



I. CALL TO ORDER

Chairman Dickman called the meeting to order at 2:00pm.

II. ROLL CALL

Chairperson: Sam Dickman
Trustee: Dan Rosenfeld

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

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
There were five people in the audience

III. APPROVAL OF THE MINUTES OF:

A. April 10, 2018.

Motion by Trustee Rosenfeld, seconded by Barry Goldman, 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 Sam Dickman, seconded by Trustee Rosenfeld, to adjourn to closed session 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 Sam Dickman, seconded by Trustee Rosenfeld, to reconvene in open session at 4:09pm, pursuant to section 19.85 (2). Motion carried unanimously.

A. Action on items in closed session.

VII. ADJOURNMENT

Motion by Sam Dickman, seconded by Trustee Rosenfeld, to adjourn the meeting at 4:10pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration