

MINUTES OF CLOSED SESSION
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS
HELD ON MARCH 6, 2001

President Zabrocki called this meeting to order at 8:37 P.M. The purpose of this Closed Session was to discuss pending, probable, or immanent litigation; and purchase or lease of real estate. Present and responding to roll call were:

Board Present:

Edward J. Zabrocki, Village President
Frank W. German, Jr., Village Clerk
Patrick E. Rea, Village Trustee
David G. Seaman, Village Trustee
Gregory J. Hannon, Village Trustee
Michael H. Bettenhausen, Village Trustee
Matthew J. Bettenhausen, Village Trustee
Brian S. Maher, Village Trustee

Staff Present:

David M. Dorgan, Village Manager
Scott M. Niehaus, Assistant Village Manager
Terrence M. Barnicle, Village Attorney

PENDING LITIGATION

ORLAND HILLS ANNEXATION

The Village Manager informed the Village Board that House Bill 1865, currently before the General Assembly, is seeking to delete the annexation language successfully passed by the Village during the fall session of 2000. If House Bill 1865 passes, it would negatively impact the Village's case against the Village of Orland Hills. At this time, the Village has been informed that House Bill 1865 does not have sufficient support to pass. However, it was the consensus of the Village Board to obtain the services of Tom Cullan to act as a Lobbyist to monitor all legislative issues for the Village. A line item will be placed in the Fiscal Year 2001/2002 budget for this lobbying purposes.

WEIGAND SETTLEMENT

The Village Manager informed the Village Board that a settlement offer had been made in the Weigand case. The proposed settlement would include Village payment of \$50,000 contingent upon a non-disclosure clause requiring the Weigand's to not discuss any terms of the settlement. The Village Attorney will be responsible for insuring that the details of the settlement are satisfactory. Upon discussion, it was the consensus of the Village Board to approve the recommended settlement offer. It was also noted that the Village will not be liable for the payment as it will be covered by IRMA.

LAND ACQUISITION

LIBRARY PROPERTY

The Village Manager and Village President updated the Village Board on discussions with the Library regarding their plans for expansion or construction of a new facility and specifically the acquisition of land for a new library. The Village Board expressed concern that the Library Board was proceeding beyond their authorization in regards to expenditure of public funds. Upon discussion, the consensus of the Village Board was as follows:

1. To request a meeting with the Library Board to discuss their expansion/construction plans;
2. To draft a letter from Mayor Zabrocki advising the Library Board that no additional funds should be spent on the project without further discussion and input from the Village; and
3. To have the Village Manager obtain information on the needs study conducted by the Library.

This Executive Session adjourned at 9:05 P.M.