

Minutes of the Executive Session  
of the Public Safety Committee  
July 30, 2013  
Vogt Conference Room

Motion was made by Trustee Hannon, seconded by Trustee Mayer, to call this Executive Session to order at 6:30 p.m. A roll call was taken:

In attendance and  
responding to roll call: E. Zabrocki, Mayor  
P. Rea, Village Clerk  
G. Hannon, Village Trustee  
B. Maher, Village Trustee

Members Absent: T. Staunton, Village Trustee

Staff Present: S. Tilton, Assistant Village Manager  
S. Neubauer, Police Chief  
G. Horan, Director of Human Resources  
T. Melody, Village Attorney

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 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.

Village Attorney Melody provided an overview of the finalized settlement agreement with the former Telecommunication Supervisor and indicated to the Public Safety Committee that the agreement should be placed on the August 6<sup>th</sup>, 2013 Village Board agenda. Motion was made by Trustee Hannon, seconded by Trustee Maher to place this item on the August 6<sup>th</sup>, 2013 Village Board agenda for formal approval.

Motion to adjourn this Executive Session was made by Trustee Hannon, seconded by Trustee Maher. Vote on roll call: Zabrocki, Rea, Hannon, Maher. Nays: None. Absent: Staunton. Motion carried and this Executive Session was adjourned at 6:41 p.m.

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