

**SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 28, 2023
4:00 P.M.**

CALL TO ORDER: made by Village President Paula McCombie at 4:03 p.m.

ROLL CALL:

Present: Trustees Abbate, Guranovich, Panchal, Patel and Stagno.

Absent: Alvarado.

Others present: Administrator Palmer, Building Officer Damian Michalski and Village Attorney Vasselli (via telephone)

PUBLIC COMMENTS: None

AGENDA ITEMS:

- A. A Resolution Approving and Authorizing the Execution of the Application for FEMA BRIC 23 and FMA 23 Mitigation Grant Programs.

Mayor McCombie introduced the proposed resolution and asked for a motion to approve the resolution. Motion was made by Patel and seconded by Panchal. On a voice vote the motion was approved unanimously.

EXECUTIVE SESSION

Motion was made by Abbate to go into executive session to consider appointment, compensation, and employment pursuant to 5 ILCS 120/2/(c)(1), Collective bargaining pursuant to 5 ILCS 120/2/(c)(2), and/or pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11). Second by Guranovich. On a voice vote the motion was approved and the Village Board went into Executive Session at 4:10 P.M. Michalski was excused from Executive Session and the remainder of the meeting.

At 4:43 P.M. the Village Board exited from Executive Session and returned to the regular meeting. Motion was made by Guranovich and seconded by Stagno to return to the Regular Meeting. On a voice vote the motion was approved unanimously.

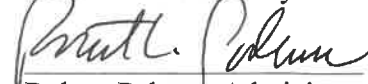
MAYOR AND BOARD OF TRUSTEES COMMENTS

Mayor McCombie and the Trustees briefly discussed the status of the Park District's Area 'N' property.

ADJOURNMENT

Motion made by Trustee Patel to adjourn the meeting. Seconded by Trustee Abbate. The motion passed by voice vote and the meeting adjourned at 5:08 PM.

Minutes submitted by:


Robert Palmer, Administrator

These minutes were approved this

14th Day of October, 2023