

Minutes of the Executive Session
Regular Village Board meeting
October 10, 2017, 7:30 p.m.
Village Hall of Tinley Park
16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Pannitto, seconded by Trustee Glotz, to adjourn to Executive Session at 8:43 p.m. to discuss the following:

- A. 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.
- B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC 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.

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

A roll call was taken:

- In attendance, responding to roll call:
- J. Vandenberg, Village President
 - K. Thirion, Clerk
 - B. Younker, Village Trustee
 - M. Pannitto, Village Trustee
 - C. Berg, Village Trustee
 - B. Brady, Village Trustee
 - M. Glotz, Village Trustee
 - M. Mangin, Village Trustee

Absent:

- Staff Present:
- D. Niemeyer, Village Manager
 - P. Carr, Interim Assistant Village Manager (Depart 9:30 pm)
 - B. Bettenhausen, Village Treasurer (Depart 9:30 pm)
 - P. Connelly, Village Attorney

Others Present:

- B. Lemley, Quarry & Harrow (Depart 9:30 pm)
- D. Lanzito, Peterson, Johnson, & Murrary (Depart 9:30 pm)

Item 1 – Litigation—Brandon Lemley presented an overview and update on the water meter class action, Jabor v. Village of Tinley Park, lawsuit and the summary of the deposition with Omar Jabor and the Administrative Analyst. He also presented an overview of settlement recommendations. Mr. Lemley asked in the Board would like pursue litigating the case(s) or settling. After discussion it was the consensus of the Board to direct the Attorney’s to work towards settlement. Mr. Niemeyer stated to return to this issue in two weeks with numbers for the Board to review.

Item 2 – Appointment, Employment – Mr. Niemeyer discussed the permanent appointment of Pat Carr to Assistant Village Manager and Denise Maiolo to Human Resource Director. Mr. Niemeyer would like to see both Carr and Maiolo to take on more responsibility. Niemeyer proposed creating the position of Administrative Analysis in Human Resources as opposed to a Deputy Human Resource Director. He has

asked the Board to consider Hannah Lipman to this position who he feels has the technical skills and work ethic to work in the position of Administrative Analysis. In the short term he would like to keep Samantha Burnell on in a part time basis. The Board directed the Village Manager get them the pay structure for the Human Resource Department.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to adjourn this Executive Session and return the Village Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared motion carried and this Executive Session was adjourned at 9:44 p.m.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn the Village Board Meeting. Vote by voice call. President Vandenberg declared motion carried and this Executive Session was adjourned at 9:44 p.m.

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