

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Galligan Board Room
November 23, 2009**

Call to Order

Village President Pfefferman called the meeting to order at 8:03 p.m.

Roll Call

Upon roll call by Village Clerk Draths, Village President Pfefferman and Trustees Cooper, Hartweg, Henninger, Ladesic and Thorsell answered, "Present." Trustee Comerford was excused.

Pledge of Allegiance

The Pledge of Allegiance was led by Becky Liubicich of the Animal Protection Club at Glenbard West High School. Ms. Liubicich informed the Village Board of a bake-sale fundraiser for the Club scheduled for November 24 to benefit the Willowbrook Wildlife Haven and the Northern Illinois Raptor Center.

Correspondence

- a. E-mail from Building and Zoning Official Joe Kvapil congratulating Plan Examiner Paula Moritz on passing the International Code Council certification exam, certifying Paula as a Building Plans Examiner.
- b. E-mail from the president of the Churchill Condominium Association thanking members of the Police Department for their assistance in developing an alternate parking plan during the garage rehab project at the condominium.
- c. October 30 letter from the Lisle Chief of Police thanking the Glen Ellyn Police Department for assisting with an investigation.
- d. November 2 letter from the Wheaton Chief of Police thanking Glen Ellyn Police Officer Keith Duval for providing support to the Wheaton Police during an arrest.

Audience Participation

- a. President Pfefferman presented congratulatory proclamations to Five Corners Cleaners and the Glen Ellyn Pharmacy for fifty years of service to the Glen Ellyn community and Mike Formento, President, Chamber of Commerce, accepted the proclamation on their behalf.

- b. Tom Grimston, 815 N. Stoddard Avenue, Wheaton; Marylynn Zajdel, 2524 Pebble Creek, Lisle; Syed E. Ali, 3825 Ambassador Court, Lisle, provided information to the Village Board; voiced their opinions against the proposed diesel engine testing facility at 2600 Warrenville Road, Lisle which is near the new Giant Steps school for autistic children and requested the Village Board oppose the Navistar project.

Village Manager Jones said the Village would forward information on the Navistar project to the Environmental Commission for their review and recommendation to the Village Board. Administrative Analyst Kristen Schrader reminded the Village Board that the next Environmental Commission meeting is scheduled for December 15.

Mike Formento, 65 N. Exmoor Avenue, stated as DuPage County Forest Preserve District Commission District 4 member, that the Forest Preserve District informed Lisle that they would not move forward on the Intergovernmental Agreement until they received a full environmental impact statement regarding the project.

- c. Dr. Listecky, Glen Ellyn Pharmacy, came before the Village Board to thank them for the proclamation presented by President Pfefferman celebrating their 50 years of business in Glen Ellyn.
- d. Charles Sorejian, 1198 Royal Glen Drive, thanked Police Chief Norton and the Glen Ellyn Police Department and especially Officer Brent Pacyga for the exemplary assistance provided to residents regarding a recent fire event in their condominium complex.
- e. Tammy Presley, Central DuPage Hospital, shared information regarding various charitable and community benefit activities provided by CDH.
- f. Ray Campbell, 460 Raintree Court, Unit 3K, requested the Village Board officially oppose the proposed reduction of PACE Suburban bus routes #654 and #657 that affect Glen Ellyn.

Manager Jones informed Mr. Campbell that the Village Board approved Resolution 09-28 on October 26, 2009 requesting PACE Suburban not approve these bus route reductions.

Consent Agenda

Village Manager Jones presented the Consent Agenda; Village President Pfefferman called for questions and/or discussion on the items on the Consent Agenda.

Trustee Ladesic moved and Trustee Thorsell seconded the motion that the following items included on the Consent Agenda be approved:

- a. No **Minutes** were submitted for approval.
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,282,577.20.
The vouchers were reviewed by Trustee Ladesic prior to the meeting.
- c. Designate Trustee Thorsell as **Village President Pro Tem** for the four-month period from January through April 2010.
- d. Recommendation of President Pfefferman that **Robert Friedberg** be appointed to serve on the Plan Commission for a term ending December 31, 2010.
- e. Waive Sections 8-1-11 (Street Obstructions), 8-1-12 (Merchandise on Street) and Sections 10-4-14(B)17, 10-4-15(B)14, 10-4-17.1(B)32, 10-4-17.2(B)25, 10-4-18(A)6 (Outdoor Merchandise and Promotional Activities) of the Village Code for the annual **Holiday Walk** event in the Central Business District.

The Holiday Walk activities are scheduled to take place in the Central Business District on Friday, November 27, 2009. The event opens the holiday shopping season with special activities including the arrival of Santa Claus at 6:00 p.m. at Main and Crescent, tree lighting festivities and other holiday treats.

- f. Waive Sections 10-4-17.1(B) (Outside Promotional Activities) and 4-5-7 (Prohibited Signs) of the Village Code to permit the **Downtown Glen Ellyn Alliance to host holiday activities** in the Central Business District from December 5, 2009 through December 19, 2009.

The Downtown Glen Ellyn Alliance's holiday event activities include horse and carriage rides throughout the downtown, holiday carolers, valet parking and the appearance of Santa Claus and his elves.

- g. Authorize the Village President to sign a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for the **South Park Boulevard/Lambert Road Resurfacing Project**.

The Village is eligible to receive up to \$775,000 in federal stimulus dollars to resurface Park Boulevard between Roosevelt Road and Buena Vista/Raintree Drive and a portion of South Lambert Road between Tallgrass and Woodcroft Roads. Implementation of ARRA-funded roadway work in DuPage County by local governments would be through construction projects let and administered by the Illinois Department of Transportation (IDOT). The Department requires that a Local Agency Agreement (LAA) for Federal Participation be executed to establish the terms and division of costs where federal monies are involved. The LAA is to be signed by the Village President and forwarded to IDOT for their approval and use.

The South Park/Lambert project is currently on target for the IDOT letting scheduled for January 15, 2010. Project construction would take place in the spring of 2010.

- h. **Ordinance No. 5817-VC** – an Ordinance of the Village of Glen Ellyn to Amend Title One (Administrative) Chapter 6 (Board of Trustees) of the Village Code.

This “**housekeeping ordinance**” amends several portions of the Village Code regarding Village Board Meetings, meeting times and Rules of Order.

Upon roll call on the Consent Agenda, Trustees Ladesic, Thorsell, Cooper, Hartweg and Henninger voted “Aye”. Motion carried.

Ordinance No. 5818 – Annual Combined Property Tax Levy for the Village of Glen Ellyn and Glen Ellyn Public Library – Second Reading

Finance Director Jon Batek presented information related to the property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library. Property taxes for 2009 (collected in 2010) have been reviewed previously through the adoption of a Village Board Resolution on October 12 and a public hearing and first reading of the property tax ordinance on November 9.

- Note: The amount of this levy, as shown below, is reduced by \$340,420 to account for abatements which are presented in the next agenda item.

	<u>2008</u>	<u>2009</u>	<u>\$</u> <u>Inc/(Dec)</u>	<u>%</u> <u>Inc/(Dec)</u>
<u>Village Property Taxes</u>				
Operations - Police	\$2,651,419	\$2,718,000	\$66,581	2.5%
Operations - Roads	934,308	979,000	44,692	4.8%
Bond Payments	<u>2,212,407</u>	<u>2,168,649</u>	<u>(43,758)</u>	<u>(2.0%)</u>
Total	\$5,798,134	\$5,865,649	\$67,515	1.2%
<u>Library Property Taxes</u>				
Operations	\$2,688,925	\$3,168,300	\$479,375	17.8%
Bond Payments	<u>390,686</u>	<u>399,856</u>	<u>9,170</u>	<u>2.3%</u>
Total	\$3,079,611	\$3,568,156	\$488,545	15.9%
<u>Total, Village and Library</u>				
Operations	\$5,340,344	\$5,886,300	\$545,956	10.2%
Operations–Capital	934,308	979,000	44,692	4.8%
Bond Payments	<u>2,603,093</u>	<u>2,568,505</u>	<u>(34,588)</u>	<u>(1.3%)</u>
Total	<u>\$8,877,745</u>	<u>\$9,433,805</u>	<u>\$556,060</u>	<u>6.3%</u>

Abatements \$340,420

Total Property Tax Ordinance **\$9,774,225**

The following table shows the taxes paid to the Village and Library for 2008 taxes (paid in 2009) and an estimate of taxes to be paid for 2009 (due in 2010) by a resident owning property with a Market Value of \$500,000:

\$500,000 Property	2008 Taxes	Percent of total 2008 tax bill*	Estimated 2009 Taxes	% Change	\$ Change
Village	\$653.00	6.7%	\$660.84	+1.2%	+ \$ 7.84
Library**	\$346.83	3.6%	\$401.98	+15.9%	+ \$55.15
Total	\$999.83	10.3%	\$1,062.82	+6.3%	+ \$62.99

* For properties located within School District 41 boundaries.

** Does not include additional debt associated with proposed \$3 million bond sale.

Trustee Cooper moved and Trustee Henninger seconded the motion that Ordinance No. 5818 be passed on second reading, an Ordinance for the Levy and Assessment of Taxes in the Amount of \$9,774,225 for the Fiscal Year Beginning May 1, 2009, and Ending April 30, 2010, of the Village of Glen Ellyn, DuPage County, Illinois.

Trustee Henninger stated he fully supported the Library Board, that he felt recommended improvements should not be deferred and that the current economic climate could help reduce the costs involved in bids on the projects.

Trustee Ladesic said that although he has a tremendous amount of respect for the Library Board, he opposed the tax increase in general and suggested further review of possible savings moving forward and/or recuperating some of the losses because of building construction deficiencies.

Library Board President Larry Stein stated that the Library Board would be considering the creation of a review committee at their December 21 meeting.

Upon roll call, Trustees Cooper, Henninger, Hartweg and Thorsell voted "Aye." Trustee Ladesic voted "Nay." Motion carried.

Ordinance No. 5819 – Property Tax Abatements

Finance Director Jon Batek presented an ordinance to reduce or abate property taxes for 2009 in the amount of \$340,420. This abatement relates to general obligation bonds sold in 2003 to finance the renovation of the Village Links 18-hole golf course. The bonds were issued with the full taxing authority of the Village to achieve lower borrowing costs; however, the debt service on the bonds would be paid from a transfer from golf revenues

in the Recreation Fund. As a result, property taxes which are pledged as security on the bonds can now be cancelled or abated.

Trustee Ladesic moved and Trustee Henninger seconded the motion Ordinance No. 5819 be passed, an Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest upon General Obligation Bonds, Series 2003, for the Fiscal Year 09-10 in the Amount of \$340,420.

Upon roll call, Trustees Ladesic, Henninger, Cooper, Hartweg and Thorsell voted "Aye." Motion carried.

Ordinance No. 5820 – Lambert Farms Subdivision – Special Service Area Number Twelve

Finance Director Jon Batek presented information related to a special property tax that applies only to property owners in portions of the Lambert Farms Subdivision who are located within the Special Service Area Number 12 taxing district.

This is the fourth of 20 annual property tax installments in the Lambert Farms Special Service Area to pay for the cost of constructing a sanitary sewerage collection system in this area of the Village which was previously served by private septic systems. These improvements were completed in the 2006 and 2007 construction seasons at a total cost of approximately \$1.5 million.

Special Service Area 12, which was established in 2006, would recover the Village's costs (which were financed through a low interest loan obtained from the Illinois EPA) over a 20-year period at a not-to-exceed tax rate of \$1.86 per \$100 of a property's equalized assessed value. The amount to be raised from the Special Service Area tax for 2009 is \$96,000, the same as amounts levied each of the previous three years.

Trustee Hartweg moved and Trustee Cooper seconded the motion that Ordinance No. 5820 be passed, an Ordinance for the Levy and Assessment of Taxes for the 2009 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12.

Upon roll call, Trustees Hartweg, Cooper, Henninger, Ladesic and Thorsell voted "Aye." Motion carried.

Ordinance No. 5821 – Glen Ellyn Public Library Improvements – Issue General Obligation Bonds

Finance Director Jon Batek presented information concerning the ordinance that approves the sale of General Obligation Library Bonds not to exceed \$3 million to provide necessary repairs and improvements to the Library facility. Director Batek stated that the bonds are issuable without referendum pursuant to the home rule powers of the Village, that the ordinance provides for the sale of the various series of bonds by certain designated officers of the Village and the execution by them of one or more bond orders, that the

ordinance provides for the levy of taxes to pay the bonds and provides many details for the bonds, including tax-exempt status covenants, provisions relating to the election to issue certain of the bonds as “Build America Bonds” under the American Recovery and Reinvestment Act of 2009, provision for terms and form of the bonds and appropriations.

There were a series of public informational meetings conducted by the Library in October and years of discussions concerning building construction and design issues that have led to advanced deterioration of the facility. This ordinance authorizes a competitive bond sale in an amount not to exceed \$3 million to be repaid over a term not to exceed 11 years. The competitive sale is anticipated to be completed during the first week of December.

Director Batek introduced Steve Larsen of Ehlers & Associates. Mr. Ehlers suggested, and it was the consensus of the Village Board to amend the General Obligation Bond ordinance on Page 8, Section D to change the maximum interest rate from 5% to a 5 ½% rate to ensure pricing would accommodate any market changes.

Trustee Thorsell moved and Trustee Hartweg seconded the motion that the Ordinance No. 5821 be passed, as amended, Ordinance Providing for the Issuance of General Obligation Bonds (Taxable) Series 2009, of the Village of Glen Ellyn, DuPage County, Illinois, for Library Improvements, Authorizing the Execution of a Bond Order in Connection Therewith and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds.

Upon roll call, Trustees Thorsell, Hartweg, Cooper and Henninger voted “Aye.” Trustee Ladesic voted “Nay.” Motion carried.

Special Service Area Taxing Districts – Glen Ellyn Volunteer Fire Company

Finance Director Jon Batek presented information on ordinances that complete the creation of two Special Service Area (SSA) taxing districts in the unincorporated areas to the north and south of the Village limits which are currently served by the Glen Ellyn Volunteer Fire Company.

These SSAs result in an additional annual property tax levied on the properties (approximately 1,400 to the north and 800 to the south of Glen Ellyn’s limits) contained within the boundaries of the SSAs, to pay for the cost of providing fire services that have previously been delivered without a proportionate financial contribution from property owners. The maximum tax rate for the SSAs is 25 cents per \$100 of assessed property value (about \$250 per year for a \$300,000 home), which is well below that of surrounding fire service districts.

A public hearing on each of the proposed SSAs was conducted on August 24, 2009 and continued to September 14, 2009, at which time all interested parties were permitted an opportunity to be heard on the proposal.

Following the conclusion of the public hearing, a 60-day period began which permitted impacted property owners the opportunity to file petitions objecting to the creation of the proposed SSAs. Upon expiration of the 60-day waiting period on November 13, 2009, one petition was submitted which contained an insufficient number of signatures needed to prevent establishing the north fire protection SSA.

Upon approval of these ordinances, tax levy ordinances for 2009 will be prepared and presented for Village Board consideration at their December 14, 2009 meeting. The initial 2009 tax levies, using 2008 property assessed values, are estimated to result in a tax rate of 8.6 cents or less.

Trustee Ladesic requested and Fire Chief Raffensparger clarified that certain properties located in the SSA off of Route 53 with Lombard addresses, called the Enclave, would ultimately be served by the Glen Ellyn Fire Company. Chief Raffensparger said that he and Lombard Fire Chief Seagraves were in the process of discussing this issue and that upon completed discussions, possibly as of December 15, he anticipated that both Lombard and Glen Ellyn would respond to the area; with Glen Ellyn having the primary responsibility.

Trustee Henninger asked when DuComm would be provided with an updated list of addresses that would be served including the SSA's and Chief Raffensparger stated possibly as of December 15.

Trustee Henninger moved and Trustee Thorsell seconded the motion that the following ordinances be passed:

- a. Ordinance No. 5822, an Ordinance Establishing the North Glen Ellyn Fire Protection Special Service Area; and
- b. Ordinance No. 5823, an Ordinance Establishing the South Glen Ellyn Fire Protection Special Service Area.

Upon roll call, Trustees Henninger, Thorsell, Cooper, Hartweg and Ladesic voted "Aye." Motion carried.

Special Service Areas Created in Commercial Areas

Finance Director Jon Batek presented information on five ordinances that complete the creation of a number of Special Service Areas (SSAs) to be situated in the Village's commercial areas. These SSAs, most of which were first created in 1991, were established to promote the revitalization of the Village's commercial districts and to support economic development activities and programs. Proceeds of annual SSA property tax levies have historically provided primary operational funding to the Glen Ellyn Economic Development Corporation.

The continuation of these SSAs was initiated through the adoption of a number of ordinances on August 24, 2009 which defined their general purpose, established the

proposed boundaries, identified the maximum tax rate which could be assessed, and set a date for a public hearing to review the proposed taxing districts.

A public hearing on each of the proposed SSAs was conducted on Monday, September 14, 2009 at which time all interested parties were permitted an opportunity to be heard on the proposal. Based on feedback received through the public hearing process, the Village Board made modifications to the boundaries in some of the districts which were approved by resolution on September 28, 2009.

Following the conclusion of the public hearing on September 14, a 60-day period began which permitted impacted property owners the opportunity to file petitions objecting to the creation of any of the proposed SSAs. Upon expiration of the 60-day waiting period on November 13, 2009, no petitions had been received. Tax levy ordinances for 2009 will be prepared and presented for Village Board consideration at their December 14, 2009 meeting.

Trustee Cooper moved and Trustee Hartweg seconded the motion that the following ordinances be passed:

- a. Ordinance No. 5824, an Ordinance Establishing Special Service Area Number 6 in the Central Business District of the Village of Glen Ellyn;
- b. Ordinance No. 5825, an Ordinance Establishing Special Service Area Number 7 in a Portion of the Roosevelt Road Business District of the Village of Glen Ellyn;
- c. Ordinance No. 5826, an Ordinance Establishing Special Service Area Number 9 in a Portion of the Roosevelt Road Business District of the Village of Glen Ellyn;
- d. Ordinance No. 5827, an Ordinance Establishing Special Service Area Number 10 in the Stacy's Corners Business District of the Village of Glen Ellyn; and
- e. Ordinance No. 5828, an Ordinance Establishing Special Service Area Number 11 in a Portion of the Roosevelt Road Business District of the Village of Glen Ellyn.

Upon roll call, Trustees Cooper, Hartweg, Henninger, Ladesic and Thorsell voted "Aye." Motion carried.

Solid Waste Collection Contract Extension – Allied Waste Services

Administrative Analyst Kristen Schrader presented information regarding a contract extension to the current five-year contract with Allied Waste that expires on July 31, 2010. Following several months of discussion on the terms of the extension, both parties came to an agreement and are prepared to move forward with the extended contract. All contract terms remain as previously agreed, excluding new payment terms, annual increase terms and the mechanical collection of recycling carts. This contract extends the services of Allied Waste through July 31, 2012.

Trustee Thorsell moved and Trustee Henninger seconded the motion to waive competitive bidding and approve a two-year Solid Waste Collection contract extension with Allied Waste Services of Elgin, Illinois, to be expensed to the FY 09-10 Residential Solid Waste Fund.

Upon roll call, Trustees Thorsell, Henninger, Cooper, Hartweg and Ladesic voted "Aye." Motion carried.

Purchase Residential Recycling Carts

Administrative Analyst Kristen Schrader presented information regarding a request for proposals solicited and received from four different companies based upon comments from various waste haulers and staff's recommendation of Rehrig-Pacific based on a variety of factors. Analyst Schrader stated that one recycling cart would be distributed to each Glen Ellyn residential address in late December to be used as their primary recycling container for the weekly collection. These recycling carts are expected to be usable for a minimum of 10 years, with the purchase price including a 10-year warranty. The price also includes assembly and distribution of individual recycling carts by the cart supplier to all our individual Glen Ellyn residential addresses within 30 to 45 business days of placing the purchase order. Cash is available in the Village's Residential Solid Waste Fund for this purchase, derived primarily from recycling revenues, in addition to \$60,000 in grant funds received for this purchase from the Illinois Department of Commerce and Economic Opportunity.

Trustee Ladesic moved and Trustee Cooper seconded the motion to approve the purchase of 7,500 residential recycling carts from Rehrig-Pacific Company of Los Angeles, California at a unit price of \$37.45 for 65-gallon carts, for an approximate cost of \$280,875, to be expensed to the FY 09-10 Residential Solid Waste Fund.

Upon roll call, Trustees Ladesic, Cooper, Hartweg, Henninger and Thorsell voted "Aye." Motion carried.

Resolution No. 09-30 – Downtown Advisory Committee Term Extension

Planning and Development Director Staci Hulseberg presented information on the extension of the term of the Downtown Advisory Committee for the purpose of evaluating and recommending a structure for a new downtown organization.

Director Hulseberg suggested and it was the consensus of the Village Board to amend the Resolution so that Sandy Moore, EDC, Alliance and Chamber of Commerce member and a business owner, be added to the Committee.

Director Hulseberg stated that although Rinda Allison wished to remain on the Committee, she no longer wished to be Chairman of the DAC and Ms. Allison recommended Patrick Melady to become Chairman. Discussion ensued and it was the

consensus of the Village Board that only President Pfefferman has the authority to appoint a Chairman for the DAC, so it was the consensus of the Village Board that the Resolution also be amended to include Patrick Melady as a DAC member, but not as DAC Chairman.

Trustee Henninger moved and Trustee Hartweg seconded the motion that Resolution No. 09-30 be passed, as amended, a Resolution Extending the Term of the Downtown Advisory Committee.

Upon roll call, Trustees Henninger, Hartweg, Cooper, Ladesic and Thorsell voted "Aye." Motion carried.

President Pfefferman appointed Patrick Melady as Chairman of the Downtown Advisory Committee.

Recreation Department User Fee

Recreation Director Matt Pekarek presented information on this recommendation of the Recreation Commission and Recreation Department on the annual review of user fees for 2010, including green fees and other charges at the Village Links golf course. Staff conducted an analysis of the 2009 public golf market and recommends that existing green fees remain unchanged. A few new green fees were recommended. Additionally, motorized cart fees would increase by \$1 per rider. Driving range and resident card fees would remain unchanged. The Recreation Commission considered this fee schedule on October 21, 2009 and recommended its adoption (5-1). The Recreation Department operates the Village Links golf course, Panfish Park, and Lambert Lake Nature Preserve, including a 300-acre storm waste detention system, with the revenue generated by golf course user fees, without the use of any tax dollars.

Trustee Cooper moved and Trustee Henninger seconded the motion to approve the Recreation Department user fee schedule for calendar year 2010.

Upon roll call, Trustees Cooper, Henninger, Hartweg, Ladesic and Thorsell voted "Aye." Motion carried.

Resolution No. 09-31 – Amend Recreation Department Policy Statement

Recreation Director Matt Pekarek presented information on a revision to the Policy Statement, which outlines the philosophy that guides the management of the Village Links and other recreational facilities. The Policy Statement establishes general quality standards for facilities and services, outlines methods whereby the golf course is made available to the public, and provides a basis for setting golf course user fees. The Policy Statement was last updated by the Village Board of Trustees on November 24, 2003.

Trustee Cooper moved and Trustee Thorsell seconded the motion that Resolution No. 09-31 be passed, a Resolution Amending the 1988 Recreation Department Policy Statement.

Upon roll call, Trustees Cooper, Thorsell, Hartweg, Henninger and Ladesic voted "Aye."
Motion carried.

Reminders

- The next regular Village Board Workshop is scheduled for Monday, December 7, 2009 beginning at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Pre-Board meeting of the Glen Ellyn Village Board is scheduled for Monday, December 14, 2009 beginning at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, December 14, 2009 beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Other Business

- President Pfefferman and the Village Board wished Glenbard West football team well at state against Wheaton Warrenville South this Saturday, November 28, 2009.
- On behalf of the Village Board and Village team, President Pfefferman wished all a Happy Thanksgiving.
- Trustee Henninger reminded the Village Board and our residents to enjoy the annual Holiday Walk scheduled for Friday, November 27 in the central business district.

Adjournment

At 9:57 p.m. Trustee Hartweg moved and Trustee Henninger seconded the motion to return to Executive Session in Room 301 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and potential land acquisition and adjourning thereafter without reconvening into open session.

Upon roll call, Trustees Hartweg, Henninger, Cooper, Ladesic and Thorsell voted "Aye."
Motion carried.

Respectfully Submitted,

Andrea Draths
Village Clerk