

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, September 4, 2007

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

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.

Trustee Dodge was present via telephone.

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

VILLAGE CLERK'S OFFICE**2007-0546 Approval of the August 20, 2007 Regular Meeting Minutes**

The Minutes of the Regular Meeting of November 15, 2004, 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 August 20, 2007.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2007-0510 29th Annual Orland Open Spelling Bee - Presentation**

Spelling Master William Smith gave a brief presentation on the 29th Annual Orland Open Spelling Bee to be held at the Presbyterian Church, on Sunday, October 7, 2007 at 2:00 PM.

This matter was NO ACTION

CONSENT AGENDA

Trustee O'Halloran asked that item D. FY2008 Liability Insurance Renewal and item O. 2007-2008 Employee Insurance Renewal be removed from the Consent Agenda for a separate vote.

Trustee Dodge asked that item F. Metra Station - Budget Adjustment be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Murphy, seconded by Trustee Gira, 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 Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2007-0547 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 August 24, 2007 in the amount of \$910,445.14.

This matter was APPROVED on the Consent Agenda.

2007-0557 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 August 21, 2007 through September 4, 2007 in the amount of \$3,083,177.18.

This matter was APPROVED on the Consent Agenda.

2007-0532 Website Redevelopment - Expenditure Approval

I move to approve accepting the proposal from CivicPlus for the website redevelopment project including the optional items and project contingency in an amount not to exceed \$45,100;

And;

Authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2007-0530 Budget Adjustments 4th Quarter FY2007

An increase in revenues of \$11,671,433 and an increase in expenditures of \$19,135,180.

The increase in revenues is due to the following:

- Transfer from the Insurance Fund to the General Fund to purchase a vehicle totaled in an accident for \$25,531.
- Transfer from the Recreation and Parks Fund to close out the Sportsplex Fund's negative fund balance of \$209,430 at the end of FY2006.
- Transfer from the 2007 G.O. Bond Project Fund to the Main St. Triangle TIF Fund in the amount of \$12,958,322 for reimbursement of land acquisition costs and infrastructure improvements.
- Bond proceed revenue in the amount of \$18,500,000 in the 2007 G.O. Bond Project Fund.

The increase in expenditures is due to the following:

- Tuition reimbursement for the Deputy Clerk in the amount of \$2,348.
- Purchase of a vehicle totaled in an accident in the amount of \$25,531.
- Aluminum plaques for Old Orland contributing structures in the amount of \$9,369.
- Design of the commuter stations security system in the amount of \$14,250.
- Land acquisition costs for the intersection of 159th Street and LaGrange Road in the amount of \$5,416,873.
- Land acquisition costs for the intersection of 143rd Street and LaGrange Road in the amount of \$645,376.
- Transfer of funds to purchase a vehicle totaled in an accident in the amount of \$25,531.
- Transfer to the Sportsplex Fund from the Recreation and Parks Fund to close out the Sportsplex Fund's negative fund balance of \$209,430 at the end of FY2006.
- Bond issuance costs in the amount of \$100,000.
- Transfer to the Main St. Triangle TIF Fund from the 2007 G.O. Bond Project Fund in the amount of \$12,958,322 for reimbursement of land acquisition costs and infrastructure improvements.

I move to amend the FY2007 revenue budget by \$11,671,433 and expenditure budget by \$19,135,180.

This matter was APPROVED on the Consent Agenda.

2007-0529 Stellwagen Farm Windmill Tower - Quote Award

The Stellwagen Foundation Board has requested that the Village purchase a new Windmill Tower. This will start the projects of restoration on the Farm. Miller's Windmill Service has sent a quote for a 40' galvanized tower, installed price of \$6,100.00.

I move to approve the quote from Miller's Windmill Service of Middlebury, IN for \$6,100.00 for the Stellwagen Farm Windmill Tower.

This matter was APPROVED on the Consent Agenda.

2007-0528 Police Station - Budget Adjustment

Due to the size of the new Police Station, a budget adjustment will be needed for the 2007 budget year. We are going to need an additional \$16,252.90 in Cleaning Account 010-2100-424-4293 to finish this year.

I move to approve a budget adjustment in Cleaning Account in the amount of \$16,252.90.

This matter was APPROVED on the Consent Agenda.

2007-0534 Centennial Park Aquatic Center Locker Room/Break Room Areas - Quote Award

The Building Maintenance Department will be building two locker room/break room areas at Centennial Park Aquatic Center during the off-season. These areas are necessary to adequately house the existing staff and the necessary supplies for the pool operation.

During the past several seasons it has become clear that the locker space is not adequate for any single shift. Employees are doubling and tripling in existing half-lockers all season. This difficult situation is heightened during a shift change when there are approximately forty-four employees coming off-shift and forty-four coming-on at the same time. There is little room for staff movement and absolutely no room for adequate storage of supplies.

I move to approve waiving the bid process:

And

I move to approve the quote from Sun Ports for a total not to exceed \$18,790.00.

This matter was APPROVED on the Consent Agenda.

2007-0486 Recreation and Parks Brochure Winter Programs

Lists of recommended programs to be offered in the Recreation and Parks Department 2008 Winter brochure were presented to the Recreation Committee. Included in the list was contractual costs (over \$5,000) needing Board approval associated with the winter program session. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

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

I move to approve the 2008 Winter programs as presented by staff;

And

Approve payment to contractual instructors at time of invoicing.

This matter was APPROVED on the Consent Agenda.

2007-0544 Olde Mill Addition - REVISED Landscape Plan

Approval is requested for a landscape plan for Olde Mill Addition subdivision. The plan was approved with the condition that the petitioner add one understory tree in the 108th Avenue Bufferyard.

The petitioner is requesting permission to install a wrought iron style fence in front of the landscaped bufferyard to provide screening and privacy for the adjacent residents. The fence will not result in the reduction of any required plant material. Staff asked the petitioner to consider installing brick piers at the ends of the fence. The petitioner contends that the fence will connect to other fences to the north and the south and screened with landscaping so that brick piers are not necessary.

I move to approve the landscape plan titled "Landscape Plan & Tree Mitigation Plan - Olde Mill Addition," prepared by Linden Linet Land Design, job number 2002-, dated 05-28-02, most recent revision 06-10-02, date stamped 08-22-07, subject to the following conditions:

- 1) That one additional understory tree be added to the 108th Avenue Bufferyard

This matter was APPROVED on the Consent Agenda.

2007-0458 Building Code Amendments (Elevator Safety Act) - Ordinance

I move to pass Ordinance Number 4284 entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 1 OF THE ORLAND PARK VILLAGE CODE (BUILDING CODE, ELEVATOR SAFETY)

A motion was made by Trustee Bernard Murphy, seconded by Trustee Patricia Gira, that this matter be PASSED. The motion CARRIED

2007-0334 Deer Haven Estates - Record Plat of Subdivision, Plat of Vacation - Ordinance

Approval is being requested for a record plat of subdivision and plat of vacation for Deer Haven Estates located at 11101-11151 West 143rd Street. The property which consists of approximately 15.9 acres is proposed to be developed by the Owner for twenty-three single family residential lots under the R-2 Residential District classification.

Staff has reviewed the Record Plat of Subdivision and Plat of Vacation and finds it to be substantially in conformance with the approved Final Plan.

I move to approve the Record Plat of Subdivision for Deer Haven Estates prepared by Spaceco, Inc., Job No. 4328, dated 8/7/06, last revised 06/05/07,

consisting of 2 pages.

And

I move to approve the Plat of Vacation, prepared by Spaceco, Inc., Job No. 4328, dated 8/7/06, last revised 11/22/06, consisting of 2 pages.

And

I move to pass Ordinance Number 4285 entitled: AN ORDINANCE VACATING A PLAT OF SUBDIVISION (DEER HAVEN SUBDIVISION, 143RD STREET EAST OF WOLF ROAD) AND APPROVING A NEW PLAT OF SUBDIVISION (DEER HAVEN ESTATES)

A motion was made by Trustee Bernard Murphy, seconded by Trustee Patricia Gira, that this matter be PASSED. The motion CARRIED

2007-0551 Southmoor Estates Lots 2 & 3 - Abrogation of Watermain Easement - Ordinance

The watermain pertaining to the easement abrogation was relocated, and therefore, the easement is no longer necessary. The purpose of the other easement document is to grant the Village a new easement for the location where the watermain was ultimately installed. This is all located at the SW corner of 131st Street and Southwest Highway at the Southmoor Country Club property.

Staff has reviewed the Easement Grant and Plat of Abrogation and finds it to be substantially in conformance.

I move to approve the Easement Grant prepared by Area Survey Company, Order Number 3983-WM G, dated March 20, 2007.

And

I move to approve the Plat of Abrogation prepared by Area Survey Company, Order Number 3983-ABR, dated March 20, 2007.

And

I move to pass Ordinance Number 4286 entitled: AN ORDINANCE AUTHORIZING RELEASE (ABROGATION) OF WATERMAIN EASEMENT (LOTS 2 AND 3 IN SOUTHMOOR ESTATES)

A motion was made by Trustee Bernard Murphy, seconded by Trustee Patricia Gira, that this matter be PASSED. The motion CARRIED

2007-0554 159th & LaGrange Road - Various Invoices

The following invoices require payment due to the 159th & LaGrange Road

intersection improvement:

\$6,386.40 Holland & Knight	OFZ0004-0017, 34, 35
\$4,403.39 Scott D. Verhey	OFZ0001, 20
\$1,787.00 Deutsch, Levy & Engel	OFZ0003, 10, 19, 22, 41, 13

I move to approve payment of invoices to the 159th Street and LaGrange Road intersection improvement in the amount of \$12,576.79.

This matter was APPROVED on the Consent Agenda.

2007-0536 FY2008 Liability Insurance Renewal

The Horton Group has provided the Village with its renewal premium amounts for Fiscal Year 2008 for our property and liability insurance policies.

In total, the Village's FY2008 liability premiums are slightly higher than the FY2007 premiums and the deductible/retention amounts have slightly increased for employment practices-related coverage. The slight increase in premiums is in part due to a payroll increase of 4.5%, as well as an increase in the value of the property covered by our insurance policies.

Trustee O'Halloran stated the reason he abstained is because he is on the Advisory Board of Horton Insurance Company.

I move to approve accepting the recommendations from the Horton Group for property, liability and other insurance-related costs effective October 1, 2007;

And

To retain the Horton Group's services for FY2008.

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

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

Nay: 0

Abstain: 1 - Trustee O'Halloran

2007-0525 Metra Station - Budget Adjustment

Due to the construction of the new concession area in the 143rd Metra Station, a budget adjustment will be needed. The Village has spent the following:

Schweppe	\$2,067	(Stainless counter tops)
Temp Equip	\$1,597	(Air unit for area)
Armor Tile	\$ 627	(Tile for floor)

Lowes \$1,000 (Approx. steel studs)

Electrical is needed, drywall and miscellaneous products to have this area ready for the vendor.

I move to approve the budget adjustment in the Metra account in the amount of \$9,000.00.

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Abstain: 1 - Trustee Dodge

2007-0535 2007-2008 Employee Insurance Renewal

The Village's medical, prescription drug, dental, vision, and life/AD&D insurance plans run from October 1 to September 30 of each year. Renewal information for the upcoming year has been supplied by the Village's current providers; Blue Cross/Blue Shield (BCBS) - PPO and HMO Illinois for medical and prescription coverage, Delta Dental, Vision Service Plan (VSP) and Fort Dearborn Life Insurance. The Horton Group analyzed our current plans and marketed each of our existing plans to determine if more cost effective carriers are available.

Based on the research and analysis conducted by The Horton Group, we recommend renewal to continue medical and prescription coverage with Blue Cross Blue Shield, to continue dental, vision and life coverage with Delta Dental of Illinois, VSP and Fort Dearborn Life, and to continue consulting services with the Horton Group.

I move to approve the 2007-2008 rates for Employee Insurance.

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

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

Nay: 0

Abstain: 1 - Trustee O'Halloran

HEARINGS 7:00 P.M.

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

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Kathleen Fenton, that this matter be RECESS. The motion CARRIED by the following vote:

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

Nay: 0

ROLL CALL FOR PUBLIC HEARING

The roll was called and Trustees Murphy, Fenton, O'Halloran, Dodge, Schussler, Gira, and President McLaughlin were present.

2007-0545 Three Bridges of Orland - Annexation

Notice of the public hearing for the Three Bridges of Orland Annexation Agreement was given in The Star and the Southtown as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media and Comcast Cable Services. The parcel contains 161.68-acre parcel is located at the southeast corner of 179th and 104th Avenue in Orland Township. The property is proposed to be developed into 184 single family lots, 62 duplex units, 160 condominiums, 20 acres of detention area and 30 acres of open space.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to adjourn the public hearing on the annexation agreement for the property located at the southeast corner of 179th and 104th Avenue (Three Bridges of Orland).

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Edward Schussler, that this matter be ADJOURN. The motion CARRIED by the following vote:

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

Nay: 0

CLOSE PUBLIC HEARING

I move to close the public hearing.

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

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

Nay: 0

RECONVENE THE REGULAR MEETING

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

DEVELOPMENT SERVICES AND PLANNING

2007-0314 Three Bridges of Orland

The petitioner, David B. Sosin, is proposing to establish a 406-unit, residential subdivision with a mix of multi-family and single-family homes on a 161.58-acre parcel (Three Bridges of Orland) located at the southeast corner of 179th Street and 104th Avenue. The proposed development includes 184 single family lots, 62 duplex units, 160 condominiums, 20 acres of detention area and 30 acres of open space.

At the August 27, 2007 Committee meeting, traffic impacts dominated the discussion of the proposed project. The traffic study prepared by the petitioner indicated that left turn lanes were only needed at the two full access points on 179th Street. Because 179th is only a two lane road that carries a large amount of high-speed traffic, it also makes sense to include decel lanes into the property. Decel lanes are common in front of other subdivisions that access 179th Street. In addition, because 104th Avenue may connect further south in the future, a left turn lane was requested at the first full access into the subdivision.

The petitioner agreed and the Committee revised the motion to include the road improvement requests in the conditions of preliminary site plan approval.

The petitioner has revised the site plan to include the following improvements to 179th and 104th Avenue.

Left turn lanes on 179th at Street 5 and 100th Avenue.

Left turn land on 104th at Street 9

Right deceleration land before Street 6 that continues to also serve Street 5

I move to approve the preliminary site plan titled 'Three Bridges Preliminary Site Plan,' prepared by lct design, Job Number 2007-219, dated 6-5-07, most recent revision 08-29-07, sheet sp-1 subject to the following conditions:

- 1) That the petitioner returns for a more detailed review and approval of the condominium site plan and building elevations.
- 2) That the petitioner submits a landscape plan for separate review and approval within 60 days of final engineering approval, and
- 3) That all final engineering related items are met.

And

I move to approve the Special Use Permit for Planned Development with modifications to reduce the required right of way from 60' to 50' on 'Streets 4 and 1', to reduce the detention pond maintenance setback, to reduce required road width from 30' to 27' in the condominium area and to allow for some detention areas to encroach into the wetland buffers subject to the same conditions as outlined in the preliminary site plan motion.

And

I move to approve the subdivision of the 161.58-acre property as shown on the preliminary site plan subject to the same conditions as outlined in the preliminary site plan motion and

1. That the petitioner submit record plat of subdivision to the Village for recording with the County.

And

I move to approve the rezoning, upon annexation of the 161.58-acre site into OS Open Space District, R3 Residential District and R4 Residential District, subject to the same conditions as outlined in the preliminary site plan motion.

And

I move to approve the annexation of the 161.58 parcel located at the southeast corner of 104th Avenue and 179th Street.

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

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

Nay: 0

FINANCE

2007-0526 Budget for Fiscal Year 2008 - Ordinance

The proposed FY2008 annual budget that reflects approximately \$128.9 million in revenues and \$127.7 million in expenditures was thoroughly reviewed through a series of budget meetings. The budget document was made available for public inspection on August 20, 2007. A public hearing on the FY2008 annual budget was held on September 4, 2007.

I move to pass Ordinance Number 4287 entitled: **ORDINANCE ADOPTING THE**

ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 FOR THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

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

Nay: 0

PRESENTATION

2007-0514 Taste of Orland Park Restaurant Recognition

President McLaughlin along with Trustee Fenton who is the Chairman of the Community Events and Outreach Committee and Trustee Gira who was very instrumental with the Taste presented the traveling trophy for the Taste of Orland Park Best Decorated Booth to Canoe Club. Honorable Mention recognition went to Cooper's Hawk, Buca Di Beppo, Oberweis Dairy and Sabor Do Brasil.

This matter was NO ACTION

BOARD COMMENTS

TRUSTEE MURPHY reported this past year the Board approved development of the Andrew Corporation property on both the north and south side of 153rd Street. Kimball Hills project on the north side of the Street had fallen through. The Village allowed the developer to proceed with the development on the south side of 151st Street.

Trustee Murphy stated in light of what has been happening with Kimball Hill and the reports in the newspapers; he believed it would be a good time to reconsider what the Village has approved. It does not look favorable that Kimball Hill will be able to acquire the property on the north side. Letting Kimball Hills proceed with only the south side development is not what the Village advertised at the public hearing, and it is not what was approved at the Planning Commission that was recommended to this Board for approval.

Trustee Murphy realizes nothing can be done at tonight's meeting because it is not on the agenda. He respectfully requests this be placed on the agenda in two weeks.

President McLaughlin stated discussion a few months ago was very complicated. He asked if staff within the next two weeks could prepare a report.

Village Manager Zeder stated that assistants from the Village Attorney will be needed for this. The agreement was signed by both Andrew Corporation and the

Kimball Hill developer so it is a very complex topic.

President McLaughlin agreed that Trustee Murphy had brought up some good points. He stated he would like staff to work with the Village Attorneys to have a report on the pros and cons and where the Village is currently with this project.

Trustee Murphy stated he has had several developers approach him that are upset there have been major changes in the plans. The developers expressed it is not right this is being allowed to proceed without anything being built on the north side and wanted to know why. These developers in the past have been made to go through the plan commission again when far fewer issues have come up on their project.

President McLaughlin stated staff had put a lot of time into this project and this was a good plan. If the Village changed its position on Kimball Hill, he would like to stick with the existing plan so if another developer came into the picture, the Village is still looking at the same type of development.

Village Manager Zeder stated the Board approved for both sides of 153rd Street be developed. If there were one owner on the south side and a different owner on the north side it is going to take some research on our ordinances, status, and the agreement.

President McLaughlin asked instead of the Friday before the meeting, if a report can be given to the Board before that so they have more time to read this and call staff with question because it is very complicated.

Village Manager Zeder stated staff will work on getting something ready by the middle of next week (the week of the 10th) so the Board had time to ask questions prior to the close of the work week. We would then be in a position to discuss this at the next Board Meeting on September 17th.

TRUSTEE FENTON reported the Farmers Market is still open until the end of October, but the lunches have stopped.

PRESIDENT McLAUGHLIN reported he received a letter from the Library, informing him they applied for a special traveling exhibit which was granted. It is the "Benjamin Franklin - In Search of a Better World" traveling exhibit. This exhibit will only go to select libraries around the country and the Orland Park Library was selected. This is a nice exhibit coming to Orland Park and possibly we can help the Library by getting the word out.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) setting the price for sale or lease of property owned by the Village.

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

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

Nay: 0

Trustee Dodge via telephone was not present for remainder of the meeting.

RECONVENE BOARD MINUTES

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) setting the price for sale or lease of property owned by the Village.

ADJOURNMENT - 7:55 PM

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED: September 17, 2007

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk