

**MINUTES OF EXECUTIVE SESSION
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS
HELD ON FEBRUARY 1, 2000**

President Zabrocki called this meeting to order at 8:49 P.M. Present and responding to roll call were:

Village President:	Edward J. Zabrocki
Village Clerk:	Frank W. German, Jr.
Trustees:	David G. Seaman Gregory J. Hannon Michael H. Bettenhausen Matthew J. Bettenhausen Brian S. Maher
Absent:	
Trustees:	Patrick E. Rea
Also Present:	
Village Manager:	David M. Dorgan
Assistant Village Manager:	Scott M. Niehaus
Village Attorney:	Terrence M. Barnicle James Ferolo

ITEM #1 - Orland Hills Litigation

The Village Board discussed contracting with a lobbyist - there is legislation introduced which would further define existing State Statutes as they pertain to annexing through Forest Preserve property. If passed, the proposed legislation could potentially render the Orland Hills annexation illegal.

Upon discussion, the consensus of the Village Board was to hire Tom Cullen to draft and introduce legislation in the General Assembly prior to February 18th. In addition, a press release on the legislation may be issued at the February 15th Village Board meeting.

ITEM #2 - Collective Bargaining Negotiations

The Village Manager stated that a tentative agreement has been reached that included annual increases of 3.65% in each year of the Police contract. In addition, the agreement included the addition of 2 comp days in lieu of overtime hours requested. The VM stated that the next discussion with the Police union was scheduled for February 4th.

This meeting was adjourned at 9:00 P.M.