

Minutes of the Executive Session I
September 15, 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 Vandenberg, Mayor Seaman called this Executive Session to order at 5:11 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 we will be interviewing three (3) additional legal firms regarding the Water Meter Class Action Lawsuit. The Committee interviewed Robert Slobig from the law firm of Torshen, Slobig, Genden, Dragutinovich & Axel, Ltd., Paul O'Grady and Dominic Lanzito from the law firm Peterson, Johnson and Murray Chicago and Larry Schechtman and Eric Samore with SmithAmundsen as potential attorneys to represent the Village in the Water Meter Class Action Law Suit.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, to adjourn this Executive Session and reconvene after the regular Village Board meeting to continue the discussion of this subject. 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 7:10p.m.

Motion was made by Trustee Younker, seconded by Trustee Pannitto to adjourn the Special Committee of the Whole meeting. Vote by voice call. President Seaman declared the motion carried and adjourned the Special Committee of the Whole meeting at 7:10 p.m.

MSM:lv