

Minutes of the Executive Session of the Committee of the Whole
September 8, 2015
6:45 p.m.
Fulton Conference Room

Item #6 – Adjourn to Executive Session to Discuss –

- A. THE PURCHASE OR LEASE 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.
- B. 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.

Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: None. Mayor Pro Tem Maher declared the motion carried and this meeting was adjourned to Executive Session at 7:56 p.m.

Village Clerk, Patrick Rea, announced that this Executive Session is now being recorded.

A roll call was taken:

In attendance and responding to roll call:

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

Absent:

None

Others Present:

D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manger
T. Melody, Village Attorney
J. Strubbe, Vedder Price

AVM Mertens reviewed potential funding options with the Committee for the potential purchase of the former Tinley Park Mental Health Center property located in the Village. Upon discussion, it was the recommendation of the Committee that staff obtain cost and time frame information regarding the development of an overall Master Plan for the area. Staff was also asked to communicate with the State of Illinois to determine if a final decision regarding the purchase of the property could be made after the completion of the Master Planning process.

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The Committee interviewed Joe Strubbe from the law firm of Vedder Price as a potential attorney to represent the Village in the water meter class action law suit. It was noted that while the Village needed to interview a few more attorney candidates a final decision was expected to be made in the near future.

Motion was made by Trustee Younker, seconded by Trustee Pannitto to adjourn this Executive Session and reconvene the Committee of the Whole meeting. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg and Younker and Brady. Nays: None. Absent: None. Mayor Pro Tem Maher declared the motion carried and this Executive Session was adjourned at 10:37 p.m.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn the Special Committee of the Whole Meeting. Vote by voice call: Mayor Pro Tem Maher declared motion carried and adjourned this meeting at 10:40 p.m.

ST:lv