

Minutes of the Executive Session II
September 15, 2015
Vogt Conference Room

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

Motion was made by Trustee Maher, seconded by Trustee Pannitto, Mayor Seaman called this Executive Session to order at 9:03 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 highlighted for the Board the four (4) firms interviewed as Village representatives for the water meter class action lawsuit. Upon discussion, the Board narrowed the firms down to Peterson, Johnson and Murray Chicago and SmithAmundsen. Upon further consideration by the Board the preferred "of council" for the Village is Peterson, Johnson and Murray Chicago. The Board directed the Village Manager to coordinate a meeting with the IRMA attorney and Peterson, Johnson and Murray Chicago to begin review and recommend direction for the defense of the Water Meter Class Action Lawsuit.

Motion was made by Trustee Pannitto, seconded by Trustee Maher, 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 10:05 p.m.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to adjourn the regular Village Board meeting. Vote by voice call. President Seaman declared the motion carried and adjourned the regular Board meeting at 10:05p.m.

MSM:lv