

THE CITY OF LAKE FOREST

Meeting of the Legal Committee

January 10, 2019

Lake Forest City Hall

7:00 a.m.

The meeting was called to order at 7:04 a.m. In attendance was Chairman Dale Tauke and members Ken Weinberger, Anthony Mancini, 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. Resolution of Appreciation for City Manager Bob Kiely

Chairman Tauke presented a resolution of appreciation to retiring City Manager Bob Kiely in recognition of his tenure with The City of Lake Forest. He asked that the item be placed on the April meeting agenda for review and consideration.

2. Approval of Minutes of the October 18, 2018 Regular Meeting

A motion was made by Alderman Rummel and seconded by Chairman Tauke to approve the minutes of the October 18, 2018 regular meeting. That motion passed unanimously.

3. Other Matters

a. Review of Quarterly Legal Services Financial Report

City Manager Bob Kiely provided an overview of the Quarterly Report, and reported on the second quarter actuals versus budgeted expenses for legal services, along with modifications that were made to the report based on the Committee's discussion in October. No formal action was taken by the Committee.

b. Review of Pending Litigation Report – December, 2018

City Attorney Julie Tappendorf reviewed the pending litigation report for The City of Lake Forest. The report was reviewed and discussed by the Committee. No formal action was taken by the Committee.

4. Review of Chapter 40 of the City Code, the City's Ethics Ordinance

City Attorney Julie Tappendorf presented a report and memorandum regarding the City's Ethics Ordinance. She reviewed the current structure of the Ordinance as well as presented comparisons to current Illinois Statutes and area

municipalities. The Committee discussed the report and sought clarification on various areas of the Ordinance including definitions, reporting, and conflicts of interest. The Committee recommended that a subcommittee be formed to further discuss the draft Ordinance and to prepare recommendations at a future meeting to review with the Committee. Chairman Tauke asked Alderman Rummel to assist him on the subcommittee and that they would report back to the Committee in April.

5. Adjournment

There being no further business at this time, Alderman Rummel moved, seconded by Member Weinberger to adjourn, which motion passed unanimously in a voice vote at 8:44 a.m.

Respectfully Submitted,

Mike Strong, Assistant to the City Manager