

Minutes of the Executive Session  
September 2, 2014  
Vogt Conference Room

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

Motion was made by Trustee Seaman, seconded by Trustee Maher, to call this Executive Session to order at 8:35 p.m.

A roll call was taken:

In attendance and  
responding to roll call:

E. Zabrocki, Mayor  
P. Rea, Village Clerk  
D. Seaman, Village Trustee  
G. Hannon, Village Trustee  
B. Maher, Village Trustee  
T. Staunton, Village Trustee  
P. Leoni, Village Trustee  
T. J. Grady, Village Trustee

Absent: None

Staff Present: D. Niemeyer, Village Manager  
M. Mertens, Interim Village Manager  
B. Bettenhausen, Village Treasurer  
A. Connolly, Planning Director  
T. Melody, Village Attorney  
D. Walsh, Village Attorney

Others Present: T. Hahne, Tetra Tech  
D. Farr, FARR Associates

The purpose of this Executive Session was to discuss 1) 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 2) purchase 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.

**Item #1 – Tinley Park Mental Health and Howe Development Centers** – the Village Manager presented an overview of the status of the land acquisition possibility between the Village of Tinley Park and the state of Illinois for approximately 281 acres for the State Mental Health Center and Howe Developmental Center. The Village has a letter of intent currently through September 21, 2014 to purchase the property, as is, for \$4,164,296. Klein, Thorpe and Jenkins has hired Tetra Tech to perform a Phase I and Phase II environmental and demolition assessment. A summary report is as follows:

Building Demolition	\$ 6,404,250
Asbestos Abatement	\$ 3,130,000
<u>Environmental Cleanup</u>	<u>\$ 2,857,750</u>
<b>Estimated Total</b>	<b>\$12,392,000</b>

## MINUTES

### Executive Session

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Tom Hahne of Tetra Tech presented a detailed overview of their findings and Doug Farr from FARR Associates presented an update of the Phase I planning for the Mental Health Center property. Upon discussion, staff was directed to further investigate the funding options, clarification of environmental issues and provide the Board with a pro/con list of purchasing said property. This item will be further discussed at an Executive Session on September 9, 2014.

**Item #2 – Planner II position update** – The Village Manager presented an update for the hiring of a replacement for the Planner II position. Staff is proposing an updated job description, title and salary range. Upon discussion, the consensus of the Committee was to direct staff to move forward with the proposed new job description, title and salary range as presented.

**Item #3 – Review Civil Service Options** – the Village Clerk requested that staff investigate options to improve the timeliness and efficiencies of the Civil Service Commission and/or provide alternate options for further consideration by the Village Board for staffing.

Motion was made by Trustee Staunton, seconded by Trustee Hannon, to adjourn this Executive Session. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Leoni, and Grady. Nays: None. Absent: None. Motion carried and this Executive Session was adjourned at 9:32 p.m.

Motion was made by Trustee Leoni, seconded by Trustee Staunton to adjourn the regular Village Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 9:34 p.m.

MSM:lv