

Minutes of the Executive Session  
July 21, 2015  
Vogt Conference Room

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

Motion was made by Trustee Seaman, seconded by Trustee Younker, Acting Mayor Seaman called this Executive Session to order at 8:40p.m.

A roll call was taken:

In attendance and

responding to roll call:

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

Absent:

J. Vandenberg, Village Trustee

Staff Present:

D. Niemeyer, Village Manager  
M. Mertens, Assistant Village Manager  
S. Tilton, Assistant Village Manager  
T. Melody, Village Attorney

Others Present:

None

The purpose of this Executive Session was to discuss the 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 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.

- a) **Proposed workman's compensation settlement** – AVM Tilton reviewed the history of the Brett Bettenhausen workman's compensation case that is currently being handled by IRMA. History of the injury, subsequent medical examinations and potential arbitration settlement were discussed by the Village Board. Upon review, it was the recommendation of the Village Board to not oppose the recommended IRMA settlement for the case so long as the final settlement agreement included a resignation letter from Mr. Bettenhausen.
- b) **Public Works Interim Director and Permanent Replacement Update** – Village Manager, Niemeyer, provided an update to the Village Board on the status of candidates for the Village's Interim Director position. It was noted that an Interim Director was expected to be appointed within the next few weeks. Manager Niemeyer also updated the Board that the Village was currently seeking proposals from outside search firms to conduct the recruitment process for permanent replacement candidates.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn this Executive Session. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, and Younker. Nays: None. Absent: Vandenberg. Motion carried and this Executive Session was adjourned at 9:14 p.m.

Motion was made by Trustee Grady, seconded by Trustee Younker to adjourn the regular Village Board meeting. Vote by voice call. Acting President Seaman declared the motion carried and adjourned the regular Board meeting at 9:15 p.m.