

1 **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**
2 **SPECIAL MEETING OF THE BOARD OF TRUSTEES**
3 **Held on November 10, 2014**
4

5 The Special Meeting of the Board of Trustees was held on Monday, November 10th, 2014, at the
6 Linzey D. Jones Municipal Building and was called to order by Village President Debra Meyers-
7 Martin at 7:02 P.M. The assembly recited the Pledge of Allegiance. Administrator
8 Mekarski/Village Clerk called the roll.
9

10 Present: Trustees – Gibson, Nale, Oliver, Byrd, Hudson and Waite
11 Village President Debra Meyers-Martin
12 Village Administrator/Village Clerk, David Mekarski
13

14 Absent: None.
15

16 **BILLS FOR APPROVAL:**
17

18 Village President Meyers-Martin stated that she has Bills for approval tonight in the amount of
19 \$223,933.25. There is a Cover Memo in the Board Packet designating the more significant
20 payouts.
21

22 Trustee Oliver inquired what the “Sprint Antenna Site Plan Review” was about. He stated that it
23 is on Page 6, under “Building” for \$950.00.
24

25 Administrator Mekarski stated that could be one of two things. It could be the Application that
26 was being entertained for the Park District Property at Sergeant Means Park. It could also be the
27 one tower that we have on Lincoln Highway, where one of the companies wanted to put
28 additional antennas. It would look somewhat obtrusive. We were recommending putting a donut
29 or a collar there. He stated that there was correspondence between the Building Commissioner
30 and Teska Associates. Trustee Hudson stated that it is Lincoln Highway. She stated that the other
31 one was Verizon. Trustee Oliver stated thank you. Administrator Mekarski stated that initially
32 went to the Board. It is going to come back conceptually. He stated that we don’t have a response
33 on the collar.
34

35 Trustee Gibson inquired of Administrator Mekarski why the Village would be paying for the
36 Park District’s Sprint Tower. Administrator Mekarski stated that it looks like we are not. That
37 was associated with Western Avenue. He wasn’t sure which one it was but it was clarified by
38 Trustee Hudson. He stated that we would pay for the Verizon Tower in the Park District, if the
39 Park District confirmed that business arrangement; it would still require the Planning and Zoning
40 Commission to approve it and the Board. We would setup an escrow and we would be
41 reimbursed. He doesn’t know if the Park District is advancing that beyond their initial
42 discussions. Trustee Oliver stated that he has no idea.

43 **Motion by Trustee Gibson, second by Trustee Nale to approve the payment of Bills for**
44 **November 10th, 2014, in the total amount of \$223,933.25.**

45 **Roll Call: Ayes (6-0) Motion Carried.**
46
47

1 **COMMUNICATIONS & PETITIONS:**
2

3 Village President Meyers-Martin opened up Communications and Petitions at 7:05 P.M.
4

5 **Preliminary Review of Performance Pipeline Contract for Phase II of the Graymoor**
6 **Sanitary Sewer Lateral Line Project** – Village President Meyers-Martin stated that she is
7 going to ask Tom Nagle from Robinson Engineering to come forward and provide a
8 presentation. The Board has a letter that was passed out. Mr. Nagle will be referring to that letter.
9

10 Administrator Mekarski stated that initially we were going to take this under the Work Session.
11 It is listed as Item 2 on the Work Session Agenda. You may want to go to the Work Session
12 Packet. You have the draft letter of what Mr. Nagle is passing out in final form. The
13 correspondence contains the Graymoor Sanitary Sewer Lateral Project and the map that is on
14 display for the public. It gives you a project timeline as well as a Cost Savings Matrix that Mr.
15 Nagle will be discussing.
16

17 Mr. Nagle stated that the Graymoor Project has been around for about five or six-years now. In
18 the beginning the intent was to line all the lateral lines in the right-of-way and also up to the
19 homes. The Village Board sold Bonds for it. It was about 1.5 Million Dollars. Through the hard
20 work of the Village President and the Board, the Village received a Grant from the United States
21 Army Corps of Engineers for about \$566,000.00. We took that portion off. The only stipulation
22 would be is that the U.S. Army Corps of Engineers Grant would only be for the work within the
23 public right-of-way. We still had the other work that was remaining. That was above the
24 \$566,000.00. We also had the private property work from the right-of-way line to the home. The
25 U.S. Army Corps of Engineers Project went out to Bid. We did the plans and specs on it. The
26 low Bidder was a company called “Performance Pipelining.” They are out of Ottawa. They came
27 in right at about \$563,000.00. The low Bid contractor was locked in with the U.S. Army Corps of
28 Engineers Project. The next step was to negotiate with the contractor to get a more preferable
29 price for the private property work and the remaining public work that wasn’t covered in the
30 \$566,000.00.
31

32 Mr. Nagle stated that we knew it would be a contractor that was bonded and insured. It would be
33 much cheaper for him to do the work than to go out for Bid for a second phase on it. They asked
34 what the best price is that they could possibly give them. They gave us a great price. They came
35 back with a savings of about \$316,000.00. They want to do the project. They are there. They
36 want to finish it off. We can do a couple of things here: 1. We can take the negotiated lower than
37 the U.S. Army Corps of Engineers price, and award it to Performance Pipelining, or go out to
38 Bid for it again. If we go out to Bid for it again, there is an expense associated with the plans and
39 specification. There is a time delay. There is also a possibility you may get a higher price than
40 what Performance Pipelining gave. We explained to the contractor that the whole world knows
41 what their low Bid number is now. That is the U.S. Army Corps price. Someone could come in
42 and go slightly lower; Performance Pipelining could raise their price up if they wanted to. That is
43 what the choices are. We had a publicly Bid Project. Performance Pipelining came in low for the
44 U.S. Army Corps of Engineers. We negotiated a price that is lower for the second phase. He
45 stated that you may be asking why this wasn’t included in the U.S. Army Corps of Engineers
46 portion of the job. The U.S. Army Corps of Engineers only wanted work in their job that was
47 close to \$566,000.00. They only wanted to do work that was included in the right-of-way. They

1 didn't want anything to do with the private property. We think it is a great savings. We think the
2 job will be more efficient in timeline for the residents. We are making the recommendation that
3 you should look at the legalities of awarding the contract to them.
4

5 Trustee Waite inquired whether or not we can shuffle those numbers so that the Corps does what
6 they want to do with the Budget that they have set forth. Mr. Nagle stated that we are doing that.
7 He stated that on the long spreadsheet, the pay items came in at about \$563,000.00. Because we
8 are expanding the project, there are some pay items in the U.S. Army Corps of Engineers Project
9 that we are not going to use. We are going to ask them if we can use them in different areas. We
10 don't want to leave a penny under \$566,000.00. We want to exacerbate as much as we can and
11 use it. We already conferred with them. The U.S. Army Corps of Engineers is okay with us
12 doing that as long as we are within the pay items.
13

14 Administrator Mekarski stated that we were only allowed to do this negotiation process because
15 the Army Corps of Engineers Public Bidding Process is so rigorous. Our Legal Advisor indicated
16 that as it has gone through a higher level of scrutiny, we were afforded the opportunity to
17 negotiate the Village's portion of the project. This is a clear example of value engineering. The
18 total savings is \$381,360.00. Any savings that we can make from this project can be shifted to
19 our second priority area for our Sanitary Sewer Rehab System, which means we are getting
20 closer towards our goal of tightening up the system to meet the MWRD, IEPA, and the EPA
21 requirements and mandates.
22

23 Village President Meyers-Martin inquired of Mr. Nagle whether or not he has a timeline that
24 they are working within. Mr. Nagle stated yes. The Army Corps of Engineers Contract has been
25 awarded. The preconstruction meeting will be on Wednesday. He would like the Board to
26 approve this at their next meeting two weeks from now. They can send the contracts over to
27 Performance Pipelining to get their Insurance and their Bond. There will be a separate contract
28 with Performance Pipelining. The contract would be ready for the Board to sign and approve in
29 two weeks. They will be having a meeting with the Army Corps of Engineers. He imagines the
30 work will start sometime around the middle of December, maybe January 1st around there. We
31 have time to get our contracts together. If it goes out to Bid, the second option, it would be at
32 least two to three-months later before we could have a contract in place.
33

34 Trustee Waite stated that he believes that Mr. Nagle did a marvelous job pulling all of these
35 pieces together in the puzzle and making it come out to look like something. Mr. Nagle stated
36 that it is a very complicated job just working with the Army Corps of Engineers with the issues
37 with their contract. It is a \$566,000.00 Grant and you have to jump through some hoops for it but
38 it is a good thing. You can shift some money somewhere else now.
39

40 Village President Meyers-Martin stated that we are not taking any action on this tonight. There
41 was a consensus of the Board it wants to move forward with the contract.
42

43 Trustee Waite inquired of Administrator Mekarski why the Board couldn't move on it tonight.
44 Administrator Mekarski stated that it was advertised as a Work Session item and we don't have
45 the actual contract before the Board.
46

1 Administrator Mekarski stated that there is some real excitement from the U.S. Army Corps of
2 Engineers, the MWRD, and the IEPA, because what we are doing here is unlike any other
3 community in the state, the region, and in the country. Everyone has to solve the issue of
4 I & I and generally that has been solved through working the lining or fixing of the veins, but the
5 real crux in MWRD is the laterals. We are going to be talking to the State Legislature about
6 possibly coming up with state enabling legislation to model this program for other communities
7 to emulate to solve their issue.

8
9 Trustee Waite stated that the Army Corps of Engineers has a Public Relations Staff. He believes
10 that the Colonel would want to have this well-documented in a way it would be useful to put
11 together as a track for other communities to look at how to get these kind of projects through.
12 Administrator Mekarski stated that is an excellent idea.

13
14 Mr. Nagle stated that they are doing that. They are doing it with the MWRD and the Army
15 Corps. They are going to get pretty much the experts in the world working on this. It is going to
16 be a wonderful job for the community. It is going to be a good job for everybody to learn from
17 too in the future showing its cost effectiveness. Trustee Waite stated that it would be good for
18 Robinson Engineering.

19
20 Village President Meyers-Martin stated that this stems back from when we went to Washington
21 and met with the Army Corps of Engineers and gave them this information on the work that
22 needed to be done. Now we see the fruits of our labor so we are very excited. Village President
23 Meyers-Martin thanked Mr. Nagle for being here. There is a consensus that we move forward
24 with the proposal. Mr. Nagle thanked the Board for their time.

25
26 **Moment of Silence** – Village President Meyers-Martin requested a Moment of Silence for
27 Trustee Byrd’s father who passed away last week. She stated that our sympathies go to Trustee
28 Byrd.

29
30 **Veterans Day Memorial** – Mr. Joe Martin stated that he resides in The Trails. He is the
31 Chairman of the Community Relations Commission and a member of the Veterans Commission.
32 Tomorrow is Veterans Day. The Veterans Commission is working with the Park District. They
33 have organized for the second year a Veterans Day Memorial at Sergeant Means Park at 207th
34 and Western Avenue. The program will begin at 10:30 A.M. The doors open at 10:00 A.M. The
35 Veterans Commission and the Park District will be providing refreshments. Everyone is
36 welcome. There will be entertainment. There will be a color guard. There will be speakers from a
37 number of agencies including Village President Meyers-Martin. He encouraged everyone to
38 attend.

39
40 Trustee Waite stated that he contacted the Park District and they said it started at 11:00 A.M. Mr.
41 Martin stated that the flyer states 10:30 A.M.

42
43 **Art Exhibit at Brookdale** - Mr. Martin stated that the Village has not engaged in a lot of art and
44 cultural events. Mr. Martin spoke with the Community Relations Commission. We have
45 organized an Art Exhibit with the cooperation of Brookdale Plaza, previously known as “The
46 Breakers” and then “The Park.” It is at 3633 Breakers Drive in Olympia Fields. It is on Sunday,
47 November 16th, at 1:00 P.M. There will be an exhibit of Art produced by Dr. Stanley Selinger.

1 He is a Psychologist that works in the area. His interest in photography grew out of his
2 profession as a Psychologist. He has produced several books of artwork through photography.
3 He will have on display numerous works of his photographic expertise.
4

5 **Symposium with the FBI and Diversity, Inc.** - Mr. Martin stated that he is the Executive
6 Director of Diversity, Inc. The Village has been a member of Diversity, Inc. for a number of
7 years. Administrator Mekarski has served as Chairman. Senator Hutchinson when she was the
8 Village Clerk was assigned to attend the meetings as was Trustee Gibson for a period of time.
9 We have had an opportunity to organize in cooperation with the FBI a Symposium on Thursday,
10 November 13th, at 8:00 A.M. It will be held at the Prairie State College's Conference Center.
11 There is a lineup of speakers who are going to talk about hate crimes, hate incidences, and hate
12 speech. They will talk about police patrol and dealing with different ethnic groups. There will be
13 speakers concerning bullying in schools and other locations. It is a good program. He met some
14 of the speakers today. He met the representative from the FBI. He is a terrific guy. He has been
15 engaged in training suburban police officials at the FBI Academy and he has been tasked with
16 the job of providing this kind of education throughout the metropolitan region. You don't have to
17 pre-register. If you would like to attend please call Mr. Martin at his office. The telephone
18 number is: 922-4602. Leave a message if he is not there so he can let the people that will be
19 checking people in know that you will attend.
20

21 Administrator Mekarski inquired of Mr. Martin whether or not he was getting the information
22 out to the Superintendents. He thought it would be excellent for the Principals and Vice
23 Principals. Mr. Martin stated that e-mails have been sent to them. If anyone knows any of the
24 Superintendents from the Elementary Schools or High Schools let them know about the program
25 and encourage them to attend. It is useful information particularly in this era of bullying and hate
26 crimes, and all kinds of adversarial situations. He invited the Board to attend. He provided flyers
27 for the Board and the general public. Village President Meyers-Martin closed Communications
28 and Petitions at 7:25 P.M.
29

30 **Tabled from the October 27th Meeting – Approval of Bid Award and Authorization to**
31 **Execute Contract – 2014/2015 Metra Snow Removal Contract – 203rd Street Metra Station**
32 **– 203rd Street Bike Path** – Village President Meyers-Martin stated that Item 4 speaks to the
33 approval of the Bid Award for the Metra Snow Removal Contract. In the Board Packet is
34 comprehensive information on the company that has been recommended to be awarded this
35 contract. The Certificate of Insurance is on Page 2. That was in question at the last Board
36 Meeting. All of that information is in place.
37

38 Administrator Mekarski stated that this is the copy we had as of Friday. There has been one last
39 revision. If you look at the Certificate, Workmen's Comp Insurance was expiring on 11-15-14.
40 That has been extended or renewed by Felicia Williams and her partner, Larry Newman, who is
41 also her son. Miss Williams and Mr. Newman are here, M & S, Mom and Son. They are more
42 than happy to address the Board if the Board so wishes.
43

44 Village President Meyers-Martin called the Board's attention to the list of equipment that had
45 been questioned at the last Board Meeting. There is a comprehensive list. There is a list of
46 references that was in question as well. There is a Memo from Jeff Cartwright that those
47 references have been contacted.

1 Miss Felicia Williams thanked the Board for giving them the opportunity to show them that they
2 can get the job done. They will do good work. She stated that hopefully, they are establishing a
3 relationship with the Village. She will answer any questions that the Board may have.
4

5 Trustee Waite stated that he is aware that Jeff Cartwright spoke to a number of her references.
6 Mr. Cartwright was pretty impressed with the feedback that he got from her current customers.
7

8 Miss Williams stated that she tries to treat every job like it is the last one because that is what
9 they are going to remember you by is what you did last. She takes a lot of pride in her work. She
10 wants it done to meet her standards, not the customers.
11

12 Administrator Mekarski stated that Miss Williams has been cooperative. She brought in all of the
13 Certificates and the Titles for her equipment, and all the insurance. Mr. Cartwright went out to
14 inspect some of the equipment and found it to be in working order. She has worked with the
15 Village on about four or five revisions on the Certificate of Insurance and the revisions in the
16 contract. Any request that the Village made she honored it on a timely basis. We had her check
17 out the sidewalk on 207th Street to give us an alternate Bid or a Change Order if we wished to
18 snowplow that. Mr. Cartwright recommends that we not plow it. It is so close to the roadway that
19 any snowplowing of the road would constantly compromise it. The DPW crew goes through the
20 streets multiple times a day during any snow event. Administrator Mekarski talked to the insurer.
21 They said that the path goes to a water park, a community garden, and an outdoor basketball
22 court. That activity won't be as extensive in the park and there is not an insurance necessity to
23 plow that. There won't be any additional exposure. He stated that if we do not, they indicated
24 that it was important for us to put it on the record that the reasons we are not plowing it is
25 because it would be compromised multiple times by the snowplows. It leads to a park that is used
26 in the non-winter periods.
27

28 Village President Meyers-Martin stated that the Acting Director of Public Works didn't feel that
29 it would be productive to plow that sidewalk. We did not require any Bid for that particular
30 work. Village President Meyers-Martin stated that she takes the train at 203rd Street. She gets
31 there pretty early. If she sees people having difficulty walking and complaining, she has been
32 known to get on the phone and say we need to revisit this Metra Lot.
33

34 Miss Williams stated that she has heard. She stated that we get out pretty early. She stated that if
35 it starts snowing at six in the morning, we are going to get out there when it starts snowing. She
36 stated that if it starts snowing at one in the morning, they will be out by two and it will be clean
37 before she gets there. We start early. Village President Meyers-Martin thanked Miss Williams.
38 She stated that she appreciates that.
39

40 Trustee Hudson stated that when you do the 203rd Street Bike Path, there is a sidewalk there that
41 leads back to the residences. She inquired whether or not Miss Williams is doing that. Miss
42 Williams stated that she doesn't think so. Trustee Hudson stated that it is right across from
43 Bicentennial Park. On 203rd Street there is a walkway there that leads you from Governors
44 Highway to the Metra Station. Administrator Mekarski stated that is part of the contract that they
45 Bid. Trustee Hudson stated that if they are walking from Governors to the train station, how are
46 they going to get off of that path and go home. Some of the residents say that they have to walk

1 in the street because they cannot get off of that path. She doesn't see that they are doing that little
2 piece of sidewalk that leads them back to the residences.

3
4 Trustee Oliver stated that there are arteries. He stated that on 203rd Street if you simply do the
5 sidewalk, if one is walking on the sidewalk and wishes to go into the community, you have to
6 jump over a lot of snow and get into the street unless those driveways and sidewalk are clear that
7 would allow a person to go into the community part.

8
9 Administrator Mekarski inquired of Trustee Oliver whether or not he was talking about the
10 residences that are south of the park. Trustee Oliver stated correct.

11
12 Miss Williams inquired where the park is located at. Trustee Gibson stated it is between Kedzie
13 and Governors Highway. Miss Williams stated that she saw a park on the north side of the street.
14 Mr. Cartwright took her past there. He told her that the Park District plows that part out and just
15 go straight on the sidewalk.

16
17 Trustee Hudson stated that she doesn't think so. She should talk to Mr. Cartwright about it.

18
19 Trustee Gibson stated shouldn't the Park District do that. Trustee Hudson stated that once they
20 plow that, there is no way for you to get off that to get back. She stated that whoever plows from
21 Governors Highway over to the Metra, whoever does that bike path that is there, once they plow,
22 the snow is so high that you can't get back down to the residence area which is south.

23
24 Administrator Mekarski stated that would be the contractor. He stated that we can work with the
25 contractor. Miss Williams stated that if somebody shows her we can figure something out.

26
27 Village President Meyers-Martin suggested that Trustee Hudson take Mr. Cartwright there to
28 explain what she is talking about and then he can show Miss Williams. Trustee Hudson stated
29 okay. She stated that it is not a big piece. It is just getting from that sidewalk down to the street
30 because the street is plowed by Public Works, but that little sidewalk is not.

31
32 Miss Williams stated that she appreciates the Board giving them the opportunity. Administrator
33 Mekarski thanked Miss Williams for coming.

34 **Motion by Trustee Oliver, second by Trustee Gibson to accept the Bid Award**
35 **recommendation as prepared by Jeff Cartwright, Acting Public Works Director for 203rd**
36 **Street Metra Parking Lot and 203rd Street Bike Path for the Calendar Year 2014/2015 to M**
37 **& S General Construction in the amount, not to exceed \$13,800.00, which represents the**
38 **lowest and best Bid; Meeting all specifications as required under this project; and**
39 **requirement that Form CG2010 Endorsement is provided to the Village by the General**
40 **Liability Insurer no later than 30-days from the date of this approval; and authorize the**
41 **Village President to execute all contractual documents therein.**

42 **Roll Call: Ayes (6-0) Motion Carried.**

43
44 **Authorize the Village President to enter into an Agreement between the Village of Olympia**
45 **Fields and the Olympia Fields Country Club for the 2015 U.S. Amateur Championship –**
46 Village President Meyers-Martin stated that Item 5 is the Agreement between the Village of
47 Olympia Fields and the Olympia Fields Country Club for the 2015 U.S. Amateur Championship.

1 We broached this subject a couple of meetings ago. The Country Club will be hosting the 2015
2 U.S. Amateur Championship which is not as big of an event as the U.S. Open, but it garners a lot
3 of attention, a lot of media, and a lot of spectators. In return for us working with the Country
4 Club to provide additional parking for their attendees, we had some requests from the Village to
5 the Country Club in order to have that partnership go smoothly. The second page has the list of
6 items that the Village broached with the Country Club, and they were in agreement with. This
7 has become part of the Agreement. 1. The Clubhouse Badges for the week of the 2015 U.S.
8 Amateur Championship. That will take place August 17th through August 23rd. 2. We asked for
9 the U.S. Amateur Championship to provide assistance to the Village in marketing the Village to
10 participants and spectators of the U.S. Amateur Championship. This event will be covered by
11 FOX. They will be out doing special features on the Village. We want to make the best of that
12 situation and put our best foot forward when we are covered by FOX News. 3. The recognition
13 of the Village as a supporter with signage. We have asked them for banners on Kedzie Avenue as
14 well as 207th Street. They have agreed to provide that promoting the event. 4. A donation being
15 given to the foundation of the Village's choice. 5. It came up about golf balls entering into some
16 of the backyards of homes that border the Country Club. They have agreed to look at that to find
17 out what could possibly be the resolution to that, and bringing in their grounds maintenance
18 person to talk about that. They did agree to that.

19

20 Village President Meyers-Martin stated that we talked about having a media event at John's
21 American Grill in order to promote the restaurant as well.

22 **Motion by Trustee Waite, second by Trustee Gibson to authorize the Village President to**
23 **enter into an Agreement with Andrew Lamie of the USGA for the 2015 U.S. Amateur**
24 **Championship.**

25 **Roll Call:**

Ayes (6-0)

Motion Carried.

26

27 **Authorization to Purchase 4 Mobile Data Terminals for Police Patrol Vehicles using Funds**
28 **from the Asset Forfeiture Fund – Not to Exceed \$25,000.00** – Village President Meyers-
29 Martin stated that Item Number 6 is for authorization to purchase four Mobile Data Terminals.

30

31 Chief Krull stated that the original plan with regard to these laptop terminals in the squads was to
32 try to replace them all at once. It would be easier to do, but it would be very, very expensive.
33 They recently found out that four of the laptops that the officers use every day while they are out
34 there on patrol have failed. Chief Krull stated that we are fortunate that we can use Asset
35 Forfeiture Funds for this purchase. Each laptop is \$3,995.00. It is on State Bid. There is no need
36 to go out and get other Bids.

37

38 Chief Krull stated that when we have the funds available, the recording units that he would like
39 to have installed in the squads will integrate seamlessly with the laptops. All of the equipment
40 will be made by Panasonic and it is all under State Bid. There are a total of eight squads. He
41 would like to get half of them done now, and get the other four done when we have other funding
42 available for that.

43

44 Trustee Waite inquired of Chief Krull whether or not all of the officers have personal radios that
45 work. Chief Krull stated yes. The radios were from the Cook County Homeland Security
46 Department under a Grant Fund. It didn't cost the Village any money for those. Chief Krull
47 thanked the Board for its time.

1 **Motion by Trustee Gibson, second by Trustee Oliver to authorize the Finance Director to**
2 **expend Asset Forfeiture Funds in an amount not to exceed \$25,000.00 for the purchase of**
3 **replacement of Mobile Data Terminals to be installed in Patrol Squads.**

4 **Roll Call: Ayes (6-0) Motion Carried.**

5
6 **EXECUTIVE SESSION:**

7
8 **To Discuss Matters of Personnel – Open Meetings Act Section ILCS120/2(c)(1) With a**
9 **Need to Reconvene –**

10 **Motion by Trustee Oliver, second by Trustee Gibson to go into Closed Session at 7:42 P.M.**
11 **to discuss Matters of Personnel according to the Open Meetings Act Section**

12 **ILCS120/2(c)(1) with a Need to Reconvene.**

13 **Voice Vote: All Ayes Motion Carried.**

14
15 Village President Meyers-Martin stated that the Board will be going into Closed Session. The
16 Board will reconvene and will be taking action as part of their Special Meeting of the Board of
17 Trustees. She stated following that we will have our Workshop which is normally scheduled for
18 the second Monday of the month.

19
20 **RETURN TO OPEN SESSION:**

21
22 **Motion by Trustee Gibson, second by Trustee Nale to go back into Open Session at 8:58**
23 **P.M.**

24 **Voice Vote: All Ayes Motion Carried.**

25
26 **Presidential Appointment and Board Confirmation of an Offer of Employment to fill the**
27 **Vacancy of the Department of Public Works Director Position, and authoring the Village**
28 **Administrator to conduct a Reference Background Check –** Village President Meyers-Martin
29 stated that we are now back in Open Session. We have one item of business to take care of under
30 this Agenda.

31
32 **Village President Meyers-Martin stated that as Village President, under the authority of**
33 **State Statute and the Village’s Code of Ordinances, she hereby places in Nomination the**
34 **appointment of James Landini for the position of Director of Public Works.**

35
36 **Motion by Trustee Gibson, second by Trustee Nale to confirm the appointment of James**
37 **Landini to the position of Director for the Department of Public Works; and authorizing**
38 **the Village Administrator to extend an Offer of Employment; and further direct his office**
39 **to conduct both a reference and background check reporting back to the Board for final**
40 **acceptance and the Oath of Office at its November 24th, 2014, Board of Trustee Meeting.**

41 **Voice Vote: All Ayes Motion Carried.**

42
43 Village President Meyers-Martin congratulated Mr. Landini.

