

**MINUTES OF CLOSED SESSION  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS  
HELD ON JANUARY 9, 2001**

The purpose of this Closed Session was to discuss pending litigation. The meeting was called to order at 8:35 p.m. Present were the following:

Village President:	Edward J. Zabrocki
Village Clerk:	Frank W. German, Jr.
Trustees:	Patrick E. Rea David G. Seaman Gregory J. Hannon Michael H. Bettenhausen Matthew J. Heffernan Brian S. Maher
Also Present:	
Village Manager:	David M. Dorgan
Assistant Village Manager:	Scott R. Niehaus
Village Treasurer:	Brad L. Bettenhausen

President Zabrocki updated the Board on the status of legislation passed in regards to the annexation of property through the Forest Preserve area and its effect on the pending Orland Hills case. It was noted that the legislation in the current form could potentially prohibit development of property in areas where the contiguous municipality was unable to supply utilities to the unincorporated property. Upon discussion, the consensus of the Village Board was to direct the Village Manager to work with the Village Attorney in drafting a language change to the State law that would permit the annexation through the Forest Preserves by non-contiguous municipalities in the event that the contiguous municipality could not provide utilities to the subject property.

This Closed Session was adjourned at 9:00 p.m.