

November 15, 2016

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, November 15, 2016 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

**Upon the roll call, the following Trustees were present:
Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White
Absent: None**

Trustee Milenkovic moved, duly seconded by Trustee Fuentes, to approve the minutes of the previous regular session on Tuesday, November 1, 2016.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Savopoulos that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Savopoulos moved, duly seconded by Trustee Fuentes to approve the payment of \$65,640.82 to Crowley Sheppard Asphalt, Inc. per Engineer's Payment Estimate No. 1 for MFT Section No. 16-00058-00-RS.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Revenue for sales tax collected for the month of August, 2016 indicating the sum of \$41,703.66.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Milenkovic moved, duly seconded by Trustee Fuentes to accept the report from the Illinois Department of Transportation for the month of October, 2016 in the amount of \$15,066.07.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

The mayor announced agenda item 9 for determination of how many dollars in aggregate property tax extensions will be necessary of \$3,399,030.00 for 2016 tax levy per Treasurer's Report from November 1, 2016.

Trustee Fuentes asked if this was for discussion. Village Attorney Mike Del Galdo mentioned, "Statute requires that an estimate of the amount to be levied be ascertained by the board. So that is the amount that is recommended or previously recommended by the treasurer. So if you agree on that amount there would be a motion and a second and you would adopt that as your estimated amount for the tax levy." Trustee Hrejsa asked the treasurer Kurt Kasnicka to expound on that. Treasurer Kurt Kasnicka said, "Basically that is what I reported on at our meeting on the November 1. There is a requirement that 20-days before you approve the tax levy you are supposed to disclose the amount you are planning to levy. Although I reported it and distributed copies to the trustees and it is posted on the board, this is just another level of formal approval to say we met this 20-day requirement." Village Attorney Mike Del Galdo explained, "The lawyer read statute and they recommend that the board take a formal vote." Trustee Hrejsa asked, "That won't raise the taxes or anything." Village Attorney Mike Del Galdo told her, "This is the first step in the process. We are to ascertain the amount to be levied. The amount read by the mayor of \$3,399,030 is the amount ascertained by the board. Then there will be a public hearing required. Kurt would make the levy available for public inspection. Then there would be a formal vote on the tax levy. This is the first step in the process." Kurt Kasnicka told us, "The tax levy is posted already. If someone comes in and wants a copy of it so they will know. There is different ways of doing it. But, this is the formal way of giving a 20-day notice."

Trustee White moved, duly seconded by Trustee Fuentes to pass and adopt the estimated amount of \$3,399,030. 00 for the tax levy.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria and White

Nays: Savopoulos

Mayor Morelli declared the motion carried.

Trustee Savopoulos said, I voted no but I am not opposed to funding the Police Pension Fund and Bond and Interest but I feel there is a different way to pay for it."

Trustee Milenkovic Moved, duly seconded by Trustee White to pass and approve Ordinance 2016-24, "An Ordinance Amending Chapter 50, Section 50-142 of the Municipal Code, Village of Stickney, Illinois regarding Trespass."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly Seconded by Trustee Savopoulos to pass and approve Resolution 15-2016, "A Resolution Authorizing and Approving a Letter of Agreement with the International Union of Operating Engineers Local 399 for the Village of Stickney.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote Trustee White mentioned that this is the one that we passed on at the last meeting because we didn't have a chance to talk to the union. Village Attorney Mike Del Galdo said, "The reason we passed on it the last time was because we wanted the union signature first in case they had revisions. We didn't want to have the board to amend it. They did not make any revisions and they signed it as presented by the village."

Trustee Fuentes moved, duly seconded by Trustee Hrejsa to grant permission to the Stickney-Forest View Lions Club to conduct their Fourth Annual Charity 5 K Run on Sunday, September 24, 2017 at 8:00 a.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

The mayor read the next agenda item on discussion regarding permits and/or licenses and related permit/license fees for Hughes Enterprises/Blue Kangaroo, LLC for a proposed laundromat business to be located at 6633-6644 Pershing Road. She then referred to Dave Schmidt the Building Inspector. He passed out a packet of papers for each elected official. The inspector said, "It has always been to the discretion of the building inspector who gets a permit and how much the permit fees should be. It has never been questioned prior. If a request comes in, usually if the request is reasonable, the request is granted. In this case with the Blue Kangaroo a request was made by our mayor and I accepted that request to reduce those fees." Trustee White asked, "What were the fees to start with?" Dave Schmidt responded, "In total it would have been approximately \$21,000." Trustee White said, "So the mayor decided to knock down the fees from \$21,000." Dave Schmidt said, "No. The mayor requested." Trustee White then said, "And, you determined." Dave Schmidt said, "Right." Trustee Savopoulos then read the following from our code ordinances:

Section 22-74, Under Applications and Refunds: The required fee for each license issued shall be collected upon issuance of the license. In no event shall any rebate or refund be made of any license fee. . . . Dave Schmidt responded, "This isn't a license it is a permit. All their contractors did get licenses and paid for their licenses." Trustee White asked, "Are you telling me it is up to your discretion as to what you charge for permits for construction, that's at your discretion?" Dave Schmidt said, "Yes." Trustee White then said, "Then why do we have an ordinance that says we charge 1.5%?" Dave Schmidt responded, "The ordinance is there to prevent the building department from overcharging. That is the only time we can, if we see that the work was done prior to the permit and then I am allowed to double the fee." Trustee Savopoulos said, "I don't think you have the authority." Trustee Savopoulos said, "Counsel, we have a lawyer here. Who has the authority to reduce permit fees?" Dave Schmidt then referred to the first permit. He said, "On this first permit the fee was scratched out and made fee exempt. An employee gets no fee charged. The second one, same thing, no fee charged. Then I have the library which is a recent project. At that same thing because they are tax exempt. I took it upon myself, no fee charged. And no one questioned prior to this. And the library permit fee is up to \$1.5 million and no questions were asked. And at this point, when the mayor requested to have this reduced whatever conversation she had with the contractor the developer. . Trustee Savopoulos asked, "Why would we have it reduced? I don't understand." Trustee White said, "We weren't privy to the conversation. Maybe you could enlighten us as to how the conversation went." Dave Schmidt said, "That would be up to the mayor." The mayor told us, "It was just brought to my attention. I said that anything that gets taken care of with the permits I referred it over to Dave. I was aware. Everybody asks me questions about, well a lot of businesses do." Trustee Savopoulos said, "So you told Dave to reduce the fees." Mayor Morelli responded, "No, I gave it over to Dave and I told him the information." Dave Schmidt said, "Requested not suggested." Mayor Morelli said, "I was requested and I told him to talk to the Building Inspector because he knows how to work with permits. I do not set or adjust permits. I turned it over to Dave because he is the Building Inspector. That is just what I did. That is just what I told him, talk to the Building Inspector. I don't set the prices for the permits. He was talking to me. It was a new business. I told him to talk to the Building Inspector." Trustee Savopoulos said, "I don't think he has the authority. I don't think you have the authority to reduce anything." The mayor said, "I didn't reduce it. I turned it over to the building inspector." During this time Trustee Savopoulos kept speaking in the background. The Building Inspector Dave Schmidt said, "It never was questioned before in the past and now it is. I have a letter from the mayor requesting" Trustee White asked, "Requesting to look at the application. Or, requesting to reduce the fees?" Dave Schmidt responded, "Requesting to reduce the fees." Trustee White said, "There you go. Now we have it." Dave Schmidt continued, "The request was accepted and granted." Trustee Hrejsa asked, "What would the fees have been originally?" Trustee White and Dave Schmidt responded, "\$21,000.00." Dave Schmidt said, "It is the same with our library. We did not charge them either. So that is another \$21,000." The clerk reminded them that the library is non -for-profit. Trustee Hrejsa asked, "How much are the fees for the laundromat now?" Dave Schmidt told her, "They were reduced to \$7,500." There was an audible reaction from the audience. Trustee Hrejsa said, "Holy Cow." Dave Schmidt said, "Like I said, the library wasn't even charged a penny." Trustee Savopoulos asked, "Are we reducing fees for anyone else?" Audience member Lea

Torres stated, "The library is non-for-profit they shouldn't count." Dave Schmidt said, "The ordinance doesn't stipulate or state that, nor for employees." Trustee Savopoulos asked, "Who else have you reduced fees for?" Dave Schmidt responded, "Senior citizens. I have done that in the past. If they say they can't afford the permits. I gave them the permit to get the work done." Trustee Savopoulos asked, "Koppers?" Dave Schmidt said, "No, because they never asked for a request because they pay their fees. In the past this practice has never been questioned. If the board has got a problem or issue with it, I suggest that they revise the permit process and also the permit fees and even the inspection fees." Trustee White said, "I just have a problem where it is stated that it is at your discretion. That is my only problem. I am not going to dispute it. If it has been past practice, you know we have heard that already many times. But, it is news to us that you have the authority to reduce \$21,000 in permits down to \$7,500. It is news to everyone on this board I think. Is anyone on this board aware of it?" Trustee Savopoulos replied, "Not until two weeks ago. Mike, who has the authority to reduce or raise a permit?" Village Attorney Mike Del Galdo responded, "The amount to be charged is in the Village's code. It would require an amendment to the Village's code to change the amounts. As an example, the 1.5% would require an amendment to the Village code. The building inspector has the discretion to determine valuations, determining if permits are required. That is where the discretion lies in calculating the fee. There is no discretion unless it is a formal amendment to the Village code. If you are talking about the amounts that are set forth specifically in the Village code, the discretion is determining the valuation to set the fee." Trustee Savopoulos said, "I am looking at a permit fee which has a valuation at \$1,400,000.00 that is what I am looking at." Dave Schmidt said, "And, the library is \$1,500,000.00." Trustee White said, "The library is tax exempt." Dave Schmidt said, "It does not say that in our ordinance either. That is why it is up to my discretion, they are tax exempt. Why should I charge our own taxing body." Trustee Hrejsa asked, "What was the reason for lowering the permit fee so drastically for the laundromat?" Dave Schmidt responded, "I guess the contractor said he never paid these kinds of fees in the past. Dave Schmidt told him he would have to speak with our mayor. At that point, when she asked me I said that I would need a letter requesting. I just can't wave a magic wand." Trustee Savopoulos said, "This guy has some eight locations." Trustee Milenkovic said, "Ten locations and one is in Cicero." Trustee Savopoulos asked, "You mean that Chicago is cheaper than us." Dave Schmidt responded, "I didn't investigate. I don't know." The mayor asked, "Did this have something to do more with the construction?" Dave Schmidt said, "I haven't a clue. Whatever, who knows. When the request came in I accepted it." Trustee Milenkovic said, "On the last page of your packet, 'Having been contacted by Neil Polifka to reduce the cost of the building permit fee. As Mayor of the Village of Stickney, I have decided to reduce the permit fee to \$7,500.'" Dave Schmidt said, "Unfortunately, that letter was written by Darlene in the front office." Trustee Milenkovic said, "It was signed by the mayor." Dave Schmidt said, "I know. It was faxed off to her and I wasn't present at that time to over read what was written. As long as I said it was a written letter requesting I said I would accept it." Trustee White said, "This said the mayor decided to reduce it. It doesn't say she reduced it." The mayor said, "No." Dave Schmidt said, "I understand but I saw it as a reduction. Look at the permit itself, it is not signed by me, because the fact that I was not here that day when it was released and I did it verbally over the phone. I never seen that letter until after the fact. But as far as I am concerned it was a letter requesting and I

accepted it and I told Darlene verbally to release the permit.” Trustee Savopoulos said, “I think we need to collect the original fees. Trustee Milenkovic agreed and he asked what Mike thought. Village Attorney Mike Del Galdo said, “If you want to amend the code to give discretion, it is common that you have exemptions for government agencies, or to give discretion to exempt government agencies. I would not recommend having wide discretion on private industry, of fees on private industry, only because of due process and equal protection. If one person gets denied and another person gets granted that is something that could claim it is ? treatment based on race, religion or ethnicity. I would never recommend as a lawyer to have discretion in that regard. You certainly can have discretion for government agencies. If you want to increase the discretion for valuation or frankly if it is for economic development project, like if it is for creating jobs in the community, if this is to improve paying real estate taxes I imagine, if it is economic development to encourage opening up business in town. That is common practice we could build that into the ordinance. You could do it by a vote, or whether it is by authorization of the mayor, or by the building commissioner. Somebody could be authorized if it is for creation of new construction.” Trustee Milenkovic asked, “As it stands right now wouldn’t the board have to vote to reduce this?” Village Attorney Mike Del Galdo replied, “As it stands right now I don’t know of any discretion that could change the amount. Dave could change the valuation, which I have no opinion on, I don’t know how you value improvements. But, that is where his discretion is. He can’t unilaterally change what is set forth in the code.” Trustee Savopoulos asked, “Dave doesn’t have a lot of these applications.” Village Attorney Mike Del Galdo stated, “Dave doesn’t and I assume, and I wasn’t involved in any of this so it is an assumption on my part, that any request by the mayor is within the parameters of the code, meaning if it is not permitted someone should say to the mayor, ‘I can’t do that.’” Trustee White said, “I understand that, but if we don’t do anything about it until you find out about it after the fact. You didn’t know there was a private meeting to cut the fees by a third.” The mayor said, “There was no private meeting.” Trustee White said, “We didn’t know anything about it until we saw it that the permit fees were reduced.” Trustee Hrejsa said, “That is a huge reduction, huge. And, I don’t think that it is going to bring more jobs into our village. It is a laundromat.” Trustee White said, “I am going to change my statement, if it wasn’t a private meeting, who else was in the meeting besides you and them, if it wasn’t private. You weren’t in the meeting, obviously, Dave, because you got a letter asking” Dave Schmidt said, “As far as I know there was no meeting. There were numerous phone conversations. As far as meetings go I’m not privy to. . .” Trustee White said, “I come by every day to watch pennies here to save anything we can save for the betterment of everyone here that pays taxes. That is what it is all about. No one person has the authority to throw away \$14,000 out the window. Collectively we can do that if it was for the betterment of the community because they are bringing a project into our town that might benefit us. No one person could make that determination. That is why you have a board of seven people. “ Village Attorney Mike Del Galdo asked, “Trustee Milenkovic do you want me to bring up any amendment or address this in any way?” Trustee Milenkovic responded, “Well, let me look at where it stands right now and we will talk about it. I don’t want you to write up anything right now. We will definitely be discussing this. Thank you.” Trustee White thanked Dave for coming in to clarify this. Trustee Savopoulos said, “I said we should get the money back. Village Attorney Mike Del Galdo said, “I am charging to be here right now it is the only legal fees so

far." Trustee Hrejsa said, "I don't want the residents to think the whole board dropped \$21,000 to \$7,500 when it was only a couple of people. They are going to say you want to raise our taxes. You want to do this. But, yet this is a business they have several laundromats all over the place. I don't know why they need a cut." Trustee White said, "They have a \$1,400,000 project. I would think they assume that \$21,000 in permits is part of it." Trustee Hrejsa said, "It was only a couple of people who dropped this fee." Trustee Savopoulos said, "I would like to collect those funds." The mayor asked Dave, "When I talked to you about that you had said something to me regarding the construction work." Dave Schmidt responded, "They need to change the ordinance, then they change the ordinance, about what fees are collected and what inspections, everything. They should hire a director so there is someone else overseeing." Trustee Savopoulos told the mayor, "You can't put this on Dave that was you." The mayor said, "No, we both. . . . " Dave Schmidt said, "No it is, if you can't accept it, if you want my resignation, if that would help, I would be more than happy." Trustee White asked, "How are we going about to collect the rest of the money we are supposed to collect from them?" Dave Schmidt said, "I'm not." Trustee White said, "How are they going to get a business license when they are ready to open when they owe \$14,000 in fees? " Trustee Savopoulos said, "They can't be issued a business license." Trustee White said, "It is all about being responsible. We are responsible to every person sitting here and every person who owns a house here. You have to be responsible. It is not responsible. It is blatant irresponsible as far as I'm concerned." Dave Schmidt offered his resignation. Trustee White said, "You didn't do it." Dave Schmidt said, "Yes I did." Trustee White said, "She wrote a letter and told you to. Dave Schmidt said, "Requesting." Trustee White said, "No, it is not requesting. The letter doesn't say request. The letter says I decided to reduce the permit fee to \$7,500 It said I decided." Trustee Savopoulos added, "To the Building Department." The mayor said, "That was after our conversation with Dave. And, I turned it over to Dave to make that calculation with it. I am not throwing Dave under the bus. This is something we talked about. I asked him to look into it and that is with the calculations of the construction of the property that I had told you about at the last meeting." Trustee White said, "We haven't heard this part of the story before. There are additions to the story." Mayor Morelli said, "I told about the construction at the last meeting. That is why Dave came in today to explain that with his calculations." Trustee Savopoulos said, "Debbie, all you have to do is look at this permit. You have \$1.4 million times that by 1.5% equals out to \$21,000 or something." Audience member Lea Torres said, "1.5% is very reasonable. She also mentioned that they broke three water pipes too." Cross chatter was going on. Mayor Morelli said, "The reason why I went into that in the first place was when I understood the valuation of the property to be at. That is when we came to that with, the amount." Trustee White said, "The valuation of the property had nothing to do with anything. What the value of the property is. This is a construction permit." Mayor Morelli said, "The permit fee." Trustee Milenkovic asked, "Mike can we have a roll call if we are going to try to collect this money or not? Can we vote on that?" Village Attorney Mike Del Galdo said, "I would probably recommend that we discuss this in closed session because it creates legal issues and we would be authorizing a collection process." Trustee White asked, "Should we authorize it for closed session at the next meeting." Village Attorney Mike Del Galdo responded, "You could always talk about something in a closed session without it being on an agenda provided that you do not vote or take final action on the matter that was discussed but not listed on the agenda. If you

would like to discuss it tonight in closed session but not take action on it then when we go to make the motion to go into closed session under item 19 on the agenda, you would add to that the discussion of this and it would be under the same exemption of probable or imminent litigation. He will say it and then somebody will move.”

MAYOR’S REPORT: The mayor made a comment about the Veteran’s Day program at the Recreation Center. She then thanked those who helped her. She thanked the Veterans.

CLERK’S REPORT: The clerk read a letter from Saint Pius X Church. They are looking for two people to fill the position of Youth Ministers.

TRUSTEES’ REPORTS: Trustee Fuentes gave the fire department report for the month of October, 2016 as follows: Ambulance calls: 55; Mutual Aid Calls: 14; Service Calls: 7; Fire Calls: 5; Hazardous Condition Calls: 2; Motor Vehicle Accidents: 8; Working Fires: 1; Brush/Trash Fire Calls: 0; Car Fires: 0; Outside Equipment Fires: 1; Total calls for the month of: October 93; Total calls for 2016: 937.

In addition Trustee Fuentes gave information on the Annual Senior Christmas party on December 3, 2016 at the Stickney Fire Department from 11:00 a.m. to 1:30 p.m. She asked that people RSVP. Also on December 3, 2016 is the Family Christmas Party on the Stickney Recreation Building at 3:30 to 6:30. Santa will be arriving at 4:30 via the Fire Truck. We were told that the winter coat drive is underway. Any donation would be appreciated.

Trustee Hrejsa gave Thanksgiving greetings.

Trustee Rivadeneira gave the Police Department Total Monthly Activity Report for the month of October, 2016: Total number of calls for service; 1535; Total number of E911 calls received; 456; Arrest by type: Traffic: 95; Village Ordinance Offences: 9; Warrants and Complaints: 8; Parking violations: 244; Total number of arrests/citations issued: 326; Total number of squad miles: 10,171; Total amount of gasoline used: 1,205.3 gallons; Average gas mileage/squad: 8.439 mpg.

Ordinance Activity Report for the month of October, 2016. Ordinance Investigations: 298; Business License Investigations: 5; Violation Notices Issued: 5; Miscellaneous Details: 159; S.L.O. Tickets: 4; Parking Citations Issued: 76; Tow Tag: 1;

Trustee Milenkovic gave Thanksgiving greetings. He mentioned that the donations for the troops are great. He thanked everyone who has made a donation. It will continue to at least the end of the month. It is greatly appreciated.

Trustee White thanked Village Attorney Mike Del Galdo for his generosity for donating 20 new coats to the coat drive program that Trustee Fuentes is conducting. Trustee Fuentes told Village Attorney Mike Del Galdo he is her hero.

DEPARTMENT REPORTS: Police Chief John Sladetz informed us that one of our new squad cars was involved in an accident causing front end damage. One of our officers was involved in a traffic stop where the car stopped too fast and he couldn’t stop fast enough. Our cars can average between 150 to 200 miles per day throughout the

town. They are targets. It is going to happen. It will be fixed. We did get our new copiers and they are installed and functioning. He made an announcement concerning the Toys for Tots program here at the Village. We were given details. The Chief will act as the liaison to deliver the toys to the next stop. It may be continuing until December 20.

Public Works Supervisor Jeff Boyajian informed us that the East Avenue paving project is wrapping up. All that is left to do is landscaping. A report was given on the leaf program in the village. He speculated that it will continue until the second week in December. Yard waste pickups will continue to the second week of December. Trustee White asked about the new generator. We were told that the temporary generator will be installed very soon. Then they will tear out the old one. A schedule was given for the Thanksgiving week pickups.

Fire Chief Larry Meyer reported that last Monday and Thursday the fire department visited both schools in the village. They held a contest on drawing an exit plan. The winning class received a pizza party. He then gave a long list of repairs and needs for various fire department vehicles. The Chief gave a warning concerning using turkey fryers.

Treasurer Kurt Kasnicka announced the Village Hall hours for the week of Thanksgiving. There is three weeks between board meetings. On December 6, 2016 at 6:30 there will be a public hearing for the tax levy this will be right before the regular board meeting at 7:00 p.m.

The mayor wished all a Happy Thanksgiving.

Prior to adjourning into closed session, Village Attorney Mike Del Galdo added the following: "At the mayor's request I will frame the form of the motion to adjourn into closed session to discuss 3943 Home Avenue, Stickney, Il. Under the exemption of the Open Meetings Act pursuant to 5 ILCS 120/2 (c) (11) (2014) to discuss probable and imminent litigation. This matter is listed on the agenda, if the board wanted to take final action out into open session after the closed session. And also to discuss in closed session the matter listed on the agenda as item number 13. Item 13 is discussion regarding permits and/or licenses and related permit/license fees for Hughes Enterprises/Blue Kangaroo, LLC for a proposed laundromat business to be located at 6633-6644 Pershing Road. Also under the same exemption of the Open Meetings Act pursuant to 5 ILCS 120/2 (c) (11) (2014) to discuss probable and imminent litigation.

Trustee White moved, duly seconded by Trustee Savopoulos to go into executive session at 7:47 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee Hrejsa to reconvene to open session at 9:03 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned.

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 9:05 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 7th day of December, 2016

Deborah E. Morelli, Village Mayor