

Minutes of the Executive Session
Regular Village Board meeting
December 12, 2017, 7:30 p.m.
Village Hall of Tinley Park
16250 S. Oak Park Avenue, Tinley Park, IL

Motion was made by Trustee Younker, seconded by Trustee Mangin, to adjourn to Executive Session at 7:40 p.m. to discuss the following:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the 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.
- B. Discussion of minutes of meetings lawfully closed under this Act, Whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- C. 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.
- D. The setting of a price for sale or lease of property owned by the public body.

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, Village Clerk
- B. Younker, Village Trustee
- M. Pannitto, Village Trustee
- W. Brady, Village Trustee
- M. Glotz, Village Trustee
- M. Mangin, Village Trustee

Absent: C. Berg, Village Trustee

Staff Present:

- D. Niemeyer, Village Manager
- P. Carr, Assistant Village Manager
- K. Workowski, Public Works Director (Depart 7:49 pm)
- P. Wallrich, Community Deve. Director (Depart 7:49 pm)
- P. Hoban, Economic Deve. Manager (Depart 7:49 pm)
- P. Connelly, Village Attorney

Others Present: J. Prinz, Engineering Consultant, Robinson Engineering
(Depart 7:49 pm)

Item 1 – The Purchase or Lease – David Niemeyer presented an update on the Bremen Cash Store development as they relate to land acquisition/sale of property. Bremen Cash Store incentive requests, a revenue analysis, and public infrastructure were discussed. After this discussion it was the consensus of the Board to direct Staff to continue on to the next step in negotiations on this development.

Item 2 – Minutes of Lawfully Closed Meetings – Pat Connelly stated that this is part of the bi-annual review of Closed Session minutes and presented the Board with a memo of minutes he proposes to release, noting the Clerk and Village Manager has reviewed this list. Clerk Thirion noted that if any Board Member would like to review the minutes to be released to see her. After discussion it was the consensus of the Board to release the recommended minutes.

Item 3 – Appointment, Employment – Pat Connelly stated that there are three (3) Ethics Complaints that need to have appointments of Independent Legal Council for adjudication. Mr. Connelly stated that he has three (3) attorneys from the list of Independent Counsel provided to the Village by the Village

Attorney. He noted that the Administration and Legal Committee will be looking at revising the Ethics Ordinance and that no further Ethics Complaints should be moved forward until the Ethics Ordinance is reviewed. After discussion it was the consensus of the Board to appoint the Independent Counsel recommended by the Village Attorney.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn this Executive Session and return the Village Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Brady, Glotz, Mangin. Nays: None. Absent: Berg. President Vandenberg declared motion carried and this Executive Session was adjourned at 8:03 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 8:03 p.m.

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