

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 15, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on December 15, 2015. Mayor Seaman called this meeting to order at 8:10 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village Mayor:	David G. Seaman
Village Deputy Clerk:	Laura J. Godette
Trustees:	Brian S. Maher T.J. Grady Michael J. Pannitto Jacob C. Vandenberg Brian H. Younker Bernard E. Brady
Absent:	
Village Clerk:	Patrick E. Rea
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Christopher J. King

Motion was made by Trustee Grady, seconded by Trustee Maher, to approve the agenda as written or amended for this meeting. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Brady, to approve and place on file the minutes of the regular Village Board meeting held on December 1, 2015. Vote by voice call. Mayor Seaman declared the motion carried.

Mayor Seaman presented the following consent agenda items.

The following Consent Agenda items were read by the Village Deputy Clerk:

- A. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,906,608.13 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 4 AND DECEMBER 11, 2015.

Motion was made by Trustee Grady, seconded by Trustee Maher, to approve the consent agenda items as amended. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

At this time, the Village Board recognized the Central Middle School Twisters Girls Softball Team for their undefeated 2015 Southwest Interscholastic Conference season and placing second in the 2015 Southwest Interscholastic Conference Tournament.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2015-O-062 GRANTING A SPECIAL USE ALLOWING A SUBSTANTIAL DEVIATION AND AMENDING THE TINLEY PARK PLAZA PLANNED UNIT DEVELOPMENT NEAR 159th STREET AND HARLEM AVENUE TO MODIFY SIGNAGE REQUIREMENTS - BRIXMOR PROPERTY GROUP.** The Petitioner, Brad Ratajczak of Brixmor Property Group, seeks approval for a Special Use for a Substantial Deviation to amend the approved Tinley Park Plaza Planned Unit Development (PUD). The proposed amendments would modify signage requirements for wall signs for both the in-line and outlot buildings within the center. The signage requirements contained in the PUD were outdated and were not in keeping with current standards for large shopping centers. Changes to the requirements include allowing logos and branded lettering, changing the definition of sign face area, requiring that background coloring be counted toward sign face area, and establishing maximum lettering heights. These changes should create consistency within the center and should improve the recognition and visibility of the signage from the public streets. These proposed amendments do not change the requirements for ground-mounted signage, which is currently required to meet Village Zoning Ordinance standards. The Plan Commission held a public hearing on November 19th and, after making findings of fact, unanimously recommended approval of the special use. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Brady, to direct the Village Attorney to prepare and place on first reading **RESOLUTION NUMBER 2016-R-001 APPROVING A PLAT OF EASEMENT FOR PUBLIC INGRESS AND EGRESS TO ALLOW CROSS ACCESS AT THE REAR OF THE PROPERTY LOCATED AT 16910 S. OAK PARK AVENUE (LIBERTY BUILDING).** Plans for the renovation of the Liberty Building at 16910 S. Oak Park Avenue were approved by the Plan Commission in 2013. A condition of site plan approval and a requirement of the 2011 Legacy Code for Downtown was the formal establishment of a cross access easement behind the building so that an alleyway could be established between 169th and 170th Streets, as properties redeveloped. This easement would allow vehicles, bikes, and pedestrians to cross the Liberty Building property within the area of the easement. The Village Attorney and Village Engineer have reviewed the Plat of Easement and find it to be acceptable. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2015-O-052 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2015 TAX LEVY YEAR.** The property tax levy request for 2015 will be set at \$25,541,964. This amount is unchanged from last year and thus represents a 0% increase over the previous year's total dollars. This levy amount is net of the abatements of debt service considered in Ordinances 2015-O-053 through 2015-O-058 in a total amount of \$5,988,897.50. If these funds were not abated, the total required levy would be

\$31,530,862 and would represent an increase of 23.5%. The Village of Tinley Park portion of the levy amounts to \$19,980,020. This amount is \$161,500 lower than the Village's traditional levy tax cap formula would permit. The Tinley Park Public Library portion of the levy amounts to \$5,561,944 and is also unchanged from the prior year. Since the levy increase is less than 5% of the prior year's extended levy, publication of a Truth in Taxation notice (Black Box) and Public Hearing are not required. The amount of the levy was reviewed and determined at a Committee of the Whole meeting held on November 10, 2015. The Library Levy request was approved at the Library Board meeting held on October 28, 2015. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2015-O-053 ABATING ALL OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED APRIL 10, 2008, IN CONNECTION WITH THE ISSUANCE OF \$5,005,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2015 tax levy requirements for this bond issue is established at \$600,400 and the Village is in a position to abate the entire amount of this levy from funds in the Oak Park Avenue (Convention Center) Tax Incremental Financing District Fund. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2015-O-054 ABATING A PORTION OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED MARCH 3, 2009, IN CONNECTION WITH THE ISSUANCE OF \$10,235,000 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2009, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2015 tax levy for this bond issue is established at \$944,095 and the Village is in a position to abate \$594,095 of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$312,110.54
Tax/Bond Stabilization Fund	174,646.96
Surtax Capital Projects Fund	107,337.50

The net levy for this bond issue will be \$350,000. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2015-O-055 ABATING ALL OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED DECEMBER 16, 2009, IN CONNECTION WITH THE ISSUANCE OF \$16,380,000 TAXABLE GENERAL OBLIGATION BONDS, SERIES 2009A (BUILD AMERICA BONDS - DIRECT PAYMENT), OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2015 tax levy requirements for this bond issue are established at \$2,869,852.50 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Oak Park Avenue (Convention Center) Tax Incremental Financing District Fund	\$2,805,154.14
35% Build America Bond Credit Payment from the U.S. Treasury	64,698.36

If the Federal Government reduces the amount of the interest subsidy, the short-fall will also be provided from the TIF funds. The annual levy requirement provided in the Bond Order is the gross debt service before reduction for the Build America Bond Credit Payment authorized under the American Recovery and Reinvestment Act (ARRA – also known as the Stimulus Package). Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2015-O-056 ABATING A PORTION OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011, IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2015 tax levy for this bond issue is established at \$667,400 and the Village is in a position to abate \$150,000 of this levy from the Village’s Surtax Capital Projects Fund. The net levy will be \$517,400 for this bond issue. This debt service item appears as part of the levy for the Tinley Park Public Library. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2015-O-057 ABATING ALL OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JANUARY 26, 2012, IN CONNECTION WITH THE ISSUANCE OF \$5,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2015 tax levy for this bond issue is established at \$841,100 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$423,073.30
Storm Water Management Fund	252,330.00
Surtax Capital Projects Fund	165,696.70

Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2015-O-058 ABATING ALL OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013, IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2015 tax levy requirement for this bond issue is established at \$933,450 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$373,380.00
Surtax Capital Projects Fund	400,020.66
Water & Sewer Fund	133,343.33
Stormwater Management Fund	16,680.75
Main Street South TIF	10,025.26

Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Pannitto, to adopt and place on file **RESOLUTION NUMBER 2015-R-048 DECLARING THE VILLAGE'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES RELATED TO THE LEGACY TAX INCREMENT FINANCING DISTRICT.** On November 3, 2015, the Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area commonly referred to as the proposed Legacy TIF District may be designated as a Redevelopment Project Area. As a result of the feasibility study, the Village is expected to incur expenses for TIF project costs which under the TIF Act would be reimbursable from TIF incremental revenues generated from the properties within the study area should the district be

established. The Village anticipates the reimbursement of professional service expenses as well as other TIF eligible costs as part of this reimbursement Resolution. This Resolution was discussed at the Finance and Economic Development Committee meeting prior to the Village Board meeting. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to adopt and place on file **ORDINANCE NUMBER 2015-O-064 REQUIRING VEHICULAR TRAFFIC TO STOP AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF – RIDGELAND AVENUE, FOREST GLENN DRIVE AND WILLOW LANE.** The Police Department completed a traffic analysis at the intersection of Forest Glenn Drive, Ridgeland Avenue and Willow Lane. Per the study, the Police Department is recommending that the intersection become a three-way stop. This recommendation is based on the configuration of the intersection. Ridgeland Avenue is a north-south street and ends at the intersection with Willow Lane and Forest Glenn Drive forming a “T” type of intersection. This is not a standard “T” type intersection as Willow Lane and Forest Glenn Drive are slightly offset from one another. There is a line of sight obstruction on the northeast corner of the intersection caused by trees and shrubs. The curvature of Willow Lane leading up to the intersection and the offset with Forest Glenn Drive create a unique situation for eastbound vehicles on Willow Lane. The manual on uniform traffic control devices (MUTCD) was consulted and given the conditions previously stated, a stop sign is warranted at the intersection. This item was discussed at the Public Safety Committee meeting held on November 17, 2015. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to adopt and place on file **ORDINANCE NUMBER 2015-O-063 AMENDING SECTIONS 129F.08, 129F.11, 129F.13 AND 129F.14 OF CHAPTER 129F OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE – RESIDENTIAL RENTAL LICENSE.** The proposed ordinance amends several sections of the Municipal Code related to residential rental licenses. The amendments incorporate the new statutory requirements as established in Public Act 99-0441. Public Act 99-0441 restricts municipalities from enforcing their crime-free or chronic nuisance ordinances in a manner that would penalize landlords or tenants for contacting the police or other emergency service provider in domestic abuse and sexual violence situations or when the contact for services involves a disabled person. This item was discussed at the Public Safety Committee meeting held December 1, 2015, and recommended for approval. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to place on first reading **ORDINANCE NUMBER 2016-O-001 AMENDING CHAPTER 33 OF ARTICLE III OF THE TINLEY PARK MUNICIPAL CODE REGARDING RESERVE (PART-TIME)**

POLICE OFFICERS CARRYING FIREARMS. Recently Congress passed legislation that allows for police officers and retired police officers, in good standing, to carry concealed weapons anywhere in the nation. The law makes no distinction between full-time and part-time officers. The proposed amendment to Article 33 of the Village Code would update the Village’s ordinance to remove a restriction on part-time officers carrying a weapon outside Village limits. This item was discussed at the December 1, 2015, Public Safety Committee meeting and recommended for approval. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to adopt and place on file **RESOLUTION NUMBER 2015-R-046 AUTHORIZING THE PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS-OF-WAY.** The Illinois Department of Transportation requires that any person, firm or corporation desiring to do work in State maintained rights-of-way (R.O.W.) must first obtain a written permit from the Illinois Department of Transportation. In addition, a surety bond is typically required with the permit application to ensure work is performed to State standards. However, for work in State R.O.W. that is performed by employees of municipalities, a resolution may be adopted in lieu of the surety bond. This Resolution states that all work in the State R.O.W. shall meet the applicable State standards. This Resolution must be adopted by the Village every two (2) years. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to award **A CONTRACT FOR THE NORTHCREEK BUSINESS PARK WATERMAIN REPLACEMENT TO AIRY’S INC. OF TINLEY PARK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$57,846.** The proposed scope of work for this project is to install four (4) 12” valves in strategic locations at the Hotel Campus/Northcreek Business Park. The installation of the valves will help to minimize service disruptions in the event of a watermain break in the business park area. The project was advertised in accordance with State bidding laws and the Village received four (4) sealed bids as follows:

Contractor	Bid Amount
Airy’s Inc., Tinley Park, IL	\$57,846
Bispring Construction, New Lenox, IL	\$72,242.50
American Backhoe Service & Excavating, University Park, IL	\$87,200
LGS Plumbing, Crown Point, IN	\$113,619
Engineer’s Estimate	\$77,100

Adequate funds for this project are budgeted and available in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to award **A CONTRACT TO MIKE'S PRO PAINTING FOR FIRE STATION #1 APPARATUS FLOOR PAINTING IN AN AMOUNT NOT TO EXCEED \$15,550.** The Public Safety Building/Fire Station #1 was painted with the addition of the Fire Prevention offices in 1971. Since the addition, it is estimated that the apparatus floor has been painted only one (1) other time. Per the proposed contract, the contractor will provide all labor and materials to prepare the surfaces, provide protection for all surfaces surrounding the painting area and perform any necessary clean up upon completion of the project. Adequate funds are budgeted and available in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Vandenberg, to adopt and place on file **RESOLUTION NUMBER 2015-R-047 AUTHORIZING THE EXECUTION OF A PARATRANSIT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND PACE FOR THE "DIAL-A-RIDE" PROGRAM FOR THE PERIOD OF JANUARY 1, 2016, THROUGH DECEMBER 31, 2016.** This Resolution would authorize the annual agreement wherein PACE provides approximately 1/3 of the operating cost of the program. The "Dial-A-Ride" program in the Village provides nearly 10,000 rides to its residents annually. The annual cost of the PACE "Dial-A-Ride" program is approximately \$86,000. Each year PACE subsidizes approximately \$25,000 of our program, leaving the Village with a net cost of roughly \$61,000. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Younker, to award **A CONTRACT TO MERIDIAN IT FOR THE VILLAGE'S SERVER VIRTUALIZATION PROJECT IN AN AMOUNT NOT TO EXCEED \$90,117.51.** Last year, the Village commissioned a study/evaluation of its server environment. The results of the study indicated that the Village would be good candidate for server virtualization, which has become commonplace in municipal and private sector organizations over the past several years. Benefits of this type of server virtualization include, but are not limited to, the following:

- 1) Consolidate existing IT infrastructure;
- 2) Lower annual maintenance and support costs;
- 3) Provide a more reliable IT network; and
- 4) Lower server room utility operating expenses.

Earlier this year, the Village issued a Request for Proposal (RFP) related to this project and received one (1) response from Meridian IT. Upon review of the proposal it was determined that Meridian IT provided the Village with a responsive and responsible proposal at a cost that was approximately \$5,000 under the Village's budgeted amount for this project. The Village has previously utilized Meridian IT for service and support of portions of its computer networks and finds their service satisfactory. This item was discussed at the Budget & Administration

Committee meeting on December 1, 2015, and recommended for approval. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Pannitto, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2015-R-049 PROVIDING THE AUTHORIZATION FOR LANDING RIGHTS TO SANTA CLAUS IN THE VILLAGE OF TINLEY PARK**. This Resolution would allow the necessary approvals for Santa Claus to land in Tinley Park as often as deemed appropriate. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

At this time, Mayor Seaman asked if anyone from the Board or staff would care to address the Board.

Trustee Younker thanked the Volunteers and Village Staff for their hard work with Holiday Happenings which was held from December 4th to December 6th.

Mayor Seaman and the Village Board wished everyone *Happy Holidays*.

At this time, Mayor Seaman asked if anyone from the Public would care to address the Board.

No one came forward.

Motion was made by Trustee Grady, seconded by Trustee Pannitto, at 8:51p.m. to adjourn to Executive Session to discuss the following:

- a. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- b. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.

Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Brady, to reconvene the regular Board meeting. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried and reconvened the regular Board meeting at 9:35 p.m.