

Minutes of the Executive Session of the Committee of the Whole
November 10, 2015
7:30 p.m.
Fulton Conference Room

Item #6 – Adjourn to Executive Session to Discuss –

- A. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.

Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: None. Mayor Pro Tem Maher declared the motion carried and this meeting was adjourned to Executive Session at 9:34 p.m.

Village Clerk, Patrick Rea, announced that this Executive Session is now being recorded.

A roll call was taken:

In attendance and responding to roll call:

D. Seaman, Mayor
P. Rea, Village Clerk
B. Maher, Village Trustee
T. Grady, Village Trustee
M. Pannitto, Village Trustee
J. Vandenberg, Village Trustee
B. Younker, Village Trustee
B. Brady, Village Trustee

Absent:

None

Others Present:

D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
T. Melody, Village Attorney

The Village Clerk presented an overview of the process to review the release of Executive Session minutes. The Clerk highlighted that in past practices, the Village Clerk and the Village Attorney would review the minutes from past Executive Sessions to determine whether they are available to be released. Based on the review list the Village Board would be supplied with a summary and a list of available minutes to be released at a future Board meeting for final consideration. Upon discussion, the consensus of the Committee was to concur with the process for reviewing Executive Session minutes.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg to adjourn this Executive Session and reconvene the Committee of the Whole meeting. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg and Younker and Brady. Nays: None. Absent: None. Mayor Pro Tem Maher declared the motion carried and this Executive Session was adjourned at 9:56 p.m.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn the Committee of the Whole Meeting. Vote by voice call: Mayor Pro Tem Maher declared motion carried and adjourned this meeting at 9:59p.m.