July 1 2013
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

President Hayes offered condolences to the families and community of Prescott Arizona for the firefighters killed while fighting the forest fire. The Firefighters lost 20% of their firefighting force in one incident. A moment of silence was observed.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

The Village Clerk called the roll with President Hayes and the following Trustees responding: Tinaglia, Rosenberg, Blackwood, Scaletta, Farwell, Sidor, Glasgow and LaBedz.

Also present were Village Manger Bill Dixon, Assistant to the Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Director of Planning and Economic Development Charles Perkins and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee-of-the-Whole minutes from June 10, 2013 Approved

Trustee Joe Farwell moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Sidor , Tinaglia .

Abstain: Rosenberg , Scaletta .

B. Committee-of-the-Whole minutes from June 17, 2013 Approved

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor ,

Tinaglia .

C. Village Board Minutes from 6/17/2013 Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 06/30/13 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 6/30/2013 in the amount of $1,517,279.94. Trustee Thomas Glasgow Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes recognized District 214 intern and Hersey High School student Kaitlyn Ries who has been working for the past couple of weeks with the Village Manager's office.

A. Promotion of Police Officer Richard Sperando to Police Sergeant

Police officer **Richard Sperando** was promoted to Police Sergeant. Officer Sperando began with the Village in 1990 and has served as patrol officer, criminal investigator, crime scene technician, juvenile officer and gang crimes specialist. He was also selected to be part of the Drug Administration Task Force in Chicago. In the Village, Officer Sperando has been honored as the 1994 VFW Officer of the Year, the 2010 Crimestoppers Officer of the Year in and the co-recipient of the L.W. Calderwood Officer of the year Award in 2005.

President Hayes administered the Oath of Office to Officer Seperando.

Sergeant Sperando thanked his family. He thanked the Village Board for honoring him and Chief Mourning and the command staff for believing in him.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Storm Sewer Improvements

Doug Duszynski 1310 E. Frederick expressed frustration and disappointment regarding the storm sewer project. He said since the announcement of project, his neighborhood has seen two big rains and he was hoping that the project would be done by now. He said it has taken the last five years to try and get this done. He said that the next bid opening is July 8, and that on July 15 the project will be voted on. He said he would be surprised if it happens that quickly. He said nothing can be done over the winter. He said he is anxious as he has flooded in the winter too. If bids come back, and they were rejected first time, the new bids will come in higher. He asked what will happen if they are over the amount of the state grant. He said time keeps getting added to the process and residents don't have time, they keep getting flooded. He admires the work Mr. Massarelli and his department have done, but the community needs this job finished.

Mr. Dixon said Mr. Duszynksi is referring to the neighborhood improvements for which a grant was received. It is anticipated that the project will move forward after July 15.

Orchard Church/Parking Lot

President Hayes asked Trustee Glasgow to preside over this portion of the meeting and recused himself from the topic.

Jeff Wilcox of 1439 N. Haddow Ave. said he has been a neighbor of Orchard Church this is the 3rd time in 10 years that the neighborhood has come to address expansion plans by the church. He said that the required public meeting that the church held was a show. Representatives from the church did not have answers nor were they prepared to give them. In 2007 the church proposed an expansion that never happened because of the resistance of the neighborhood. The original intent of the church in buying the Haddow Avenue homes was for an expansion that never occurred. The neighborhood is extremely frustrated. He invited the Board to come to the neighborhood and see what will be lost.

Mark Fuller of 1431 North Douglas said that at the June 30th 10:30 a.m. Sunday service there were several spaces available in the Olive Mary Stitt parking lot which is marked by an Orchard sign as designated parking. Thomas Middle School also has Orchard parking and that lot was virtually empty. The streets had plenty of open spots available. The church has referenced one time people were unable to find a parking space. Mr. Fuller said he doesn't see a burden. He said he has never seen all the lots full that are available. The Church has said there is no plan "B," Mr. Fuller said they don't even need a plan "A."

Adam Eichorn of 1301 Douglas Ave. said that it has been a pleasure working alongside neighbors and friends in this unfortunate effort. He said the spirit, intelligence and fortitude within group is inspiring. He said he would rather not see a parking lot built for use a few hours a week. He thanked the Village Board for allowing residents to talk as it was important to let residents have a voice. He said there is truly no parking issue. A gigantic lot at the expense of homes and old growth trees is unnecessary.

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting of July 1, 2013 — Approved

Trustee Glasgow said that there will be a motion to deny the request of The Music Box for a Liquor License. This is the second application by Ms. Han for a liquor license. An associate of Ms. Han (Ms. Lin) was convicted of prostitution in 2011 and not until the initial liquor license was denied did she relinquish her partial ownership of the business. The Petitioner indicated that she was displaying liquor behind the bar for patrons. "Bring your own" liquor is not regulated however, restaurants are not supposed to handle or pour alcohol if they do not have a liquor license. Trustee Glasgow noted that there is a language barrier with the petitioner. He said that there has been conflicting testimony within the liquor license proceedings which led him to question the credibility of the petitioner. The license was previously denied due to violations and incorrect paper work. There was a lack of notification as to ownership changes. This particular establishment is a karaoke room with shades, which can be up and down and he said he is concerned that prostitution could still occur. Ms. Lin is family member and visits the restaurant regularly. The petitioner has a massage license of her own, gave inconsistent answers regarding her license, failed to disclose information and seemed unable to be forthright with the application; Trustee Glasgow said that a liquor license is a privilege and not a right.

Trustee Farwell said that in his 12 years serving as trustee he can count on one hand the denial of a business or liquor license. He said that he does not treat it lightly. Responsibility comes with a license and they are difficult to deny. He said there were three different occasions where the testimony of the petitioner was inconsistent.

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the denial of a Class A Liquor License to The Music Box. Trustee Joe Farwell Seconded the Motion.
The Motion: Passed
Ayes: Farwell , Glasgow , Hayes , LaBedz , Scaletta , Sidor .
Nays: Blackwood , Rosenberg , Tinaglia .

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT APPROVAL OF BIDS

A. HVAC Maintenance Services - Group B - Contract Extension — Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

B. Thermoplastic Pavement Marking Services — Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

C. ThermoPlastic Striping Machine — Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

D. Well #12 Rehabilitation & Repair — Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

E. Furnishing Fire Line Meters and Associated Equipment — Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

F. 2013 Water System Improvements — Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

G. Crack Sealing and Routing Program — Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

CONSENT LEGAL

A. A Resolution Accepting a Justice Information Authority Grant from Cook County (Victim Services Coordinator Program - $50,462 grant) — Approved

Trustee Jim Tinaglia moved to approve R13-017. Trustee John Scaletta Seconded the

Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

B. A Resolution Approving a Second Amendment to the Agreement between the Village of Arlington Heights and Nokia Siemens Networks US LLC (Additional one-year extension of wireless antenna system study on several light poles in the Downtown District) — Approved

Trustee Jim Tinaglia moved to approve R13-016. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

C. An Ordinance Amending Chapter 18 of the Arlington Heights Municipal Code (Amendment to Section 18-808 - Second Notice of Violation) — Approved

Trustee Jim Tinaglia moved to approve 13-033. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

D. An Ordinance Designating a Certain Intersection as a Yield Right-of-Way Intersection (Fremont Street to yield to Pine Avenue) — Approved

Trustee Jim Tinaglia moved to approve 13-034. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

CONSENT REPORT OF THE VILLAGE MANAGER

A. Settlement of Bien v. Village of Arlington Heights Approved

Trustee moved to approve a settlement in the amount of $750,000. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

XI. APPROVAL OF BIDS

A. Purchase of an Aerial Ladder Tower Truck Approved

Mr. Dixon said that the current year budget includes $1,350,000 in the Fleet Operations Fund for the purchase of a new Aerial Ladder Tower Truck. It will replace a unit that has reached the end of its 20 year service life. The Northwest Suburban Purchasing Cooperative has provided for the joint purchasing of fire apparatus through competitive bidding for a number of years. The Village's Fire Department has consistently used very specific requirements for fire apparatus bid specifications, which require that the manufacturer provide a complete engineered design and production, as well as a clear warranty and support program. This time, the Department established a committee of 15 department officers and firefighters who evaluated the needs of the Department. The committee recommends that the Department purchase a Pierce Aerial Ladder Tower Truck primarily for safety, operational standardization, overall quality and service reasons.

The current proposal for a 2013 Aerial Ladder Tower Truck is $1,033,378. Pierces' dealer in Illinois is Global Emergency Vehicles of Aurora, Illinois. The vendor has proven very reliable and the Village would be protected by a performance bond posted by Pierce manufacturing. The Village has been offered a savings of almost $30,000 if the Village will put the truck on order placement. This puts the truck at close to $350,000 under budget. The cost will be further reduced by a trade-in allowance on our 1993 Pierce Ladder Tower Truck upon delivery of the new vehicle, of a minimum of $25,000 by Global Emergency Vehicles. It is recommended that the Village acquire this piece of apparatus in conjunction with the bid submitted by the Northwest Suburban Conference pricing structure and award the purchase contract to Pierce Manufacturing, Appleton, Wisconsin and its dealer, Global Emergency Vehicles. The actual price of the truck will be no greater than $1,003,603 after using the prepayment option and trade-in. There are sufficient funds available and this item comes in approximately $350,000 under budget.

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

B. TIF Consultant, Hickory Kensington Area Approved

Mr. Dixon said that in January of 2013 the Village Board adopted the Hickory Kensington Area Plan. Several recommendations were approved in the Plan including further evaluation of funding options including Tax Increment Financing and Special Service Area and/or Special Assessment. The current budget includes $35,000 for consulting services. At this time, it is recommended that Kane McKenna be retained for a two phased project. The first phase would focus on whether or not the area qualifies as a TIF District and will also focus on other funding possibilities. If the area qualifies as a TIF, then the Village would move forward with the second phase, which would include drafting a Redevelopment plan. This engagement does not require competitive bidding as it is a professional service. Nonetheless, the market was surveyed as in this case staff is asking that the Board waive competitive requirement process and authorize entering into a contract with Kane McKenna and Associates to provide consulting services in an amount not to exceed $33,000.

Trustee Rosenberg asked if staff could draw up the Redevelopment Plan as opposed to hiring Kane McKenna to do so. **Mr. Perkins** said that phase one helps define if the project meets the TIF eligibility criteria. The second phase is where the Redevelopment Plan is drafted which defines the public improvements, the costs of the public improvements and other components of the Redevelopment Plan. Staff traditionally negotiates the agreements with the developers in phase three, but has used Kane McKenna to draft the Redevelopment Plan which is phase two. Mr. Siegel works closely with Kane McKenna and has been pleased with their performance in the past.

Trustee Scaletta asked if the Redevelopment Plan comes to the Village Board for approval. The answer was yes. In contemplation of enacting a TIF, he said it was good to have an outside expert party providing the plan. He clarified that it is not black/white whether a TIF district is approved by the State. Mr. Perkins said there have been lawsuits in the past and the Village's TIF districts have held up under testimony. Because of potential legal challenges it is important to have the expertise of a firm with this specialty draw up the plan.

Trustee Scaletta recommended moving forward with phase one, but holding off on phase two until it is determined that the area meets the criteria. **Trustee Rosenberg** said phase one should not exceed $12,500

Trustee Farwell asked if staff investigated these are consultant fees are reasonable.

Mr. Perkins said that Mr. Enright Deputy Director of Planning and Economic Development contacted other communities that had gone through similar studies. This information was the basis of the $35,000. Staff then approached Kane McKenna and their price came in under the $35,000. **Trustee Farwell** said he has been satisfied with their work. He suggested showing the rationale upon which staff based its recommendation would be helpful in the future.

President Hayes said that it makes sense to break out phases one and two.

Trustee Farwell said the Illinois State Statutes list between 17-19 qualifications for a TIF. It is not a black and white process. If the area hits 9 of the qualifications, but two are disqualified, then the project does not meet the criteria.

Trustee John Scaletta moved to authorize entering into a contract with Kane McKenna to provide consulting services for Phase I not to exceed $12,500. Trustee Thomas Glasgow Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

XII. NEW BUSINESS

A. Chapter 28 Text Amendment - Demolition of Structures PC#13-010 — Approved

Mr. Dixon said the proposed change to Village Code regarding the Demolition of Structures will clarify the long standing requirement that design review and approval is required prior to issuance of a demolition permit and removes any ambiguity as well as clearly defining Design Commission and Administrative Review. The Plan Commission considered the proposal and it was approved unanimously on June 12, 2013.

Trustee Scaletta said he was pleased with the clarification.

Trustee John Scaletta moved to approve. Trustee Joe Farwell Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

B. Arlington Square Rezoning 1816-1860 S. Arlington Heights Rd. — Approved

PC#13-005

Peter Troost asked to Board to allow a rezoning of the property from B-1 to B-2. He said it was studied by Plan Commission and they have given their approval. He believes there would be no negative effects to the area. He said it will be easier to rent the spaces, and he's having a hard time getting tenants.

Trustee Glasgow asked what kinds of businesses could go into the space. **Mr. Perkins** said that the Village is a co-petitioner as part of the request is to rezone the Jewel/Osco property as well. Mr. Troost's property is the in line tenant space north of the Jewel. He does not own the parking lot. Jewel expressed some concerns in regards to uses that could go in if the zoning were changed. Most of their concerns surrounded uses that would require a Special Use and therefore a Public Hearing and Board approval. Staff has talked directly with Jewel and they understand the rezoning. There are also limitations to uses because of the properties' proximity to a residential neighborhood.

Trustee Scaletta clarified that the parking is owned by Jewel/Osco and there is reciprocal cross access easement and parking agreement. He asked Mr. Troost to have the resale shop truck which is often parked near Arlington Heights Road moved near the store, as it functions as a billboard or sign which is not permitted. He asked him to have the truck park back by the store. **Mr. Troost** said yes, he will tell them to relocate the truck.

Trustee Labedz said she was on the Plat and Subdivision Committee when this proposal came up. She said it is good to rezone this property which is an island of B-2 in the middle of B-1. She said she was glad to see it make it to this point.

Trustee Farwell said this was logical and good business development. He noted that although unusual, other Jewel properties were similarly developed.

Trustee Joe Farwell moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

XIII. LEGAL

A.	An Ordinance Amending Chapters 23 and 28 of the Arlington Heights Municipal Code (Section 23-104 Demolition of Buildings; Section 14.2 Design Commission Meetings)	Approved

Trustee John Scaletta moved to approve 13-035. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed

Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

B. An Ordinance Amending Chapters 6 and 7 of the Municipal Code of the Village of Arlington Heights (Creation of an Affordable Housing Trust Fund) Tabled

This item was removed from the Consent Agenda by Trustee Rosenberg.

Trustee Rosenberg said he had lingering questions as he was not at the Committee of the Whole meeting when the issue was presented. His question regarded the language of the sources of funds/gaming revenues. **Ms. Ward** explained that 10% of gaming revenues from the first full fiscal year would be used for the Trust. So, if gaming began in December, the revenues from December to May would not be used, but the revenues from May 1 through April 30, the Village's fiscal year, of the following year would be.

Trustee Rosenberg said he agreed with concept but did not like committing to a revenue source that doesn't exist. He said no one knows how much it will be, or if it is even a true source. He said he would vote no on this for now, he does not want to commit to an amount that is not real. He thanked Mr. Ford and the Task force for the work they have done and said he appreciated the concept.

Trustee Scaletta asked for a clearer definition of gaming revenues. He said his concern was that another kind of gaming revenue other than slot machines at the racetrack might come on line in advance of slot machines, in which case the expected monies might be far less than what was intended. **Ms. Ward** said she would rewrite the Ordinance to clearly define the gaming revenue sources.

Trustee Scaletta also had reservations that there was language in the Ordinance that the Board can take money from the General Fund and move it from a tax dollar account into the housing trust fund. **Ms. Ward** said that Task Force and Housing Committee composed that sentence. She said that it can be removed because the Board has that authority anyway. **Mr. Ford** agreed saying it was more of a political statement.

Trustee Scaletta said he wants to make sure that something is being created that cannot be funded is unmanageable or be taken advantage of. He said he has received feedback from residents who they are unsure of this proposal. He said it is a noble goal. He said it seems a small concept, but expressed concerns about how big it could become. He would like it to be controlled, have guidelines, restrictions, requirements and oversight. He said he wants to make sure the intent of the Board is very clear with those controls in place and is very specific so that there are no questions. He said he will not sign his name to anything that says money can be moved from the General

Fund.

Trustee Farwell stated that the intent of the language was for the 10% to be from slot monies and the 1% from all gaming revenues. He said there is a strong correlation between the slot machine profits being used for affordable housing as the opening of a slot machine facility would bring people to Arlington Heights that would need such housing. It would not make sense to tie the 10% to something that is not job related. He said that is why the intent of the dedicated funds comes directly from the slots' revenues.

Mr. Dixon said that a new draft will be prepared and sent out before the Board is called upon to act on July 15.

President Hayes said that there was discussion of the possible inclusion of other possible other funding sources as well, not just the General Fund. He suggested adding language "the Village Board at its sole discretion may make other sources of funds available to the Housing Trust Fund to include the General Fund as it deems necessary and appropriate." **Ms. Ward** said this direction is in conflict with what Trustee Scaletta proposed.

Trustee Scaletta said that an ordinance can be modified later, if other sources are found, he suggested changing the ordinance then. He doesn't want future Boards to think this Board's intention was to take money from the General Fund. He said the Village has other problems right now like flooding, and he did not want to send the wrong message that this Board is not remembering that those issues exist. If future Boards want to move money, they can vote to do it. He said he would like to keep this tight and not mention the General Fund at all, and if more revenue is found later, it can be used for the Fund at that point.

President Hayes said the point of discussion was that this Trust Fund could be funded by other sources down the road. The language infers that the Board is allowed to explore other revenue sources; he said he does not see a down side. He said in prioritizing the needs of the community, whatever Board is in place when this comes down, will make the best decision at the time.

Trustee Rosenberg said he concurred with Trustee Scaletta and does not want the language in section 7-1208 (3) included at all. He said that as the Board has this option at its discretion it does not need to be in the Ordinance. He said he still does not agree with committing gaming revenue to the fund.

Trustee Glasgow concurred with President Hayes saying the intent of the Board in saying it can transfer funds in order to make the Trust Fund work shows its commitment to the Fund. Nothing in the language requires the Board or future Boards to do this; it simply shows the Board's intent to support the Fund. He said the language should stay in as he did not want the intent to appear as if the funding sources are strictly limited to gaming resources.

President Hayes said this will come back with a better definition of gaming revenue, but more direction is needed from the Board regarding section 7-1208 Sources of Funds.

Mr. Dixon said the sentence regarding funding from the General Fund can be dropped because the Board always has that discretion. He said Board comments will be solicited and a new Ordinance will be drafted. **President Hayes** said the intent of the Board will be shown in the minutes.

Ms. Ward said there are two options, one to remove the sentence altogether, the other to rewrite it to say "The Village Board at its sole discretion may make funds available as it deems necessary." **President Hayes** said the second scenario seemed a reasonable approach.

Trustee Bert Rosenberg moved to defer. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

President Hayes invited all members of community to partake in all the Frontier Days events and the July 4th celebration. The parade begins at 10:00 a.m. Thursday morning, fireworks are at Arlington Park Thursday night and the Stampede run is on Sunday morning.

President Hayes said he had a Conference Call with Representative Jan Schakowsky regarding flooding concerns in the 9th District. Homeowners have the ability to submit a request for FEMA funding, the deadline is July 9. Municipalities are unable to apply, but homeowners may. Contact Chuck Kramer at 847 -368-5452 for more information.

XVI. REPORT OF THE VILLAGE MANAGER

A. Request for Closed Session per 5 ILCS 120/2(c)(21): Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes — Approved

- and -

5 ILCS 120/2(c)(5): purchase or lease of real property for the use of the public body, including discussing whether a

particular parcel should be acquired

- and -

5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

XVII. ADJOURNMENT

Trustee Joe Farwell moved to adjourn to Closed Session at 9:30 p.m. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .