

Minutes of the Executive Session
December 15, 2015
Fulton Conference Room

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

Mayor Seaman called this Executive Session to order at 8:57 p.m.

A roll call was taken:

In attendance and
responding to roll call:

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

Absent:

P. Rea, Village Clerk

Staff Present:

D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
T. Melody, Village Attorney
L. Godette, Deputy Village Clerk

Others Present:

None

The purpose of this Executive Session was to discuss a) the 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. b) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Village Manager, Dave Niemeyer, discussed the possible Orland Hills lawsuit relating to the Park Hills Sales Tax Sharing Agreement. He presented four options for consideration by the Board in an effort to settle the case. Upon discussion, the consensus of the Board was to direct the Village Attorney to offer a \$100,000 settlement with the ability to increase to \$150,000 with the balance of the incentive agreement moving forward from the date of settlement.

Assistant Manager, Mike Mertens, presented an update of the land acquisition for the right-of-way for the 191st Street extension from Harlem to Oak Park Avenue. There are two parcels of property to be acquired for a total of \$289,519. The Attorney is reviewing a draft purchase contract and is anticipating that a final agreement will be completed by mid January 2016. Staff was directed to complete the contract language for consideration by the Village Board and to draft a recapture agreement for 1.71 acres of property estimated at \$186,219.

Motion was made by Trustee Pannitto, seconded by Trustee Maher, to adjourn this Executive Session.

Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None.

Absent: None. Motion carried and this Executive Session was adjourned at 9:36 p.m.

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Motion was made by Trustee Maher, seconded by Trustee Vandenberg to adjourn the regular Village Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Village Board meeting at 9:38 p.m.

MSM:lv