



I. CALL TO ORDER

Chairperson Dickman called the meeting to order at 3:35pm.

II. ROLL CALL

Chairperson: Sam Dickman
Trustee: Dan Rosenfeld

Citizen Members: Amy Krier
Barry Goldman
Ned Purtell
Marty Greenberg
Bob Rudman

Also Present: Village Manager Andy Pederson
Trustee Eido Walny
Trustee Muchin
Director of Finance and Administration Lynn Galyardt
There was no one in the audience

III. APPROVAL OF THE MINUTES OF:

A. June 20, 2018

Motion by Trustee Rosenfeld, seconded by Ned Purtell, to approve the minutes as written. Motion carried unanimously.

IV. ANY BUSINESS AS MAY PROPERLY COME BEFORE THE AUTHORITY

V. ADJOURN TO CLOSED SESSION PURSUANT TO:

A. Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session;(Possible redevelopment of an area).

Motion by Chairperson Dickman, seconded by Trustee Rosenfeld, to adjourn to closed session at 3:37pm pursuant to section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session;(Possible redevelopment of an area). Motion carried unanimously by roll call vote.

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

Motion by Chairperson Dickman, seconded by Barry Goldman, to reconvene in open session at 4:29pm, pursuant to section 19.85 (2). Motion carried unanimously by roll call vote.

A. Action on items in closed session.

No action was taken, or motions were made in closed session.

VII. ADJOURNMENT

Motion by Chairperson Dickman, seconded by Trustee Rosenfeld, to adjourn the meeting at 4:30pm.
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration