

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS**

April 16, 2019
7:00 P.M.

WASCO ELEMENTARY SCHOOL
4N782 School St
Campton Hills, IL

1. **CALL TO ORDER** - President Blecker called the meeting to order at 7:01 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

Present

Trustee Susan George
Trustee Nick Girka
Trustee Mike Millette
Trustee Michael O'Dwyer
Trustee Mike Tyrrell
Trustee Wendy K. White Eagle
President Harry Blecker

Absent

None

Also Present

Administrator Ron Searl
Treasurer Rebekah Flakus
Police Chief Steve Millar
Village Clerk Vanessa Quail
Village Attorney Mark Heinle

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.
4. **PUBLIC COMMENTS** *(The Board agreed to hear all public comments related to video gaming after Item 6a of the Agenda.)*

Video Gaming Presentation - Melynda Litchfield, National Victim's Advocate for Stop Predatory Gambling of Washington D.C. *(The Board agreed to hear the presentation after Item 6a of the Agenda.)*

Patsy Smith, of Homeward Glen, requested that, in the interest of time, Item 6c of the Agenda be considered prior to the discussion on video gaming. She stated her support for waiving the fees associated with moving the old schoolhouse, and expressed appreciation for the priorities given to historic preservation.

5. **CONSENT AGENDA**
 - a. Motion to approve the minutes of the April 3, 2019 Rescheduled Meeting
 - b. Motion to approve payment of bills per Warrant List #19-24
 - c. Motion to accept the resignation of Dave Phillips from the Plan Commission/ZBA effective April 3, 2019
 - d. Motion to approve the minutes of the May 31, 2018 Special Meeting
 - e. Motion to approve the minutes of the August 21, 2018 Regular Meeting
 - f. Motion to approve the minutes of the October 2, 2018 Regular Meeting
 - g. Motion to approve the minutes of the October 16, 2018 Regular Meeting

Trustee Tyrrell pulled Item "C" of the Agenda.

Trustee White Eagle pulled Item "F" of the Agenda.

MOTION TO APPROVE ITEMS “A,” “B,” “D,” E,” and “G” OF THE CONSENT AGENDA, made by Trustee Tyrrell; and seconded by Trustee O’Dwyer.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O’Dwyer
Tyrrell
White Eagle

MOTION TO ACCEPT THE RESIGNATION OF DAVE PHILLIPS FROM THE PLAN COMMISSION/ZONING BOARD OF APPEALS, EFFECTIVE APRIL 3, 2019 (ITEM “C” OF THE CONSENT AGENDA), made by Trustee Tyrrell; and seconded by Trustee Millette.

Trustee Tyrrell recognized Mr. Phillips for his service to the Village.

Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

MOTION TO APPROVE THE MINUTES OF THE OCTOBER 2, 2018 REGULAR MEETING (ITEM “F” OF THE CONSENT AGENDA), made by Trustee Tyrrell; and seconded by Trustee George.

Trustee White Eagle stated her intent to abstain from the vote due to her absence from the meeting of October 2, 2018.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 1] Motion **CARRIED**

6. ACTION ITEMS

- a. **MOTION TO APPROVE ORDINANCE 19-04 APPROVING A VARIANCE AT 6N889 HASTINGS DRIVE, CAMPTON HILLS, IL 60119; PIN: 08-11-203-005,** made by Trustee Tyrrell; and seconded by Trustee White Eagle.

President Blecker stated that the Petitioners are present to answer any questions. Brief discussion took place in which Trustee Tyrrell acknowledged clarification that the variance pertains only to the existing structure and not to any new construction.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O’Dwyer
Tyrrell
White Eagle

b. VIDEO GAMING

VIDEO GAMING PRESENTATION - MELYNDA LICHFIELD, NATIONAL VICTIM'S ADVOCATE FOR STOP PREDATORY GAMBLING OF WASHINGTON, D.C. (Moved from Item 4 of the Agenda.)

Ms. Lichfield presented a personal and professional perspective of video gaming in which she described the harmful outcomes caused by gambling addictions. She noted video gambling machines in particular are intended to promote addictive behaviors based on the rapid, repeat betting along with the sound and visual features. She also encouraged the Board to understand the social ramifications of gambling before they vote to allow it in the community. Citing her experience as an advocate against predatory gambling, she noted that the Gamblers Anonymous meetings held at Hosanna Church have experienced exponential growth in attendance, since the placement of slot machines in the community. She said that, as of a year ago, Illinois has the second largest number of slot machines, second to Nevada; but that even the revenue collected by the State of Illinois has not helped its financial problems. She explained that the revenue is generated for the gaming industry and has no contribution to productivity in society. Instead, social services are typically drained by the presence of gambling, due to its negative effect on families and threats to financial well-being. Finally, she emphasized the lack of protections and interventions for people who develop gambling addictions

PUBLIC COMMENTS RELATED TO VIDEO GAMING

(Moved from Item 4 of the Agenda)

Glenn Lennard, of Park Lane, identified himself as a compliance professional in the gaming industry which supplies the machines, as well as a retired State police commander and attorney. He offered to make himself available to answer questions. (President Blecker clarified that the time is allotted for the public to speak, and therefore no questions would be answered.)

Brian Wilson, of Goldenrod Drive, said that he has been a resident for the past 10 years and that the discussion is not about solving addiction problems. Rather, he stated that the low turnout on the referendum indicated that most people in the community do not seem to care one way or another about video gaming. He said that the Board should take that into consideration when making their decision.

Steve Adams, of Limberi Lane, said he is a 30-year resident who is against video gaming because of the power it would give to the special interests. He emphasized that the Village was formed on the basis of residents having control over their own destiny. He said that people have been educated on the issue, and have voted against it for a second time.

Ed Fiala, of Longfellow Drive, said that he has been a resident since 1998, and that he enjoys the fact that the businesses are family-friendly and inviting places. He stated his opposition to video gaming because video gaming is not a positive experience, since it seeks out the problem gambler, with a goal for the customer to lose money. He said that it is a low form of exploitation of vulnerable people who have no protections.

Gregory Paul, of Fox Mill Boulevard, said he has lived in Fox Mill for 19 years and is against video gaming because there is no apparent positive impact. He expressed doubt that it could benefit the community, and that the real winners are the State of Illinois and the businesses. He stated that this decision should not be about money, but instead should be a consideration of what impact video gaming would have on families.

Kyle Wright, of East Mary Drive, stated his support for video gaming based on his belief that it would be unfair for businesses to lose their competitive edge.

Joe Clarkson, of Campton Woods Drive, explained that he has been a resident for 25 years and that he values the open space and the fact that it is different from other places. He said that if a resident wishes to gamble, they have plenty of places to go. He emphasized that the people's vote should be honored and that the outcome cannot be ignored because some people don't like the way it turned out.

Penny Newkirk, of LaFox Road, said she is a 40-year resident and has seen a lot of change take place. She stated that because video gaming is inherently anti-social behavior, it is contrary to the community building that happens when families spend time together in local restaurants which are intended to be social. She stated her opposition to video gaming and asked the Board to vote in accordance with the referendum result.

Patsy Smith, of Homeward Glen, stated that the Village was created so that the people could have a voice and a vote, and that the Board should listen to the people. She also suggested that, if the video gaming does pass, that the Board discuss rates which would be charged per machine. She recommended not allocating video gaming revenue for the police pension, in order to allow for greater financial flexibility.

Jon Curran, of Emily Dickinson Way, stated his support for video gaming. He acknowledged that people can have addictions, but that the Village cannot control people's personal habits. He said that it is a difficult decision; but that the voter turnout is not representative of the clientele who go to the establishments that would have video gaming.

Betty Erickson, of Osage Drive, said she is a 35-year resident in Campton Hills; and that she is opposed to video gaming because the ban was supported in two different elections, and that the will of the people ought to be respected. She also stated her objection to video gaming because it is highly addictive, and that the machines are designed for people to lose money.

Chris Schink, of Belmont Avenue, Chicago, IL, said that people should have the freedom to make their own decisions, and if an option to play video gaming is taken away, then the choice of the people is also taken away.

David Eshoo, owner of Helping Hand IT Services, said that he has been a resident for 28 years; and although he voted against video gaming when it was first on the referendum, he did vote in favor of it this time because he has since been educated on both sides of the issue, and believes that it would benefit the businesses in the Village - which would in turn benefit the residents.

Kim Weiss, of Blue Lake Circle, identified herself as owner of Old Towne Pub. She explained that gambling already exists in the Village, since anyone 18 years or older can purchase a lottery

ticket at the gas station in town. She explained that it is important to bring businesses the opportunity for modern competition.

Jason Cellini, of Blue Lake Circle, asked Kim Weiss to speak on his behalf. Ms. Weiss read Mr. Cellini's statement in support of video gaming, which emphasized meaningful sales tax revenue that would be generated as a result of video gaming, and that the residents who disagree with video gaming are not more important than the businesses.

Lisa Pelagio, of Blue Lake Circle, said that she is currently raising children in the Village, and noted that the restaurant owners in the Village are hard working people who do a lot to put money back into the community, though schools, sports and philanthropic efforts. She said that they deserve a chance to stay competitive; and that the young people growing up here will not benefit from a struggling community.

Charles Cappell, of Longacre Drive, said he has lived here 30 years, and that although he result of the referendum does not seem decisive either way, the Board has the right to determine the quality of the community. He added that with proper justification, a strong ordinance should raise the amount per machine and include a sunset clause. He said that he would vote for video gaming if it had good oversight clauses. (President Blecker clarified that the Village can only charge a maximum of \$25/machine, since it is not a home rule community.)

Tony Damico identified himself as a small business owner for 20 years in Campton Hills; and explained that he has a lot of clients who are restaurant owners who have video gaming. He said that he has never seen problems arise; but that there are a lot of financial benefits to video gaming. He said that although addiction can be a problem, that people have their own choices to make. He added that for the most part, people are playing the games to have fun; and if they cannot play here, then they will go elsewhere.

i. MOTION TO REMOVE FROM THE TABLE ORDINANCE 19-01 AMENDING THE VILLAGE CODE TO ALLOW VIDEO GAMING AND RESOLUTION 19-02 INTENDED USE OF REVENUES DERIVED FROM VIDEO GAMING, made by Trustee White Eagle; and seconded by Trustee Millette.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell
White Eagle

ii. MOTION TO APPROVE ORDINANCE 19-01 AMENDING THE VILLAGE CODE TO ALLOW VIDEO GAMING, made by Trustee Girka; and seconded by Trustee White Eagle.

Trustee Tyrrell spoke about the importance of listening to the people, and described the concepts of gambling and pro-business as not mutually exclusive. He thanked the business owners for their efforts

and educational seminars which helped provide important facts. Citing research and examples from neighboring municipalities, he said that video gaming is not to be considered an insurance policy for success. He also provided statistical information of various crimes connected with video gambling activity; and asked the Board for a "no" vote.

Trustee George thanked the public for appearing at the meeting, and expressed her appreciation for all of the efforts so many people made to become educated on video gaming. She characterized the discussion as an in-depth topic which has greater implications to the community, than simply its entertainment value. She noted that the money spent on gambling is money which is not spent on patronizing businesses in the community. She emphasized the values of the community which are based on family, which reflects the identity of the Village. She stated several concerns about video gaming, including addiction, costs to the Village; money not actually coming back to the community; and the problem of deception in the gaming industry.

Trustee White Eagle echoed the appreciation expressed by other Board members, for the robust public turnout. She emphasized the importance of creating opportunity for dialogue in general and especially when there is a lot of disagreement. She said that part of the Village's role is to support the business environment - which is the main reason she cited for her support of video gaming. She stated that video gaming is good for businesses, stimulates reinvestment in the community, and represents diversification in revenue streams.

Trustee Girka expressed his appreciation for everyone who spoke in Public Comments; and stated his support for video gaming and his intent to vote in favor of it, based on his support for local businesses.

Trustee Millette explained that the decision is tough; but that it was gratifying to see so many people participate in the dialogue. He said it is important to look closely at what the businesses are asking for - namely to attract and retain customers. He noted that video gaming can go largely unnoticed by patrons of restaurants which have machines in place; and he cited that as a reason why the presence of video gaming would be unlikely to detract from the family-friendly environment. He said that the result of the referendum was a close call; and that he would be in favor of amending the draft ordinance to include a two-year trial period.

Trustee O'Dwyer thanked everyone for coming to the meeting and voicing their concerns in a respectful manner. He explained that the matter went to advisory referendum because the Board asked for the public's vote. He added that all elections have consequences, and that even though it was a minority of people who came out to vote, the results should not be misinterpreted. He emphasized that the matter was brought before the public in a referendum on two occasions and the result was the same. He said that the Board should honor the result of the referendum, and stated that he will therefore not be in favor of the ordinance.

After some discussion about Trustee Millette's proposed amendment, Attorney Heinle clarified that the two-year trial period, or sunset provision, would have to be triggered by vote for renewal on March 31, 2021, which corresponds to the March 31 expiration of the liquor license.

Trustee Millette accordingly made a friendly amendment to modify Section 4 of the draft ordinance to include renewal of the Ordinance by March 31, 2021, at which time the Village Board could re-evaluate video gaming.

MOTION AMEND THE PROPOSED ORDINANCE TO INCLUDE A SUNSET PROVISION IN THE FORM OF A RENEWAL OF THE ORDINANCE BY MARCH 31, 2021, AS AMENDED, made by Trustee Millette; and seconded by Trustee Girka.

Roll Call Vote: [AYES: 5] [NAYES: 1] [ABSENT: 0] Motion **CARRIED**
George O'Dwyer
Girka
Millette
Tyrrell
White Eagle

Trustee Tyrrell requested an additional amendment to the language which states "the Village Board finds it in the best interest of the Village and its residents." He explained that, due to the result of the referendum, which did not support video gaming, that the Board strike, "and its residents" from the clause.

Trustee Girka challenged the amendment by asking if it is not in the best interest of the Board to be able to regulate video gaming.

Trustee Millet accepted the amendment, suggesting that the phrase, "and its residents" is superfluous to "Village."

MOTION TO AMEND THE PROPOSED ORDINANCE AND TO STRIKE THE PHRASE "AND ITS RESIDENTS" FROM THE CLAUSE, "THE VILLAGE FINDS IT IN THE BEST INTEREST OF THE VILLAGE AND ITS RESIDENTS," AS AMENDED, made by Trustee Tyrrell; and seconded by Trustee Millette.

Roll Call Vote: [AYES: 5] [NAYES: 1] [ABSENT: 0] Motion **CARRIED**
George O'Dwyer
Girka
Millette
Tyrrell
White Eagle

MOTION TO EXTEND THE MEETING PAST 9:30 P.M., made by Trustee White Eagle; and seconded by Trustee Girka.

Voice Vote: [AYES: 5] [NAYES: 1] [ABSENT: 0] Motion **CARRIED**

Trustee George raised several questions for the Village Attorney, including proper placement for the machines and signage, as well as the protection of children from sexually explicit advertising or images. Attorney Heinle explained that the State requires any establishment with video gaming to restrict entry into the designated area for anyone under the age of 21, and that the area must be visible by at least one employee who is at least 21 years of age; but that there are no State rules requiring the area to have walls erected around the gaming machines. He noted that the Village can regulate such things as flashing lights, signs, flags and banners; but he cautioned against specific restrictions that cannot apply to other businesses in the community. With regard to controlling the appearance of the games, he explained that the State Gaming Board has exclusive jurisdiction as to how the games are operated and run - including appearance and payout. Attorney Heinle said that he would have to further research what protection the Village would have in obscenity rules that could be applied to the machines; but that any government entity is bound by First Amendment protections.

Trustee Millette reiterated that part of the concept of the trial period would be to observe any evidence of concerns like those expressed by Trustee George. He explained that the self-regulating part of the process would be that the business-owners would seek to protect their clientele, and would not appear to want to jeopardized the family-friendly environment they currently maintain.

Discussion continued regarding the appropriate changes to the fee schedule on page 3 of the draft ordinance. Attorney Heinle explained that since the Village is a non-home rule community, it cannot change the \$25/terminal fee. Trustee Millette suggested an additional amendment to the draft ordinance, to include a \$250 fee to cover administrative expenses.

MOTION TO AMEND THE PROPOSED ORDINANCE TO INCLUDE A \$250 FEE TO COVER ADMINISTRATIVE EXPENSES RELATED TO LICENSE PROCESSING, AS AMENDED, made by Trustee Millette; and seconded by Trustee Girka.

Roll Call Vote:	[AYES: 5]	[NAYES: 1]	[ABSENT: 0]	Motion CARRIED
	George	O'Dwyer		
	Girka			
	Millette			
	Tyrrell			
	White Eagle			

President Blecker asked if there were any further amendments; and none were stated.

President Blecker said the the Village has to be business-friendly; and that this issue is not about passing moral judgment, especially since gambling already exists within the Village, in the form of lottery ticket sales at the gas station. He spoke from personal experience and his own enjoyment of gambling in the past, although he noted he is not likely to partake in video gaming.

There was no further discussion.

MOTION TO APPROVE ORDINANCE 19-01 AMENDING THE VILLAGE CODE TO ALLOW VIDEO GAMING, INCLUDING THE THREE CHANGES FOR WHICH MOTIONS WERE PREVIOUSLY CARRIED, RELATING TO THE SUNSET PROVISION; THE REMOVAL OF THE LANGUAGE "AND ITS RESIDENTS;" AND THE INCLUSION OF A \$250 LICENSE FEE, made by Trustee Girka; and seconded by Trustee White Eagle.

Roll Call Vote:	[AYES: 4]	[NAYES: 3]	[ABSENT: 0]	Motion CARRIED
	Girka	George		
	Millette	O'Dwyer		
	White Eagle	Tyrrell		
	Blecker			

iii. MOTION TO APPROVE RESOLUTION 19-02 INTENDED USE OF REVENUES DERIVED FROM VIDEO GAMING, made by Trustee O'Dwyer; and seconded by Trustee White Eagle.

Discussion followed regarding the best use of funds generated by video gaming. Among the possibilities discussed were the Police Pension; a budget for a Village video gambling commission, the Police Department, and/or addiction prevention.

At Trustee O'Dwyer's recommendation, the Board agreed it would be prudent to direct the funds when more information is available about any one of the ideas discussed.

MOTION TO TABLE RESOLUTION 19-02 INTENDED USE OF REVENUES DERIVED FROM VIDEO GAMING, made by Trustee Tyrrell; and seconded by Trustee George.

Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **TABLED**

c. CAMPTON TOWNSHIP - WHITNEY SCHOOL RELOCATION

(The Board agreed to have discussion and action relating to the Whitney School relocation, after Item 6a of the Agenda.)

- i) Motion to waive all fees associated with the Whitney School relocation project.
- ii) Motion to waive all inspection costs related to the Whitney School relocation.
- iii) Motion to waive any costs associated with the Campton Hills Police Department traffic control as it pertains to the Whitney School relocation project.

MOTION TO APPROVE WAIVER OF FEES IDENTIFIED IN AGENDA ITEMS 6c (i) (ii) and (iii), made by Trustee Tyrrell; and seconded by Trustee White Eagle.

Trustee Tyrrell praised the work of the entire team of The Skyline Council, and their partnership with Campton Township; and credited them for preserving one of the oldest schoolhouses in the State, and moving it to Gray Willows Farm. The Board concurred.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell
White Eagle

President Blecker called a five-minute recess at 9:49 p.m.; and reconvened the meeting at 9:55 p.m.

7. PUBLIC HEARING – FY 2019-2020 BUDGET

MOTION TO CONVENE THE PUBLIC HEARING ON THE 2019-2020 BUDGET, made by Trustee Millette; and seconded by Trustee Tyrrell.

Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

Treasurer Flakus provided a summary based on the memo included in the board packet.

The Board discussed Public Works projects and ongoing roadway evaluations by HR Green, the Village Engineer. Administrator Searl noted that he will have more information as well as a revised quote from HR Green by the next Village Board meeting.

Trustee O'Dwyer recommended that the dollar amount equal to what is under budget be moved to the contingency fund in order to balance the budget. The Board concurred. Treasurer Flakus confirmed that \$8,627 will be moved to Account 10-11-9290, which she identified as Contingency and where the new balance of the Contingency Fund would be \$108,627.00.

President Blecker asked if there were any questions from the public. There were none.

MOTION TO ADJOURN THE PUBLIC HEARING ON THE 2019-2020 BUDGET, made by Trustee Millette; and seconded by Trustee Tyrrell.

Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

8. FY 2018/2019 BUDGET

- a. **MOTION TO APPROVE ORDINANCE 19-05, APPROVING THE ANNUAL MUNICIPAL BUDGET FOR THE FISCAL YEAR 2019-2010, AS AMENDED**, made by Trustee O'Dwyer; and seconded by Trustee George.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell
White Eagle

- b. **MOTION TO APPROVE ORDINANCE 19-06 COMMITTING PORTIONS OF THE GENERAL FUND BALANCE AND CAPITAL PROJECTS RESERVE FUND BALANCE AND TRANSFERRING FUNDS TO THE POLICE PENSION FUND**, made by Trustee O'Dwyer; and seconded by Trustee Millette

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell
White Eagle

9. DEPARTMENT REPORTS - MARCH 2019

a. *Treasurer*

i. Monthly Financials Report Update

Treasurer Flakus reported that she recently met with the auditor and resolved an audit issue which had been present over the last few years. She explained that it was a matter of commingled cash accounts which she had resolved; and that she fully expects it will not appear on the next audit.

She also provided a status update on the Social Security deductions which had been erroneously made from some paychecks issued to Police Department employees. She explained that the necessary amendments would need to be made, and that corrected W2 forms would need to be issued. She explained that it would cost approximately \$2,300 for Paychex to fix the problem which had originated with a default feature on the system which had not been unchecked when it was set up. Treasurer Flakus explained that the Paychex personnel had suggested she, as a CPA, could correct the problems; but the Board agreed that her time would be better spent on present Village matters. The Board unanimously

praised Treasurer Flakus for her excellent work on the Budget, and for so effectively solving various problems.

ii. Account Receivables Report Update - There was no discussion.

iii. Police Pension Funding Report Update - There was no discussion.

b. Police

i. March 2019

Police Chief Millar provided a very brief status of the recent homicide investigation, noting that it will be another two or three weeks before the State's Attorney brings charges. He indicated that there have been 12 officers assisting from the Major Crimes Task Force. He said he could not provide any further details since the matter is still under investigation.

Police Chief Millar also reported three suicide attempts due to prescription drug overdoses.

ii. *Intergovernmental Administrative Adjudication Update* - There was no discussion.

c. Building and Zoning

Administrator Searl noted an increase of permits issued.

10. DISCUSSION ITEMS

a. *Legislative Counsel Usage* - There was no discussion.

b. *Item for future consideration:*

i. *Strategic Plan Goals Review* - There was no discussion.

ii. *401k Plan Administrator (Employer Defined Contribution Plan- Police)* - There was no discussion.

11. ADDITIONAL ITEMS FROM THE VILLAGE PRESIDENT, TRUSTEES, VILLAGE ADMINISTRATOR, VILLAGE ATTORNEY OR STAFF

There was no discussion.

12. CLOSED SESSION - MOTION FOR THE VILLAGE BOARD TO GO INTO CLOSED SESSION AS PERMITTED BY THE OPEN MEETINGS ACT TO DISCUSS ONE OR MORE OF THE FOLLOWING MATTERS:

a. Litigation that is filed and pending or is probable or imminent. 2(c)(11)

b. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3), made by Trustee Millette; and seconded by Trustee Tyrrell.

The Board went into Closed Session at 10:33 p.m.; and President Blecker reconvened the regular meeting at 10:43 p.m.

Clerk Quail called the Roll:

Present

Trustee Susan George
Trustee Nick Girka
Trustee Mike Millette
Trustee Michael O'Dwyer
Trustee Mike Tyrrell
Trustee Wendy K. White Eagle

Absent

None

Also Present

Administrator Ron Searl
Village Clerk Vanessa Quail
Village Attorney Mark Heinle

13. ACTION PERTAINING TO CLOSED SESSION - There was no action.

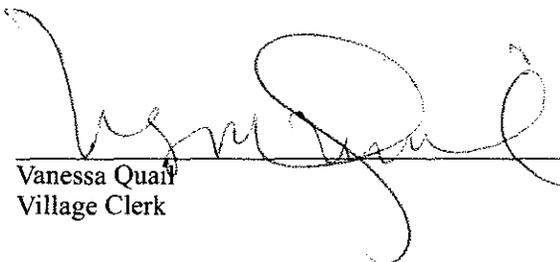
14. ADJOURNMENT - MOTION TO ADJOURN THE MEETING, made by Trustee Millette;
and seconded by Trustee Tyrrell.

President Blecker adjourned the meeting at 10:44 p.m.

Approved this 7th day of May, 2019



Harry Blecker
Village President



Vanessa Quail
Village Clerk