

Minutes of the Executive Session  
June 14, 2016 7:30 p.m.  
Village of Tinley Park  
Fulton Conference Room

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adjourn to Executive Session to discuss:

The purpose of this Executive Session was to discuss:

- a) 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.
- b) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE 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 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.

Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. Mayor Seaman declared the motion carried and this meeting was adjourned to Executive Session at 8:59 p.m.

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

A roll call was taken:

In attendance and

Responding to roll call:

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

Staff Present:

D. Niemeyer, Village Manager  
B. Bettenhausen, Village Treasurer (Departed 9:35 p.m.)  
P. Wallrich (Departed 9:07 p.m.)  
P. Connelly, Village Attorney  
L. Godette, Deputy Clerk

Others Present:

T. Barnicle, Klein, Thorpe & Jenkins (By Phone Departed 9:07 p.m.)

**Update 191<sup>st</sup> Street ROW Land Acquisition** – By telephone Attorney Terry Barnicle of Klein, Thorpe and Jenkins, presented and update of the acquisition contract negotiations between the Village and Inter-Continental for the land at 191<sup>st</sup> Street and Harlem Avenue. Mr. Barnicle noted the purchase price was still in negotiation, as well as, three provisions additional in the proposed contract that he and Inter-Continental did not agree, including 6.6, 6.7 and 13.7. Mr. Barnicle also noted that the Village did not want to lose the federal grant. He also stated that this real estate agreement and sign agreement for the entertainment district go hand in hand. Paula Wallrich asked if Inter-Continental is aware of the text (sign) amendment. Terry Barnicle noted yes they were, Mike Mertens and Ivan Baker had let them know.

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Manager Niemeyer directed Wallrich to send the text amendment to Inter-Continental just to ensure they are aware of this. Mayor Seaman stated he wants to make sure that the Village is purchasing all the land that may be need now and in the future. Mr. Barnicle stated that the Village Engineers have verified that the area being purchased is correct. Mayor Seaman also asked if a recapture agreement should be included. Mr. Barnicle stated not until the transaction transpires. Mr. Barnicle left the meeting at 9:35 p.m. Trustee Pannitto stated his concerns about the documents being recorded and does Odyssey pay real estate taxes on the property. Trustee Pannitto also stated concerns about the grant. Treasurer Bettenhausen stated yes. At this time it was the consensus of the Board that the negotiations for this proposed contract by the morning of June 16, 2016, to be ready for the June 21, 2016 Village Board agenda or this contract would have to be placed on the July 5, 2016 Village Board meeting agenda.

**Board Committee Appointment** – Mayor Seaman stated that he would like to appoint Trustee Suggs to the fill the vacant openings left by former Trustee Brady on the Board Committees. After discussion the Board came to a consensus to place on the June 21, 2016 agenda to appoint Trustee Suggs to Chairman of the Budget, Audit and Administration Committee, a member of the Building and Compliance Committee and a member of the Finance and Economic Development Committee.

**Staff Appointments** – Manager Niemeyer asked for direction from the Village Board to proceed with putting the Staff Appointments as presented on the June 21, 2016 Village Board Meeting agenda. Clerk Rea asked that Terica Ketchum, FOIA Coordinator, be placed on this list. Mayor Seaman also directed Staff to prepare and RFP for Village Engineer by September 1, 2016. Manager Neimeyer stated the Village will solicit other engineers for projects with a quality based selection process.

Trustee Younker asked how this list effects the Fire Chief position. Mayor Seaman noted that a notation should be place at Ken Dunn stated appointment through June 30, 2016, due to his retirement. At this time the Board discussed the Acting Fire Chief position. After discussion it was the consensus of the Board to appoint Daniel Riordan to the position of Acting Fire Chief for a ninety (90) day period beginning July 1, 2016. This item should be a separate agenda item from the Staff Appointment list.

Mayor Seaman stated that a notation to be placed at Ivan Baker to be appointed through July 15, 2016 due to his resignation.

After discussed it was the consensus of the Board to place the Staff Appointment list as presented and amended be placed on the June 21, 2016 Village Board agenda for vote.

**Commission Appointments** – Mayor Seaman presented a list of current Commissioner vacancies to the Village Board and asked if he could get a consensus of the Village Board to place this item on the Board agenda on June 21, 2016. After discussion the Board came to the consensus to place the list on the agenda for June 21, 2016 with the addition of the following commissioners to the commissions:

- Edgar Montolva – Economic Commercial Commission (from Associate Member to Member)
- John Domina – Plan Commission

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Motion was made by Trustee Grady, seconded by Trustee Vandenberg, to adjourn the Special Committee of the Whole meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Village Board meeting at 10:49 p.m.

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