

MINUTES OF THE CONTINUED REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JANUARY 4th, 2017 IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

The Meeting was called to Order at 7:30 p.m.

ROLL CALL

The following Board Members were present at 7:30 p.m. President Bernard Wysocki, Trustees Peter Furlong, Richard Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener. **Other Officials Present:** Village Attorney Rudolph Magna. There were no visitors.

VILLAGE PRESIDENT

MOTION: Trustee Glogovsky moved the Board Approve Contrary Rules for the Passage of the Ordinance for Travel and Lodging Expenses. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Privacy Policy/Privacy Practices for www.greenoaks.org. Seconded by Trustee Wagener. Roll call vote: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

ORDINANCES FOR PASSAGE /PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – LAST ORD. PASSED 2017- O-00 AND RESOLUTIONS 2017-R-00

MOTION: Trustee Milroy moved the Board Approve Ordinance #2017-O-01, an Ordinance for Travel and Lodging Expenses. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve the Termination of the Safebuilt 2011 Contract. Seconded by Trustee Muskat. Roll call vote: AYE:

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Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None.
Motion carried.

ADJOURN:

MOTION: Trustee Milroy moved the Board Adjourn this Continued Meeting at 7:45 p.m. Seconded by Trustee Wagener. Voice Vote: "ALL AYE". Motion carried.

Approved: Jan. 25, 2017

Clare Michelotti

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Village Clerk

