

Minutes of the Executive Session
September 1, 2015
Vogt Conference Room

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

Motion was made by Trustee Pannitto, seconded by Trustee Grady, Mayor Seaman called this Executive Session to order at 8:46 p.m.

A roll call was taken:

In attendance and
responding to roll call:

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

Absent: None

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
T. Melody, Village Attorney

Others Present: None

The purpose of this Executive Session was to discuss the 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.

The Village Manager advised the Village Board that the Village of Tinley Park will be named in a class action lawsuit regarding the water meter issue. The Village has not been served, as of yet, but anticipate receipt of the documents within the next week. The Village will be defended through IRMA. The Board discussed options regarding adding an "of council" attorney to work with the IRMA attorney on this item. Upon discussion, the consensus of the Committee was to direct the Village Manager and the Village Attorney to coordinate interviews with perspective legal firms that have considerable experience handling class action lawsuits.

Motion was made by Trustee Younker, seconded by Trustee Grady, to adjourn this Executive Session.

Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None.

Absent: None. Motion carried and this Executive Session was adjourned at 9:38 p.m.

Motion was made by Trustee Younker, seconded by Trustee Grady to adjourn the regular Village Board meeting. Vote by voice call. President Seaman declared the motion carried and adjourned the regular Board meeting at 9:39 p.m.

MSM:lv