

**MINUTES OF THE
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, January 16, 2018 - 7:00 p.m.**

As provided for by public notice, the Board of Trustees of the Village of Northfield met in the Council Chambers of the Village Hall at 7:00 p.m. on Tuesday, January 16, 2018 for the Regular Board meeting. The meeting was called to order by President Joan Frazier. The Village Clerk took the roll call.

PRESENT:	President	Joan Frazier
	Trustees	Tom Roszak Allan Kaplan Greg Lungmus Thomas Terrill John Gregorio John Goodwin

ABSENT:

ALSO PRESENT: Attorney Everette M. Hill, Jr.

APPROVAL OF CONSENT AGENDA ITEMS:

1. Approve the meeting minutes from the December 5, 2017 Village Board meeting.
2. Approve the Bills and Disbursements from 11/22/17 to 1/3/18:

General Fund	\$312,971.01
Foreign Fire Insurance Tax Fund	2,076.20
Water and Sanitary Sewer Fund	93,359.25
Capital & Equipment Fund	56,709.99
2017 Got Bond Project Fund	<u>\$193,291.51</u>
TOTAL	<u>\$658,407.96</u>
3. Annual Appointments:
 - A. Approve a resolution appointing Village Manager Stacy Sigman as Village Clerk for 2018.
 - B. Approve a resolution appointing Executive Assistant Holly McDonald as Deputy Village Clerk for 2018.
 - C. Approve a resolution appointing Finance Director Steve Noble as Treasurer for 2018.
4. Approve an ordinance implementing an Indemnification Agreement with Cook County to permit work by Village crews on County rights-of-way for 2018.
5. Approve an ordinance adopting a policy prohibiting sexual harassment.

Trustee Terrill made a motion, seconded by Trustee Lungmus, to approve Consent Agenda items 1 through 5.

Upon the following roll call vote, a motion to approve Consent Agenda items 1 through 5 were approved.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Kaplan
 Lungmus
 Terrill
 Gregorio
 Goodwin

CONSIDERATION OF AN ORDINANCE AMENDING ARTICLE XVIII OF APPENDIX A OF THE ZONING ORDINANCE TO ALLOW FOR TENNIS COURTS IN AN M-1 ZONING DISTRICT

Trustee Lungmus made a motion, seconded by Trustee Gregorio, to approve an ordinance amending Article XVIII of Appendix A of the Zoning Ordinance to allow for tennis courts in an M-1 zoning district.

Community Development Director Steve Gutierrez indicated that New Trier High School is proposing a number of improvements to their athletic facilities at the Northfield campus. The contemplated improvements include adding six tennis courts to their property on the west side of Happ Road which is zoned M-1. Northfield's Zoning Code currently regulates accessory structures and prohibits tennis courts in an M-1 district. New Trier has proposed an amendment to those accessory structure regulations that would permit tennis courts in an M-1 district. The Plan & Zoning Commission reviewed the request and unanimously approved the recommendation to the Board. If the text amendments are approved, the details of the plans, along with the other athletic facility improvements, would be subject to a special use. New Trier would submit that special use application to the Plan & Zoning Commission for consideration at the February meeting and would come back to the Board in February. This is only a text amendment and the detailed plans would come with the special use application.

Trustee Gregorio indicated there are courts there now and Director Gutierrez agreed and said there are 8 existing tennis courts.

Dave Conway, Physical Plan Services Director for New Trier Northfield campus was present. Trustee Gregorio then asked Mr. Conway if the new courts would be contiguous to what is already there. Mr. Conway indicated they would be in separate locations. They will be added in the green grass area to the south of the parking lot. He said they are working with the Chamber on their Farmers Market to find a new location.

President Frazier asked Director Gutierrez how the text amendment would affect the community at large. Director Gutierrez responded that it would change whether or not tennis courts could go into an M-1 district and with the rezoning of Northfield Road, it is limited now. New Trier's property on the west side of Happ Road, the properties along Harding, and just

north of the AT&T site are going through the process now and that's it. This would specifically apply to public schools.

Trustee Kaplan asked if the Temple is aware of the proposed tennis courts. Mr. Conway indicated they have met with them as part of the special use application and they have requested a 15' high fence be put up instead of a 10' fence to prevent balls from going into their parking lot. He said extra vegetation will be installed and there will be screening. Director Gutierrez added that tennis courts have stringent landscaping requirements for screening of visual as well as to buffer the sound which are contemplated for residential areas.

Trustee Roszak asked about the existing tennis courts and what would be done with them. Mr. Conway said they would be replacing the 8 existing tennis courts as is and would be landscaping along the property side to the west by the condominiums and to the north. This area is not currently landscaped.

Trustee Kaplan questioned if there was a donation made for the tennis courts. Mr. Conway said he was correct that a generous donation was made for them.

President Frazier then requested a roll call vote to approve an ordinance amending Article XVIII of Appendix A of the Zoning Ordinance to allow for tennis courts in an M-1 zoning district.

AYES:	Rozzak	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Kaplan			
	Lungmus			
	Terrill			
	Gregorio			
	Goodwin			

CONSIDERATION OF THE PURCHASE OF ONE 2018 FORD F550 DUMP TRUCK FROM CURRIE MOTORS OF FRANKFORT, ILLINOIS IN THE AMOUNT OF \$71,092.00 WITH TRADE-IN

Trustee Terrill made a motion, seconded by Trustee Goodwin, to approve the purchase of 2018 Ford F550 dump truck from Currie Motors of Frankfort, Illinois in the amount of \$71,092.00 with trade-in.

Public Works Director Mike Nystrand reported that in this year's operating budget there is a dump truck scheduled to be replaced. The equipment is evaluated on an annual basis to make sure they are on target or if they can extend the useful life based on the total replacement plan. They were able to get an extra year out of this truck. They go through the process to replace a piece of equipment and look at whether it still serves its purpose. He said they are proposing to upgrade this truck to a medium duty small dump truck to a light duty which decreases the payload but increases maneuverability. The new truck would have a 9' dump bed in order to put another salt spreader in another piece of equipment to enhance the deicing

and snow removal operations. He said they are also proposing a 9' wide plow blade instead of an 8' which would have a trip edge on it instead of a full tilt blade which is a safer blade. The lower trip edge is safer for operators and causes less property damage. He said another reason for being over budget is because this truck would need a full hydraulic system so that the salt spreader could be run with the plow. The Northwest Municipal Conference Suburban Purchasing Cooperative has a contract with them that the truck would be bought via the NWMC's SPC program. The amount budgeted was \$60,000 and this truck would cost \$11,092 more, but he feels the enhancements and the capability of the truck are worth it and he is recommending its purchase and declaring the existing dump truck as surplus to be sold at auction in the spring.

Trustee Gregorio asked if this truck needs to be special ordered. Director Nystrand indicated that if approved, he would notify Currie Motors and then it would go through the process of being built. Once Currie has the chassis, they would partner with Monroe Truck & Equipment Company to have the bed, plow and hydraulics added.

Trustee Lungmus questioned the amount of \$71,092.00 and whether that was the net amount. Village Manager Sigman said the \$71,092.00 is the price of the truck and we expect to get between \$10,000 to \$12,000 for the trade-in or sale.

President Frazier then requested a roll call vote to approve the purchase of 2018 Ford F550 dump truck from Currie Motors of Frankfort, Illinois in the amount of \$71,092.00 with trade-in.

AYES:	Roszak	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Kaplan			
	Lungmus			
	Terrill			
	Gregorio			
	Goodwin			

CONSIDERATION OF AN ORDINANCE DECLARING ONE (1) 2008 FORD F350 DUMP TRUCK AS SURPLUS AND AUTHORIZE STAFF TO SELL THIS EQUIPMENT ACCORDING TO LAW

Trustee Lungmus made a motion, seconded by Trustee Terrill, to approve an ordinance declaring one (1) 2008 Ford F350 dump truck as surplus and authorize staff to sell this equipment according to law.

Director Mike Nystrand said they are thinking of selling the truck at auction and anticipates getting between \$10,000 and \$12,000.

President Frazier said that more and more, especially in other countries, they are going to hybrid or electric vehicles and thinks we will be seeing more of that in the future. These are substantial investments so she suggests considering all the options. Director Nystrand said he

gets email blogs from the trucking businesses so they do keep an eye on that. The upgrade from the F350 to the F550 has a better fueled engine, will get better gas mileage and has better exhaust. He said he hasn't seen any "green" dump trucks but it will be coming in the future.

Trustee Terrill asked if the equipment that is put onto the truck could be reused. Director Nystrand answered yes. The truck being declared a surplus, will have the bed taken off and reused. Each particular piece of equipment is looked at for parts. They will also be using a salt spreader they already have.

President Frazier then requested a roll call vote to approve an ordinance declaring one (1) 2008 Ford F350 dump truck as surplus and authorize staff to sell this equipment according to law.

AYES:	Roszak	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Kaplan			
	Lungmus			
	Terrill			
	Gregorio			
	Goodwin			

CONSIDERATION OF THE PURCHASE AND INSTALLATION OF A CATERPILLAR DIESEL FUELED 200KW 208V, UL2000 STANDBY RATED GENERATOR FROM PATTEN CAT POWER SYSTEMS OF ELMHURST, ILLINOIS IN THE AMOUNT OF \$110,310.24

Trustee Goodwin made a motion, seconded by Trustee Roszak, to approve the purchase and installation of a Caterpillar diesel fueled 200kW 208V, UL2000 standby rated generator from Patten CAT Power Systems of Elmhurst, Illinois in the amount of \$110,310.24.

Director Mike Nystrand said the current fiscal year's budget includes \$120,000 to remove, replace and install the existing generator which is an emergency backup for the Police Department and Village Hall. The existing one is 20 years old and was evaluated by a maintenance company. Last year they spent 2,200 hours on maintenance of the existing generator. They found some upper fin deterioration and to replace them is about \$6,000 plus it is burning oil. The maintenance company had concerns that it may fail in the future. He believes it is important to have this emergency generator at the Police Department and Village Hall during power outages. The proposed diesel fueled generator can run without adding fuel for 24 hours. The Public Works facility has a diesel fueled generator. The proposed generator has more kilowatts.

VM Sigman added that during outages, the Village Hall serves as a warming and cooling center for emergency shelter.

Trustee Gregorio wondered if the Village Hall is just as susceptible to power outages as residences. Director Nystrand indicated yes. VM Sigman stated that ComEd does give critical municipal facilities priority when restoring the power, but it can still be out for days.

Trustee Terrill asked whether we have the choice of natural gas versus diesel. Director Nystrand said yes, but when they got all the proposals, they found that gas generators are more expensive than the diesel. Trustee Terrill felt that the fuel would be less expensive. He then asked how many hours the machine is run a year. Director Nystrand was not familiar with how many hours it runs, but he can get the information. Trustee Gregorio indicated it runs a test every week for about 15 or 20 minutes. Director Nystrand said there are times they get a power drop and it kicks on until the power is restored and then shuts down.

VM Sigman indicated that when the existing generator was purchased, the expected life was 20 years and they have gotten the 20 years out of it.

Trustee Lungmus questioned the temporary generator for three weeks. Director Nystrand responded it is needed because they have to disconnect the existing one, haul it offsite, bring the new one in and wire it and so they provide a backup generator while they are doing all this.

President Frazier then requested a roll call vote to approve the purchase and installation of a Caterpillar diesel fueled 200kW 208V, UL2000 standby rated generator from Patten CAT Power Systems of Elmhurst, Illinois in the amount of \$110,310.24.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

CONSIDERATION OF AN ORDINANCE DECLARING ONE (1) 175KW GENERAC STANDBY GENERATOR AS SURPLUS AND AUTHORIZING THE REMOVAL AND DISPOSAL OF THIS GENERATOR TO PATTEN CAT POWER SYSTEMS OF ELMHURST, ILLINOIS

Trustee Lungmus made a motion, seconded by Trustee Goodwin, to approve an ordinance declaring one (1) 175kW Generac standby generator as surplus and authorizing the removal and disposal of this generator to Patten CAT Power Systems of Elmhurst, Illinois.

President Frazier then requested a roll call vote to approve an ordinance declaring one (1) 175kW Generac standby generator as surplus and authorizing the removal and disposal of this generator to Patten CAT Power Systems of Elmhurst, Illinois.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus

Terrill
Gregorio
Goodwin

CONSIDERATION OF THE PURCHASE OF AN AUDIO VISUAL SYSTEM FROM FREQUENCY AUDIO VISUAL FOR \$47,201.95

Trustee Gregorio made a motion, seconded by Trustee Lungmus, to approve the purchase of an audio visual system from Frequency Audio Visual for \$47,201.95.

Assistant to the Village Manager Melissa DeFeo reported that this is a significant upgrade to the AV system in the Board room, Executive Session room and in the Multi-purpose room. The new system will improve sound amplication for the audience and it will allow presentations to be shared directly onto IPads and any smart devices in the room. It will also improve functionality for meetings and trainings for the Board and staff. The consultant she worked with to develop the documents sent them to the five Chicagoland vendors that do AV work of this magnitude. Three declined to bid because they were too busy. One company submitted a bid that was over budget. The only bidder who submitted a bid within budget is Frequency Audio Visual. Fortunately, they were highly recommended by the consultant. If approved, these improvements will be completed this fiscal year.

VM Sigman noted that \$62,560 was budgeted for this work.

Trustee Roszak asked if Frequency Audio Visual has done any work for other municipalities. AVM DeFeo indicated she didn't know, but the consultant works with a lot of municipalities and said they have great customer service and has never had a problem with them.

President Frazier then requested a roll call vote to approve the purchase of an audio visual system from Frequency Audio Visual for \$47,201.95.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

CONSIDERATION TO ACCEPT A COMMITMENT FROM NORTHBROOK BANK & TRUST TO PURCHASE VILLAGE OF NORTHFIELD SPECIAL SERVICE AREA 17-01 SPECIAL TAX BONDS IN AN AMOUNT NOT TO EXCEED \$1,150,000

Trustee Lungmus made a motion, seconded by Trustee Terrill, to accept a commitment from Northbrook Bank & Trust to purchase Village of Northfield Special Service Area 17-01 special tax bonds in an amount not to exceed \$1,150,000.

Finance Director Steve Noble said the Village has been working with residents on Rolling Ridge Road for the past year or so. The residents have a number of significant improvements they want to make on their private street by repaving, installation of water mains, storm sewers and fixing up the sanitary sewers and the only way it can get done is through a special service area. The Village issues bonds to get the work done and then those bonds would be paid off with a special tax that those residents in the special service area would pay off over the ensuing years. Staff has been working with the Village's financial advisors, bond counsel and the residents of Rolling Ridge to come up with the best way for financing this project which would be acceptable to the Village and the residents. He said that after much investigation and negotiation, staff is recommending acceptance of an offer by Northbrook Bank & Trust to finance the project with bonds over the next 15 years at an interest rate of 2.85%. The residents of Rolling Ridge have been informed of this and are very pleased with the financing terms. The commitment letter from the bank indicates they are agreeing to purchase the bonds if accepted by the Village. At the next Board meeting, an ordinance will be developed by the bond counsel authorizing the issuance of the bonds. The bonds will be issued sometime in February and will close right after. It then needs to be filed with the Cook County Clerk so they can start collecting the taxes in 2018. VM Sigman added that we are waiting on the actual bids for construction, so we don't want to issue the bond money until we know what the bids are.

Trustee Gregorio asked if there is any risk to the Village because it is all secured. Director Noble responded that part of the financing includes a bond reserve equivalent to about a year's worth of debt service. In the event there are any defaults, that money will be used to pay the debt and eventually the Village will get the tax money. For the residents to get the best possible rate, they asked that the Village back the bonds. It acts like a general obligation bond so we pledge our sales tax, not the full faith and credit of our taxing powers, but some sales tax in the event catastrophe strikes. That is the security that the bank has that allowed for them to provide the low interest rate.

Trustee Lungmus said he heard the residents were looking for a longer duration. Director Noble agreed that originally they were looking at 20 years. The only financial institution that was remotely interested was Northbrook Bank. If this included a larger area, more banks would be interested. He said municipal bonds are not as attractive as they were before. The Village secured a 15 year and 20 year rate and the residents decided they would prefer to go with the 15. VM Sigman said the consensus of the group was to go with the 15 year.

Trustee Gregorio asked Director Noble if all the residents on Rolling Ridge have to take the deal or can someone pay their piece up front. Director Noble said, not in this case. VM

Sigman said when the Village is financing it, they have the option to pay up front but not when it is going on the property taxes through Cook County. Director Noble added that when the smaller projects were done, it wasn't put on the tax bill, and the Village did the billing and collecting.

Attorney Everette Hill explained to the Board that this is unique to Northfield. It is a great service the Village provides to the residents. He represents a lot of municipalities and usually special service area is a tax that is imposed on the residents. This is a situation where the Village does a service to the residents by being willing to do this. It has been done many times in Northfield and Director Noble does an excellent job on them. Not everyone can do this because they don't understand the process. It is such a great service to the residents.

Trustee Roszak said that as a resident of Rolling Ridge, he has worked on this with the residents for five years and he is very excited and the majority of the residents on Rolling Ridge are very excited. He will recuse himself on the vote.

President Frazier then requested a roll call vote to accept a commitment from Northbrook Bank & Trust to purchase Village of Northfield Special Services Area 17-01 special tax bonds in an amount not to exceed \$1,150,000.

AYES: Kaplan NAYS: 0 ABSTAIN: Roszak ABSENT: 0
 Lungmus
 Terrill
 Gregorio
 Goodwin

President Frazier indicated this concludes the action items for this meeting and asked for the monthly departmental updates.

Department Updates

Northfield Now!

Trustee Goodwin reported that there hasn't been a meeting since November, but there is an upcoming meeting on Friday, February 2nd. They hope to have an update on the new Northfield Now! website that Alan Kossof is heading up. Go Green Northfield had a meeting this last week on the 8th. Bill Hayes gave another presentation on renewable energy credits. He said he has a nice PowerPoint if anyone is interested in learning more about renewable energy credits. The next step for them is that Melissa is helping to connect Bill Hayes with our energy consultant, Mark Pruitt, so they understand the broader issues with energy credits. Trustee Goodwin said they are an active group and meet regularly, have good minutes and they are forward thinking. President Frazier asked if the Village could take advantage of the renewable energy credits. Trustee Goodwin responded that VM Sigman is very familiar with the concept.

VM Sigman said it is not something the Village would directly benefit from, and it is something that Go Green wants the Village to pay for. It's along the lines of when they looked at green energy when the Village went to electric aggregation. The credits don't result in any additional green energy being produced. It is very complicated which is why a consultant has always assisted us. Mark Pruitt works with numerous municipalities and Northfield asked him to come out and provide additional education to Go Green.

Administration

VM Sigman indicated that the next Happ Road Steering Committee meeting is on February 1st from 6:00 – 7:30 p.m. at the Village Hall and they will be going over the results of the information received from the public from the last public hearing and determine the final steps to wrap up the Phase I project. It will then be submitted to IDOT for Phase I approval.

VM Sigman also mentioned that she has been working with Pat Glenn and President Frazier on an application to MWRDGC for the trunk main on Winnetka Road and are looking for support on that. This will be a joint effort between Northfield, Glenview and Cook County hoping to get funding for a much needed trunk line. That application is due the first week of February.

Community Development Department & Building Department

Director Gutierrez reported that they have put a Request for Proposal out to update the Comprehensive Plan. The proposals are due at the end of this week. Staff will review them initially and will provide a short list to the selection committee that President Frazier has put together. Then interviews of the short list with the selection committee February and will have a recommendation to the Board in March.

The Architectural Commission at their meeting in February will be looking at a sign St. James the Less are proposing at the corner of Sunset Ridge and Willow again. They will also be looking at the 1900 Willow signage proposal which the Board had asked the Commission to take a look at and make a recommendation back to the Board. Also, the elevations, landscape, tennis court screening components of the special use application for New Trier will be looked at.

The Plan & Zoning Commission will be holding the next hearing on the 1725 Winnetka Road project. They will be considering a text amendment first and then later will be considering the latest proposal from the developer. On December 1, 2017, the developer submitted a new plan with 28 units and reconfigured the site and will seek a front yard setback variation which triggers the need for the text amendment. In February, the Plan & Zoning Commission will be reviewing a medical office use, an optometrist, who wishes to move into the old soccer space on Orchard. New Trier's special use will go as well in February.

Director Gutierrez sat down with representatives of Wintrust Bank who are looking to lease the Youngren site in order to build a branch bank. They would take the cleaners building down and lease the land from the current owners and build a 3,200 square foot bank branch. He said they are showing a connection between Northfield Road and Alice Place. They have hired Myefsky Architects who worked on the Willow Road PUD project.

President Frazier asked if Youngren was amenable with that. Director Gutierrez said they don't want to sell, but apparently will entertain a long term lease on the property. VM Sigman added that it looks like they have spent a good amount of time looking at Northfield's Comprehensive Plan and Downtown Master Plan and have incorporated the elements recommended in those plans into their proposal.

Finance Department

Finance Director Noble reported that revenues and expenditures in the General Fund haven't rebounded much in the last couple of months. General Fund revenues continue to lag behind the budget and the two culprits are building permit related and sales tax. Sales tax is still higher than last year at this time, but not as high as hoped. The report before the Board is through November 30th, but we have received our December and January sales tax receipts from the state and it continues the trend. It is becoming less likely we will cut into that shortfall on the revenue side. Trustee Gregorio asked if the sales tax is primarily from autos. Director Noble indicated it is too soon to tell. There is a lag from the time the information is received from the state which is received three times a year, four months at a time. We have not received September through December information yet. It's difficult because by the time you get the information and try to associate it with what was happening at the time. He said he doesn't know what impact the Jaguar dealership has had. Once the information is received, it may still be difficult to determine their impact because they have joined with Land Rover and don't have a separate tax ID.

Director Noble mentioned under "Intergovernmental News" in his report, there are a lot of little things going on adding up to some real money. The state decided to trim how much money they put in the local government distributive fund and ended up cutting our income tax distributions by 10% which may bring us down \$70,000. They continue to take little bits of the corporate personal property replacement tax every year so that is down. They have also instituted a 2% administrative fee from the state to collect our home rule sales tax. It all adds up. He said he just found out that our property tax collections was offset by \$50,000 from a property tax settlement from 2011. One of Northfield's large corporate resident objected to their property tax and went through the court system and they received about a \$500,000 refund and

our 10% amount of that is \$50,000 which is netted against our current receipts. The Village will receive \$50,000 less in property taxes this year because of an objection from 2011.

On the positive side, Director Noble said that we continue to show expenditures coming in under budget. For the last several years we're selling less and less water, but this year it is up about 2% over what was expected. Water sales are up about 5-1/2% compared to the same timeframe last year. The stock market has been good for the pension fund. We have seen a net return of 14.2% on our investments in the Police Pension Fund which is well above the 6-3/4% actuarially assumed rate of return.

Fire-Rescue & Public Works Departments

Director Mike Nystrand reported the sanitary sewer lining project is 85% complete. They will be back in April to finish the remaining work. They have also been de-icing and plowing the last few days. They responded to four calls for broken and/or frozen pipes in residences in town.

Since the last Board meeting, Fire-Rescue has responded to 124 calls for service for actual house fires in the communities. Two members have started paramedic school. Two cars flipped over and landed in the drainage ditch on the east side of the expressway between Tower and Willow which crews responded.

Trustee Lungmus said he witnessed an emergency and would like a refresher course in CPR and use of defibrillators and wondered where he could go. Chief Nystrand said they can do that for the trustees and staff. The trustees felt it is a good idea.

Police Department

Chief Lustig reported the crossing guard at Willow and Wagner, Jeff Bell, has been hired in Wilmette and is now in the police academy and is one of our residents. Car burglaries are sporadic, but Northbrook was hit with another car with keys left in the car. The best way to solve crimes is through education and the more we get the word out, hopefully they won't happen.

One significant issue now is rouse burglaries. They pick on the senior citizens and the more they do it, eventually they'll get caught. He has contacted the North Shore Senior Center and talked to the Executive Director asking for them to send out the Special Alert to all the seniors regarding ruse burglaries. It's been in the newspapers and on our website. The simple message is that if you didn't call for any type of service, don't open the door and call the police. Trustee Gregorio asked if based on the complaints, is it the same crew. Chief Lustig said it's like the car burglaries, there appears to be a series of crews coming from the city. They are well organized. VM Sigman indicated this is happening throughout the suburbs. Trustee Terrill asked as far as the seniors, is it a knock on the door? Chief Lustig responded that it is a knock

on the door the door is answered and they say it is maintenance for the building and we need to check your pipes. The resident let them in and there was significant loss of jewelry.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further discussion or issues to come before the Board, Trustee Lungmus made a motion, seconded by Trustee Goodwin to adjourn the meeting and go into closed session to discuss the employment, compensation and performance of specific employees pursuant to 5 ILCS 120/2(c)(1) and to approve the September 17, 2017 closed session meeting minutes.

Upon the following roll call vote, the motion was approved.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

President Frazier opened the regular meeting session and asked for a motion to adjourn.

ADJOURNMENT

The Board meeting was reconvened at approximately 8:53 p.m. There being no further business or issues to come before the Board, Trustee Lungmus made a motion, seconded by Trustee Terrill to adjourn the meeting.

Upon the following roll call vote, the motion was approved.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

The meeting was adjourned at 8:53 p.m.