

MINUTES OF PROCEEDINGS

THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD IN THE POLICE STATION COMMUNITY ROOM AT 9451 BELMONT AVENUE JULY 11, 2016

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: President Pedersen called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Tommy Thomson called the roll:

Present: Trustees Mr. Caporusso, Mr. Johnson, Mr. Ruhl, Ms. McLean, Ms. Special, and Mr. Ybarra. The Village Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Village Attorney

Staff Members Present: Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Frank Grieashamer (Treasurer), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz (Police Department), Chief William Brehm (Fire Department)

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)

1. None

V. COMMITTEE REPORTS

A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)

- 1. MR. JOHNSON ANNOUNCED THE VILLAGE OF FRANKLIN PARK ALONG WITH THE FRANKLIN PARK DISTRICT WILL BE SPONSORING THE STREET DANCE AND CAR SHOW EVENT ON JULY 22**
- 2. MR. JOHNSON STATED "RELAY-FOR-LIFE" WILL BE HELD THIS FRIDAY, JULY 15 BEGINNING 6:00 P.M. AT THE GAZEBO**

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)

- 1. MR. CAPORUSSO REPORTED SINCE THE LAST BOARD MEETING THERE HAVE BEEN THREE WATER MAIN BREAKS**
- 2. MR. CAPORUSSO STATED THE SILVER CREEK CHANNEL PROJECT IS 97% COMPLETED**
- 3. MR. CAPORUSSO ANNOUNCED ANY RESIDENTS WISHING TO RECEIVE A RAIN BARRELL HAVE UNTIL THE END OF SEPTEMBER TO APPLY FOR ONE**

C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)

- 1. MR. RUHL EXPRESSED HIS CONDOLENCES AND PRAYERS FOR THE FAMILIES AND VICTIMS OF THE SHOOTINGS IN DALLAS**
- 2. MR. RUHL ANNOUNCED OFFICER BRIAN GILLESPIE IS RETIRING AFTER 24 YEARS OF SERVICE**
- 3. MR. RUHL REPORTED OFFICER EDUARDO HOVER IS BEING SELECTED TO GO TO THE NIPAS MOBILE FIELD COURSE FOR THE RAPID RESPONSE TEAM**
- 4. MR. RUHL ANNOUNCED THE POLICE DEPARTMENT HAS A NEW CANINE NAMED VOODOO AND HE WILL BE ACTIVATED SOME TIME IN SEPTEMBER**
- 5. MR. RUHL STATED TWO OF THE THREE NEW FORD EXPLORER INTERCEPTOR POLICE VEHICLES ARE IN SERVICE. THE THIRD VEHICLE IS EXPECTED TO BE IN SERVICE BY THE END OF THE WEEK**

D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)

- 1. MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, 41 TONS OF COLD PATCH HAS BEEN APPLIED ON GRAND AVENUE, FRANKLIN AVENUE AND WILLIAMS DRIVE BETWEEN BELMONT AVENUE AND FRANKLIN AVENUE. THE DEPARTMENT HAS ALSO APPLIED HOT-IN-PLACE PATCH AT 2925 ROSE STREET AND ON THE CORNER OF SCHILLER BOULEVARD AND WASHINGTON STREET**
- 2. MR. YBARRA STATED THE FLEET DIVISION HAS MADE 11 POLICE VEHICLE REPAIRS AND 2 ROUTINE PREVENTIVE MAINTENANCE SERVICES, AND FOR THE UTILITY DEPARTMENT THEY PERFORMED 14 VEHICLE REPAIRS AND 1 PREVENTIVE MAINTENANCE SERVICE. THEY ALSO WORKED ON 3 NON-VEHICLE REPAIRS**
- 3. MR. YBARRA REPORTED 27 DAMAGED OR FADED SIGNS WERE REPLACED AND 3 HANDICAPPED PARKING SIGNS WERE INSTALLED**

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)

- 1. MS. SPECIAL ANNOUNCED A WORK FORCE FORUM WILL BE HELD AT THE POLICE STATION COMMUNITY ROOM ON THURSDAY, JULY 14 AT 10:00 A.M.**
- 2. MS. SPECIAL REPORTED ON WHAT AGENDA ITEMS #3, #4 AND #17 PERTAIN TO**

F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)

- 1. MS. MCLEAN ANNOUNCED THIS FRIDAY, JULY 15, IS “RELAY-FOR-LIFE.” THERE WILL BE A SURVIVOR’S DINNER TUESDAY NIGHT, JULY 12**
- 2. MS. MCLEAN REPORTED LEYDEN FAMILY SERVICES IS HAVING AN ASSISTANCE DAY ON WEDNESDAYS IN THE MONTH OF AUGUST. IF YOU HAVE QUESTIONS OR NEED HELP APPLYING FOR MEDICARE,**

MEDICAID, THE SNAP PROGRAM, OR BENEFIT ACCESS, THEY WILL BE IN VILLAGE HALL ON AUGUST 3, 17, AND 31, FROM 9:30 A.M. TO 12:00 P.M.

- 3. MS. MCLEAN ANNOUNCED THERE WILL BE A “SHRED DAY” ON AUGUST 27 HELD AT THE OLD POLICE STATION PARKING LOT. THE TIME IS 10:00 A.M. TO 1:00 P.M.**
- 4. MS. MCLEAN REPORTED ON AN ARTICLE IN THE VILLAGE NEWSLETTER ABOUT PRECAUTIONS THAT CAN BE TAKEN TO PREVENT THE SPREAD OF THE WEST NILE VIRUS**
- 5. MS. MCLEAN ANNOUNCED THE VILLAGE-WIDE GARAGE SALE WILL BE HELD JULY 15-17. PLEASE CONTACT THE CLERK’S OFFICE IF YOU WOULD LIKE TO BE INCLUDED ON THE LIST**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider spoke about agenda item #3. JSL Building Restoration Group does all of the historical preservations on the buildings in downtown Chicago. They currently have two buildings in town and have just purchased a third building. Mr. Schneider spoke about agenda item #4. This is Chicago Hardware. This family has owned businesses in town since 1947. They have two sites – one on Parklane and another in the industrial area to the west. They will be building an 18,000 square foot building as part of an expansion to their current site. Mr. Schneider spoke about agenda item #17. This is for the Society of Bosnian and Herzegovinians. Mr. Schneider asked Edin Cubic to give background on what his group does and who they are. Dr. Susan Flanagan from the Lutheran ministry spoke on behalf of Resurrection Church (the previous owner of this site). Mr. Schneider explained the Zoning Board of Appeals heard this case on July 6, and there was a good turnout of people who attended. The Zoning Board of Appeals did put some conditions on the conditional use and all were agreed to by the petitioner**
- 2. Ron Heller spoke about the appropriation ordinance. He stated the amount was \$4,575.00 more than what the board had received in their packets on Friday. Mr. Heller spoke about agenda item #8 being for refunding of 2006 bonds. They will be refunded on a current basis with a call date of January 1. New bonds will be issued to take out old bonds at a lower interest rate and this will save approximately \$511,000 over the next 14 years**

VII. CONSENT AGENDA

(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

Village Clerk Tommy Thomson read aloud public recital of Consent Agenda items

1. **APPROVAL OF THE MINUTES FROM:**
 - (a) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 20, 2016**
 - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, JUNE 7, 2016**
 - (c) **SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, JUNE 27, 2016**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,310,376.57**
3. **RESOLUTION NO. 1617 R**
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY JSL BUILDING RESTORATION GROUP, INC., FOR AN INDUSTRIAL FACILITY LOCATED AT 10208-10212 FRANKLIN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **RESOLUTION NO. 1617 R**
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 9130 PARKLANE, LLC FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 9130 PARKLANE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 1617 VC**
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3204 SUNSET STREET
6. **ORDINANCE NO. 1617 VC**
AN ORDINANCE AMENDING SECTION 1-5G-2 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING RESIDENCY REQUIREMENTS FOR THE FIRE CHIEF AND BATTALION CHIEFS (BARGAINING UNIT FIREFIGHTERS GEOGRAPHIC LIMITS UNAFFECTED)
7. **ORDINANCE NO. 1617 VC**
AN ORDINANCE AMENDING SECTION 1-5G-1 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO AMEND THE COMPOSITION OF THE FIRE DEPARTMENT BY REDUCING THE NUMBER OF LIEUTENANT POSITIONS IN THE FIRE DEPARTMENT BY ATTRITION

8. **ORDINANCE NO. 1617 G 18**
AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$9,700,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND FOR THE LEVEY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS
9. **ORDINANCE NO. 1617 G**
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017
10. **ORDINANCE NO. 1617 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TERMINATING THE OPERATION OF THE FRANKLIN PARK EMERGENCY TELEPHONE SYSTEM BOARD IN ORDER TO JOIN THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY
11. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, CLC, LOCAL 1526 EFFECTIVE MAY 1, 2014 THROUGH APRIL 30, 2017
12. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING AMENDMENT NUMBER TWO TO THE AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, CLC, LOCAL 1526 EFFECTIVE MAY 1, 2014 THROUGH APRIL 20, 2017
13. **ORDINANCE NO. 1617 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF FRANKLIN AVENUE FOR THE FRANKLIN PARK STREET DANCE AND CAR SHOW
14. **ORDINANCE NO. 1617 G**
AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF CERTAIN SURPLUS OFFICE FURNITURE AND EQUIPMENT OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. **ORDINANCE NO. 1617 G**
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION BY OBENAUF AUCTION SERVICE OF A CERTAIN SURPLUS VEHICLE OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FORD ARIEL)

16. ORDINANCE NO. 1617 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION

17. ORDINANCE NO. 1617 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS, GRANTING A CONDITONAL USE TO ALLOW A “RELIGIOUS INSTITUTION” USE IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 16-15: 9920 GRAND AVENUE)

18. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM PIPE VIEW AMERICA, 900 NATIONAL PARKWAY, SCHAUMBURG, ILLINOIS 60173, FOR THE TELEVISIONING AND CLEANING OF APPROXIMATELY 15,500 LINEAR FEET OF SANITARY SEWER AND THE REMOVAL AND DISPOSAL OF ROOTS AND DEBRIS IN THE INDUSTRIAL AND RESIDENTIAL AREA SURROUNDING ROBINSON ROAD IN AN AMOUNT NOT TO EXCEED \$34,200.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

19. MOTION TO APPROVE A-1 ROOFING COMPANY, 1425 CHASE AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE PUMP HOUSE ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$51,800.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE’S CONSULTANT, STRUCTURAL TECHNOLOGIES, INCORPORATED, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE OT EXECUTE THENECESARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

20. MOTION TO APPROVE A-1 ROOFING COMPANY, 1425 CHASE AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE FIRE STATION ONE ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$48,600.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE’S CONSULTANT, STRUCTURAL TECHNOLOGIES, INCORPORATED, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

- 21. MOTION TO APPROVE A-1 ROOFING COMPANY, 1425 CHASE AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE PUBLIC WORKS ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$215,400.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE'S CONSULTANT, STRUCTURAL TECHNOLOGIES, INCORPORATED, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**
- 22. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM PREFERRED WINDOW AND DOOR, 19716 BURNHAM AVENUE, LYNWOOD, ILLINOIS 60411, TO SUPPLY AND INSTALL A REVOLVING DOOR AND ADA COMPLIANT CONCRETE SLOPED WALKWAY TO REPLACE THE DOUBLE SLIDING VILLAGE HALL DOOR ENTRY IN AN AMOUNT NOT TO EXCEED \$72,398.31, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND COMPLIANCE WITH ADA REQUIREMENTS; AND FURTHER AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE OT EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**
- 23. MOTION TO APPROVE SCHROEDER ASPHALT SERVICES, INCORPORATED, 11022 SOUTH GRANT HIGHWAY, MARENGO, ILLINOIS 60152, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2016 ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$554,332.28, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE ENGINEER, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**
- 24. MOTION TO APPROVE THE LOWEST PROPOSAL FROM CCB TECHNOLOGY, 2823 CARLISLE AVENUE, RACINE, WISCONSIN 53404, TO REPLACE ELEVEN COMPUTERS IN THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$8,316.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILALGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**
- 25. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL WITH GOVHR USA, 630 DUNDEE ROAD, SUITE 130, NORTHBROOK, ILLINOIS 60062, FOR MANAGEMENT RECRUITMENT AND SELECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$12,500.00, PLUS PUBLICATION COST AND EXPENSES, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS**

OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

26. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE SCHROEDER & SCHROEDER, INCORPORATED, 7306 CENTRAL PARK, SKOKIE, ILLINOIS 60076 TO UNDERTAKE THE 2016 50/50 SIDEWALK REPLACEMENT PROGRAM AT THE SAME UNIT BID PRICES CHARGED IN THE 2015 50/50 SIDEWALK REPLACEMENT PROGRAM, IN AN AMOUNT NOT TO EXCEED \$340,749.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE THE OPERATION OF THE PROGRAM

27. MOTION TO AUTHORIZE THE VILLAGE ENGINEER TO INCREMENTALLY REDUCE A PORTION OF THE RETAINAGE FOR PAYMENT TO VARIOUS CONTRACTORS AND SUBCONTRACTORS FOR LABOR, MATERIAL AND EQUIPMENT FOR THE SCOTT STREET BASIN IMPROVEMENT PROJECT UPON RECEIVING, EVALUATING AND APPROVING ALL NECESSARY DOCUMENTATION AND FINAL WAIVERS OF LIEN

Motion made by Mr. Caporusso, seconded by Mr. Johnson/Mr. Ybarra to approve the Consent Agenda.
Roll Call: Ayes – Mr. Caporusso, Mr. Ybarra, Mr. Ruhl, Mr. Johnson, Ms. Special, and Ms. McLean.
Nay – 0. Absent – 0. Abstain – 0.

VIII. NEW BUSINESS

1. None

IX. APPOINTMENTS/SWEARING IN

President Pedersen appointed the Village Comptroller, Village Treasurer, Director of Human Resources and Operations, Director of Community Development, Utilities Commissioner, Deputy Utilities Commissioner, Director of Police, Fire Chief, IT Director, Village Attorney, Village Prosecutor, Village Local Adjudication Officer, and Village Engineer

Motion made by Mr. Caporusso, seconded by Mr. Ibarra, to approve the appointments.
Roll Call: Ayes – Mr. Ruhl, Ms. Special, Mr. Ybarra, Mr. Caporusso, Mr. Johnson, and Ms. McLean.
Nay – 0. Absent – 0. Abstain – 0.

X. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson asked if anyone has any veteran names to add to the Veteran's Wall to please turn the information into him before Veterans' Day in November. Mr. Thomson spoke about the "Village-Wide Garage Sale." You don't have to register with the Clerk's Office to be a part of this garage sale. If you do decide to register with the Clerk's Office for this sale, your address will be included on a list that will be posted on the Village website and available for pickup at the Clerk's Office

XI. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen spoke about cooling stations available to the public during the hot weather**

XII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Ybarra, seconded by Ms. McLean to recess to Closed Session for Pending Litigation at 7:31 p.m.

Roll Call: Ayes – Mr. Johnson, Ms. Special, Ms. McLean, Mr. Ybarra, Mr. Ruhl and Mr. Caporusso.

Nay – 0. Absent – 0. Abstain – 0

RETURNED FROM CLOSED SESSION AT 8:00 P.M.

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

No action was taken in Closed Session

XIII. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 8:01 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act