

MINUTES OF THE WORKSHOP MEETING OF THE VILLAGE OF WESTERN
SPRINGS PRESIDENT AND BOARD OF TRUSTEES
Monday, December 3, 2012

President William T. Rodeghier, Presiding
Call to Order, 7:00 p.m.
Jeanine Jasica, Village Clerk

Board Members Present

Suzanne Glowiak
Sheila Hansen
James Horvath
Deborah Lyons
Edward Tymick

Absent: Patrick Word

Others Present

Patrick Higgins, Village Manager
Ingrid Velkme, Director of Administrative
Services
Grace Turi, Director of Finance
Pam Church, Director of Law
Enforcement
Matthew Supert, Director of
Municipal Services
Patrick Kenny, Director of Fire & EMS
Tracy Alden, Director of Recreation
Martin Scott, Director of Community Dev.
Patrick Schramm, Director of Technology
Michael Jurusik, Village Attorney

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

President Rodeghier led the audience in the Pledge of Allegiance.

ROLL CALL

As noted above.

Electronic attendance at meeting: None

READING OF AGENDA – ADDITIONS - DELETIONS

There were no changes to the agenda.

TRUTH IN TAXATION PUBLIC HEARING CONCERNING THE 2012 VILLAGE PROPERTY TAX LEVY at 7:00 p.m.

Open the Public Hearing – President Rodeghier

President Rodeghier opened the public hearing at 7:02 p.m.

Roll Call of Board Members – Clerk Jasica

As noted above.

Acknowledging Publication of the Public Hearing Notice - Clerk Jasica

Clerk Jasica stated the notice was published in the Suburban Life Newspaper on November 21, 2012.

Presentation of the 2012 Tax Levy Ordinance, Bond Ordinances and Tax Abatement Ordinances for Bonds – Chair of the Finance Committee Horvath, Manager Higgins and Finance Director Turi

Trustee Horvath said the 2012 tax levy had been discussed at several meetings. He asked Director Turi to present the highlights of the levy to the Board. Director Turi said the total proposed 2012 levy is \$6,748,419 which is the amount that was presented to the Board and published in the Suburban Life Newspaper on November 21, 2012. The Village’s total levy of \$6,748,419 includes the Village’s component of \$5,576,719 and the levy for Thomas Ford Memorial Library of \$1,171,700. The 2012 levy, which is collected in 2013, represents a 4% increase over last year’s levy. The Village is a non-home rule community which means it is a capped community. Property tax levies can only be increased by what is prescribed by the Department of Revenue which is 3% and we are adding an additional 1% to capture new growth that may be available to the Village. If the Village’s growth estimate is too high, Cook County will automatically reduce the levy to comply with the tax cap. Trustee Horvath noted that this levy amount has not changed since the initial discussion of the 2012 levy in November.

Presentation of Library Tax Levy – Director Anne Kozak

Thomas Ford Memorial Library Director Kozak said that over the last eight weeks, Director Kozak and Director Turi worked on the Library’s levy and she had nothing further to add.

Questions and Comments from Board Members

President Rodeghier noted that the Library is a separate government agency with its own elected officials but, due to a quirk in Illinois law, the Library cannot levy its own taxes. Because it is a

municipal library, their levy must be done through the Village Board. He said the Board trusts Director Kozak's judgment and that of the Library Board and it has been proven in the past to be trustworthy on this matter. The Board accepts the Library's proposed 2012 levy as presented.

Questions and Comments from the Public and Press

There were no other questions or comments.

Discussion by Board Members

There were no questions or comments.

Discussion of Adoption Schedule – Manager Higgins and Finance Director Turi

Director Turi said the adoption of the levy will be on the omnibus list at the December 17, 2012 meeting and any additional questions from the Board or the public that arise will be addressed. The levy will be filed with Cook County shortly thereafter and before Christmas Day, which is the due date. The levy will then be extended once the Equalized Assessed Valuation (EAV) for the Village has been calculated. The first funds will be provided in March 2013 with the second distribution scheduled in September of 2013.

Close Public Hearing – President Rodeghier

MOTION:

Trustee Horvath moved, seconded by Tymick, to close the public hearing on the levy at 7:10 p.m. The motion passed on a unanimous voice vote.

CITIZENS COMMENTS

Mr. Jim Cusack, 304 51st Street, read a note that he composed to President Rodeghier and Village Manager Higgins regarding the power outage which occurred in LaGrange, Countryside and the Springdale neighborhood of Western Springs on November 27, 2012. He asked if President Rodeghier and Manager Higgins could obtain answers from ComEd on behalf of Springdale residents and thanked them for listening to his concerns.

President Rodeghier said he received Mr. Cusack's note. He was shocked to hear of sparks coming out of electrical outlets and other very unusual things that happened in Springdale last week. He said he is very concerned about this situation and that the Village will attempt to facilitate a meeting between the residents of Springdale and ComEd to help residents get some answers to their concerns. The Village has a franchise agreement with ComEd and they are required to do certain things. This is not the first time that Village residents have had problems with ComEd but this is far more serious and something that needs to be addressed.

Ms. Sandy Petrukovich, 5421 Edgewood, LaGrange Highlands, said she was a witness to the initial explosion behind her home prior to the outage and spoke about the destruction of household items she experienced.

Mr. Cusack asked if ComEd could meet with residents on this matter. Manager Higgins said Ms. Simmons of ComEd met earlier in the day with Village staff. The Fire and Police Department had been in touch with ComEd continuously since the event. The Village received 39 fire calls in Springdale that evening. Village staff was told that a 14,000 kb line came down on top of a 4kb feeder service and just over-charged it. The Village does not know why it happened. Mr. Cusack said they were thankful that there was no home fire and no loss of life. A solution to this issue needs to be provided.

President Rodeghier said he shares Mr. Cusack's frustration with not getting some answers. The Village will try to facilitate a meeting at which time ComEd will explain what happened and what can be done so this doesn't happen in the future.

Manager Higgins said the Village also requested that ComEd have engineering people attend the meeting to explain what happened and have some claims people attend to assist Springdale residents with filing of damage claims. President Rodeghier asked when this meeting could be done. Manager Higgins said Village staff was working with ComEd to identify a date to meet.

Mr. Charles Sisk, 412 51st Street, said it is important that the Board know that this is not the first time this has happened in Springdale. Within the last two years, neighbors on either side of him said the same thing had happened before with outlets burning. Last week, fire was shooting out of the outlets in Mr. Sisk's home and it was a frightening situation. He lost a new furnace, double-oven and dishwasher as well as other items. This was not a random event. ComEd said this was an "Act of God", but Mr. Sisk said this has happened before. This is a matter of public safety and is within the Village's purview.

President Rodeghier said the Village will try to keep residents apprised of progress of the Village's efforts to get somebody responsible to come in to address the issues raised this evening. He and the entire Board are very concerned about this situation. Public safety issues are paramount and this needs to be addressed. He said Village staff will try to facilitate a meeting between our residents and ComEd.

Mr. Mitch Mazzone, 5115 Clausen, stated that he has been a resident since 2003 and has experienced no fewer than 17 interruptions of power since he moved into the Village. He has experienced low voltage and this huge power surge was very scary. A service tech measured low voltage at his home a few years ago and indicated the power grid he is on has not been updated since 1959. He asked the Village Board and staff to work with residents to encourage ComEd to participate in meeting with Springdale residents to address this situation and find out what happened, to provide solutions and take claim information from the residents.

President Rodeghier said the Board and staff will do what they can to facilitate a meeting with ComEd and Springdale residents. He asked the residents who were present to provide their name

and contact information to Deputy Village Manager Velkme so that she can contact them about the ComEd meeting once it is set up and to keep them apprised.

Trustee Hansen said she appreciated that the Village put information on their doors on how to contact ComEd and how to submit a claim to them. She also requested some educational information from ComEd to residents on identifying electrical problems in their homes. Trustee Tymick said a family member in Springdale experienced a blown whole home transformer in the event.

Mr. Kevin McDonnell, 408 51st Street, said his home was fairly impacted by the power surge. He thanked the Fire Department for their quick response and for being present in Springdale that evening after the initial event. Education is important. His hard-wired smoke detectors went off the next evening because one of his smoke detectors was fried the prior evening due to the surge. Some type of education and understanding of the long term effects is important. Melted sockets, timers and melted wires have occurred and residents need information on what to do.

President Rodeghier said the Village staff will stay in touch with residents about this matter.

**PUBLIC HEARING CONCERNING THE 2013 OPERATING BUDGET
at 7:15 p.m.**

MOTION:

Trustee Horvath moved, seconded by Glowiak, to open the public hearing. The motion passed on a unanimous voice vote.

President Rodeghier opened the public hearing at 7:31 p.m.

Roll Call of Board Members – Village Clerk Jasica

As noted above.

Acknowledging Publication of Public Hearing Notice – Village Clerk Jasica

Village Clerk Jasica stated the notice was published in the Suburban Life Newspaper on November 21, 2012.

Presentation of the 2012 Operating Budget – Finance Committee Member Horvath, Manager Higgins and Finance Director Turi

Director Turi provided an overview of the 2013 fiscal year operating budget. The total budget for the 2013 is projected to be \$21,986,752. The General Fund, which is the fund that accounts for the majority of the services that the Village provides, makes up the largest portion of the budget at \$9,436,744. She noted the uses of reserves are dollars that have been set aside for capital projects, which are going to be utilized in 2013. Property taxes are the largest revenue

source of revenue and account for approximately 27% of all the revenue the Village receives. Income tax and replacement tax are per capita dollars and are based on an Illinois Municipal League (IML) calculation and are a sizeable amount of the Village's revenue. She noted that the Village is affected negatively when the State is not current on their distributions to the Village.

There is no long term debt projected for next year but the balance of the Illinois Environmental Protection Agency (IEPA) loan, which is projected at \$1,552,000, is expected to be utilized. This is a projected number and it is dependent on what is completed this year and what gets rolled over into next year. Total revenues for 2013 are budgeted at \$20,958,410.

Salaries and benefits account for the largest portion of expenditures for the Village at 37% of total budget. Contractual services and capital expenditures are the next largest category of expense.

The Village's current policy is to retain 30% of General Fund operating expenditures on reserve and for the last two years, 2011 and 2012, the Village has exceeded the 30% figure. The General Fund is significantly funded by property taxes at 43%. The Village's portion of a resident's tax bill translates to 10 or 11%.

The Water Fund is going to have three major capital expenditures in 2013. The first is the completion of the reverse osmosis water plant conversion. The second capital item is the rebuilding of Well House #3 at \$223,000. The third item is the reconstruction of the water mains and sewer lines on Woodland Avenue (Chestnut to Hillgrove Avenue) as part of that roadway construction project. The water plant conversion project and water production make up the bulk of expenses in the fund.

Major capital projects and purchases of \$4,431,000 for 2013 include purchase of an end loader, a pickup truck, squad cars and a Director's vehicle. The purchase of the fire engine will only be included in the event the Village receives grant funds to offset the purchase price. Funds for the Woodland Avenue, Chestnut to Hillgrove construction project and landscaping on the Tower Green are funded from the 2009 replacement limited tax bond and water and sewer charges. In total 20% of the budget is going toward capital projects in 2013.

Manager Higgins noted that the \$1.5 million expenditure for 2013 is only a portion of the total cost of the water plant conversion project and is the expected expenditure to close out the project in 2013. The total cost project is approximately \$8.3 million.

Questions and Comments from Board Members

Trustee Horvath said the Village's portion of residents' property tax bills equates to approximately 10% of the total and this is consistent with prior years.

Director Kozak presented the Library budget for fiscal year 2013. Some budget highlights to note were presented. The building maintenance fund that the Village passes on behalf of the Library in the fall is a function of the EAV of the Village. Because the Village's EAV dropped 18%, revenue going forward for 2013 for this fund dropped approximately \$30,000. The Library

Board determined that some of the funds from that, such as the telephone and copy machine leases, would be absorbed by the Library operating fund to offset that loss of revenue. IMRF contributions has dropped slightly because as the Library loses staff through attrition, they are making a deliberate attempt to control IMRF hours to effect a little bit of cost savings for the Library. Additional sources of income from various funds were presented. The Library is approximately 95% funded through property tax support. Fees and fines are another revenue source as are grants.

The proposed 2013 budget was viewed by the Library Board at their October meeting and approved at their November 26, 2012 meeting. Important highlights are staff salary increases of 2.5%, with the inclusion of additional staff hours for summer hours on Sunday. The interest earned on the Graham fund has fallen so additional monies from the operating budget are needed to cover staff development. Building fund expenses such as telephone and copy machine leases were absorbed into this fund. Library material purchases have been increased for DVDs, books, and audio books by about 10%. A decrease in IMRF employee hours resulted in a reduction in IMRF expense. The IMRF payback, due to an earlier IMRF unpaid liability which was caused by a loss of interest revenue, will be completed in 2013.

In 2009 the Village Board helped underwrite a promissory note for the purpose of constructing a new flat roof and the installation of new HVAC units at the Library which is paid from the Building Maintenance fund. The Library will be paying \$43,320 for the principal and interest to pay off that note in 2013. The Library Board approved a motion authorizing a transfer of up to \$25,000 from the capital reserve fund into such funds as needed to fund any unexpected building maintenance expenses which might come up in fiscal year 2013 which would not be covered by the normal Library budget.

President Rodeghier said the Library budget was the result of considerations and deliberations of the Library Board and the Village Board has heard a summary of that. Under law, the Village Board is required to adopt a budget on their behalf. Director Kozak said she welcomed Board or resident input on Library operations.

Questions and Comments from the Public and Press

There were none.

Discussion by Board Members

There were none.

Discussion of Adoption Schedule – Village Manager Higgins and Finance Director Turi

President Rodeghier said the adoption of the 2013 budget would be added to the December 17, 2012 omnibus list. Manager Higgins said a copy of the budget will then be sent to the Cook County Clerk.

Close the Public Hearing – President Rodeghier

MOTION:

Trustee Horvath moved, seconded by Tymick, to close the public hearing at 7:48 p.m. The motion passed on a unanimous voice vote.

CONSIDERATION OF AGENDA ITEMS

1) PUBLIC WORKS AND WATER - TRUSTEE GLOWIAK

A) Reverse Osmosis (RO) Status Update

Trustee Glowiak reported that there was a water main break which occurred last week which caused some problems with testing and equipment of the reverse osmosis project. After that, a second water main break occurred which required a boil order. The second break resulted in the entire tank emptying into Spring Rock Park. The Village had to institute a boil order to insure the water was safe for residents, which it was determined to be by the IEPA after testing. The first break caused some concern about debris getting into the Amiad filter system and the project team is working to design some screens to prevent big pieces of debris from getting into the system. Director Supert said that hydrostatic testing and cleaning of the reverse osmosis system is still scheduled. The reverse osmosis system will not be brought on line until the Amiad units are in place with the screening process in place. Staff is working with Amiad to determine final design of the screens with a clean-out system on them. Staff is investigating what happened to insure this doesn't recur.

The cause of the leak of the tank at Spring Rock Park is also being investigated as is the reason that the alarm system did not work properly. The ADT panel in the Water Plant is not operational and is scheduled to be replaced as part of the reverse osmosis construction. Staff is working to determine whether an interim warning system will be implemented. Public Works had to dig into some of the fields to repair the break but the fields have been completely repaired.

President Rodeghier said the CodeRED system is designed to notify residents in situations such as this when the safety of the water is in question. The manner of the message delivery after initial CodeRED notification should be reviewed. Manager Higgins said the Public Health and Safety Committee will review that process. Trustee Horvath asked how residents could check to make sure they are subscribed to CodeRED. Chief Church said residents have to voluntarily sign up to receive messages and once they have done so, they can check their registration. There is a link on the Village website to the CodeRED website where residents can complete their registration on-line. President Rodeghier encouraged residents to register. Lt. Dayhoff gave an overview of the CodeRED system and how it works. A press release will be distributed to inform residents that on December 6,

2012, a CodeRED test message will be sent to insure all residents who are registered receive the test message. Trustee Glowiak encouraged all residents to enter all their contact information including cell and home phone numbers as well as their email address. Residents can also contact the Police Department for sign-up in the event they do not have on-line access.

B) 2013 Tree Trimming Contract Renewal

Trustee Glowiak reported that the committee would like to renew the tree trimming contract with Nels Johnson Tree Service. Nels Johnson Tree Service's performance in the current contract has been excellent and the contract stipulates an annual renewal may occur if both parties agree and the prices remain at initial bid prices, which they will for 2013. This matter was added to the omnibus vote on December 17, 2012.

C) Holiday Lighting and Decorations

Trustee Glowiak received some very positive comments about the holiday decorations and lights. Director Supert said the compliments go to the Public Works staff that did the work.

2) PROPERTIES AND RECREATION - TRUSTEE HANSEN

A) Tower Green Stairs Project

Trustee Hansen reported that the Tower Green stairs project is complete and the new stairs look beautiful. The stairs were opened just in time for the Christmas Walk on December 1.

B) Grand Avenue Center Window Replacement Project

The window replacement project at Grand Avenue is complete. President Rodeghier asked if there were still windows to be replaced. Director Alden said the windows in the historic structure of the building which require custom windows have now all been replaced.

3) FINANCE – TRUSTEE HORVATH

- A) Ordinance Directing The Cook County Clerk's Office to Reduce the 2012 Tax Levy in a Certain Manner According to the Provisions of the Tax Cap – Separate Calculation for Village and Library Levy
- B) Ordinance Directing the Cook County Clerk's Office to Reduce the 2012 Tax Levy in a Certain Manner According to the Provisions of the Tax Cap
- C) Ordinance Levying Taxes on Real Property Within the Village of Western Springs, Cook County, Illinois for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013 (2012 Levy)

D) Ordinances Approving Various Annual Levy Abatements for Alternate Revenue Bond Issues

Trustee Horvath reported that ordinances A-D are all related to the 2012 levy which the Board conducted the public hearing on earlier in the meeting. These ordinances are also recurring from year to year. The first ordinance tells Cook County to treat the Village itself separate from the Thomas Ford Library with respect to the 2012 levy. The second ordinance directs Cook County on how to allocate any shortfall with respect to the overall levy. If the Village's growth estimate is too high and the County reduces the levy, the ordinance directs the County to reduce the levy in a certain manner. Item C is the actual ordinance which will be presented to the Village Board on December 17 to approve the levy of \$6,748,419 which was the subject of the public hearing earlier in the meeting. The next three ordinances abate the property tax with respect to three specific general obligation bonds (Series 2003F, Series 2012A and 2012B). The reason for these three ordinances is that if we do not pass the ordinances abating these taxes, they will be included in the property tax levy. With respect to two of the bonds, the income source is from the water revenue from rates that we charge to residents for water service in the Village. The third one is for revenue from the motor fuel tax fund. By abating the taxes, we avoid having that included in the levy. We are basically telling Cook County that we have the revenue to pay for these items.

The 2013 budget and 2012 levy will be available for residents to view on-line on the Village's website www.wsprings.com on December 4, 2012.

E) Resolution Approving the Operating Budget for Fiscal Year Ending December 31, 2013

Trustee Horvath said this resolution approves the operating budget for 2013 and will be presented to the Board for approval on December 17, 2012.

F) Resolution Approving Various Budget Amendments and Transfers

This resolution approves four budget amendments and transfers which are needed to cover separation benefits for four employees, additional professional services used by the Community Development Department, costs associated with the repairs of the Woodland and Ogden pedestrian crossing, and the purchase of 4368 Hampton Avenue. Detail on each of these amendments and transfers were included for the Board's review. This resolution will be presented to the Board for approval on December 17, 2012.

G) Call for BOLI

Trustee Horvath called for a Board of Local Improvements (BOLI) meeting for December 17, 2012. The Village incurred expenses in the amount of \$29,146.57

and there are additional expenses in the amount of \$21,660 for tree removal related to the development. The Finance Committee will review reimbursement request in detail and will present a recommendation to the Board for their consideration on December 17 at 6:59 p.m.

4) GENERAL GOVERNMENT – TRUSTEE LYONS

A) Employee Health and Dental Insurance Renewal

Trustee Lyons reported that General Government met and reviewed the Village's health and dental insurance renewal for Village employees for 2013. Those numbers came in within budget and the committee recommended that the Village accept those proposals. The Board will recess to Executive Session following this meeting to address a few other matters.

5) PLANNING AND ZONING - TRUSTEE TYMICK

A) Sign Ordinance

Trustee Tymick said the thirty day notice requirement will be met and the Board will be asked to approve the sign ordinance amendment at the December 17, 2012 meeting. This ordinance had been discussed at a previous meeting. The sign amortization ordinance removes the requirement to update signs that are not within code and allows the Village to deal with the changes to signs when a replacement is made or needed due to damage. This gives the businesses in town a bit of a break and provides a pro-business approach. The ordinance also updates the regulations with respect to political signs to be in conformance with State law. Trustee Glowiak asked if this would impact the booster signs residents place in their yards and Director Scott said this would not. Attorney Jurusik noted that political signs are not allowed on public parkways.

6) PUBLIC HEALTH AND SAFETY - TRUSTEE WORD

A) No report

OTHER BUSINESS

REPORTS

7) VILLAGE PRESIDENT RODEGHIER

A) Proclamation – National Drunk & Drugged Driving Prevention Month

President Rodeghier presented a proclamation that he intended to sign after the December 17, 2012, meeting proclaiming December as National Drunk and Drugged Driving (3D) Prevention Month. He emphasized the need for people to

drive responsibly and safely. This proclamation was added to the omnibus list for December 17, 2012.

B) Appointments And Reappointments To Various Boards And Commissions

- 1) Reappointment of Greg Miller to the Plan Commission for a three year term to expire December, 2015
- 2) Reappointment of Ryan D'Aprile to the Economic Development Commission for a three year term to expire December, 2015
- 3) Reappointment of Robert Baker as Chair of the Economic Development Commission for a three year term to expire June, 2015
- 4) Reappointment of Doug DeRock to the Economic Development Commission for a three year term to expire June, 2015
- 5) Reappointment of Lee Fry to the Economic Development Commission for a three year term to expire December 2015
- 6) Reappointment of Richard Fisher as Chair of the Infrastructure Commission for a three year term to expire December, 2015
- 7) Reappointment of Jason LaBuda to the Recreation Commission for a three year term to expire December 2015

President Rodeghier said he would like to make these reappointments on December 17, 2012, if there are no objections. These are all reappointments of individuals who have served one term and who are willing to serve again. It is his policy to reappoint individuals to a second term if they wish to serve again. There are several other vacancies on commissions for individuals who have already served two terms which he is reviewing. He is reviewing applications from other residents who have submitted their resumes and expressed their interest in serving the Village in some manner. In the interim, the existing commission members will continue to serve in their capacity as commissioners or board members. With no objections from the Board, the seven reappointments were added to the omnibus vote list for December 17.

C) Open Meetings Act Training – Reminder to Complete by 12-31-2012

All Board members have completed Open Meetings Act as required by law. There are still a few members of other boards and commissions who are required to take this training who still need to complete the training by the deadline of December 31, 2012. He encouraged them to complete the training and submit their certificate of completion to Deputy Clerk Haeske.

8) MANAGER HIGGINS

No report.

9) VILLAGE ATTORNEY JURUSIK

A) Request of Medley Capital to Close Out SAD Bonds

Village Attorney Jurusik said the Timber Trails site was purchased by Medley Capital earlier this fall. Medley Capital approached the Village about closing out or cancelling the special assessment bonds. The Village is meeting with bond counsel and preparing documents to make that happen at the request of the property owner. This action would have no impact whatsoever on the Village's bond rating or on the Village's finances since the Village is not liable for the repayment of these bonds. This will give the property owner more flexibility in the sale of properties within the development. A draft version of the close-out documents and schedule of events will be provided to the Board in the near future for their review. President Rodeghier said he believed this would have to be approved by the Circuit Court and Attorney Jurusik confirmed that is correct. The Park District and the LaGrange Sanitation District also are parties to this process. The BOLI process will continue for oversight and monitoring of approval of public improvements. President Rodeghier said the situation right now is that each lot is impressed with a lien to re-pay its pro-rata share of public improvements and asked if those liens stay in place. Attorney Jurusik said they do not and that the property owner desires to make this change to give them more flexibility to sell the properties. When those liens are removed, the owner can sell the lots for a price they determine and they will repay themselves for the pro-rata cost of public improvements from the various price points at which they sell the homes for rather than by a fixed lien on the individual properties. President Rodeghier said the cost of public improvements would be covered by the developer who would recoup his cost through property sales. This provides the developer with additional flexibility and the developer finds this advantageous. President Rodeghier reiterated that the owner would bear the public improvement costs and the Village would not be liable for the costs; Attorney Jurusik confirmed this. The closeout request will be discussed at length in an upcoming meeting.

OTHER

RECESS TO EXECUTIVE SESSION for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body and Labor Relations and Pending Litigation

MOTION:

Trustee Lyons moved, seconded by Hansen, to recess to Executive Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body and Labor Relations and Pending Litigation at 8:35 p.m. The motion passed on a roll call vote. Voting aye: Trustee Hansen, Horvath, Lyons, Tymick and Glowiak. Voting nay: none. Absent: Trustee Word.

RECONVENE & RETURN TO WORKSHOP MEETING

MOTION:

Trustee Hansen moved, seconded by Tymick, to reconvene regular workshop meeting at 9:01 p.m. The motion passed on a unanimous voice vote.

ADJOURN

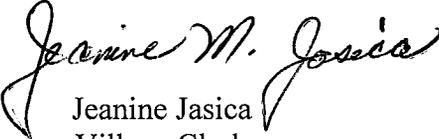
With no further business to come before the Board, President Rodeghier asked for a motion to adjourn.

MOTION:

Trustee Horvath moved, seconded by Tymick, to adjourn the meeting. The motion passed on a unanimous voice vote.

The meeting adjourned at 9:01 p.m.

Respectfully submitted,


Jeanine Jasica
Village Clerk