

THE CITY OF LAKE FOREST

Meeting of the Legal Committee

October 18, 2018

Lake Forest City Hall

7:00 a.m.

The meeting was called to order at 7:05 a.m. In attendance was Chairman Dale Tauke and members Ken Weinberger, Anthony Mancini, Tim Franzen, Mayor Lansing and Aldermen Melanie Rummel. Also in attendance were City Attorney Julie Tappendorf, City Manager Bob Kiely and Assistant to the City Manager Mike Strong.

1. Approval of Minutes of the July 19, 2018 Regular Meeting

A motion was made by Ken Weinberger and seconded by Tim Franzen to approve the minutes of the July 19, 2018 regular meeting. That motion passed unanimously.

2. Adjournment into Executive Session

Chairman Tauke made a motion to adjourn into executive session at 7:08am for the purposes of reviewing minutes of prior executive session meetings and to discuss pending litigation pursuant to sections 2 C 21 and 2 C 11 of the Open Meetings Act. The motion was seconded by Tim Franzen and approved unanimously by roll call vote.

3. Approval of Executive Session Minutes from the March 27, May 14 and May 24, 2018 Meetings.

Upon reconvening from executive session at 8:17am a motion was made by Tim Franzen and seconded by Ken Weinberger to approve the executive session minutes from the March 27, May 14 and May 24, 2018 executive sessions. Motion was approved unanimously.

4. Other Business

Chairman Tauke reviewed the new version of the Quarterly Legal Services Financial Report with the Committee. A request was made to add some descriptive comments to the Comment Section to better identify what the expense was for. A request was also made to add a column for FY2018 Budget.

The Committee briefly discussed the City's Ethics Ordinance and reviewed the comparison matrix prepared by City Attorney Tappendorf. After some discussion the Committee directed the City Attorney to prepare a complete rewrite of the Ordinance so it is better organized, provides

clearer language and definition and highlight areas for further conversation in the conflict of interest sections.

Next Meeting Date: December 18.

5. Adjournment

There being no further business at this time, Anthony Mancini moved, seconded by Tim Franzen to adjourn, which motion passed unanimously in a voice vote at 9:05 a.m.

Respectfully Submitted,

Bob Kiely, City Manager