

ROLL CALL: Trustees: ALL AYES: Bartik, Kaptur, Maloney, Stanphill and Strazzante.
Motion Carried.

Motion by Trustee Bartik, second by Trustee Kaptur to table Ord. 2016-O-31 until later in the meeting. ROLL CALL: ALL AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.*

9:18p.m.

Motion by Trustee Bartik, second by Trustee Stanphill to approve Ord. 2016-O-31 authorizing a collective bargaining agreement between the Village and the Metropolitan Alliance of Police (MAP) ROLL CALL: ALL AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.*

Finances: *Trustee Annette Kaptur*

Motion by Trustee Kaptur, second by Trustee Strazzante, to approve the warrants dated August 11, 2016 as read. ROLL CALL: ALL AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.*

W.S. Family & Veterans Relief: *Trustee Maloney & Stanphill* ~ *No report.*

Streets & Alleys: *Trustee Jerry Strazzante*

Motion by Trustee Strazzante, second by Trustee Stanphill to list the following items to be considered surplus, 2007 Dodge Durango, John Deer Tractor, 2004 Ford F550 truck, Caboodo Ridging Lawn Mower, Salt truck bed, snow blower and two Harley Davidson Motorcycles. ROLL CALL: Trustees: ALL AYES: Bartik, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.* The Boards recommendation was to place the two Harleys at a Motorcycle Dealer to try to get the most money possible; if that doesn't work out well they will consider the West Central Municipal Conference Auction in October.

Water Commissioner Report: *President Alan Nowaczyk*

President Nowaczyk reported that the West Suburban Water Commission has painted 80% of the fire hydrants and repaired 4 water main breaks. The Commission has received an increase in the water rates from the City of Chicago, however the Commissioners voted on not passing on the increase to the residents. The Water Commission Building will be remodeled the completion date should be in six months.

Police and Fire: *Trustee Mario Imbarrato* *No Report*

Business Licenses: *Trustee Kathy Stanphill*

Motion by Trustee Stanphill and second by Trustee Kaptur to pass the 2016 Business Licenses for Score Sports Bar, Willow Springs Petroleum-Exxon and Snowflake Healing. ROLL CALL: Trustees: ALL AYES: Bartik, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.*

Trustee Stanphill commented that the 2016 Car Show went well and thanked all the volunteers.

Building Committee: *Trustee Kevin Maloney*

Trustee Maloney reported that in July 2016 there were 46 building permits pulled and the fees collected were \$40,055.08.

Village Clerk: *Adena Baskovich*

Clerk Baskovich thanked everyone that attended and assisted with the 9th Annual Benefit Car Show. Even with the extreme temperatures they still had a great turn out. She reminded everyone Sept. 8 the Village will host its' annual 9-11 Candle Vigil, that weekend will be The River Thru History and on Oct. 1, Wicked Willow will be held at Lions Park. She told asked everyone to please help and support these events.

Open Floor: Motion by Trustee Stanphill and second by Trustee Strazzante to open the floor. Voice Vote: All Ayes. *Motion Carried.*

John O'Connor signed up but spoke under the President's report. Dave Wendell was not signed up but he asked about road repair in the Renaissance Station. It will be looked into.

Motion by Trustee Strazzante to close the floor, second by Trustee Stanphill. ROLL CALL:
Voice Vote: All AYES. *Motion Carried.*

Old News: None.

New News: None.

Executive Session: Motion by Trustee Strazzante and second by Trustee Stanphill to go into Executive Session for the purpose of contract, personnel, possible litigation, and real estate. Voice Vote: ALL AYES: *Motion Carried.* 7:46p.m.

Motion by Trustee Strazzante and second by Trustee Maloney to come out of Executive Session and resume the regular combined Committee and Board Meeting. Voice Vote: All Ayes. 9:18p.m. *Motion Carried.*

Roll Call: Present: President Nowaczyk, Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante.

Please see ordinance committee, Ord. 2016-O-31 was tabled earlier at this time it was brought up for a vote.

Adjourn: Motion to adjourn by Trustee Strazzante and second by Trustee Kaptur. Voice Vote: ALL AYES. *Motion Carried.* Time 9:20 p.m.

Adena Baskovich, Village Clerk