

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 6, 2020**

The Borough of Naugatuck will host all borough board meetings remotely until further notice. Public comment can be accepted via email at NWHess@naugatuck-ct.gov prior to a meeting. Members of the public may also comment by phone or video during these meetings.

We are using Zoom for our remote video conferencing platform. Please see login information below:

Join the Zoom Meeting from a PC, Mac, iPad, iPhone or Android device:
<https://zoom.us/j/94277180364?pwd=TXRJSzgzTXhyNFhmS3JuNlNZZmhNUT09>
Webinar ID: 942 7718 0364
Passcode: 310530

Call in number:
1 929 205 6099
Webinar ID: 942 7718 0364
Passcode: 310530

Please note, a separate call in number will be provided to the burgesses for Executive Session.

1. Mayor “Pete” Hess will call the regular meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **September 1, 2020**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **September**. Each member received copies for review.
4. Public Comment – Open Topic
5. Mayor Hess shall reappoint **Paul E. Singley** (U), 34 Woodside Drive, Naugatuck, CT 06770 as an alternate member of the **Police Commission**, term to expire October 1, 2025.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Mary Ann Reilly**, 170 Meadow Street, Naugatuck, CT 06770 as a regular member of the **Human Resource Development Board**, term to expire October 1, 2023.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **James Higgins** (D), 67 Michael Lane, Naugatuck, CT 06770 as a regular

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- member of the **Board of Finance**, filling the expired term of S. Bronko, term to expire July 1, 2023.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Chris Connolly**, 38 Picture Lane, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, filling the unexpired term of M. Connolly, term to expire October 1, 2021.
 9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Dionne Kotey**, 199 Osborn Road, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, filling the expired term of R. Yachtis, term to expire March 1, 2022.
 10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“High Visibility Double Yellow Traffic Markings – Naugatuck Police Department”** to Atlantic Pavement Marking, Inc., 15 Industrial Road, Prospect, CT 06712 in the amount of **\$0.0725 per foot/\$382.80 per mile** as recommended by Chief of Police Steven K. Hunt.
 11. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Hess to execute all contracts and related documents for **“Infield Clay Mix”** to Thomas Keegan & Sons, 75 Valley Service Road, North Haven, CT 06473 in the amount of **\$75.00 per ton** as recommended by Assistant to the Public Works Director Sandra Lucas Ribeiro.
 12. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Hess to execute all contracts and related documents for **“Blank Street Signs/Brackets”** to Hall Signs, 4495 W. Vernal Pike, Bloomington, IN 47404 as recommended by Assistant to the Public Works Director Sandra Lucas Ribeiro.
 13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“Underground Storage Tank Removal”** to RED Technologies LLC, 209 Pickering Street, Portland, CT 06480 **as per bid** as recommended by Public Works Director James Stewart.
 14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“Natural Gas Conversion”** to Sav-Mor Cooling & Heating, Inc., 231 Captain Lewis Drive, Southington, CT 06489 **as per bid** as recommended by Public Works Director James Stewart.
 15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the following **purchasing cooperative** with **US Communities** (OMNIA Partners) as recommended by Assistant to the Public Works Director Sandra Lucas Ribeiro.

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16. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution for the **Naugatuck High School Combined Heat and Power (CHP) Project**:

Whereas, the Borough of Naugatuck has undertaken a clean energy program for the borough's municipal and educational facilities which seeks to achieve the objectives of reducing energy operating costs and improving the carbon footprint to help the environment; and

Whereas, the borough has directed Advanced Energy Efficiencies (AEE) to recommend clean energy measures that will accomplish these objectives; and

Whereas, AEE has recommended the installation of a Combined Heat & Power (CHP) project at Naugatuck High School which will offer substantial long term energy savings and carbon footprint reductions without any out-of-pocket capital expenditure by the borough; and

NOW, therefore be it resolved that the Board of Mayor and Burgesses authorize Mayor N. Warren Hess to execute an agreement with Controlled Air of Branford in the amount of **\$990,000** for the installation of a Combined Heat & Power (CHP) project at Naugatuck High School (NHS) which will provide long term clean power at NHS. Said project shall be financed by the execution of a municipal lease agreement.

17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute **Contract Administration Memorandums (CAMS)** for contract year **2019** regarding the “**Service Contract for Wastewater Treatment System Capital Improvements and Asset Management**” as approved by the WPCA and Public Works Director James Stewart.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute **Contract Administration Memorandums (CAMS)** for contract year **2019** regarding the “**Incinerator Facilities Lease Agreement**” as approved by the WPCA and Public Works Director James Stewart.
19. Discussion/possible action regarding the **2020 Census**.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution authorizing the **issuance of refunding bonds** for payment of the outstanding principal of, interest and any call premium on certain of the borough's general obligation bonds and costs related thereto:

RESOLVED,

(a) That the Borough of Naugatuck (the “Borough”) issue its refunding bonds, in an amount not to exceed **EIGHT MILLION DOLLARS (\$8,000,000)** (the “Refunding Bonds”), the proceeds of which are hereby appropriated: (1) to fund one or more escrows,

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and to apply the balance held in such escrows, together with the investment earnings thereon, to the payment in whole or in part, as to be determined by the Mayor and Treasurer, of the outstanding principal of and interest and any call premium on all or any portion of one or more series of the Borough's outstanding general obligation bonds, including, but not limited to, the Borough's General Obligation Bonds, Issue of 2014 (the "Prior Bonds"), including the payment of interest accrued on the Prior Bonds to the date of payment and (2) to pay costs of issuance of the Refunding Bonds authorized hereby, including, but not limited to, legal fees, consultants' fees, trustee or escrow agent fees, credit enhancement fees, underwriters' or purchaser fees, interest and other financing costs and other costs related to the payment of the Prior Bonds described above. The Refunding Bonds shall be issued pursuant to the General Statutes of Connecticut, as amended, and any other enabling acts. The Refunding Bonds shall be general obligations of the Borough secured by the irrevocable pledge of the full faith and credit of the Borough.

(b) That the Mayor and the Treasurer shall sign the Refunding Bonds by their manual or facsimile signatures. The Mayor and the Treasurer are authorized to determine which of the Prior Bonds are to be redeemed and the amount, date, interest rates, interest mode maturities, redemption provisions, form and other details of the Refunding Bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the Refunding Bonds and escrow agent with respect to the refunding escrow or escrows to be funded with proceeds of the Refunding Bonds; to provide for the keeping of a record of the Refunding Bonds; to sell the Refunding Bonds at public or private sale or by direct placement; to deliver the Refunding Bonds; and to perform all other acts which are necessary or appropriate to issue the Refunding Bonds.

(c) That the Mayor and the Treasurer are authorized to call irrevocably for redemption such of the maturities of the Prior Bonds, as they shall determine to refund from the proceeds of the Refunding Bonds and other moneys as they may determine to make available for this purpose and to defease such Prior Bonds by executing and delivering an escrow agreement in such form and upon such terms as they shall approve, such approval to be conclusively evidenced by their execution thereof.

(d) That the Mayor is authorized to make representations and enter into written agreements for the benefit of holders of the Refunding Bonds to provide secondary market disclosure information, which agreements may include such terms as he deems advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such Refunding Bonds.

(e) That the Mayor is hereby authorized if he determines it is in the Borough's best interest, to acquire, on behalf of the Borough, bond insurance or other forms of credit enhancement guaranteeing the Refunding Bonds on such terms as the Mayor determines to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and the Treasurer, if

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they determine that it is appropriate, are authorized, on the Borough's behalf, to grant security to the issuer of the credit enhancement to secure the Borough's obligations arising under the credit enhancement, including the establishment of a reserve from the proceeds of the Refunding Bonds.

(f) That the Mayor, the Treasurer, the Controller and other proper officers of the Borough, or any one of them, are authorized to take all other action which is necessary or desirable to enable the Borough to effectuate the refunding of all or a portion of the Prior Bonds and to issue Refunding Bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Borough with underwriters, purchaser, trustees, escrow agents, bond insurers, and others to facilitate the issuance of the Refunding Bonds, the escrow of the proceeds thereof and investment earnings thereon, the payment of the Prior Bonds in whole or in part.

(g) While it is anticipated that the Refunding Bonds will qualify as tax-exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the Refunding Bonds as bonds the interest on which is includable in the gross income of the owners thereof for federal income tax purposes, and it is hereby found and determined that the issuance of any such bonds is in the public interest.

ROLL CALL VOTE:

21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Controller Allyson W. Bruce to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Bill	Name	Address	City/State/Zip	Over Paid
2016-03-0051835	BEAUVAIS, ALEXANDRIA T.	35 LEXINGTON DT 2N FL.	HAMDEN, CT 06514	-117.61
2017-03-0051503	BALZANO, BRIAN A.	69 TAFT POINTE	WATERBURY, CT 06708	-160.65
2017-03-0051874	BEAUVAIS, ALEXANDRIA T.	35 LEXINGTON DT 2N FL.	HAMDEN, CT 06514	-102.73
2017-03-0060434	HENRY, NICHOLAS J.	523 HORTON HILL ROAD	NAUGATUCK, CT 06770	-73.94
2018-03-0050361	ADVANTAGE SHEET METAL	51 ELM STREET	NAUGATUCK, CT 06770	-260.81
2018-03-0051832	BEAUVAIS, ALEXANDRIA T.	35 LEXINGTON DT 2N FL.	HAMDEN, CT 06514	-89.10
2018-03-0052961	BROCHHAUSEN, PETER W.	123 STEINMANN AVENUE	MIDDLEBURY, CT 0676	-581.86
2018-03-0055750	DADDONA, ROBERT J., JR.	130 COEN STREET	NAUGATUCK, CT 06770	-38.47
2018-03-0057242	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-534.28
2018-03-0057245	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-223.25
2018-03-0057246	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-1,304.87
2018-03-0057247	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-338.18
2018-03-0057251	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-191.48
2018-03-0057253	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-191.48
2018-03-0057254	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-675.10
2018-03-0057255	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-593.10

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2018-03-0057256	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-451.00
2018-03-0057257	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-486.00
2018-03-0057260	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-159.31
2018-03-0057261	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-497.24
2018-03-0057263	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-397.34
2018-03-0057264	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-500.17
2018-03-0057265	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-690.85
2018-03-0057267	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-429.16
2018-03-0057268	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-453.82
2018-03-0057269	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-453.82
2018-03-0057270	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-580.15
2018-03-0057273	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-405.22
2018-03-0057274	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-250.88
2018-03-0057275	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-510.30
2018-03-0057276	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-208.58
2018-03-0057277	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-427.50
2018-03-0057279	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-464.32
2018-03-0057280	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-291.47
2018-03-0057281	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-400.50
2018-03-0057290	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-1,211.95
2018-03-0057291	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-361.90
2018-03-0057294	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-1,030.09
2018-03-0057295	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-551.12
2018-03-0057296	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-340.20
2018-03-0057298	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-291.47
2018-03-0057299	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-881.56
2018-03-0057300	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-770.54
2018-03-0057302	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-453.82
2018-03-0057304	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-283.72
2018-03-0057305	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-451.30
2018-03-0057306	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-314.51
2018-03-0057310	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-377.56
2018-03-0057312	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-157.46
2018-03-0057318	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-290.30
2018-03-0057321	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-660.82
2018-03-0057322	EAN HOLDINGS LLC	14002 E 21ST ST. STE 1500	TULSA, OK 74134	-109.22
2018-03-0057938	FERNANDES, MARCIO	169 MAPLE HILL ROAD	NAUGATUCK, CT 06770	-47.26
2018-03-0060716	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040	-194.68
2018-03-0067131	NOWELL, SHAMIKIA S	933 RUBBER AVE. APT. 6Q	NAUGATUCK, CT 06770	-268.65
2018-03-0068820	POSCA, FRANK D.	675 PINHOOK ROAD	CALHOUN, TN 37309	-146.82
2018-03-0068821	POSCA, FRANK D.	675 PINHOOK ROAD	CALHOUN, TN 37309	-108.05

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2018-03-0072484	STANCO, MICHAEL K.	1085 MAY STREET	NAUGATUCK, CT 06770	-5.62
2018-03-0073598	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-704.70
2018-03-0075306	YALE, AMAYA C.	288 CITY HILL STREET	NAUGATUCK, CT 06770	-44.15
2018-04-0080740	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-206.77
2018-04-0084108	POSCA, FRANK D.	675 PINHOOK ROAD	CALHOUN, TN 37309	-7.47
2018-04-0085104	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-887.94
2018-04-0085125	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-293.89
2019-01-0003179	ENGEL, RONALD A + KATHLEEN	74-4 RIDGE ROAD	NAUGATUCK, CT 06770	-750.00
2019-01-0004248	GUGLIELMO, KATHRYN F	108-018 CLARK ROAD	NAUGATUCK, CT 06770	-200.41
2019-01-0004851	JANDO, SZILVESZTER + CYNTHIA	171 GRAHAM RIDGE ROAD	NAUGATUCK, CT 06770	-3,022.81
2019-01-0007865	PHOENIX PROPERTIES REAL	703 BOSTON POST ROAD	WEST HAVEN, CT 06516	-2198.17
2019-03-0050078	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-135.90
2019-03-0050489	ALEMDAR, EYUP	1081 NEW HAVEN RD APT 12A	NAUGATUCK, CT 06770	-5.94
2019-03-0050520	ALI, MOHAMMAD	117 ARDEN ROAD	WATERBURY, CT 06708	-77.63
2019-03-0050636	ALMEIDA, WALTER B.	350 WOOSTER STREET	NAUGATUCK, CT 06770	-14.22
2019-03-0051043	ARESTA, STACEY	163 MARBERN LANE	NAUGATUCK, CT 06770	-31.64
2019-03-0051693	BATISTA, CARLOS D.	39 VISCONTI DR	NAUGATUCK, CT 06770	-51.53
2019-03-0052169	BIOSKI, ROBERT L.	9206 FAIRWAY LOOP	DADE CITY, FL 33525	-61.88
2019-03-0052600	BOUTOT, CATHLEEN A.	1030 19TH ST. FL. 1	WATERVLIET, NY 12189	-23.16
2019-03-0052712	BRADY, LAURA S.	48 PHOENIX AVENUE	NAUGATUCK, CT 06770	-19.21
2019-03-0052852	BRICKETT, JAMES C.	28 MULBERRY STREET	NAUGATUCK, CT 06770	-6.25
2019-03-0053763	CARD, CHARLES A.	140 MORNING MIST RD.	NAUGATUCK, CT 06770	-42.95
2019-03-0055901	DAUNIS-MARTIN, PAMELA	401 HORTON HILL ROAD	NAUGATUCK, CT 06770	-25.92
2019-03-0056668	DIVITO, JUDITH P.	23 SALEM BOULEVARD	NAUGATUCK, CT 06770	-102.36
2019-03-0056980	DULINA, JOHN J., 3RD	57 SHADDUCK ROAD	NAUGATUCK, CT 06770	-13.68
2019-03-0057408	ENTERPRISE FM TRUST	9315 OLIVE BOULEVARD	SAINT LOUIS, MO 63132	-266.44
2019-03-0057409	ENTERPRISE FM TRUST	9315 OLIVE BOULEVARD	SAINT LOUIS, MO 63132	-419.85
2019-03-0059470	GRECO, ARLENE S.	3 SUMMERFIELD STREET	NAUGATUCK, CT 06770	-67.36
2019-03-0060213	HECK, RHOMIE L., III	44 OSBORN RD, APT. D9	NAUGATUCK, CT 06770	-14.37
2019-03-0061354	JANUZI, NASER	45 CELANTANO DRIVE	NAUGATUCK, CT 06770	-82.80
2019-03-0063908	MACCALL, MAUREEN M.	123 WALNUT ST. FL. 1	NAUGATUCK, CT 06770	-13.88
2019-03-0064076	MAK, STEPHEN K.	248 SPRING ST. APT. 12	NAUGATUCK, CT 06770	-83.56
2019-03-0064803	MCALISTER, LINDA F.	1900 SW 83RD TERRACE	DAVIE, FL 33324	-73.18
2019-03-0068386	PIETRANTUONO, MICHAEL C.	85 GRAHAM RIDGE ROAD	NAUGATUCK, CT 06770	-42.08
2019-03-0068721	POSCA, FRANK D	46 BINGHAM STREET	NAUGATUCK, CT 06770	-153.68
2019-03-0068722	POSCA, FRANK D	46 BINGHAM STREET	NAUGATUCK, CT 06770	-178.65
2019-03-0068723	POSCA, FRANK D.	46 BINGHAM STREET	NAUGATUCK, CT 06770	-22.50
2019-03-0072715	SUT-ZAPON, JUAN C.	123 CHERRY STREET., APT. 2	NAUGATUCK, CT 06770	-8.69
2019-03-0072716	SUT-ZAPON, JUAN C.	123 CHERRY STREET., APT. 2	NAUGATUCK, CT 06770	-157.45
2019-03-0074386	VW CREDIT LEASING LTD	1401 FRANKLIN BOULEVARD	LIBERTYVILLE, IL 60048	-259.66
			TOTAL	-33,615.89

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- 22. Public Comment – Agenda Items
- 23. Mayor and Burgess Comments
- 24. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate Negotiations** (Parcel B, Tax Incentive Ordinance, Sale of 0 Prospect Street, Sale of Borough Property on Great Hill Road, Sale of Park Department – 258 Rubber Avenue), **Personnel** (Policy for Rehiring Retired Employees, Tax Collector/Collector of Revenue) and **Pending Litigation** inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**

- 25. Discussion/possible action on matters emanating from Executive Session.
- 26. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**