

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 4, 2018**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on December 4, 2018. President Vandenberg called this meeting to order at 7:30 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President:	Jacob C. Vandenberg
Village Clerk:	Kristin A. Thirion

Trustees:	Brian H. Younker Michael J. Pannitto Cynthia A. Berg William P. Brady Michael W. Glotz John A. Curran
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Absent:	None
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Also Present:	
Village Manager:	David Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Younker, seconded by Trustee Berg, to approve the agenda as written or amended for this meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to approve and place on file the minutes of the Regular Village Board Meeting held on November 6, 2018. Vote by voice call. President Vandenberg declared the motion carried.

At this time, President Vandenberg asked if anyone from the Staff would care to address the Board.

Assistant Village Manager Carr recognized Adrienne Jasiczek for becoming the Tinley Park Ambassador to The Kindness Rocks Project.

Community Development Director Wallrich stated that Community Development Department has interviewed candidates for the Business Retention Assistant and should have this position filled soon. She also noted that the plaza development is on track for a spring groundbreaking. She introduced Barbara King of Fire King Security Group as the Business Spotlight for this meeting.

Fire Chief Forest Reeder thank the Public Safety team for their hard work during the recent snow storm on November 26. It was the largest call volume in Village History.

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

Resident Mike Elmer stated concerns about problems with an Air B & B on his residential block. He asked the Board to consider putting restrictions in the Village Code regarding short term rentals in a residential neighborhood. President Vandenberg stated that this item will be discussed at the Community Development Committee meeting on December 11, 2018.

Resident Larry Nichols representing Sprinkler Fitters Local 221 stated concerns about businesses following Village Code in regards to the Fire Code and sprinkler system. He also had concerns about if certain businesses were in compliance with its business license.

Carl Vandenberg stated that he is the attorney representing Vandenberg Funeral Home. Mr. Vandenberg noted that the Funeral Home has its system tested regularly and is in compliance. Trustee Glotz stated that according to a FOIA listed on the Village website doesn't show a testing, certificate of occupancy and business license for 2017. Mr. Vandenberg stated the documentation is incorrect.

Diane Galente stated her concerns about businesses complying with Village Code.

Lucas Hawley thanked the Village Public Works and Marketing Department for a successful Holiday Market. He also stated the residents of Orland Township can file property tax appeals from December 6th to December 20th.

Marney Macey stated her concerns about businesses following the fire protection and building codes. She suggested a certificate should be placed at the businesses to show they are in compliance.

Mike Paus thanked the Board for its events throughout the year. Mr. Paus feels Tinley Park should not be viewed as music town, but possibly a micro-brewery town to bring in tourism.

Adrienne Jasiczek stated that the Kindness Rocks Gardens are growing and would like to see other organizations in the Village become involved. She also thought the Holiday Market was a success and thanked the staff for a great job. Would like to see the Village honoring their Veterans in more ways.

Mike Stuckly stated concerns about responses he received from a FOIA request regarding Trustee Younkers Communications. Village Attorney Connelly stated that the responses are in full compliance with state law.

Jim Reda stated concerns he has with Trustee Glotz and asked for an apology.

Motion was made by Trustee Younker, seconded by Trustee Berg, to consider approving the following Consent Agenda items:

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

- A. CONSIDER REQUEST FROM FRANKFORT SCHOOL DISTRICT 157-C EDUCATION FOUNDATION TO CONDUCT A RAFFLE THROUGH FEBRUARY 8, 2019 WITH THE

- WINNER BEING DRAWN ON FEBRUARY 8, 2019 AT ODYSSEY COUNTRY CLUB.
- B. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH DECEMBER 4, 2019 WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$25,000. THE WINNER WILL BE DRAWN WEEKLY AT HARALD VIKING LODGE #13, 6730 175TH STREET.
 - C. CONSIDER ADOPTING ORDINANCE NUMBER 2018-O-072 UPDATING THE VILLAGE POLICY PROHIBITING SEXUAL HARASSMENT.
 - D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$6,447,114.33 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 9, NOVEMBER 16, 2018, NOVEMBER 21, 2018 AND NOVEMBER 30, 2018.

President Vandenberg asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2018-O-073 GRANTING A VARIATION FROM SECTION III.J. (FENCE REGULATIONS) OF THE ZONING ORDINANCE, TO PERMIT FIVE FOOT (5') TALL OPEN DESIGN FENCE TO EXTEND 20 FEET INTO THE REQUIRED SECONDARY FRONT YARD WHERE A FENCE ENCROACHMENT IS NOT PERMITTED AT 16421 RIDGELAND AVENUE IN THE R-1 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT.** The Petitioners, George and Susan Wyma, are seeking a Variation to permit a five foot (5') tall open design fence to extend up to 20 feet into the required secondary front yard. The existing home encroaches approximately 12 feet into the required setback for the secondary front yard and the proposed fence would extend an additional 8 feet from the home, for a total encroachment of 20 feet. The fence will follow the same fence line as the current fence that was approved by a variation in 2014 to enclose the patio area. The Zoning Board of Appeals held a Public Hearing on October 11, 2018 and voted 5-0 to recommend approval of the requested Variation in accordance with plans as listed in the "List of Reviewed Plans" in the November 8, 2018 Staff Report. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION NUMBER 2018-R-096 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER BURKE ENGINEERING, LTD. FOR ENGINEERING THE UPGRADE TO THE BUILDING AND CONTROL PANELS AT POST 4 LIFT STATION.** The fiberglass building currently in place at the Post 4 Lift station (8399 Brookside Glen Drive), has deteriorated due to age and use. With the upgrade to Post 7 Lift station last year the Village began a program, intended to introduce greater uniformity to our lift stations. The Control panels will also be upgraded to match the panels at Post 7, making the lift stations nearly identical inside and out. This item was discussion at the Committee of the Whole meeting on November 20, 2018. Consider awarding a contract to Christopher Burke Engineering LLC for engineering the facility and control replacement at Post 4 Lift station in the amount not to exceed \$41,000. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2018-R-097 APPROVING A JOB ORDER CONTRACT (JOC) WITH F.H. PASCHEN FOR THE FY 2019 EMERGENCY ALERTING SIREN REPLACEMENT/175TH PROJECT.** Funds in the amount of \$106,453 were included in the current fiscal year for repairs and replacement of the Emergency Siren at 175th and 88th Ave. This project was reviewed and engineered to meet all recent code requirements, and the construction contract was coordinated with F.H. Paschen (JOC Contractor) and Gordian (Contract Administrator). This item was discussed at the Committee of the Whole meeting held on November 20, 2018, and recommended for approval. This item was discussion at the Committee of the Whole meeting on November 20, 2018. Consider approving the Job Order Contract with F.H. Paschen for the FY 2019 Emergency Alerting Siren Replacement Project in the amount of \$55,749.49. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2018-R-098 APPROVING A JOB ORDER CONTRACT (JOC) WITH F.H. PASCHEN FOR THE FY 2019 POLICE STATION PERIMETER SECURITY FENCE PROJECT.** Funds in the amount of \$129,000 were included in the current fiscal year for the installation of a new perimeter fence around the sides and rear area of the Police Station. This project was reviewed and engineered to meet all recent code requirements and the construction contract was coordinated with F.H. Paschen (JOC Contractor) and Gordian (Contract Administrator). This item was discussed at the Committee of the Whole meeting held on November 20, 2018, and recommended for approval. Consider approving the Job Order Contract with F.H. Paschen for the FY 2019 Police Station Perimeter Security Fence Project in the amount of \$112,038.33. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2018-R-100 APPROVING A PURCHASE ORDER TO LIGHTING SOLUTIONS FOR LED LIGHTING REPLACEMENTS – OAK PARK AVENUE (CONVENTION CENTER) TIF DISTRICT PROJECT.** The Village of Tinley Park has an established a program toward replacing existing lighting fixtures with LED fixtures due to reduced energy and maintenance costs. This purchase will enable the replacement of 126 lighting fixtures within the Oak Park Avenue TIF District. Based on annual energy and maintenance savings, this investment is expected to have a payback of less than six (6) years. Sufficient funds are available within the Oak Park Avenue TIF to support this purchase in the amount of \$123,800. This item was discussed at the Public Works Committee meeting held prior to this meeting. Consider approving a Purchase Order to Lighting Solutions for LED Lighting Replacements in the expected amount of \$123,800. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2018-O-074 AMENDING TITLE 11, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS A LIQUOR LICENSE**. The proposed Ordinance would increase the Class A Liquor Licenses by one (1). The applicant is proposing to operate a seafood dining restaurant with a full bar. The respective license will be for the following business:

- a. Hot N Juicy Crab, at 7216 191st Street, Video gaming is not allowed at this location.

Upon approval of this Ordinance, the total number of Class A liquor licenses would be twenty five (25). President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2018-O-059 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2018 TAX LEVY YEAR**. The property tax levy request for 2018 will be set at \$26,793,520. This amount represents a 3.8% increase over the previous year's extended tax levy dollars. This levy amount is net of the abatements for debt service considered in Ordinances 2018-O-060 through 2018-O-063 in a total amount of \$2,712,545. If these funds were not abated, the total required levy would be \$29,506,065 and would represent an increase of 14.3%. The Village of Tinley Park portion of the levy amounts to \$20,959,040 and represents the first increase since tax year 2011. This amount is \$216,934 lower than the Village's traditional levy cap formula would permit. The Tinley Park Public Library portion of the levy amounts to \$5,834,480 and represents the first increase since tax year 2010. Since the overall 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. Due to growth in the property tax base, partially as a result of the "release" of equalized assessed value by the Oak Park Avenue TIF, it is expected that individual property owners will not see an increase in their share of Village taxes, provided their property value remains unchanged from the prior year. The amount of the levy was reviewed and determined at the Finance Committee meeting held on October 23, 2018. The Library Levy request was approved at the Library Board meeting held on October 24, 2018. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Berg, to adopt and place on file **ORDINANCE NUMBER 2018-O-060 ABATING A PORTION OF THE 2018 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 2018 tax levy for this bond issue is established at \$1,180,495 and the Village is in a position to abate \$830,495 of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$400,436.94
Tax/Bond Stabilization Fund	\$323,120.56
Surtax Capital Projects Fund	\$106,937.50

The net levy for this bond issue will be \$350,000. This Ordinance was discussed at the Finance Committee meeting held on October 23, 2018. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2018-O-061 ABATING A PORTION OF THE 2018 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 (LIBRARY).** The 2018 tax levy for this bond issue is established at \$683,600 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 \$533,600 for this bond issue. This debt service item appears as part of the levy for the Tinley Park Public Library. This Ordinance was discussed at the Finance Committee meeting held on October 23, 2018. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2018-O-062 ABATING ALL OF THE 2018 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 2018 tax levy for this bond issue is established at \$775,200 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	\$389,925.60
Storm Water Management Fund	\$232,560.00
Surtax Capital Projects Fund	\$152,714.40

This Ordinance was discussed at the Finance Committee meeting held on October 23, 2018. . President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Berg, to adopt and place on file **ORDINANCE NUMBER 2018-O-063 ABATING ALL OF THE 2018 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 2018 tax levy requirement for this bond issue is established at \$956,850 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	\$382,740.00
Surtax Capital Projects Fund	\$410,048.50
Water & Sewer Fund	\$136,686.03
Stormwater Management Fund	\$17,098.91
Main Street South TIF	\$10,276.56

This Ordinance was discussed at the Finance Committee meeting held on October 23, 2018. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Glotz, to adopt and place on file **ORDINANCE NUMBER 2018-O-064 ABATING A PORTION OF THE VILLAGE OF TINLEY PARK TAX YEAR 2018 PROPERTY TAXES EXTENDED FOR 8451 183RD PLACE, TINLEY PARK, WILL COUNTY, ILLINOIS (SURFACE SHIELDS, INC. INDUCEMENT AGREEMENT).** In July 2017, the Village Board approved Resolution 2017-R-039 adopting an inducement agreement with Surface Shields, Inc. to locate their manufacturing facility in Tinley Park. Under this agreement, provided that the Company met or exceeded certain benchmarks, the Village would abate 50% of the property taxes extended for the Village of Tinley Park for a period of four years. The Company has met the requirements of the inducement agreement and is eligible for a tax abatement as provided under the agreement. This ordinance represents the first year of abatements under the inducement agreement. This ordinance will direct the Will County Clerk to abate 50% of the property taxes extended against this property. This Ordinance was discussed at the Finance Committee meeting held on October 23, 2018. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Berg, to adopt and place on file **ORDINANCE NUMBER 2018-O-067 ABATING A PORTION OF THE TAX YEAR 2018 VILLAGE OF TINLEY PARK PROPERTY TAXES EXTENDED FOR 18501 CONVENTION CENTER DRIVE, TINLEY PARK, COOK COUNTY, ILLINOIS (DEVELOPMENT INCENTIVE AGREEMENT FOR THE TINLEY PARK HOTEL AND CONVENTION CENTER)**. In July 2018, the Village of Tinley Park entered into agreements with Elementary School District 159, Rich Township High School District 227, and The Harp Group, Inc. related to the hotel property located at 18501 Convention Center Drive and attached to the Village's Convention Center facility. The Harp Group has purchased the hotel property and has requested assistance with regard to the significant property tax bill for this location. Under these agreements, the three governments (Village, 159 and 227) will abate 50% of the respective government's property taxes extended for the property for a period of ten years, or a cumulative and collective \$4 million in abatements, whichever comes first. This ordinance represents the first year of abatement and a copy of the Ordinance will be filed with the Cook County Clerk. The two school districts will provide similar direction for their respective abatements to the Cook County Clerk. This Ordinance was discussed at the Finance Committee meeting held on October 23, 2018. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time, President Vandenberg asked if anyone from the Board would care to address the Board.

Trustee Glotz surrounding communities have had issues packages being stolen off their porches. He wishes everyone a Merry Christmas. Trustee Glotz also stated he would like code compliance placed on the next Community Development Committee.

Trustee Younker thanked the Community Resource Commission, Marketing, Public Works and Public Safety Departments for a great job with the Holiday Market. Trustees Berg, Pannitto and Brady concurred.

Motion was made by Trustee Younker, seconded by Trustee Berg, at 8:30 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- C. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.
- D. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

- E. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- F. 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.
- G. SECURITY PROCEDURES AND THE USE OF PERSONNEL AND EQUIPMENT TO RESPOND TO AN ACTUAL, A THREATENED, OR A REASONABLE POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STUDENTS, STAFF, THE PUBLIC, OR PUBLIC PROPERTY.

Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 10:05 p.m.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 10:05 p.m.

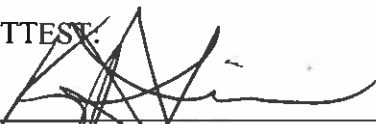
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk