

1.0 Roll Call – Present: President R. Ruesch; Trustees M. Bennett, D. Besson, K. Meleski, M. Stahl and L. Teschendorf (D. Schwartz excused); and Village Administrator/Clerk M. Weber. Audience (3).

2.0 Class “B” Beer and “Class B Liquor” License at 5171 S 108th Street, for DPJZ, LLC (dba Finn McGuire’s Irish Pub & Grill) – Mr. Weber read the notice and Mr. Ruesch opened the public hearing.

Ricky Hicks (23826 18 th St, Union Grove) asked for a 10-day adjournment so he could file a claim against the current license holder Spiro Asimakopoulos for unpaid work performed on the premises. Mr. Weber noted these proceedings are for a third party who timely filed an application. Deferring the proceedings would not be fair to the applicant.

Applicant David Zimmerman indicated he is purchasing the business from the current operator, who would surrender their license.

Mr. Ruesch closed the hearing. License unanimously approved, subject to the surrender of the current license of KASP Realty, LLC (Besson, Teschendorf).

3.0 Resolution Confirming Appointment to the Police and Fire Commission – Referred to the August 1 Committee of the Whole.

4.0 June 27 2016 Meeting Minutes – Minutes unanimously approved with a correction (Bennett, Besson).

5.0 2016 Non-Represented Employee Compensation. The Board entered closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate, on a unanimous roll-call vote (Stahl, Besson).

The Board reconvened into open session, on a unanimous roll-call vote (Besson, Stahl). Motion (Meleski, Teschendorf) to authorize a \$1000 per month stipend to Account Clerk Michele Stute while performing Deputy Clerk-Treasurer duties during the current vacancy in the position applied retro-actively, unanimously approved.

6.0 Adjournment - Meeting adjourned at 6:30 p.m. (Bennett, Besson).

Michael F. Weber, Administrator/Clerk