CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENTS: Individuals are given the opportunity to comment or ask questions about the agenda for tonight’s meeting. Comments related to topics other than those on this agenda will be given time at the end of the meeting to discuss.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the October 14, 2019 board meeting as submitted or, if necessary as corrected.

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz

• Any matters for the record including:

VILLAGE CLERK’S REPORT: Margaret Garbacz for Suzanne Small, Village Clerk

• Any matters for the record including:
• Recap of information learned at the 2019 IIMC (Illinois Institute of Municipal Clerks) Conference

COMMITTEE REPORTS:

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen

Any matters for the record including:

• Updates:
  o Public Works is preparing the equipment for the winter season;
  o Last chipping and yard waste dates have been communicated to the village residents

FINANCE & INSURANCE: Trustee Kuban

• Any matters for the record including:
• MOTION: To approve posted payables 1-21 of $14,806.41; TIF#4 expenses of $145,566.18 and Recurring Expenses of $75,272.95 for a total of $235,645.54
• **POSSIBLE MOTION:** To approve the proposal from the Assurance Agency to renew property, casualty and liability insurance, and workers compensation insurance for the period beginning December 1, 2019 and January 1, 2020, respectively. These are annual renewals at the combined cost of $____________.

• **Updates:**
  o An employee benefits workshop will be conducted on November 26, 2019. All village employees are encouraged to attend. There will be more information to follow as well as public notification of possible village building closures on that day.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
- **Updates**
  - The Veteran's Day Dinner planning is complete and set for Sunday, November 10 at the Lipinski Center @ 1:00pm
  - The Winter Wonderland event planning is in process. The event will take place on Saturday, December 7, 2019

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

- Any matters for the record including:
- **Updates:**
  o None to Report

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

- Any matters for the record including:
- **MOTION:** To approve: **RESOLUTION No. 2019 – 16: A RESOLUTION ADOPTING THE UPDATE OF THE COOK COUNTY MULTI- JURISDICTIONAL HAZARD MITIGATION PLAN**
- **Economic Planning updates:**
  o The business appreciation dinner will be hosted by the Village and the Chamber of Commerce on Tuesday October, 29 from 6:00pm until 8:00pm

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

- Any matters for the record including:
- **Updates:**
  o Trustee Oszakiewski has sent a message to Zoning chair John Bruce to schedule a Zoning Hearing to discuss zoning requirements and other information related to the January 1, 2020 start date for Recreational Cannabis in Illinois. The village needs to decide this issue within the next two months.

ATTORNEYS’ REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings
PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:
   a) Collective negotiating matters between public employers and their employees or representatives...
   b) Deliberations concerning salary schedules for one of more classes of municipal employees
   c) Meeting where the purchase or lease of real property for the use of the public body is being considered. Discussion must involve a specific piece of property
   d) To discuss litigation when an action against, affecting or on behalf of the body has been filed... or finds that such an action is probable or imminent
   e) To consider the appointment, employment compensation, discipline performance or dismissal of specific employees or classes of employees

ADJOURNMENT: