

Minutes of the Executive Session
Public Works Committee Meeting – August 29, 2017, 6:15 p.m.
Village Hall of Tinley Park
16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adjourn to Executive Session at 8:50 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
W. Brady, Trustee
M. Glotz, Trustee

Other Board Members in attendance: C. Berg, Trustee
M. Mangin, Trustee

Absent: None

Village Staff: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
K. Workowski, Public Works Director
John Urbanski, Assistant Public Works Director
P. Connelly, Village Attorney

Others Present: None

Item 1 – Personnel – Dave Niemeyer stated that Water/Sewer Superintendent Tom Kopanski turned in his letter of resignation. Public Works Director Kevin Workowski stated that he recommends that Jeff Cossidente be appointed as Interim Water/Sewer Superintendent until March of 2019. The reason for this request is so Jeff can share his knowledge of the Tinley Park Water System with a new Foreman before his retirement. Once the new Foreman is hired and in-place for a few months and Jeff has completed the training for the new Foreman the process of hiring a new Water/Sewer Superintendent. After discussion the Board directed Staff to place on the Village Board agenda the appointment of Jeff Cossidente as Interim Water/Sewer Superintendent.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn this Executive Session and return the Village Board meeting. Vote on roll call: Ayes: Younker, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. Chairman Younker declared motion carried and this Executive Session was adjourned at 7:28 p.m.

Motion was made by Chairman Younker, seconded by Trustee Brady, to adjourn the Village Board Meeting. Vote by voice call. Chairman Younker declared motion carried and this Executive Session was adjourned at 7:28 p.m.

LG