

Minutes of the Executive Session
February 18, 2014
Vogt Conference Room

The Village Clerk announced that this Executive Session is now being recorded.

Motion was made by Trustee Staunton, seconded by Trustee Leoni, to call this Executive Session to order at 8:25 p.m.

A roll call was taken:

In attendance and responding to roll call: 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: M. Mertens, Interim Village Manager
S. Tilton, Assistant Village Manager
L. Godette, Deputy Village Clerk
T. Melody, Village Attorney

Item #1

The purpose of this portion of the Executive Session was to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Interim Village Manager Mertens and the Village Attorney provided an overview of the lawsuit filed against the Village Board, select Village employees and Commission members, all of which have been advised. Upon discussion the Village Board directed staff to speak with the Village's liability insurance carrier for a formal review of the case.

Item #2

The purpose of this portion of the 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.

At this time, Michael Mertens, Steve Tilton, Laura Godette and Thomas Melody exited the meeting at 8:25 p.m. Heidi Voorhees, Voorhees and Associates entered the meeting at that time. Ms. Voorhees, provided an update on the search for a new Village Manager.

Motion was made by Trustee Seaman, seconded by Trustee Leoni, to adjourn this Executive Session. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Leoni, And Grady. Nays: None. Motion carried and this Executive Session was adjourned at 10:20 p.m.

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