

Closed **MINUTES**
~~Executive~~ Session
April 24, 2001

Closed
This ~~Executive~~ Session was called to order at 8:45 P.M.

Members Present: E. Zabrocki, Mayor
P. Rea, Trustee
G. Hannon, Trustee
M. Bettenhausen, Trustee
M. Heffernan, Trustee
B. Maher, Trustee
B. German, Village Clerk

Staff Present: D. Dorgan, Village Manager
S. Niehaus, Assistant Village Manager

Others Present: T. Barnicle, Village Attorney
J. Ferolo, Assistant Village Attorney

Item 1: Litigation regarding the Weigand Case

The Village Attorney reviewed outstanding issues related to the Village's litigation with the Weigand family. It was noted that the Weigands were not willing to sign the confidentiality agreement in accordance with the settlement agreement reached by the Village. Upon discussion, the consensus of the Village Board was as follows:

1. To enter into a settlement agreement with the Weigand attorney;
2. To require that the agreement of the settlement remain confidential from the plaintiff's family; and
3. To ensure that the agreement will cause the case to be dismissed with prejudice so that no additional litigation may occur on the issue.

Item 2: Collective Bargaining - Public Works and Telecommunicators

The Village Manager reviewed the status of collective bargaining with both prospective unions and suggested potential strategy related to salary increases to be effective May 1, 2001. Upon discussion, the consensus of the Village Board was to authorize a salary increase of 3% for Public Works and Telecommunicator employees with subsequent increases to be subject to the final contract.

Item 3: Litigation

The Village Attorney summarized the status of litigation related to the Village's case against Orland Hills. Specifically, discussion took place regarding the annexation case, Glenbrook's disconnection case, and the Village's case against Citizens Utilities. Upon discussion, the consensus of the Village Board was to continue with litigation on the water and disconnection cases and to not appeal the annexation (legislation) case should the courts find against the Village.

Adjournment

Closed
This meeting reconvened following ~~Executive~~ Session and was adjourned at 9:04 p.m.