

little over 6,000 with a little over 1,000 left. If we have another harsh winter we would have enough salt, with this purchase, to carry us over. Mr. Jochim added that this purchase allows us to buy up to 20 percent over the 5,000 ton. So we could buy up to 6,000 at the same price.

Trustee LoVerde made a motion, seconded by Trustee Biederman, to approve the purchase of salt from Morton Salt at the price of \$73.97 per ton for a total price of \$369,850.

Trustee Preston asked what the status is of using beet juice and a combination of deicing types of procedures. Mr. Jochim responded that we proposed some equipment in the budget, but that would just be a learning process. After eight years, McHenry County, who is world-renowned in their use of this material, are still learning and they mix their own batch of materials to test. We had proposed to buy some equipment and, if done correctly, and depending on the year, we hope to break even on that equipment using the beet juice. Yes, we have it on the budget. Trustee Preston asked if this type of equipment can be leased, and Mr. Jochim responded that we are looking at all options. Mr. Jochim responded that through this contract with Morton Salt the minimum we have to purchase from them is 85 percent, or about 4,000 tons of salt. Mr. Jochim stated that when they put together the specs they contacted 7 or 8 salt companies, the Salt Institute and talked to other towns that had been bidding it out trying to get the best price for the Village. Acting President Callero added that this is under budget by \$180,000. On roll call, the vote was:

AYES	5 Biederman, Callero, LoVerde, Preston, Przybylo
NAYS	0
ABSENT	1 Murphy

There being 5 affirmative votes, the **MOTION CARRIED.**

**Approval of Contract with
General Growth Properties for
Niles Teen Center**

Trustee Biederman stated that this is a request for approval to enter into a revised License Agreement with General Growth Properties (GGP) for the Niles Teen Center. The language of this agreement did not change from the past two years, however, the License Fee did change based on the proposed expansion into a neighboring 1,001 sq. ft. space for the Teen Center, which would now total 2,513 sq. ft. Per this agreement, GGP does not charge an increased fee of \$615/month for the space until July 1, 2009 – that is the estimated build out completion date. In addition, GGP does not increase the fee for May or June of 2009 as estimated in

the 2009/2010 draft budget. This results in an annual increase for the 2009/2010 fiscal year of \$5,637. Trustee Biederman thanked Steve Vinezeano and Mark Williams, Teen Center Director, for doing such a great job on this project. On roll call, the vote was:

Trustee Biederman made a motion, seconded by Trustee LoVerde, to extend the License Agreement for the Niles Teen Center with GGP.

AYES 5 Biederman, Callero, LoVerde, Preston,
Przybylo
NAYS 0
ABSENT 1 Murphy

There being 5 affirmative votes, the **MOTION CARRIED.**

Bid Out Fuel Tank Monitoring System

Trustee Przybylo stated this is a request for authorization to go out to bid to install a new fuel tank monitoring system meeting Illinois State Fire Marshal guidelines, as well as converting the current storage tank from diesel storage to gasoline storage at the old Maintenance Garage at 7104 Touhy Avenue.

Trustee Przybylo made a motion, seconded by Trustee Preston, to grant authorization to go out to bid for a fuel tank monitoring system which is required to comply with current regulations. On roll call, the vote was:

AYES 5 Biederman, Callero, LoVerde, Preston,
Przybylo
NAYS 0
ABSENT 1 Murphy

There being 5 affirmative votes, the **MOTION CARRIED.**

Resolution Approving Tax-Exempt Lease Financing for NSECC 911 Communications Equipment

Acting President Callero stated that at the October 2008 Board meeting we approved a financing lease for E-911 equipment for Niles, Morton Grove, Park Ridge and Des Plaines, under our name. This is a Resolution required by the leasing company. All terms remain the same as approved, except the final interest rate for the monthly lease payment is 3.97 percent versus the 4.9 percent rate approved in October.

Acting President Callero made a motion, seconded by Trustee Callero, to adopt the resolution approving tax-exempt lease financing for NSECC 911 communications equipment. On roll call the vote was:

AYES 5 Biederman, Callero, LoVerde, Preston,