



requirement to put up a letters of credit has been discussed with Mr. Moran and if he is agreeable to that requirement. Mr. Condon stated that Mr. Moran is aware of the requirement and is agreeable to it. Ms. Peters confirmed that she has also discussed the requirement with Mr. Moran. Trustee Huemann raised a question regarding the construction of the sidewalk on Riverside Drive. Ms. Peters clarified that the motion being considered by the board also requires the posting of a letter of credit for the Riverside Drive sidewalk. She stated that the bank is aware of the requirement and it is her understanding that the bank intends to post that letter of credit separately. She added that any consideration the board would be providing through the motion is contingent upon both letters of credit being posted.

Trustee McEvoy moved to accept impact fees for multifamily units in Running Brook Farms Subdivision consistent with the fees provided for through the annexation agreement subject to annual CPI adjustments and contingent upon letters of credit being posted for the Phase II multifamily improvements and the Riverside Drive sidewalk located south of Running Brook Farms Blvd per HR Green letter dated October 22, 2013. Trustee Janusz seconded the motion. Trustee Hutchinson questioned the anticipated construction timeline. Mr. Condon stated that he believes Mr. Moran anticipates starting construction next year. Trustee Hutchinson questioned if a time limitation is being incorporated regarding the consideration on the impact fees. Ms. Peters pointed out that CPI adjustments will continue to adjust the fees annually. The board discussed establishing an initial five year period after which Mr. Moran could come back before the board to ask for additional time if needed. Mr. Condon stated that he thought Mr. Moran would be agreeable to those terms. Upon further discussion, Trustee McEvoy amended the motion to incorporate a time limit on the impact fees of five years from the date of the board's approval. Trustee Janusz seconded the amended motion. All Trustees present voted aye on the motions. Motions carried.

Neil Herbert of 1305 Old Bay Road requested the placement of speed limit signage on Old Bay Road as there is currently no such signage. Trustee McEvoy stated that he would follow up with the public works department on the matter.

**RECESS FOR CLOSED SESSION** - Trustee Hutchinson moved to recess the meeting to go into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:47 p.m.

**RETURN TO REGULAR SESSION** - Trustee Huemann moved to return to regular session. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried at 9:36 p.m.

**MOTIONS FOLLOWING EXECUTIVE SESSION** - Trustee Hutchinson moved to approve 2013 non-union salaries. Trustee Huemann seconded the motion. Trustees Huemann, McEvoy, Klemstein and Hutchinson voted aye. Trustee Janusz abstained stating that he was not comfortable with some of the upper end suggestions but did not wish to remove them for a separate vote. President Hettermann pointed out that a vote of abstention goes with the majority. Trustee Janusz concurred. Motion carried.

**ADJOURNMENT** - Trustee Huemann moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 7:42 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*