

Village R. Ruesch called the meeting to order at 6:15 p.m.

- 1.0 Roll Call – Present: President R. Ruesch; Trustees M. Bennett, D. Besson, J. Mesec, D. Schwartz, L. Teschendorf (M. Stahl excused); and Village Administrator/Clerk M. Weber. Audience (1).
- 5.0 Ordinance to Amend §11.18 of the Municipal Code to Incorporate Location Standards for Adult-Oriented Establishments as were Previously Adopted by the Village Board - The Board agreed to take this item out of order. Village staff reviewed the Municipal Code as it pertains to the licensing of adult-oriented establishments, including the adoption by the Village of Ordinances pertaining to the zoning and licensing of adult-oriented establishments in 1993 and the adoption of an entire zoning code re-creation within the Municipal Code in 1996, and determined it appropriate and reasonable to provide location requirements within the Municipal Code licensing requirements for adult-oriented establishments. Ord. 16-6 unanimously approved (Besson, Teschendorf).
- 2.0 Village Administrator Recruitment Firm Interviews – The Board interviewed Sharon Klump of Waters Consulting (Springsted); William Frueh, Denise Frueh and Kevin Brunner of Public Administration Associates; and Robert Beezat of GovHR USA.
- 3.0 Recruitment Firm Discussion and Possible Action – The Board discussed the firm proposals.
- 4.0 Village Administrator Recruitment Contract. Motion (Teschendorf, Besson) to convene into closed session pursuant to §19.85(1)(e), as is required for 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, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate; motion unanimously approved on a roll-call vote.

Motion (Teschendorf, Besson) to reconvene into open session unanimously approved on a roll-call vote.

Motion (Teschendorf, Schwartz) to direct staff to prepare a contract for recruitment services with Public Administration Associates. Motion approved: 5-aye, 1-no (Besson).
- 6.0 Adjournment – Meeting adjourned at 9:25 p.m. (Schwartz, Besson).

Michael F. Weber, Administrator/Clerk