

MINUTES
Executive Session
Vogt Conference Room
March 19, 2013 – 8:46 p.m.

Members Present:

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

Staff Present:

- S. Niehaus, Village Manager
- M. Mertens, Assistant Village Manager
- S. Tilton, Assistant Village Manager
- S. Neubauer, Police Chief
- T. Melody, Village Attorney
- L. Godette, Deputy Village Clerk

The purpose of this Executive Session was to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary scheduled for one or more classes of employees,

Motion was made by Trustee Staunton, seconded by Trustee Hannon to call this Executive Session to order. Vote on roll call: Ayes: Zabrocki, Seaman, Hannon, Maher, Staunton, Leoni, Grady. Nays: None. Motion carried and called this Executive Session to order at 8:46 p.m.

Collective Negotiating Matters – Village Manager Niehaus provided an update on Collective Bargaining between the Village of Tinley Park and Tinley Park Police Union MAP 192. Currently, the Village is awaiting a response on a counter offer with the Union. Staff will advise the Village Board with an update when it becomes available.

Motion was made by Trustee Maher, seconded by Trustee Hannon, to adjourn this Executive Session.. Vote on roll call: Ayes: Zabrocki, Seaman, Hannon, Maher, Staunton, Leoni, Grady. Motion carried and this meeting was adjourned at 9:00 p.m.

Motion was made by Trustee Hannon, seconded by Trustee Leoni to reconvene the regular Board meeting: Vote on roll call: Ayes: Zabrocki, Seaman, Hannon, Maher, Staunton, Leoni, Grady. Nays: None. Motion carried and the regular Board meeting was reconvened at 9:01 p.m.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to adjourn the regular Board meeting. Vote by voice call: Mayor Zabrocki declared motion carried and the regular Board meeting was adjourned at 9:01 p.m.

MSM;jc