

Minutes of the Executive Session
 October 21, 2014
 Vogt Conference Room

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

Motion was made by Trustee Staunton, seconded by Trustee Hannon, to call this Executive Session to order at 8:27p.m.

A roll call was taken:

In attendance and

responding to roll call:

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

Absent:

D. Seaman, Village Trustee

Staff Present:

D. Niemeyer, Village Manager
 M. Mertens, Assistant Village Manager
 S. Tilton, Assistant Village Manager
 T. Melody, Village Attorney

Others Present:

None

The purpose of this Executive Session was to discuss 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.

Item #1 – Tinley Mental Health Center Property Acquisition - Mayor Zabrocki asked that the Village Board members each provide one final recommendation regarding the purchase of the Mental Health Center property. Village Attorney Tom Melody indicated that he wanted to be sure that the Village Board understands that the estimated clean up costs described in the Phase II Environmental Study could end up being higher or lower than the estimate. Upon final discussion it was the unanimous recommendation of the Village Board to proceed with the purchase of the Mental Health Center property.

Motion was made by Trustee Staunton, seconded by Trustee Leoni, to adjourn this Executive Session.

Vote on roll call: Ayes: Hannon, Maher, Staunton, Leoni, and Grady. Nays: None. Absent: Seaman.

Motion carried and this Executive Session was adjourned at 8:35 p.m.

Motion was made by Trustee Grady, 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 8:37 p.m.

ST:lv