PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _______ P.M.

ROLL CALL: PRESIDENT HASTINGS (    )              CLERK IANNANTONE (    )

TRUSTEES: ROTI (    ) JANACHOWSKI (    ) HASTINGS II (    )
            PETREY (    ) MORRISON (    ) KISSANE (    )

ADMINISTRATOR O’NEILL (    )            ATTORNEY NORWELL (E)
POLICE CHIEF SCULLY (    )            REC. DIRECTOR BILINA (    )
DEPUTY CHIEF BLAHA (    )            PW DIRECTOR HANLEY (    )
            EMA DIRECTOR LEDDIN (    )

SALUTE TO THE FLAG

A. Request support of a motion to allow ________________________ to attend the meeting by electronic means.

    M __ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

1.  President's Report: President Hastings

2.  Clerk's Report: Clerk Jen Iannantone
    a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for May 20th, 2020, as presented.

    M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

3.  Administrator’s Report: Administrator O’Neill
    a.) Request support of a motion to approve the hiring of Alexis Krueger, Armando Avalos, Danny Rediger, Dominic Corrado, Noah O’Connor, Jordan Cortez, Kenneth Condon, Oliver Durkin, John Durkin, Kamron Wardell, Daniel Binder, Steven Biggs-Thomas, and Blake Biszewski as Part-Time Public Works Summer Help and Part-Time Recreation Summer Help at the rate of pay of $9.25 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

    M __ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
b.) Request support of a motion to approve Ordinance 2020-003, an Ordinance Granting the Village President Emergency Powers, as presented.

M ___ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

*** COMMITTEE REPORTS ***

4. **Finance: Trustee Petrey**
   a.) A motion to approve Warrant #20-21-05 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated June 3rd, 2020 in the amount of $86,105.98, as presented.

M ___ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

b.) A motion to approve and authorize the execution of documents with Austin-Tyler Construction of Ellwood, Illinois for the 2020 Motor Fuel Tax (MFT) Maintenance Program, as bid in the amount of $293,177.32, as presented.

M ___ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

5. **Developmental, Planning & Zoning: Trustee Kissane**

6. **Police & Fire: Trustee Hastings II**

7. **Public Works: Trustee Janachowski**

8. **Youth, Education and Recreation: Trustee Morrison**
   a.) A motion to approve Resolution 2020-1016, A Resolution Authorizing Participation in the ComEd Green Region Program for the Kelly Park ADA Accessible Improvements Project, as presented

M ___ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

9. **Economic Development / Environmental Committee: Trustee Roti**

10. **Special Events: Trustee Hastings II**

11. **Audience Comments:**
12. Old Business:

13. A motion to enter into **Closed Session** at ______ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

   M __ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

14. A motion to return to **Open Session** at ______ p.m.

   M __ 2nd __: Roti___ Janachowski___ Petrey___ Morrison___ Hastings II___ Kissane___

15. Closed Session Business:

   M__ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

16. A motion to **ADJOURN** the meeting at ______ p.m.

   M___ 2nd___: Roti___ Janachowski___ Petrey___ Morrison___ Hastings II___ Kissane___