



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 8:30am.

ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
Eido Walny

Daniel Muchin
Dan Rosenfeld
Roger Arteaga-Derenne

Also Present: Director of Finance and Administration Lynn Galyardt
Village Attorney Chris Jaekels
There was no one in the audience.

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

- A. Approval of:
Resolution 17-___, a resolution authorizing the partial redemption of Special
Assessment B Bonds, Series 2015 A Dated May 7, 2015.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve Resolution 17-07, a resolution authorizing the partial redemption of Special Assessment B Bonds, Series 2015 A Dated May 7, 2015. Motion carried unanimously by roll call vote.

IV. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Village Manager Review).**

Motion by President Dickman, seconded by Trustee Rosenfeld, to adjourn to closed session Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Village Manager Review). Motion carried unanimously by roll call vote.

V. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

Motion by President Dickman, seconded by Trustee Rosenfeld, to reconvene in open session pursuant to Section 19.85(2).

- A. Action on items in closed session**

No action was taken or motions were made.

VI. ADJOURNMENT

Motion by Trustee Rosenfeld, seconded by Trustee Walny, to adjourn the meeting at 9:48am. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | May 19, 2017