

MINUTES
Special Committee of the Whole
September 15, 2015
Fulton Conference Room
5:00 p.m.

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

Members Absent: None

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
T. Melody, Village Attorney

Others Present: None

Item #1: Call Meeting to Order - Motion was made by Trustee Pannitto, seconded by Trustee Grady to call the September 15, 2015, Special Committee of the Whole meeting to order. Vote by voice call: Mayor Pro Tem Maher declared the motion carried and called the meeting to order at 5:09 p.m.

Item #2: Consider Approval of the Minutes of the Committee of the Whole Meeting Held on September 8, 2015. Motion was made by Trustee Grady, seconded by Trustee Pannitto to approve the minutes of the Committee of the Whole meeting held on September 8, 2015. Vote by voice call: Mayor Pro Tem Maher declared motion carried.

Item #6 – 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.

Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: None. Mayor Pro Tem Maher declared the motion carried and this meeting was adjourned to Executive Session at 5:11p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, to adjourn this Executive Session. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: None. Motion carried and this Executive Session was adjourned at 7:10 p.m.

Motion was made by Trustee Younker, seconded by Trustee Pannitto to adjourn the Special Committee of the Whole meeting. Vote by voice call. President Seaman declared the motion carried and adjourned the Special Committee of the Whole meeting at 7:10 p.m.