

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 16, 2007**

The regular meeting of the Board of Trustees was called to order at 7:30 p.m. Those present for roll call were Trustees Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski and President Sarto. Also present were Village Manager Anderson, Assistant Village Manager Wucki-Rossbach, Attorney Rhodes, Fire Chief Schuldt, Engineer Marquardt, Public Works Director Cole, Community Development Director McCammack and Finance and Benefits Coordinator Mogren.

Trustee Humpfer subsequently arrived at 7:35 p.m.

The Pledge of Allegiance followed.

PUBLIC COMMENT

The following people came forth to speak:

Village Residents/Business Owners

1. Paul Calusinski, 528 Apache; a resident who expressed concern over the number of visitors that come forth from other towns and villages to speak regarding immigration issues that their communities face. He stated that he believes the Village Board and Officials will have the ability to settle issues within our community but not those at a national level. Mr. Calusinski read aloud correspondence from past presidents and mayors from surrounding communities that commended him for the efforts he put forth for various activities that benefited the community.

Because Mr. Calusinski read aloud a letter to the editor that recently appeared in a local paper that was critical of certain trustees currently on the Board, President Sarto requested Attorney Rhodes to clarify the Rules of Procedures and proper decorum for the public speaking portion of the meeting.

Attorney Rhodes read aloud the provisions of the ordinance that require the public to speak on issues that are relative to Village business; and prohibits comments for or against the Village Board, staff and any candidate running for public office or any matter that is subject to discussion by the Board in executive session. He further detailed these provisions as they are stated in the ordinance. Trustee Sigwalt requested this information be made available to the public at every Board meeting.

President Sarto stated that any speaker who does not abide by these rules would be asked to end their statement.

2. Frank Stoneham, 314 Sedgewick; a resident who expressed concern that the Audit and Finance Commission did not have the ability to review the Tamarac land purchase before Board's approval. He discussed issues of the information that was provided to the public regarding details of the property that he believes was not entirely true.
3. Bob Sperlazzo, 609 Deer Hill; a resident who read aloud an article written by a former Colorado governor that discusses the illegal immigrant issue that faces the nation and community. Because President Sarto believed Mr. Sperlazzo was not addressing Village business, he requested Mr. Sperlazzo to end his discussion.

Non-Resident Visitors

1. Jay Radke, 136 Skyline Drive; a resident of Lake Marian that stated anything that affects the Village also affects the residents of Lake Marian. Mr. Radke provided statistics of the impact illegal immigrants have on the community, the school district and medical costs. Because Mr. Radke discussed issues that affect not only the Village but also those on a national level, President Sarto requested that Mr. Radke end his discussion.
2. Gloria Van Cleave, 153 Sunset Drive; a resident of Lake Marian who quoted Chief Neumann from a recent article that appeared in the Chicago Tribune on January 15th stating that “his officers would use the power of 287(g) only to identify illegal immigrants accused of serious crimes but some believe the temptation to cast a wider net could prove too great”. She further quoted Trustee Ramirez Sliwinski from that same article, “Our Village with the federal training of 287(g) is like putting a gun in the hands of children.....I am afraid that some of our police officers would use it to do more racial profiling”. Ms. Van Cleave requested this be addressed because many people do not believe it is proper to speak of the Police Department in this degrading fashion.
3. Tom Roeser, Otto Engineering, 2 E. Main Street; a local business owner who provided details of his recent letter to the editor of the Courier News that discussed the experience he had at the immigration debate. He stated his intent of the letter was not to discuss the Illegal Alien Ordinance but to reference what two trustees had said at this meeting. He read aloud the letter that these two trustees wrote in response to his that he believes impugned him and was signed “Carpentersville Trustees”. Mr. Roeser questioned if this letter was an official statement of the Board or were these trustees acting individually. Mr. Roeser expressed concern over the implications of the letter. He requested the Board to make a statement that these trustees did not speak for the Board, they were not authorized to make this statement, to recuse themselves in any action relating to Mr. Roeser or Otto Engineering and to provide a written retraction and apology to Mr. Roeser and Otto Engineering in a letter to the editor of the Courier News. If these requests are not complied with, Mr. Roeser stated he would investigate other options that are available to him as a result of their actions.

President Sarto stated he was also offended by this letter and understood the reasoning for Mr. Roeser's requests.

Trustee Humpfer stated that in a previous letter written to the editor by Mr. Roeser he discussed how the Board misrepresented a court case; Trustee Humpfer provided details of the court case that he referenced and noted the only comments directed toward Mr. Roeser was that Mr. Roeser misrepresented the discussion that took place at the forum.

4. Paul Klein, 1845 Linden, Des Plaines; a visitor who discussed the recent Chicago Tribune article regarding various states and towns that have enacted 287(g) Training and quoted the statement that was made by Trustee Ramirez Sliwinski regarding the impact this training would have on the community. He expressed concern that an elected official made a comparison between training that has been available to state and local governments for over ten years to a child holding a gun, he believes is preposterous. Mr. Klein quoted an excerpt of the 1996 Amendments to the Immigration Nationality Act that indicates a need for cooperation between federal, state and local governments for immigration and custom enforcement.
5. Evert Evertson, 4709 Countryside, Harvard; a visitor who provided information to the Board that discussed the benefits that 287(g) Training provides and commended the Board for adopting the Crime Free Housing Resolution and funding for 287(g) Training. He also commended staff for the implementation of this legislation.

6. Michelle Klein, 1845 Linden, Des Plaines; a visitor who commended the trustees who voted in favor of adopting the Resolution requesting funding for 287(g) Training that she believes will enable other communities to follow. Ms. Klein closed by stating, "Illegal means Illegal".
7. Diane Evertson, 4709 Countryside, Harvard; Mrs. Evertson provided details of the cost to the American citizens of Carpentersville for educating illegal aliens. She discussed details of the funds that are expended and the impact this has to the community and society.
8. Bob Van Cleave, 153 Sunset, Lake Marian; an area resident who expressed concern over the inability for people to come forth and express themselves. He further expressed concern over a trustee insulting the Village, Police Department and residents and discussed various issues that he believes need to be addressed.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

Recognition of Mr. Neal Hopkins

Director McCammack provided an overview of Mr. Hopkins' dedicated service to the Village that spanned over 30 years and personally and professionally thanked Mr. Hopkins for his service. Mr. Carl Sebastian, Planning and Zoning Commission Chairman, read aloud the plaque that was presented to Mr. Hopkins expressing appreciation for his valuable leadership and grateful acknowledgement of his time, talents and service to the Village. Mr. Sebastian also thanked Mr. Hopkins for his service.

The Board thanked Mr. Hopkins; Mr. Hopkins stated what an honor it was to serve the Village.

CONSENT AGENDA

President Sarto asked if any Board member wished to remove any items from the Consent Agenda. No removals were requested.

Trustee Teeter moved to pass the Consent Agenda to include A. Approval of the Bills totaling \$855,695.92 and B. Approval of the Minutes from the Regular Board Meeting of November 21, 2006. Trustee Ramirez Sliwinski seconded. Vote: 7 - ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMITTEES AND STAFF

Manager's Report

- Manager Anderson noted several items that were placed at the Board members seats; follow up to additional information that has been requested and a complete copy of the Legislative draft budget that will be discussed tomorrow evening; the previous draft the Board had received was missing page 2.

Audit and Finance Commission

Trustee Humpfer had the following report:

- The Commission met on January 9, 2007 and will be meeting again tomorrow evening (January 17th) at 6:30 p.m. in the Village Hall Conference Room.
- A local developer, Mr. Carl Swanson, was invited to attend the January 9th meeting to discuss fee structures for commercial and industrial developments in the Village. Mr. Swanson has indicated

interest in expanding his current development and has expressed concerned over the current fees. Trustee Humpfer provided details of the discussion relative to the various factors that determine the fees that the Village charges. With information gained by the Comprehensive Plan and the Marketing Plan that is currently being developed and once the budget has been completed, the Commission will review with staff the fee structure to determine the intent and reasonableness of the fees in an effort to attract more development in the Village.

- Trustee Humpfer discussed in detail the 2007-2008 Revenue Budget that was also reviewed at the January 9th Commission meeting and the information that was provided indicating that a majority of sales tax revenue is not received from the businesses located on Randall Road. He further discussed the sales tax revenue projections and current dollars received for this fiscal year and the revenue that is projected for next year.
- He provided details of information that was presented by Janice Murphy, Economic Development/Special Projects Coordinator, relative to future plans to increase economic Development in Village.

Attorney's Report

Attorney Rhodes had no report this evening.

Park Committee

Trustee Ramirez Sliwinski had the following report:

- The Park Committee met on January 8th to discuss the projects that are planned this year for the Village parks. The Committee is also looking for additional members.
- The Committee will be meeting on February 12th at 7:00 p.m. in the Village Hall Conference Room.

Stormwater Management Committee

Trustee Teeter had the following report:

- The Kane County Stormwater Runoff Commission met on January 3rd and received an update that is still being revised. Trustee Teeter noted that the Village's Ordinance would need to be updated once these revisions are complete ensuring the Village remains in compliance with County and State regulations.
- The Commission received the 2006 Annual Report of the Management Committee; she noted the modifications made to the FEMA Map for the State of Illinois with additional changes that would be made in 2007. She discussed in detail how FEMA and FIRM (Flood Insurance Rate Maps) guidelines impact the residents and development of the Village.
- The next meeting of the Commission would be April 4, 2007.

Trustee Reports

Trustee Sigwalt had the following report:

- She thanked Manager Anderson for the information that was provided and also thanked Director McCammack for the Morningside Report she provided. She stated the information was detailed and well written.

- She attended the Morningside Revitalization Meeting that was well attended and very informative.
- Trustee Sigwalt requested additional information be provided on Director McCammack's monthly Code Violation Report relative to overcrowding.
- She also requested that Coordinator Murphy provide information from the last five years on how much economic square footage has been filled and the amount of buildings and properties zoned for commercial that remain vacant in the Village.
- She attended the Audit and Finance Commission meeting; it was a good meeting, moving the Village in a positive direction.
- Because of the erroneous information that is being disseminated in Letters to the Editor, she extended an invitation and encouraged those people to attend Commission meetings instead of criticizing the members of the Commission. Director Happ has indicated she is willing to answer any questions or concerns regarding information that is provided by the Commission to the public.
- Trustee Sigwalt commended the Police Department for keeping up all the good work and for moving forward with Section 287(g) Training and the Crime Free Housing Program. She stated comments that were made in a newspaper article regarding racial profiling relative to the Police Department's activities and expressed caution over statements made that keep a black eye on this Village.
- In response to a question asked in the past, Trustee Sigwalt discussed the numerous times she has written to Senators Durbin and Obama and Congressman Hastert regarding issues facing the Village; only Congressman Hastert has replied.
- Because many residents have approached her, Trustee Sigwalt questioned if funeral processions leaving St. Monica's Church could be reviewed for traffic control.
- She congratulated Maria Escamilla, who is from Otto Engineering, on obtaining her citizenship and commended her for seeking the right path to become legal. Trustee Sigwalt further commended those individuals that are serving the country and obtaining their citizenship.
- She attended a rally in downtown Chicago in support of freeing and granting full pardon to border patrol agents, Ramos and Campion, who are currently in jail for doing their jobs by protecting the southern borders from those entering the country illegally.

Trustee Frost had no report this evening.

Trustee Ritter had no report this evening.

Trustee Teeter had the following report:

- She also attended the Morningside Revitalization Project meeting and was pleased with the attendance of people who care and want to improve their area.

Trustee Ramirez Sliwinski had the following report:

- She also attended the Morningside forum and spoke with several residents who expressed concern that Morningside Circle and Drive was not plowed through the recent snowfall. Several residents questioned if they could apply for the grant and give the funds to the Village for repair of their streets. It was good to hear residents interested in fixing up their area.

Trustee Humpfer had the following report:

- He attended the rally in Chicago with Trustee Sigwalt.

President Sarto had the following report:

- He has been appointed by Kane County Chairman Karen McConnaughay to serve on the Kane County Community Block Grant Commission.
- He noted that Mr. Roeser was the person who first initiated the Morningside Revitalization Program and has put a large investment into that neighborhood. Mr. Roeser was also instrumental in getting the Village involved and more progress will be made now that additional funding from various resources are available. President Sarto discussed the events, businesses and assistance from the staff that moved the program forward and the progress that would be made.

He discussed the comments that were made at the meeting relative to the street disrepair. While these street repairs have been addressed in the five-year plan, he requested the Village to review the schedule in an attempt to repair or patch these streets sooner to further commit to the revitalization of this neighborhood.

The Board concurred to take a short break

OLD BUSINESS

Presentation and Discussion: The Russ Reid Company

Manager Anderson introduced Michelle Marino, Vice President, and Kevin Lawson, Senior Legislative Assistant with the Russ Reid Company who are present this evening to provide an overview of the Village's appropriations requests, the current status of these requests and future availability for funding.

Ms. Marino provided details of information that has been prepared relative to the efforts put forth thus far relative to government relations, an assessment of events that occurred over the past year and what the Village can expect in the coming year.

Ms. Marino reiterated the work that was completed by Russ Reid to develop a prospectus, which basically, she stated, is the Village's marketing document on Capital Hill; this document is used to present the Village's project requests, budgets, legislative precedence and background information. She provided details of the work with staff and members of the delegation to consistently keep abreast of the project requests. Ms. Marino further detailed the events that occurred this past year; that prior to the election the Village had received a soft earmark for the Community Response Project; language was included in the Commerce Justice State Appropriations Bill, but no dollar amounts had been attached; these dollar amounts are added at conference. She further detailed the action taken after the election that passed only two appropriation bills and a year long Resolution funding all agencies at last year numbers that deleted all earmarks; every entity that had a request did not receive any funding. Ms. Marino discussed what the Village can expect in the upcoming year and requested that Russ Reid be allowed to continue their work with member's staff to get the Village's projects in ahead of other requests submitted by other entities.

Based upon discussion with staff and the Board, Ms. Marino stated that last year's funding requests could proceed; additionally there are appropriation bills that funding can be received relative to wastewater or sewer projects and possibly economic development. She briefly discussed how the Village would proceed with deadlines, the legislative strategy and to schedule another trip to Washington for President Sarto and Manager Anderson to meet with delegates.

Trustee Teeter questioned if one project would have a greater chance of receiving funding over another. Ms. Marino replied it would be dependent upon the type of project and which member would be pursuing the project; she detailed the process of how funding is determined. Manager Anderson noted the intent is not for the Village's projects to compete with one another, projects would need to be reviewed to determine where funding requests would be best suited. He briefly discussed how certain projects could be presented to receive the most funding.

Discussion ensued regarding funding through the Homeland Security Appropriations Bill that Ms. Marino noted does not currently have any earmarks in it.

Because Trustee Humpfer expressed concern over the future of earmarks that appear to be the only means for the Village to receive funding, Ms. Marino stated that earmarks are not the only means to obtain funding; it is a way to diversify where the Village receives it's funding. She discussed past issues of information regarding earmarks that was disseminated to the public, all the good funding provided to communities that came from earmarks and how earmarks will be monitored and reviewed in the future. Trustee Humpfer further expressed concern over the ability for the Village to receive funding. Ms. Marino reiterated the impact the events that occurred last year had on the ability to receive funding and how Russ Reid would proceed with the process in the upcoming year. She further stated their pledge to their clients that if their clients give them a two-year commitment and if they are not funded in those two years, Russ Reid will work for free in the third year.

Discussion continued regarding the request for funding of a public works facility relative to the Village's recent land purchase, the priority of the three projects and the requested dollar amounts that could be funded by these appropriations. Manager Anderson stated if the Board chose to move forward, these requests would be reviewed and possibly revised with a possibility of adding additional requests.

Consideration of an Ordinance Approving and Adopting the Official Comprehensive Plan of the Village of Carpentersville

Trustee Sigwalt moved to pass an Ordinance Approving and Adopting the Official Comprehensive Plan of the Village of Carpentersville. Trustee Ritter seconded.

Based upon detailed discussion at a recent Board meeting, Manager Anderson stated that request is made to approve and adopt the Official Comprehensive Plan for the Village.

Trustee Sigwalt confirmed that if the Plan was adopted tonight, in the future, changes could be made. She expressed concern over the proposed parking lot change in the Morningside area. Manager Anderson stated the Plan is a guideline that sets certain parameters that the Village will hopefully work very closely with.

Based upon concerns expressed by Trustee Teeter over the property use along Route 68, Attorney Rhodes reiterated that the Comprehensive Plan does not affect the rights a developer has to the underlying zoning that is on the property; it is an indication of what the Village wants for that property and if a developer were to come forward and request some type of zoning change, that would be subject to approval by the Village. He stated that a developer has a right to present a plan that is conducive to the current zoning. Discussion continued regarding the process a developer would have to go through to request a change in the zoning of a parcel.

Trustee Humpfer reiterated Trustee Sigwalt's concern and requested this sub-area be reviewed once again to ensure this is the best option to address this. Discussion ensued regarding the proposed parking change and the manner in which to address concerns, issues with other options available and if the Comp Plan could be changed in the future to better address the parking issue. Trustee Sigwalt stated that in the future, hopefully the Homeowners' Association could address many of these concerns.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

NEW BUSINESS

Consideration of a Resolution Authorizing Audit Services for the Fiscal Year Beginning May 1, 2006 and Ending April 30, 2007 and for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008

Trustee Sigwalt moved to pass a Resolution Authorizing Audit Services for the Fiscal Year Beginning May 1, 2006 and Ending April 30, 2007 and for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008. Trustee Teeter seconded.

Manager Anderson stated adoption of this Resolution would allow the Village to retain Virchow, Krause and Company, LLP to provide audit services for the upcoming two years. He noted the scope of services and charges that are detailed in the Board report and stated the Audit and Finance Commission and staff have concurred to move forward with working with Virchow Krause who has been good to work with and does a thorough job.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

Consideration of a Resolution Awarding the 2006 MFT Sleepy Hollow Road Reconstruction Project to Bolder Contractors, Inc. of Deerfield, Illinois

Trustee Teeter moved to pass a Resolution Awarding the 2006 MFT Sleepy Hollow Road Reconstruction Project to Bolder Contractors, Inc. of Deerfield, Illinois. Trustee Ramirez Sliwinski seconded.

Manager Anderson provided an overview of the contract with Bolder Contractors; a portion of the funding would be provided by Kimball Hill Homes and additional cost sharing arrangements with the Village are pending approval by appropriate entities that would assist in extending the project from the Carpentersville Village limits into the Algonquin Village limits.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

Consideration of a Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Carpentersville, the Village of Algonquin and the Dundee Township Highway Department for the 2006 MFT Sleepy Hollow Road Reconstruction Project

Trustee Teeter moved to pass a Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Carpentersville, the Village of Algonquin and the Dundee Township Highway Department for the 2006 MFT Sleepy Hollow Road Reconstruction Project. Trustee Ramirez Sliwinski seconded.

Manager Anderson stated this is the intergovernmental agreement that he just referenced that would set forth the cost sharing arrangement primarily for the section of the project that is currently in Dundee Township, which in the future will be in the Village of Algonquin.

Engineer Marquardt reiterated that an official from the Village of Algonquin has confirmed this item would be presented for their Board's approval at the meeting scheduled for February 6, 2007.

Discussion ensued regarding the expected start date, scope of the project, the road closures that will occur and how local and regional traffic would be redirected.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

Consideration of a Resolution Accepting a Proposal From and Approving an Agreement with Smith Engineering Consultants for Phase III Construction Engineering Services for the Sleepy Hollow Road Reconstruction Project in the Amount of \$79,380.00

Trustee Sigwalt moved to pass a Resolution Accepting a Proposal From and Approving an Agreement with Smith Engineering Consultants for Phase III Construction Engineering Services for the Sleepy Hollow Road Reconstruction Project in the Amount of \$79,380.00. Trustee Ramirez Sliwinski seconded.

Manager Anderson noted this Resolution accompanies the prior two items that have been approved.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay. Motion passed.

Consideration of a Resolution Approving Alliance Enterprises, Inc.'s Request for a Reduction to its Performance Guarantee for Alliance Retail Center – 91 South Kennedy Drive

Trustee Ramirez Sliwinski moved to pass a Resolution Approving Alliance Enterprises, Inc.'s Request for a Reduction to its Performance Guarantee for Alliance Retail Center – 91 South Kennedy Drive. Trustee Teeter seconded.

Manager Anderson briefly discussed this request for reduction in the Performance Guarantee is in accordance with the Carpentersville Subdivision Ordinance relative to on-site work that has been completed specifically related to stormwater and erosion control.

Based on past discussions, Trustee Sigwalt requested President Sarto to reconsider his denial of a liquor license to a convenience store that was planned to be the anchor store within this center; the store has been vacant for months and the developer is losing a great amount of money because of this. She does not believe this license would cause strife to the east side and the goal of the Board is to bring economic development and sales tax revenue into the Village.

Trustees Ritter, Humpfer, Teeter and Frost all concurred that this request needs to be reconsidered. President Sarto reiterated his concerns over issuing this liquor license; it would not assist in changing the image of the Village and will not make or break the success of the convenience store or strip mall. He provided details of his conversation with the applicant who was not aware of the competition that was located in the area. Trustee Ramirez Sliwinski concurred with President Sarto that another license would not benefit the residents and briefly discussed the safety issues involved.

Because the Village has accommodated other developers, Trustee Humpfer noted the Village should be consistent, especially to those who have done many good things in the Village.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay.
Motion passed.

Consideration of a Resolution Approving Acceptance of the Lift Station and Force Main Improvements and Offsite Force Main Extension Improvements Associated with the Silverstone Lake Development

Trustee Sigwalt moved to pass a Resolution Approving Acceptance of the Lift Station and Force Main Improvements and Offsite Force Main Extension Improvements Associated with the Silverstone Lake Development. Trustee Teeter seconded.

Manager Anderson distributed information that detailed the location of the Force Main and stated adoption of the Resolution would approve accepting these improvements and release the Performance Bond in full but the Village would have the 15-month maintenance period before there would be final acceptance.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay.
Motion passed.

Consideration of an Ordinance Amending the Text of the Village of Carpentersville Municipal Code Title 10, “Vehicles and Traffic,” Relating to Parking and Stop Signs, for the Property Located at Silverstone Lake Subdivision

Trustee Teeter moved to pass an Ordinance Amending the Text of the Village of Carpentersville Municipal Code Title 10, “Vehicles and Traffic,” Relating to Parking and Stop Signs, for the Property Located at Silverstone Lake Subdivision. Trustee Ramirez Sliwinski seconded.

In working with the Homeowners’ Association, Manager Anderson stated this request would enhance the safety within the subdivision.

Vote on Motion: 7 – ayes (Sigwalt, Frost, Ritter, Teeter, Ramirez Sliwinski, Humpfer, Sarto) 0 – nay.
Motion passed.

EXECUTIVE SESSION

Trustee Teeter moved to adjourn to Executive Session to discuss Section 2(c)(1) of the Open Meetings Act – The appointment, employment, compensation, discipline, performance, or dismissal of specific 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. Trustee Ritter seconded. Vote was unanimous to adjourn to Executive Session.

ADJOURNMENT

As there was no further business, Trustee Sigwalt moved to adjourn the meeting. Trustee Ritter seconded. Vote was unanimous.

The meeting adjourned at 11:40 p.m.

Respectfully submitted,

Therese Wilde, Village Clerk