

VILLAGE OF LIBERTYVILLE
BOARD OF TRUSTEES
July 24, 2018

President Wepler called to order a meeting of the Board of Trustees at 8:00 p.m. in the Village Hall, 118 West Cook. Those present were: President Terry Wepler, Trustees Donna Johnson, Richard Moras, Jay Justice, Scott Adams, Peter Garrity, and Patrick Carey.

Commendation: Kaitlin Sartin

President Wepler read a commendation honoring Kaitlin Sartin for her life saving actions at Adler Pool on June 6, 2018. Kaitlin received a standing ovation from all present.

Commendation: Paul Sommer

President Wepler read a commendation honoring Paul Sommer (who was unable to attend the meeting) for his life saving actions at Adler Pool on June 6, 2018.

Employee Recognitions:

President Wepler recognized two Village employees on the anniversaries of their employment. Michael Weaver celebrated 10 years, and Brian Dan celebrated 20 years.

ITEMS NOT ON THE AGENDA

President Wepler asked if anyone had anything to bring before the Village Board that was not already listed on the agenda.

-Jack Lantz, 205 Florence Court, asked when the fire hydrants in his neighborhood would be painted. He also expressed concern about the weeds in Butler Lake.

-Ana Draa, 1020 Ashley Lane, read a letter from residents Bill and SueEllen Skeens. The letter expressed their concern about the charters of freedom monuments being located in Cook Park where they had placed a memorial bench and tree. The letter explained they found the monuments too big, and they noted they should have been notified that the bench would be removed.

-Bill Bennett, 1109 Golf Road, asked if more than three feet of a resident's driveway apron could be replaced if the apron is deteriorated.

President Wepler noted that Agenda Item 7 would be deferred.

OMNIBUS VOTE AGENDA

President Wepler introduced the Omnibus Vote Agenda and asked if there were any items to be removed for separate discussion. He removed Item 3F until further information could be received.

Omnibus Vote Agenda

- A. Minutes of the July 10, 2018 Village Board Meeting
- B. Bills for Approval
- C. **ORDINANCE NO. 18-R-35:** An Ordinance Declaring Surplus Property
- D. **RESOLUTION NO. 18-R-151:** A Resolution for the Purchase of a Mini Track Stump Grinder
- E. **RESOLUTION NO. 18-R-152:** A Resolution Amending Resolution No. 18-R-137 – Cleaning Contract Renewal
- F. Consideration of an Ordinance Amending Section 5-14 of the Libertyville Municipal Code Pertaining to Animals Disturbing the Quiet - **DEFERRED**
- G. ARC Report
- H. **RESOLUTION NO. 18-R-153:** A Resolution Appointing Commission Members to Various Village Commissions

Trustee Johnson moved to adopt items A-E and G and H listed on the Omnibus Vote Agenda in a single group pursuant to the omnibus vote procedures of the Libertyville Municipal Code. Trustee Moras seconded. President Wepler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Adams, Garrity, and Carey
NAYS: None

REPORT OF THE ZONING BOARD OF APPEALS: ZBA 18-04, Variation of Front Yard Setback and ZBA 18-05, Variation for Lot Coverage, Mark and Miriam Kosciuch, Applicants, 340 Grant Court.

President Wepler introduced the report, noting that the property owners of 340 Grant Court are proposing to demolish an existing home and retain the foundation to allow for the construction of a new home at the site. The existing garage and apartment in the rear yard will also be demolished. The Zoning Board of Appeals heard a request from the owners at their June 11, 2018, and July 9, 2018 meetings for a front yard setback variation and a lot coverage variation.

The consensus of the Zoning Board of Appeals was to support the requested front yard setback as the front yard of the house would not be any closer to the property line than the existing building. After a requested redesign of the site, the Zoning Board of Appeals also supported the lot coverage request as the proposal represents a reduction in lot coverage. Motions to recommend Village Board of Trustees approval passed with votes of 6 - 0. President Wepler asked for questions and comments and there was none.

Trustee Justice moved to approve the variation for front yard setback (ZBA 18-04), and Trustee Johnson seconded. President Weppler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Adams, Garrity, and Carey

NAYS: None

Trustee Johnson moved to approve the variation for lot coverage, and Trustee Garrity seconded. President Weppler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Adams, Garrity, and Carey

NAYS: None

ORDINANCE NO. 18-O-36: An Ordinance Granting a Variation for Lot Coverage (ZBA 18-05) at 340 Grant Court – Mark and Miriam Kosciuch, Applicants

Trustee Moras moved to approve the ordinance granting a variation for lot coverage, and Trustee Adams seconded. President Weppler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Adams, Garrity, and Carey

NAYS: None

ORDINANCE NO. 18-O-37: An Ordinance Granting a Variation of Front Yard Setback (ZBA 18-04) at 340 Grant – Mark and Miriam Kosciuch, Applicants

Trustee Adams moved to approve the variation for front yard setback, and Trustee Johnson seconded. President Weppler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Adams, Garrity, and Carey

NAYS: None

REPORT OF THE PLAN COMMISSION – (PC 18-09), Amendment to the Site Plan Permit) – Community High School District 128, Applicant, 708 W. Park Avenue

President Weppler explained that Community High School District 128 is requesting approval of an amendment to the previously approved Site Plan Permit for Libertyville High School. The amendment would allow for the construction of 69 parking spaces along the western drive entrance, parking lot screening, the addition of two handicap parking spaces within the 40-space lot immediate west of the building addition thereby reducing this lot to 38 spaces, and the further expansion of the detention area located to the southeast of the building addition.

The consensus of the Plan Commission was to support additional parking at the High School. However, members expressed concern with the amount of screening along the western property line noting the requirements listed in the Zoning Code to screen abutting residential properties. At the conclusion of the meeting, a motion to recommend Village Board of Trustees approval of the amendment to the Site Plan Permit, subject to the conditions listed below, failed with a vote of 2 - 4:

1. That the landscape plan be revised prior to issuance of permit for development that complies with Zoning Code Section (13-3.1), to the minimum parking lot screening requirements.
2. That trees with tag numbers #266, #617, #631, #642, #691, #753, #754, and #164 are to be preserved. The School District will work with Village Staff in an effort to preserve #165, #188, #227, #228, #750, #757 and #762.
3. That Phase IV parking shall be noted in the plans as land banked and not to be constructed at this time. Sheet C2.1 shall be noted accordingly.
4. That the Photometric Plan for Phase III only shall be provided.
5. That the a pedestrian walkway is extended across the north end of the far west aisle of the proposed south parking lot to connect the north end of all of the islands within that lot and that this change is to be incorporated into Phase IV.

Accordingly, the recommendation of the Plan Commission is for denial of the requested Amendment to the Site Plan Permit. President Weppler then asked for questions and comments.

Superintendent Prentiss Lea, LHS Principal Tom Kourentes, other school representatives, and architects were present. Dr. Lea discussed the limited parking issue at LHS and the opportunity to increase parking with the new pool addition. Dr. Kourentes explained the student body was asked to add input to the parking study. He noted that 92%-94% of students are involved in sports, and many are involved in internships, both of which require transportation and parking. Students suggested measures that were implemented, such as carpooling, raffles, permanent parking spots, etc. As many as 175 seniors volunteered to carpool, but parking remained insufficient.

Dr. Lea also stated the high school would be willing to put in wooden fencing as a barrier to the neighborhood. He added the school would work to save trees and address landscaping. He also stated that the District 128 School Board accepted all conditions. Mr. Mike Henderson, representative of District 128, stated that plans would address the 50-foot buffer, a 6-foot fence, and additional trees as requested by feedback.

President Wepler noted that information had changed since the recommendation and feedback. Mr. Henderson concurred, and Dr. Lea stated that District 128 had agreed with all stipulations at the end of the Plan Commission meeting with the addition of a fence.

Trustee Johnson asked if condition #1 would satisfy the fence and buffer, and Director of Community Development John Spoden said they would. She asked for clarification of condition #2, and Director Spoden explained that working to save the trees identified would require some design changes to save. When asked about the condition of the trees in question, Director Spoden stated they were in fair condition and a report was available. Responding to Trustee Moras, Director Spoden explained the physical plan, the land banking, and the continued discussion of parking. He also stated the 6-foot fence would act to buffer headlights.

Trustee Justice asked for the maximum fence height allowed, and Director Spoden stated it was 10 feet.

Trustee Adams questioned the use of land banking, and Director Spoden noted the plan for future parking as may be required. Trustee Adams favored widening the entry and moving it to the east to aid in traffic flow.

Trustee Garrity expressed concern with speeding if the roadway were straightened. Dr. Lea stated there would be a stop sign added and security in place. Trustee Garrity asked if the topography would allow for lowering the parking. Mr. Henderson explained the lower spaces were already included and they are already lower than the adjacent land.

Trustee Carey noted that a fence was not listed as a condition of approval. School Board Member Scott Luce stated the district has communicated to the Plan Commission that a fence would be added. President Wepler then asked for public comments.

-Chris Haan, 1124 Jessica Lane, stated he was in support of the parking plan since parking had been a long-time issue.

-Casey Rooney, 520 Sedgwick, stated she was glad that LHS was finding a solution, and the plan was the best job for the lowest costs.

-Dan Ginnetti, 929 Sandstone, stated the plan would aid convenience for parents and add to safety. He noted that his senior student had returned home because of a lack of parking. He also noted the growing problem of pushing traffic into the neighborhood, and he stated that students need to get safely onto campus.

-Katherine Hamilton-Smith, 210 Pond Ridge, stated there had been no courtesy of communication from the school district when properties were altered. Only general information was available to the public, and she suggested that letters should have been sent to neighbors as a courtesy. She added that Mary Totter from LHS had made

promises regarding communication of pool plans and any landscape changes. She added that Mary had been very professional, reliable, and empathetic, but the neighbors had not been kept in the loop. She stated even though the laws had been followed, there was a failure in the respect to the community and neighbors. She added that property values would decrease due to the loss of mature trees.

-A resident, 131 Finstad, stated he had been turned away from events due to lack of parking. He noted this plan is a fiscally sound resolution.

-Brad Skibitzki, 226 Pond Ridge Road, stated he appreciated the feedback was addressed, but he remained concerned about light noise in the winter months. He noted that a fence is on his property as well as the school's property. Dr. Lea stated the placement is under review and there were a number of options to resolve the placement.

-Bill Bennett, 1109 W. Golf, stated he appreciated the diligence put into the plan and that it is within code and ordinances. He suggested approval.

-Jake Skibitzki, 218 Pond Ridge Road, stated he had no contention with the need for parking, but he did not like the design and its effect on safety. He noted dangers with larger vehicles, young drivers, and heavy traffic. He noted blind spots and the potential for accidents. He noted possible danger to pedestrians as well along with unsafe, dark areas. He appreciated the fence but added he would have appreciated communication between the residents and the school. He added the plan remains short-sited and offers a short-term solution. He also noted the loss of a significant number of trees.

-Gary Devroy, 214 Pond Ridge Road, questioned the discussion if there had been a denial of the recommendation. He expressed concern with the loss of a veil of trees, light noise, and the lack of notification to neighbors. He also noted possible driver and pedestrian safety. He asked that the issue be sent back to the Plan Commission for revision. President Weppler explained the process of approval.

-Jim Sutton, 1215 Sussex, questioned back-in spaces. He noted that although the communication could have been better, the school needs the parking, and the plan was reasonable.

-Briant Kelly, 250 Kenloch, noted that the parking is a long-term plan, but this design is the best use of the property and the most fiscally responsible. He noted that concerns had been addressed.

-Joy Bach, 1644 Old Barn Circle, stated that her home is behind Sunset Foods, and they had done their own due diligence regarding noise and buffer. She favored the additional parking to help with carpooling, activities, and student and staff parking.

-Ana Draa, 1020 Ashley Lane, stated that she was relieved when she read the parking plan report, and she was pleased that the school was using reserves for the construction. She did not favor using the land in front of the school, only to tear it out to build something else in the future. She noted that being neighborly works both ways, and she provided pictures of debris dumped onto the school's property along the fence line. She stated that she approved of the parking plan and urged the Village to approve the plan.

-A local business owner, stated that he has 2,500 patients a week, and students often park in his business spaces. He favored the plan.

-Marty Neal, 814 Liberty Bell Lane, stated he was at the Plan Commission meeting, and neighbors realized that they were buying near a 100-year-old institution. He agreed that the fence was a good solution.

-Barbara Shafer, 315 Minear Drive, asked if the changing school demographics warranted the additional parking. She also expressed concern with the safety of a contiguous fence.

-Ms. Kaplan, 142 N. Dymond Road, stated that her home suffers from light pollution from adjacent fields, and she favored another options rather than a fence.

-Beth Kraft, 1039 Lake, stated she supported the parking plan.

-Katherine Hamilton-Smith, stated she wants to work with District 128, but the neighbors need to be heard.

School Board President Pat Groody, stated there is no priority higher than student safety. He noted that he considers parking a privilege not a right. He added the fence is a new idea and could be incorporated with a berm and landscaping. He stated this plan is the best option, and he wanted to be a good neighbor and communicate with residents.

Trustee Johnson asked if there were an ordinance protecting the trees. Director Spoden stated that there is no requirement under a site plan permit. Trustee Johnson said that there needs to be a balance that assures convenience, safety, and cost. She suggested reviewing the process to find the best screening. She also stated that District 128 work with residents and Village Staff to find a compromise.

Trustee Moras concurred with Trustee Johnson. He stated that residents had been heard, and concessions had been made. He noted the plan was incomplete as of now. Trustee Justice stated that it remained unclear if there would be a fence, a berm, or a wall. President Wepler added the matter was not discussed with the Plan Commission.

President Weppler noted that the item could be deferred, sent back to the Plan Commission, or approved with an added condition.

Trustee Adams stated the school needs a long-range plan to avoid dangerous traffic back-ups. He did not favor overriding the Plan Commission, and he added that the Commission should have a chance to review any changes.

Trustee Garrity suggested a more definitive plan by allowing the Plan Commission, the Police Department, and Staff to address the fence, light and sound. He added the entire plan would be more palatable if the fence issue were ironed out. President Weppler reviewed the Village Board's options.

School Board President Groody stated he agreed with the deferral and to working with the neighbors regarding the fence. President Weppler stated the discussion should be coordinated between Director Spoden, Staff, and the neighbors. Polling the Board, Trustees' only concern was with fencing and landscaping.

Trustee Johnson moved to have the item return to the Village Board after decisions regarding fencing and landscaping. Trustee Garrity seconded. President Weppler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Garrity, and Carey

NAYS: Trustee Adams

REPORT OF THE ZONING BOARD OF APPEALS, (ZBA 18-10, Variations for Signage) – John Massarelli, Applicant, 920 S. Milwaukee Avenue

President Weppler stated that at the June 25, 2018 Zoning Board of Appeals meeting a series of requests from Liberty Nissan for signage variations was presented. The proposal includes a replacement of the existing pylon sign with associated variations for height and area, and replacement of wall signs with associated variations for number and size.

Members of the Zoning Board of Appeals debated the merits of the proposal with the applicant at the hearing. Members expressed support for the increase in number of freestanding signs from one (1) to three (3), and an increase in sign area and height for the pylon sign. Concern was expressed for the proposed increase in the number of wall signs from one (1) to three (3) and the increase in the number of Accessory Service wall signs from one (1) to three (3) with members recommending a consolidation in the number of wall signs.

Motions to recommend approval of the requested variations for the freestanding sign including the number, area and height each passed with a vote of 6 - 0. Motions to recommend approval of the requested variations for wall signs including the number for commercial signs and accessory service signs failed with votes of 3 - 3. Details of the motions were reflected in the Report of the Zoning Board of Appeals. President Weppler asked for questions and comments.

The architect representing the applicant explained Nissan's corporate requirement. Trustee Moras stated he appreciated their negotiations with their management, which is very demanding. Trustees Johnson and Garrity concurred.

Trustee Adams moved to approve the variations for signage at 920 S. Milwaukee Avenue. Trustee Johnson seconded. President Weppler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Adams, Garrity, and Carey
NAYS: None

REPORT OF THE ZONING BOARD OF APPEALS (ZBA 18-06, Variations of Front Yard and Rear Yard Setbacks, ZBA 18-07, Variation for Orientation of Principal Structure, ZBA 18-08, Variations for a Fence), Meyer Homes, Inc., Applicant, 500 & 514 Broadway -*deferred at the request of the petitioner*

ORDINANCE NO. 18-O-38: An Ordinance Amending Text of the Libertyville Zoning Code Relating to Impervious Surfaces

President Weppler noted that the ordinance presented amends various sections of the Zoning Code relating to impervious surfaces. The Village Board approved this request at their June 12, 2018, meeting with the understanding that an ordinance would be drafted for the Village Board to approve at their July 24, 2018 meeting. Staff recommended the Village Board approve the ordinance. President Weppler asked for questions and comments and there was none.

Trustee Johnson moved to approve the ordinance, and Trustee Garrity seconded. President Weppler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Adams, Garrity, and Carey
NAYS: None

RESOLUTION NO. 18-R-154: A Resolution to Award a Contract for the Wastewater Treatment Plant Screw Pump Building Masonry Repairs Project

President Weppler explained that the Screw Pump Building at the Wastewater Treatment Plant was constructed in 1990 and has experienced brick deterioration caused in part by high moisture content freeze thaw episodes over the years. Interim brick repairs were undertaken in 2014, and in 2016 a corroded heater was replaced. The exhaust ventilation system was also replaced last year in an attempt to address the moisture problem. Complete restoration of the brick work (masonry) is now necessary and to prevent this situation from becoming a safety issue.

The Village retained the assistance of the consulting firm of Wises, Janney, Elstner Associates, Inc. (WJE) to conduct a field investigation, design the necessary repairs, provide bidding assistance and perform construction observation for the proposed project. In addition to the exterior brick masonry repairs, two bid alternates were included. Alternate A1 provides insulation between the brick and building block. Alternate A2 uses new bricks instead of reusing the existing bricks. The Bid Opening was held on June 27, 2018 with six bids received, which are summarized below:

Contractor	Base Bid	Alternate A1	Alternate A2	Total w/Alternates
Action One	\$76,195.00	\$2,000.00	\$4,500.00	\$82,695.00
Berglund	\$234,500.00	\$10,000.00	\$(40,000.00)	\$204,500.00
D Kersey	\$242,700.00	\$3,000.00	-	\$245,700.00
Soumar	\$268,390.00	\$2,800.00	-	\$271,190.00
Quality Rest.	\$247,135.00	\$14,500.00	\$89,750.00	\$351,385.00
Rasch	\$357,961.65	\$3,575.00	\$90,629.00	\$452,165.65

Quality Restorations and Rasch would not reuse the existing bricks, therefore total price is based on only the two alternates.

D Kersey and Soumar would only provide pricing reusing the existing brick.

The FY 2018/19 Annual Budget provides \$180,000 in the Water & Sewer Capital Improvements Fund in Account# 20-2024-6-750. It is recommended to proceed with the two bid alternates due to the available budgeted funds. Village staff and WJE both recommended selecting the low bid contractor, Action One Construction, Inc. to complete the work.

Staff recommended approval of the resolution to award the contract to the firm of Action One Construction, Inc. for the Wastewater Treatment Plant Screw Pump Building Masonry Repairs project in the amount of \$82,695.00, which includes both alternates, and authorize execution of the contract by the Village Administrator. President Weppler asked for questions and comments and there was none.

Trustee Johnson moved to approve the resolution, and Trustee Carey seconded. President Weppler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Adams, Garrity, and Carey

NAYS: None

RESOLUTION NO. 18-R-155: A Resolution to Award a Construction Contract for the Downtown Metra Station Renovation Project Base-Bid Work and Reject Bids for Alternates Items #1-7

President Weppler explained that on June 1, 2018, the Village's project architect, R.M. Swanson Architects advertised for competitive contractor bids for the Downtown Metra Station Renovation Project. Ten bids were received at the bid opening held on June 29, 2018 and are summarized below:

Contractor	Base Bid Amount
Efraim Carlson & Son, Inc.	\$1,289,800
Emory Remodeling, Inc.	\$1,403,250
Boller Construction Co., Inc.	\$1,475,000
Manusos General Contracting	\$1,497,000
FH Paschen	\$1,507,000
Osman Construction Corp.	\$1,603,650
Poulus, Inc.	\$1,625,000
L.J. Morse Construction Co.	\$1,692,500
Orbis Construction Co., Inc.	\$1,840,000
Accel Construction Services Group	\$2,095,000

The project bid included seven Alternates, which were: Alternate 1 (Trash Enclosure); Alternate 2 (Elimination of Roof Dormers); Alternate 3 (Roofing Material Change); Alternate 4 (Stamped Concrete); Alternate 5 (Paver Bricks); Alternate 6 (Façade Deletions) and Alternate 7 (Park Benches). The Bid Tabulation includes the received pricing for the seven Alternates. The project architect's construction estimate and the Village's project budget is \$1,200,000 from the Commuter Parking Fund supported by

commuter parking revenues (Account# 14-0000-6-791). This does not include \$300,000 in eligible reimbursement funding from Metra. Because the lowest received bid for the Base-Bid work exceeds the Village's budget, staff recommended rejecting all bids for the Alternate work.

Staff and Project Architect, R. M. Swanson Architects recommended approval of the Resolution to award the contract for the Downtown Metra Station Renovation Project to Efraim Carlson & Son, Inc. in the amount of \$1,289,800 for the Base-Bid work, reject all bids received for the Alternate items #1-7, and authorize execution of the contract by the Village Administrator. President Wepler then asked for questions.

Board Members expressed concern with a Metra requirement for the use of a trailer for the ticket agent and costs associated. Village Administrator Kelly Amidei suggested accepting bids and then working out the ticket agent issue. Trustee Johnson stated the Village was now in a bind due to Swanson Architects' delays. President Wepler asked if Metra would have a trailer available, but Director of Public Works Paul Kendzior stated there would be no trailer available during the time the Village would need it. Administrator Amidei stated the Village could negotiate with Metra. Resident Jason Brown, 740 Ardmore Terrace, suggested buying tickets on the train during the construction period.

Trustee Johnson moved to approve the resolution, and Trustee Justice seconded. President Wepler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Adams, Garrity, and Carey

NAYS: None

ORDINANCE NO. 18-O-39: An Ordinance to Add Section XVII to Chapter 13 of the Municipal Code – Small Wireless Facilities Regulations President Wepler stated that on April 12, 2018, Governor Bruce Rauner signed a new law which allows additional telecommunication hardware to be added to utility poles, light poles and other structures in the public right-of-way as wireless carriers implement 5G technology and enhance cellular transmission.

The draft ordinance presented implements the regulations allowed by the Small Wireless Facilities Deployment Act (Public Act 100-0585), which goes into effect on August 1, 2018. New devices, commonly known as "small cells," and antennas may be installed on authorized structures throughout the Village of Libertyville in accordance with the Act.

The ordinance requires wireless telecommunications providers to submit permit applications and pay applicable fees up to the limits in state law for the use of the public right-of-way. It also provides the Village of Libertyville the authority to propose alternate placements within 100 feet of the requested site to help ensure the integrity of the right-of-way.

Staff recommended approval of the ordinance, which is consistent with the Illinois Municipal League draft ordinance, and recommended approval to comply with the August 1 deadline for codification. President Weppler then asked for questions and comment. He noted that the Lake County Municipal League fought against the bill.

Trustee Moras moved to approve the ordinance, and Trustee Garrity seconded. President Weppler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Adams, Garrity, and Carey
NAYS: None

PETITIONS AND COMMUNICATIONS

President Weppler announced the following:

- The Police Pension Fund Board will meet at 1:00 p.m. on Monday, July 30, 2018 at the Schertz Building
- The Board of Fire and Police Commissioners will meet at 7:30 a.m. on Saturday, August 7, 2018 at the North Fire Station
- The Board of Fire and Police Commissioner will meet at 5:00 p.m. on Tuesday, August 7, 2018 at the North Fire Station
- The Parks and Recreation Committee will meet at 6:00 p.m. on Tuesday, August 7, 2018
- The David Adler Music and Arts Center 38th Annual Festival of the Arts will be held on Saturday (10:00 a.m. – 5:00 p.m.) and Sunday (11:00 a.m. – 5:00 p.m.), August 4 – 5 in Cook Park
- The Zoning Board of Appeals will meet at 7:00 p.m. on Monday, August 13, 2018
- The Board of Fire and Police Commissioners will meet at 5:00 p.m. on August 14, 2018 at the North Fire Station
- The Water and Sewer Committee will meet at 7:00 p.m. on Tuesday, August 14, 2018
- The Village Board will meet at 8:00 p.m. on Tuesday, August 14, 2018

Administrator Amidei noted that there would be a Committee of the Whole on August 15, 2018 to discuss the Storm water Management Plan.

EXECUTIVE SESSION

President Wepler noted the need for the Village Board to meet in Executive Session for discussion of the following:


- Closed Session Minutes, Review [5 ILCS 120/2(c)(21)]
- Personnel: Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
- Real Estate: Purchase or Lease (Buy) [5 ILCS 120/2(c)(5)]

Trustee Johnson moved to go into Executive Session at 11:42 p.m. Trustee Moras seconded, and the motion carried on a unanimous voice vote.

ADJOURNMENT

With no further business to come before Village Board, Trustee Johnson moved to adjourn at 11:53 p.m., and Trustee Moras seconded. The motion carried on a unanimous voice vote.

Respectfully submitted,

by:  Deputy Clerk
Sally A. Kowal
Village Clerk