

Minutes of the Executive Session
 Village Board Meeting – August 15, 2017, 7:30 p.m.
 Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Brady, seconded by Trustee Glotz, to adjourn to Executive Session at 9:25 p.m. to discuss the following:

- A. 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.

A roll call was taken:

In attendance, responding to roll call:

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

Absent: J. Vandenberg, Village President (Recused himself from this meeting)

Village Staff:

- D. Niemeyer, Village Manager
- P. Carr, Assistant Village Manager
- P. Connelly, Village Attorney

Others Present:

Item 1 – Appointment – Village Attorney Connelly stated that the Village has received an Ethics Complaint on August 11, 2017 against Mayor Vandenberg and noted the procedure in the Village Code is to appoint an Independent Counsel from the list of Attorneys prepared by the Village Attorney. It is possible that the Village Attorney could be a witness in this investigation in order to make the Board aware that his firm has created the list of Attorneys and if the Board does not feel comfortable with choose from the list provided by Peterson, Johnson and Murrey, he suggested the Board choose from a list of the former Village Attorney’s firm, Klein, Thorpe and Jenkins in order to be impartial which the Clerk has a copy of. He noted the Village Code does not state what to do if the Board does not want to choose from the list provided by Peterson, Johnson and Murray. After discussion the Board directed Village Manager Niemeyer to use the list from Klein, Thorpe and Jenkins contact the next attorney on the list, Charles Hervas Of Hervas, Condon, Bersani to serve as Independent Counsel to investigate the Ethics Complaint.

Motion was made by Trustee Mangin, seconded by Trustee Brady, to adjourn this Executive Session and return the Village Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. Mayor Pro-Tem declared motion carried and this Executive Session was adjourned at 9:45 p.m.

Motion was made by Trustee Mangin, seconded by Trustee Brady, to adjourn the Village Board Meeting. Vote by voice call. Mayor Vandenberg declared motion carried and this Executive Session was adjourned at 9:45 p.m.

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