

Minutes of the Executive Session
Village Board meeting
March 6, 2018, 7:30 p.m.
Village Hall of Tinley Park
16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Younker, seconded by Trustee Mangin, to adjourn to Executive Session at 7:57 p.m. to discuss the following:

- 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 APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- 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.

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

A roll call was taken:

In attendance, responding to roll call:

- J. Vandenberg, Village President
- K. Thirion, Village Clerk
- B. Younker, Village Trustee
- M. Pannitto, Village Trustee
- C. Berg, Village Trustee
- W. Brady, Village Trustee
- M. Mangin, Village Trustee

Absent:

- M. Glotz, Village Trustee

Others Present:

- D. Niemeyer, Village Manager
- P. Carr, Assistant Village Manager (Depart 8:25 p.m.)
- P. Connelly, Village Attorney
- J. Turiello, Peterson, Johnson, & Murray (Depart 8:17 pm)

Litigation– Dave Niemeyer presented an update on the revised allocation notice received by IRMA for the Jabar lawsuit. He noted that IRMA has agreed to share the cost for Plaintiff’s attorney’s fees at a 50/50 split with the Village up to \$150,000. Attorney Turiello stated that the Village could go through an appeal process and continue to negotiate this settlement. After discussion it was the consensus of the Board to direct the attorneys to begin the appeal process and continue negotiations.

Litigation and Appointment - Pat Connelly presented information on the potential litigation related to recent ethics complaints filed by Stephen Eberhardt regarding the January 29, 2018 and February 3, 2018 ethics complaints received by him. Mr. Connelly stated he feels if the Village does not appoint Independent Council for these two ethics complaints, Mr. Eberhardt will file a lawsuit against the Village. After discussion it was the consensus of the Board to continue a hold on the two (2) complaints aforementioned.

Appointment – Pat Connelly presented information about an ethics complaint received by Stephen Eberhardt on February 20, 2018. After discussion it was the consensus of the Board to appoint the next attorney on the Independent Counsel list to investigate the complaint.

Purchase or Lease – President Vandenberg updated the Board regarding the Tinley Park Kitchen and Bath parking lot purchase by the Village. He noted that the Village offer for the parking lot purchase was denied by Tinley Park Kitchen and Bath and asked the Board if they would like to counter offer. The appraised value of the parking lot is \$13,000. After discussion it was the consensus of the Board to counter offer no more than the appraised value of the property starting at \$5,500.

Appointment/Employment – President Vandenberg updated the Board regarding the Assistant Treasurer position. There are two (2) candidates for this position. President Vandenberg stated that he feels Mike Zonsius is qualified to handle this position and can handle the Treasurer position. The second candidate is qualified to handle an open position in the Treasurer's office as an accountant with hopes he could grow in this position. The Board stated concerns about the current Treasurer.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to adjourn this Executive Session. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Mangin. Nays: None. Absent: Glotz. Chairman Younker declared motion carried and this Executive Session was adjourned at 8:45 p.m.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to adjourn the Village Board Meeting. Vote by voice call. President Vandenberg declared motion carried and this Executive Session was adjourned at 8:45 p.m.

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