

THE CITY OF LAKE FOREST

Regular Meeting Minutes Legal Committee May 9, 2019 Lake Forest City Hall 7:00 a.m.

1. Call to Order

The meeting was called to order at 7:01 a.m. In attendance was Chairman Dale Tauke and members Anthony Mancini, Tim Franzen, Mayor Lansing and Aldermen Melanie Rummel. Also in attendance were City Attorney Julie Tappendorf; City Manager, Jason Wicha; Director of Community Development, Catherine Czerniak; and Assistant to the City Manager Mike Strong.

2. Approval of Minutes of the Legal Committee

a. Minutes from the January 10, 2019 Regular Meeting

A motion was made by Alderman Rummel and seconded by Member Franzen to approve the minutes of the January 10, 2019 regular meeting. That motion passed unanimously.

b. Minutes from the March 7, 2019 Special Meeting

A motion was made by Alderman Rummel and seconded by Member Franzen to approve the minutes from the special meeting held on March 7, 2019. That motion passed unanimously.

3. Opportunity for Public Comment

There were no members from the public who chose to speak.

4. Review of Resolution of Appreciation

Chairman Tauke read a resolution of appreciation for outgoing City Manager Bob Kiely, and asked for a motion to accept the resolution. Member Franzen made a motion to approve the resolution, seconded by Member Mancini. That motion passed unanimously by voice vote.

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

Chairman Tauke introduced the revised Ordinance that was included in the agenda materials and discussed work that the subcommittee had completed over the last couple months. City Attorney Julie Tappendorf provided a brief review of the changes that were incorporated in the working draft which include revised definitions, standards for reporting and conflicts of interest, and enforcement provisions. Chairman

Tauke asked that the Committee be prepared to discuss the draft in more detail during their meeting in July.

6. Adjourn into Executive Session to discuss executive session minutes and matters relating to pending or threatened litigation.

Member Franzen made a motion to enter into Executive Session, subject to 5ILCS 120/2 (11), for the purpose of discussing matters of litigation that are probable, imminent or pending as authorized by the Open Meetings Act. The motion was seconded by Member Mancini. The motion carried unanimously by roll call vote.

*The Committee entered into Executive Session at 7:31 a.m.
The Committee Reconvened into Open Session at 7:57 a.m.*

7. Action on items discussed during Executive Session

a. Executive Session Minutes from the March 7, 2019 Special Meeting

A motion was made by Member Franzen and seconded by Member Mancini to approve the executive session minutes of the March 7, 2019 special meeting. That motion passed unanimously.

8. Other Matters

a. Review of Quarterly Legal Services Financial Report

Assistant to the City Manager Mike Strong provided an overview of the Quarterly Financial Report, and reported on modifications that were made to the report based on the Committee's discussion in this past winter. The Committee requested that the July report reflect further amendments that were requested. No formal action was taken by the Committee.

Member Mancini departed the meeting at 8:14 a.m.

b. Review of Pending Litigation Report – December, 2018

The Committee reviewed the pending litigation report in Executive Session, no formal action was taken by the Committee.

9. Adjournment

There being no further business at this time, Member Franzen moved, seconded by Mayor Lansing to adjourn, which motion passed unanimously in a voice vote at 8:20 a.m.

Respectfully Submitted,

Mike Strong, Assistant to the City Manager