CAP Packs (lifeguard licenses) from Starfish Aquatics Institute at a cost not to exceed \$5,040.00

This matter was APPROVED on the Consent Agenda.

2013-0142 Summer Entertainment Guide 2013 - 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, 8.5 x 5.5, 24 pages, 4/4 with bleeds, 80.00# Uncoated White Opaque 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:

Grasso Graphics:	\$5,434.59
Hagg Press:	\$5,498.00
Liberty Creative Solutions:	\$5,887.00
Print Source Plus:	\$7,928.00

Shipping is included in the price quotes.

I move to approve the quote from Grasso Graphics to print the Summer Entertainment Guide at a cost not to exceed \$5,434.59.

This matter was APPROVED on the Consent Agenda.

2013-0144 Spring/Summer 2013 Program Brochure - Distribution

The Village has budgeted for the distribution of the Spring/Summer 2013 Program Brochure in the Orland Park Prairie. The final cost to mail 23,750 brochures to residents through 22nd Century Media, LLC (Orland Park Prairie) is \$7,902.00. The remaining brochures will be distributed to the public at Village facilities.

The brochure weight of 8.84 oz. has increased due to the higher quality of paper, foldout cover, and added pages for our largest program brochure, the Spring/Summer Program Guide.

I move to approve payment to 22nd Century Media, LLC in the amount of \$7,902.00.

This matter was APPROVED on the Consent Agenda.

2013-0147 Centennial Park Aquatic Center - Lifeguard Staff Uniforms & Equipment

In preparation for the 2013 pool season, staff has obtained quotes from eight lifeguard supply vendors for the purchase of lifeguard uniforms and equipment. The comparison pricing detail is attached. The Lifeguard Store has provided the lowest quotes.

Staff seeks approval to purchase the following items, totaling \$8,906.25 from the Lifeguard Store for the 2013 season.

--Women's TYR Ring-back Lifeguard Suit: 156 @ \$33 each, totaling \$5,148
--Men's TYR Aero Guard Trunk: 102 @ \$21 each, totaling \$2,142
--Seal Easy Kits: 175 @ \$6.45 each, totaling \$1,128.75
--Fox 40 Whistles w/mouth guard: 70 @ \$3.35 each, totaling \$234.50
--*Break-away Lanyards: 140 @ \$1.45 each, totaling \$203
--Shipping: \$50
--Total Expense: \$8,906.25

*Lanyard is \$0.20 more than the lowest quote; however, these are preferred by the guard staff and match those used in 2011 & 2012. Total lanyard expense is \$28 more than the lowest quoted lanyard.

I move to approve the purchase of the stated lifeguard uniforms and equipment for the 2013 season totaling \$8,906.25 from the Lifeguard Store.

This matter was APPROVED on the Consent Agenda.

2013-0149 Centennial Park West Concert Stage & Audio

On June 30, 2013, the Village of Orland Park will be hosting Rich Daniels and the City Lights Orchestra at the Centennial Park West concert venue. This will be the third consecutive year that they have performed the weekend prior to the Fourth of July.

Attached to the Board packet is a Sound Works quote in the amount of \$7,500 for stage, sound, labor, and a generator for this performance. Staff is requesting approval to enter into a contract with Sound Works to provide these services for the 2013 performance.

I move to approve the contract with Sound Works in the amount of \$7,500 to provide stage, sound, labor, and a generator for the City Lights Concert.

This matter was APPROVED on the Consent Agenda.

2013-0150 Village of Orland Park Open Lands Golf Outing 2013

The annual Village of Orland Park Golf Outing to benefit Open Lands of Orland Park is being planned for Tuesday, September 17, 2013 at Silver Lake Country Club.

Course rental fees for a maximum of 144 golfers will be \$7,000.00 per the proposed Silver Lake Country Club contract. Expenses for continental breakfast setup (setup only; breakfast not included) & coffee, lunch, cocktail hour, dinner, and refreshments on the course are determined at the conclusion of the outing and are based upon final participation numbers and total beverage consumption. In

2012, total course fees, course refreshments, lunch, dinner, and dinner cocktails totaled \$14,630.95. An increase of 5-10% is projected in 2013.

I move to approve an amount not to exceed \$16,100 (10% increase) for the 2013 Open Lands Golf Outing expenses;

And

To authorize the Village Manager to sign the 2013 Open Lands Golf Outing contract as proposed by Silver Lakes Country Club.

This matter was APPROVED on the Consent Agenda.

2012-0690 Kelly Grove Subdivision - Ordinance

This request is for approval of a record plat of subdivision for Kelly Grove located at the 9855 144th Street.

On February 4, 2013 the Village Board approved the final plan.

Staff has reviewed the Record Plat of Subdivision and finds it to be substantially in conformance with the approved final plan.

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

I move to pass Ordinance Number 4802, entitled: AN ORDINANCE APPROVING A SUBDIVISION AND GRANTING A VARIATION (KELLY GROVE SUBDIVISION)

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS AND ENGINEERING

2013-0176 2013-2014 Road Salt Joint Purchasing Requisition - Renewal

For many years, the Village of Orland Park has participated in the State Joint Purchasing Program of the Illinois Department of Central Management Services (CMS) in an effort to acquire the best price for road salt. At this time of the year, the State of Illinois requires us to renew our option to participate in this annual procurement bid process for next winter's road salt (2013-2014). In doing so, we must complete and submit the Illinois Joint Purchasing Requisition indicating both the tonnage and amount anticipated to be budgeted for our 2013-2014 road salt requirements.

After the State completes their bid process, we will be notified by CMS of the successful vendor and their delivered contract price per ton. Following the adoption of the Fiscal Year 2014 Budget, we will return to Committee and Board for approval of the vendor and funding required for our 2013-2014 salt purchase.

Yearly, the Illinois Department of Central Management Services sends their Joint

Purchasing Requisition close to the required deadline submission date necessitating last minute actions in order to meet this deadline. Therefore, on March 18, 2013, at 6:00 p.m. this item went to the Public Works and Engineering Committee for review prior to being sent at 7:00 p.m. to the Board of Trustees for approval.

I move to approve authorizing the Village Manager to renew and execute the Illinois Joint Purchasing Requisition with the Illinois Department of Central Management Services for road salt for the 2013-2014 winter season.

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

2013-0178 Payment for Utility Easements (East Side of LaGrange Road) - Ordinance

As part of the ComEd burial of overhead wires along LaGrange Road from 144th Place to 147 Street, three easements are required for the relocation of switchgear equipment. Professional appraisals and negotiation with two of the property owners have been completed. The owner of Essence Suites has agreed to compensation in the amount of \$10,000 for the 336 square foot permanent easement which was appraised at \$9,100 and the owner of the Burger King site has agreed to compensation in the amount of \$6,000 for the 300 square foot permanent easement appraised at \$6,000. Negotiation for the third permanent easement is ongoing.

ComEd has started work in other areas of the LaGrange Road Corridor. They intend on working in this area in the coming weeks. Payment and recording of the easement documents are required to facilitate and advance this work. Therefore, on March 18, 2013, at 6:00 p.m. this item went to the Public Works and Engineering Committee for review prior to being sent at 7:00 p.m. to the Board of Trustees for approval.

I move to pass Ordinance Number 4803, entitled: AN ORDINANCE AUTHORIZING PAYMENT FOR UTILITY EASEMENTS (EAST SIDE OF LAGRANGE ROAD - BURGER KING AND ESSENCE SUITES)

A motion was made by Trustee Schussler, seconded by Trustee Fenton, 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

2013-0174 Refuse Hauling Contract

This agenda item was being recommended for approval at the 6:00 PM Public Works and Engineering Committee tonight.

At that Committee meeting it was decided that staff needed to complete some additional work and because of that this item would be continued until the next Public Works and Engineering Committee meeting on April 15, 2013.

I move to approve continuing this item until after the next Public Works and Engineering Committee so that a recommendation can be prepared for the Board of Trustees approval.

A motion was made by Trustee Schussler, seconded by Trustee Fenton, that this matter be CONTINUED to the Public Works and Engineering Committee. 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**2011-0754 Rankin Subdivision - Approval Extension**

The Village Board approved the Rankin Subdivision, a three lot subdivision at 8400 143rd Street in April of 2012.

It has been one year since Board approval. In order to prevent termination of the file, the petitioner has requested a one year approval extension.

The petitioner is actively marketing the property to potential developers and home builders and has been working with the Village to secure final engineering approvals.

This case is now before the Village Board of Trustees for consideration.

I move to approve the request of the petitioner and grant a one year extension of approvals for the Rankin Subdivision project.

A motion was made by Trustee Fenton, 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

PARKS AND RECREATION

2013-0143 Dog Park Information

In anticipation of the spring/summer opening of the dog park at Centennial Park, staff is presenting recommendations for membership fees, rules and regulations and the name of the dog park.

Information was gathered and is attached to the Board packet regarding the membership fees for several dog parks in and around our area. Staff recommends a membership fee for residents of Orland Park and Orland Township of \$25 annually (\$10/additional dog) and \$80 annually (\$15/additional dog) for non-residents. Implementing a "membership" provides for registration of the dog to better ensure that dogs have proper immunizations, determine who is using the park and how often, and also gives the members a sense of ownership and responsibility. The memberships would be sold through the Recreation Department utilizing the Class software system. A membership is common practice at dog parks. The recommended resident fee is significantly lower than other area dog parks and the non-resident fee is in line with those parks.

In keeping with the "baseball" theme established at Centennial Park and most recently with the Kevin Hertz Memorial Playground, staff is suggesting naming the park "The Dogout" with baseball themed signage and slogans (i.e. "Play Ball!" and the "On Deck Circle") at the entrance gates. Sponsorships on the scoreboard-like signage and memorial bricks or plaques can be considered to enhance the area and provide revenue to pay for these enhancements. Brusseau Design Group is in the process of finalizing the design and layout of the large and small dog areas.

A copy of suggested rules and regulations was attached to the Board packet. For the safety of the public, it is recommended that access be restricted in the off-leash area to those age 6 and over. Children 12 and under must be accompanied by an adult 18 or over. Samples of waivers and information about the self-contained Pet Wash station are also attached to the Board packet.

Trustee Schussler stated because this is a partnership project with the Orland Township are they aware of what the Village is approving regarding the membership fees, theme, and rules.

Village Manager Grimes stated that he has spoken with the Township Supervisor and they are fully briefed on this entire project.

I move to approve the membership fees, general rules and regulations and the naming of the Dog Park as presented.

A motion was made by Trustee Gira, 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

BOARD COMMENTS

TRUSTEE DODGE - Stated he is glad to see the progress on the Waste Hauling contract, he believes the Village is going in the right direction.

TRUSTEE FENTON – Reminded everyone there are nine (9) more weeks until the Farm's Market opens.

PRESIDENT McLAUGHLIN – Reminded everyone that Stagg High Schools' Music Boosters is having their Arts and Crafts Festival on Saturday, March 23rd and Sunday March 24th. This is one their big fundraisers.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) the appointment, employment, compensation, discipline, performances or dismissal of specific village 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, Griffin Ruzich, and President McLaughlin were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

ADJOURNMENT - 7:55 PM

A motion was made by Trustee O'Halloran, seconded by Trustee Fenton, 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

Joseph S. La Margo, Deputy Clerk