

MINUTES
Committee of the Whole
June 23, 2015
Fulton Conference Room
7:00 p.m.

Members Present: D. Seaman, Acting Mayor
P. Rea, Village Clerk
B. Maher, Village Trustee
M. Pannitto, Village Trustee
J. Vandenberg, Village Trustee
B. Younker, Village Trustee

Members Absent: T. Grady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manger
B. Bettenhausen, Village Treasurer
I. Baker, Director Economic Development
T. Melody, Village Attorney
C. King, Village Engineer

Others Present: G. Pratt, Tribune
S. Jenrich, Tinley Junction
M. Nolan, Daily Southtown

Item #1: Call Meeting to Order - Motion was made by Trustee Younker, seconded by Trustee Maher to call the June 23, 2015, Special Committee of the Whole meeting to order. Vote by voice call: Acting Mayor Seaman declared the motion carried and called the meeting to order at 7:00 p.m.

Item #2: Consider approval of the minutes of the Committee of the Whole meeting held on June 9, 2015. Motion was made by Trustee Younker, seconded by Trustee Vandenberg to approve the minutes of the Committee of the Whole meeting held on June 9, 2015. Vote by voice call: Acting Mayor Seaman declared motion carried.

Item #3: Discuss Agenda Procedures – Acting Mayor Seaman reviewed the draft agenda procedures. Upon discussion, it was the consensus of the Committee to try the proposed procedures for approximately one quarter of a year and if they are deemed to be acceptable by the Village Board to put them in Resolution format for formal consideration. It was also noted that for any special meeting efforts be made to provide elected officials with as much advance notice as possible.

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Item #4: Discuss Elected Official Pay/Longevity Pay Ordinance and Review Salary Survey

– Acting Mayor Seaman reviewed the elected official pay survey conducted by staff. Upon discussion by the Committee, staff was requested to provide any additional compensation and/or benefit from each of the communities surveyed and provide it to the Village Board. It was recommended that the final compensation structure for the elected officials be streamlined and easy to understand. It was the consensus of the Committee that whatever the final recommended salaries were for the elected officials would not include longevity pay.

Item #6 – Adjourn to Executive Session - Motion was made by Trustee Younker, seconded by Trustee Vandenberg to adjourn to Executive Session to discuss:

- a) 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.
- b) The selection of a person to fill a public office, as defined in this act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- c) 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.
- d) The setting of a price for sale or lease of property owned by the public body.

Vote on roll call: Ayes: Seaman, Maher, Pannitto, Vandenberg, Younker. Nays: None. Absent: Grady. Acting Mayor Seaman declared the motion carried and this meeting was adjourned to Executive Session at 7:52 p.m.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to adjourn this Executive Session and reconvene the Special Committee of the Whole meeting. Vote on roll call: Ayes: Seaman, Maher, Pannitto, Vandenberg and Younker. Nays: None. Absent: Grady. Acting Mayor Seaman declared the motion carried and this Executive Session was adjourned at 10:12 p.m.

Motion was made by Trustee Maher, seconded by Trustee Younker, to adjourn the Special Committee of the Whole Meeting. Vote by voice call: Acting Mayor Seaman declared motion carried and adjourned this meeting at 10:13 p.m.