

Minutes of the Executive Session of the Committee of the Whole  
July 14, 2015  
7:30 p.m.  
Fulton Conference Room

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to adjourn to Executive Session 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 HE 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: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. Acting Mayor Seaman declared the motion carried and this meeting was adjourned to Executive Session at 9:04 p.m.

Village Clerk, Patrick Rea, announced that this Executive Session is now being recorded.

A roll call was taken:

In attendance and responding to roll call:

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

Absent:

None

Others Present:

D. Niemeyer, Village Manager  
M. Mertens, Assistant Village Manager  
S. Tilton, Assistant Village Manger  
B. Bettenhausen, Village Treasurer  
T. Melody, Village Attorney

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**North Street Land Acquisition** – Mayor Seaman advised the Board of a meeting with the North Street developer. He advised the Board that he would recommend a 60-day extension of a Notice of Default for a 2006 development agreement. He discussed the possibility of combining the sale of the former Central Middle School site with a possible joint venture for the redevelopment of the North street site. The developer will move forward with the demolition of the abandoned home, owned by Dave Denler, within the next 60 days. The Mayor sought direction from the Committee for the possible purchase of the Harry Teehan property for \$60,000. Upon discussion, the consensus of the Committee was to concur with the 60-day extension, to direct staff to review the joint venture option and to make a purchase offer for the Harry Teehan property at \$60,000.

**Tinley Park Mental Health Center (TPMHC)** - The Mayor provided an update of the Village's letter of intent to purchase the TPMHC. He advised the Committee of a meeting that he and the Clerk had with the former Mayor of Glenview regarding their Naval Base redevelopment. He requested that the Board consider the hiring of a real estate advisory group to assist the Board in their consideration of the purchase of the TPMHC as well as its future redevelopment options.

The Village Treasurer, Brad Bettenhausen, left the meeting at 9:35pm.

**Personnel** – The Village Manager presented an update of the Administrative leave for the Director of Public Works, Dale Schepers. He advised the Board that the Assistant Manager, Steve Tilton, is currently Acting Public Works Director at this time and then he proceeded to advise the Board of the personnel issues related to Mr. Schepers resulting in the Administrative leave. Upon discussion, the consensus of the Committee was to concur with the administrative leave and provide the Public Works Director the ability to resign by Friday, July 17, 2015 or to go through a termination process with the Board. Lastly, it was recommended that the Village consider hiring an interim Public Works Director through a temporary service, such as GovTemps USA. Upon discussion, the consensus of the Committee was to concur with this recommendation.

Mayor Seaman presented an overview of the Trustee Candidates. He advised the Committee that he planned to resign his position as Village Trustee at the July 21, 2015 Village Board meeting and is requesting consideration of a consensus candidate that could be considered for Village Board appointment at the August 4, 2015 Village Board meeting. Upon discussion of the potential candidates, the Committee concurred that Bernie Brady would be the top candidate at this time. Mayor Seaman and Trustee Pannitto requested the opportunity to interview Mr. Brady between now and the August 4, 2015 Board meeting.

Motion was made by Trustee Pannitto, seconded by Trustee Younker to adjourn this Executive Session and reconvene the Regular Committee of the Whole meeting. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg and Younker. Nays: None. Absent: None. Acting Mayor Seaman declared the motion carried and this Executive Session was adjourned at 11:07 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to adjourn the Committee of the Whole Meeting. Vote by voice call: Acting Mayor Seaman declared motion carried and adjourned this meeting at 11:07 p.m.