

MINUTES
Executive Session of the Public Safety Committee
Vogt Conference Room
May 21, 2013 – 8:58 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 Manger
 S. Tilton, Assistant Village Manager

The Executive Session was called to order at 8:58 p.m. Vote on roll call: Ayes: Zabrocki, Seaman, Hannon, Maher, Staunton, Leoni, Grady. Nays: None. Motion carried.

The purpose of this Executive Session was to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific 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 validity.

At this time, Tom Melody, Village Attorney, Klein, Thorpe and Jenkins advised that he was the Counsel for School District 140 and was recusing himself from all discussion both on the Village side and the School District side regarding placement of cell towers.

Counsel Melody has provided suggested names for consideration since Klein, Thorpe and Jenkins can not be utilized by the Village on discussions due to a conflict of interest.

Upon discussion, it was the consensus of the Mayor and Village Board to recommend the Village Manger finalize an attorney selection for future discussion with Counsel Melody and Klein, Thorpe and Jenkins as to future discussions in regard to this matter.

Motion was made by Trustee Staunton, seconded by Trustee Hannon to adjourn this Executive Session. Vote on roll call: Ayes: Zabrocki, Seaman, Hannon, Maher, Staunton. Nays: None. Motion carried and called this Executive Session was adjourned at 9:13 p.m.

ST:jc