

Minutes of the Executive Session
October 6, 2015
Fulton Conference Room

The Village Clerk announced that this Executive Session is now being recorded.

Motion was made by Trustee Pannitto, seconded by Trustee Grady. Mayor Seaman called this Executive Session to order at 9:01 p.m.

A roll call was taken:

In attendance and

responding to roll call:

D. Seaman, Mayor
P. Rea, Village Clerk
T. J. Grady, Village Trustee
M. Pannitto, Village Trustee
J. Vandenberg, Village Trustee
B. Younker, Village Trustee
B. Brady, Village Trustee

Absent:

B. Maher, Village Trustee

Staff Present:

D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
T. Melody, Village Attorney

Others Present:

None

The purpose of this Executive Session was to discuss a) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and b) the litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Water Meter Litigation – Attorney Melody gave an overview of the strategy meeting held last week with the attorneys representing the Village in the class action litigation. The Village Board also discussed the recent Chicago Tribune FOIA and its relevance to the litigation.

191st Street Right-of-way – Assistant Village Manager Mertens gave an overview of the Village's discussions with the Halikias family regarding the 191st Street right-of-way. Mr. Mertens indicated that he believed the Halikias family was open to the Village's proposal regarding the right-of-way and that draft contract documents should be forthcoming.

Former Ice House Property Purchase Property – AVM Mertens reviewed with the Village Board that the Notice of Default had been issued to the prior potential developer for the North Street Project. Upon completion of the Notice of Default process the Village would be scheduling a closing date with Mrs. Teehan to complete the proposed purchase.

MINUTES
Special Committee of the Whole
Executive Session
October 6, 2015

Motion was made by Trustee Pannitto, seconded by Trustee Brady, to adjourn this Executive Session. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: Maher. Motion carried and this Executive Session was adjourned at 9:20 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Younker to adjourn the regular Village Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the Special Committee of the Whole meeting at 9:21 p.m.

ST:lv