VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us

Meeting Minutes

Monday, May 20, 2013

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin
Village Clerk John C. Mehalek
Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 PM.

In the absence of President McLaughlin, Mayor Pro Tem James V. Dodge was present.

Present: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Trustee Griffin Ruzich

Absent: 1 - President McLaughlin

VILLAGE CLERK'S OFFICE

2013-0309 Approval of the May 4, 2013 Special Meeting Minutes - Strategic Planning Workshop

The Minutes of the Special Meeting of May 4, 2013, were previously distributed to the members of the Board of Trustees. Mayor Pro Tem Dodge asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of May 4, 2013.

A motion was made by Trustee Schussler, seconded by Trustee Gira, that this matter be APPROVED. The motion carried by the following vote:

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Abstain: 1 - Trustee O'Halloran

Absent: 1 - President McLaughlin

2013-0301 Approval of the May 6, 2013 Regular Meeting Minutes

The Minutes of the Regular Meeting of May 6, 2013, were previously distributed to the members of the Board of Trustees. Mayor Pro Tem Dodge asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of May 6, 2013.

A motion was made by Trustee Fenton, seconded by Trustee O'Halloran, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 1 - President McLaughlin

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0318 St. Michael School Varsity Cheerleaders - Presentation

Mayor Pro Tem Dodge presented Community Pride Awards to the St. Michael Cheerleaders and Coach Becky Weslow and Assistant Coach Kimberly Williams, in recognition of their winning the NCA National Championship and also winning the Jamfest National Championship.

This was a presentation, NO ACTION was required.

2013-0319 Rethink, Recycle, Recreate Art Contest Awards Presentation

Mayor Pro Tem Dodge presented certificates of award to the winners of the Rethink, Recycle, Recreate Art Contest sponsored by Standard Bank.

The art contest has been developed by the Village of Orland Park Smart Living Team including Donna Kargol, Green Initiative Coordinator in collaboration with Tracy Marc, Public Relations Coordinator for School District 135. Prizes will be presented to the winners by Cathy Majerczyk of Standard Bank.

2013 Art Contest Winners:

2nd Place - 6th Grade, Shaye Murray
2nd Place - 7th Grade, Eirene Campobasso
2nd Place - 8th Grade, Demerice Cueller

1st Place - 6th Grade, Cameron Petruserski
1st Place - 7th Grade, Regina San Andres
1st Place - 7th Grade, Elizabeth Prisby
1st Place - 8th Grade, Noah Mitchel

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee O'Halloran, seconded by Trustee Fenton, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 1 - President McLaughlin

2013-0313 Payroll - Approval

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Bi-Weekly Payroll for April 26, 2013 in the amount of $909,513.89.

This matter was APPROVED on the Consent Agenda.

2013-0316 Accounts Payable - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from May 7, 2013 through May 20, 2013 in the amount of $7,316,521.47.

This matter was APPROVED on the Consent Agenda.

2013-0264 Cisco Annual Maintenance

The MIS Division has included $8,214 in the FY 2013 Budget for Cisco SMARTnet maintenance and support of the Village's critical network equipment.

Sentinel Technologies, Inc. has provided government pricing for our Cisco SMARTnet maintenance. In 2012, Sentinel co-termed all switches to expire on the same date each year, which simplifies the yearly renewal process. Since the co-term process in 2012, this is the first full year of maintenance for on all eight switches. This increases our original budget estimate to $9,643.

I move to approve the Cisco Annual Maintenance with Sentinel Technologies, Inc. in an amount not to exceed $9,643.

This matter was APPROVED on the Consent Agenda.

2013-0247 Dog Park Gate Access Hardware and Installation

Village Staff researched proximity readers for the dog park. It was determined that the only local vendor that sells and installs the desired type of proximity reader gate access is Goldy Locks of Tinley Park.

This type of reader will allow a card holder access through the gate at the dog park and allow Village systems to track who accessed the park and when the individual visited the park. The locks are battery operated, can be tripped by card, keypad access or key. They are also able to withstand extreme hot and cold and are very durable. The system will provide access for up to 2000 users, can be programmed for desired access hours and will hold up to a 40,000 downloadable event audit.

Total cost for 2 units (one for the large dog area and one for the small dog area), hardware, handheld reader, and installation is $5,425.00 (estimate attached to the Board packet).

I move to approve accepting the estimate from Goldy Locks, Inc. in the amount of $5,425.00.

This matter was APPROVED on the Consent Agenda.

2013-0254 Eagle Ridge Park Play Unit Quote

The Village Board provided for the replacement of the play unit equipment at Eagle Ridge Park in the FY2013 budget. Design proposals were requested from several vendors. Each company was provided a price limit of $80,000 and two companies each submitted two options for the Village's consideration. One of the proposal options from Nutoys Leisure Products is being recommended. This proposal provides for the greatest variety of amenities and play pieces that fit well within the existing footprint at Eagle Ridge Park. They were also able to include handicap accessible pieces to accommodate people of all abilities. The park proposal and a breakdown of costs are attached to the Board packet.

The installation of the recommended equipment will be bid separately.

I move to approve waiving the bid process;

And

To approve accepting the quote from Nutoys Leisure Products at a cost of $78,170.

This matter was APPROVED on the Consent Agenda.

2013-0263 Franklin Loebe Center Data/Voice Cabling Renovations Bid Award

Three (3) bids were received for the Franklin Loebe Center Data/Voice Cabling Renovations on April 5, 2013. The low bid was from Chicago Cabling Solutions, Inc. at a cost of $62,081.00 with Alternate 1 at $1,376.00 for a total of $63,457.00. The engineer estimated that the cost would be somewhere between $80,000.00 and $95,000.00. This renovation and relocation is the first step in advancing the Franklin Loebe Center addition. The project will provide for long needed renovations to the phone system cabling and relocate it to an area well outside of the project limits of the FLC addition. Due to the complexity of the work, it was advanced as a separate contract from the addition itself. The bids were reviewed by Studio GC, Inc., the Village architect for this project. They have confirmed that all provisions of the scope of work have been met.

I move to approve accepting the low bid from Chicago Cabling Solutions Inc., at a cost not to exceed $63,457.00.

This matter was APPROVED on the Consent Agenda.

2013-0253 2013 Stormwater Basin Management Plan

On June 30, 2011, V3 Companies prepared a Basin Assessment and Management Plan for 25 of the Village's ponds. The restoration/stewardship plan outlines restoration plans and cost estimates and the recommendation for future stewardship programs on these ponds.

V3 has been working with the Village on several ponds including Imperial Pond. Staff is recommending some additional work and stewardship at this pond site and a proposal for this work is attached to the Committee packet.

In addition, Caro Vista pond is in need of immediate attention. Staff informally requested proposals from several companies and received four quotes for work at Caro Vista. The proposals varied due to different approaches to solving some of the issues found at this pond. Pizzo and Associates, Ltd submitted a proposal that was lower in cost than all but one vendor who was within $5,000 of their price. What stood out about this proposal was that Pizzo provided a thorough review of the Village's plan and further recommended additional plantings and stewardship. They also indicated a prescribed burn would not be done until the fourth year of the renovation should the Village approve their recommendations. This is a large project that would normally be formally bid. Due to the severity of the pond, staff is recommending that the bid process be waived for this pond and the proposal from Pizzo and Associates be advanced. The work specified will be reduced due to some engineering work that needs to be performed on one side of this pond. Costs will be adjusted accordingly following a meeting with Public Works and Parks staff. Public Works will be advancing the needed functional improvements at this pond.

Finally, Colette Highlands pond was badly impacted by recent rains and is also in need of immediate attention. Pizzo and Associates provided the lowest price proposal for this work and was the original contractor for this pond. Staff is recommending approval of this proposal.

Other pond projects will be bid this year and will be brought back to the Committee and Board for consideration.

Pizzo - Restoration Project with Alternates
Caro Vista Pond $104,507.49

Pizzo - Stewardship
Colette Pond $23,562.97

V3 - Stewardship
Imperial East Pond $15,765.00

I move to approve waiving the bid process;

And

To approve accepting the proposal from V3 Companies for the specified work on Imperial pond in the amount of $15,765.00;

and

To approve accepting the proposals from Pizzo and Associates, Ltd. for the specified work on Colette Pond in the amount of $23,562.97 and Caro Vista Pond in the amount of $104,507.49.

This matter was APPROVED on the Consent Agenda.

2013-0272 Shade Structures for Dog Park Quote

One quote was received from Parkreaction for five (5) shade structures manufactured by Shade Systems Inc. These are the same shade structures used throughout Centennial Park. Parkreaction Inc. is the local representative for these structures. The cost per structure is $3,116.00 each plus freight. The dog park contains five (5) structures at a total of $17,220.00. The Parks and Building Maintenance Department install the units.

I move to approve waiving the bid process;

And

To approve accepting the quote from Parkreation Inc, at a cost not to exceed $17,220.00.

This matter was APPROVED on the Consent Agenda.

2012-0462 Bonefish Grill - Landscape Plan

This is a request for approval of a landscape plan for the proposed Bonefish Grill, to be located at 15537 LaGrange Road. The Village Board approved the Site Plan and Elevations on October 1, 2012 with the condition that the petitioner submits a landscape plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated May 14, 2013.

and

I move to approve the landscape plan titled, 'Bonefish Grill: Landscape Plan', prepared by McCallum Associates, project number 409613, dated April 23, 2013, sheets 1 and 2, without any conditions.

This matter was APPROVED on the Consent Agenda.

2013-0252 Parking Fare Terminals - Annual Maintenance

In 2007, the Village of Orland Park purchased 14 Parking Fare Terminals from Total Parking Solutions, Inc. (TPS) for its three Metra commuter parking lots. Upon paying a daily fee, the commuters are provided a printed receipt for their parking fee rather than leaving money in an honor box (prior system). The commuter has the option of paying $1 each day or purchasing a pre-loaded value card, therefore not having to worry about daily cash transactions. The terminals are locked and money is secured; only cashiers can open the currency and coin boxes. The terminals automatically print a receipt when the money boxes are exchanged; this provides staff with a balancing tool for currency and coins. Monies are collected weekly from the Metra Lots and currency does not need to be unfolded prior to counting, reducing the time spent preparing the cash for bank deposit.

The terminals communicate (via WebOffice) by sending e-mails directly to Village Staff (Finance Department and CSOs) when there is an issue or if maintenance needs to be provided (i.e. change receipt paper, bill jam, etc.). The CSOs are able to log in via WebOffice and check individual spaces for payment using their smart phones. WebOffice also provides CSOs with a listing of paid spaces making it easier to ticket violators. Staff is also able to use WebOffice for financial reporting.

Within the last 3 years, we have added a new feature providing the commuter the option of paying for their daily parking space using a credit or debit card from their smart phone once they are on the train. This allows the commuter to be worry-free if they are unable to pay their daily fee prior to boarding the train. The free application is offered by Park Mobile who is working in conjunction with Total Parking Solutions. There is a convenience fee of $0.37 for each transaction that the commuter pays.

In order to have the terminals maintained on a quarterly basis and serviced when needed, TPS currently charges a monthly per terminal maintenance fee of $105. In addition, TPS currently charges a monthly fee for the terminals to be wirelessly connected to WebOffice in the amount of $50 per terminal. The monthly maintenance fee is fixed for a one year period ending December 31, 2013; however, the provider of WebOffice (Cale) may pass along a price increase at any time. As the Village's current contract with TPS expires on December 31, 2013, they have provided the following 1, 3 and 5 year pricing options:

--1 year (2014) - $18,480 ($110 per terminal) plus $8,400 for WebOffice for a total

cost of $26,880 - this reflects an increase of $5 per terminal from 2013

--3 year (2014-16) - $57,120 ($110 per terminal for 1 year, $115 per terminal for years 2-3) plus $8,400 per year for WebOffice for a total cost of $82,320 - this reflects no price increase from 2013 for the first year and an increase of $5 per terminal for the second and third year

--5 year (2014-18) - $94,080 ($110 per terminal for years 1-3, $115 per terminal for years 4-5), plus $8,400 per year for WebOffice, for a total cost of $136,080 - this reflects no price increase for the first and second year and an increase of $5 per terminal for the third, fourth, and fifth year.

The Multi-year pricing is based on the assumption that the full amount is invoiced upon the execution of the maintenance agreement.

The service contact is for the Village's fiscal year beginning January 1, 2014.

I move to approve the annual service and maintenance fee for the Parking Fare Terminals provided by Total Parking Solutions, Inc. for a period of 3 years and authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2013-0256 Special Recreation Christmas Dinner Dance

The annual Special Recreation Christmas Dinner Dance will be held on December 13, 2013 at Georgio's Banquets. This event has been held for the past 14 years and is very well attended by Orland Park's Special Recreation participants, as well as invited nearby Special Recreation agencies. Based on prior experience, we anticipate 300 - 400 people will be in attendance at this event.

The dinner dance is funded through the registration fees of those who attend. The Village does pay for 20 employees to attend to staff the event. These employees attend the event to assist our participants as we would for another Special Recreation Program.

Payment to Georgio's consists of a deposit of $4,000.00 and the remaining cost is based on the number of participants attending. We estimate the total cost will not exceed $12,000.00 as the maximum capacity of the banquet room is 400.

I move to approve payment to Georgio's Banquets for a deposit of $4,000.00, and to make the appropriate payment both for staff and registrants dependent upon the actual number of participants who register for the event not to exceed a total of $12,000.

This matter was APPROVED on the Consent Agenda.

2013-0258 Recreation Department Program Brochure - Fall 2013 Programs

Lists of recommended programs to be offered in the Recreation and Parks Department 2013 Fall brochure are attached. Included in the lists are contractual costs (over $5,000) that would need Board approval associated with the fall sessions. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

Staff is requesting approval of the recommended programs and payment to the contractual instructors at time of invoicing.

I move to approve the recommended programs and payment to the contractual instructors at time of invoicing.

This matter was APPROVED on the Consent Agenda.

2013-0268 Taste of Orland Park Tent & Equipment Rental Contract

The Village of Orland Park had a three year contract which included 2012, 2013, and 2014 with Wilson Tent Company for the Taste of Orland Park. Wilson Tent Company closed its business in February, 2013 which necessitated putting the Taste Tent & Equipment Rental out to bid again for the years 2013, 2014, and 2015.

A request to bid on the Taste of Orland Park tents, tables, chairs, and lights for 2013, 2014 and 2015 was published in the SouthtownStar and on the Village website. Bidders were requested to price items individually, based on approximate quantities as these may change from year to year.

The village received inquiries from four companies, but only two submitted bids. Bids were received from Classic Party Rental of McCook, Illinois and AAA Rental of Markham, Illinois. The bids were opened on April 5, 2013. Copies of the bid summaries are attached.

AAA Rental's bid is $13,642 for 2013, $14,478 for 2014, and $15,391 for 2015. In previous years AAA Rental has provided the required paper work for village bids, however, for the 2013 tent bid they did not submit the required supporting documents with their bid, rendering them as non-responsive, per the village attorney.

Classic Party Rental's bid is $15,781.50 for 2013, $15,781.50 for 2014, and 17,444.50 for 2015. Village staff contacted Classic Party Rental regarding prices on certain items to make sure comparisons from both companies were equal or like. After clarification and changes to certain items, prices and products were competitive and in line with the non-responsive bidder. The Classic Party Rental's adjusted pricing will be $15,587.50 for 2013, $15,591.50 for 2014, and $17,228.50 for 2015.

References were called including Chicago Event Management and Churchill Downs to confirm quality of service and equipment. Both shared exceptional feedback on the customer service, equipment, and responsiveness. Some events that Classic Party Rental executes for Chicago Event Management are the Chicago Marathon, Shamrock Shuffle, and Chicago's Lollapalooza.

I move to approve awarding the contract to Classic Party Rental of McCook, Illinois for rental of tents, tables, chairs, and tent lights for the Taste of Orland Park 2013, 2014 and 2015 at the per item price as adjusted in their bid, not to exceed $15,781.50 for 2013; $15,781.50 for 2014; and $17,444.50 for 2015.

This matter was APPROVED on the Consent Agenda.

2013-0304 Hotel/Motel Room Tax Legal Services Agreement

In late February the Village was contacted by a National Online Travel Litigation Group and asked to join an imminent class action lawsuit with other communities to enforce the Illinois Hotel Operators' Occupation Tax Act. Presently there are more than 200 cities and counties that have sued the OnLine Travel Companies (OTC's) for lost tax revenues. The lawsuit seeks to collect tax revenues that have not been remitted to local municipalities by certain online travel companies. Specifically, companies like Priceline, Expedia and Hotels.com who purchase rooms at lower rates and then sell them to customers at higher rates, but pay the tax on the lower amount.

At the March 4, 2013 Board meeting, tentative approval was given to join with other municipalities in the class action suit against numerous Online Travel Companies (OTCs), pending the Board's receipt and approval of an attorney's retainer agreement.
A Legal Service Agreement is now being presented for Board approval in order for the Village to join the National Online Litigation Groups in the class action suit.

I move to approve entering into a Legal Service Agreement by and between the Village of Orland Park and Robert K. Finnell, the Bird Law Group, P.C., the Crongeyer Law Firm, P.C., the Clifford Law Offices and the law firm of Peterson Johnson & Murray Chicago, LLC in order to be a part of the National Online Litigation Groups.

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES AND PLANNING

2013-0321 No Cash Bid Resolution - ParkView Subdivision (Southeast corner 179th Street and Wolf Road)

This request is for the Board to consider a resolution for a No Cash Bid for a property that has applied to participate in Cook County's No Cash Bid program. The subject property consists of approximately 2.8 acres (known as 'Outlot A' on

the Parkview Plaza plat) that is located at the southeast corner of 179th Street and Wolf Road in Orland Park.

The Village Board approved the Parkview Plaza development at the southeast corner of 179th and Wolf Road in late 2000. The project included retail buildings, like the Walgreens, as well as a common open space area at the hard corner, and a private road network. The original developer did not form a business association to handle the privately owned common areas. Instead, the subject property has fallen into tax delinquency. McDonalds, recently approved to construct a new building in the same shopping center, has been working with the owner to find a way to take over the property and to establish a formal business association for the entire center moving forward. The approved McDonalds building requires access onto the private road.

Working with the Village and the Village's Attorney, McDonalds proposes to utilize Cook County's No Cash Bid program. This program, as outlined in the resolution, essentially provides for the transfer of ownership and the forgiveness of delinquent taxes. The property in question is a good candidate because it is land that is used for transportation and accessible to the public. The property transfer will facilitate creation of a solvent business owners association that will be better equipped to maintain the common areas and roads.

In December of 2012 the Village Board approved plans for the construction of a new McDonalds building at 11111 179th Street. The new building will replace the Blockbuster strip mall currently on the site. The new McDonalds will have two curb cuts: a right out only on 179th, and full access on the west side of the property from ‘Collector Street’, which is located on the subject property. McDonald’s representatives have pursued a solution to the unresolved maintenance responsibilities and tax delinquent status of the subject property.

The subject property in Parkview Plaza provides common detention facilities, street, and green space that serve the McDonalds, an existing pharmacy, and a bank. The common property, or ‘Outlot A’, was approved in 1999 as a part of the Parkview Plaza Planned Development, and was supposed to be transferred to and maintained by an association; however the property was never transferred from the Developer to the association. Real estate taxes were not paid by the developer from the year 2000-2012 and now exceed $133,000 due. The current commercial establishments benefitting from the access collector street and storm water detention ponds on the subject property are unable and/or unwilling to pay the past due real estate taxes on the property. Particularly as the infrastructure ages, it is important to the Village that a legal framework for shared responsibility is established.

Cook County’s No Cash Bid program will provide a mechanism whereby this private development, which has been delinquent for two or more years, can be forgiven delinquent taxes and given a fresh start on shared maintenance of these

common facilities. Under the program, the property will be relinquished by the County to the Village, who will in turn convey the deed to the ORLAND PARK LOT A ACQUISITION, LLC, an Illinois limited liability company (the Developer-"Third Party Requestor").

Approval of this resolution will benefit the Village by facilitating redevelopment of the Blockbuster property that has been mostly vacant for two years, and to provide for perpetual care and maintenance of 'Outlot A' so that Village funds are not spent on neglected property maintenance with little hope of repayment.

I move to pass Resolution Number 1309, entitled: RESOLUTION REQUESTING A "NO CASH BID" FOR OUTLOT A IN PARKVIEW SUBDIVISION (SOUTHEAST CORNER OF 179TH STREET AND WOLF ROAD)

A motion was made by Trustee Fenton, seconded by Trustee Gira, that this matter be PASSED. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 1 - President McLaughlin

NON-SCHEDULED CITIZENS & VISITORS

Richard Steelman - 14210 South 84th Avenue needed some clarification and asked how long is left for the Triangle TIF District.

Village Manager Grimes stated that the Triangle TIF is a 23 year TIF and there is probably approximately 15 years remaining.

Mr. Steelman asked the Board have there been revenues generated from a TIF District as far as Village services, Police, and Fire services. Are tax revenues from the TIF District used to compensate those entities for their services?

Mayor Pro Tem Dodge explained how the TIF District works - If a property was taxed for example at $1 Million per year that tax is frozen at $1 Million per year for the life the TIF. The services that would be rendered for the life of the TIF would be funded out of that base of $1 Million. The gain is what is captured later after the TIF expires.

Mr. Stellman thanked Mayor Pro Tem Dodge for his explanation which he said really helped him to understand better a TIF District.

BOARD COMMENTS

TRUSTEE GIRA – Congratulated Pam Koebel a Part Time Special Recreation Employee for 11 years, who is the winner of the Area 7 Special Olympics Coach of the Year Award. The Village Board is very proud of you and your dedication. Next she will be nominated for Coach of the Year for the State of Illinois Special Olympics.

The Board wishes her luck on this wonderful nomination.

TRUSTEE SCHUSSLER – Agreed with Mayor Pro Tem Dodge's explanation given to Mr. Steelman regarding the TIF District.

Trustee Schussler added that no services are decreased or changed in anyway in a TIF District. The level of services will remain the same if you live in or out of a TIF District.

TRUSTEE FENTON – The Farmers Market will begin on Friday, June 7, 2013 from 7:30 AM to 1:00 PM on the grounds of the Village Center, 14700 South Ravinia Avenue.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

A motion was made by Trustee O'Halloran, seconded by Trustee Schussler, that this matter be RECESS. The motion carried by the following vote:

Aye:	6 -	Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich
Nay:	0	
Absent:	1 -	President McLaughlin

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, O'Halloran, Schussler, Gira, Griffin Ruzich, and Mayor Pro Tem Dodge were present. President McLaughlin was absent.

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent; k) the establishment of reserves for the settlement of claims; l) conciliation of housing discrimination complaints.

ADJOURNMENT 8:10 PM

A motion was made by Trustee Fenton, seconded by Trustee O'Halloran, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 1 - President McLaughlin

/nm

APPROVED: June 3, 2013

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk