

THE CITY OF LAKE FOREST

Regular Meeting Minutes

Legal Committee

March 30, 2021

REMOTE ACCESS MEETING

4:00 p.m.

1. Call to Order and Roll Call

The meeting was called to order at 4:00 p.m. In attendance was Chairman Dale Tauke and members Joy Guscott-Mueller, David Michael and Joe Waldeck. Also in attendance were City Attorney Julie Tappendorf; City Manager, Jason Wicha; Director of Community Development, Catherine Czerniak; and Layla Werner, Management Analyst

2. Approval of Minutes of the Legal Committee

a. Minutes from the August 8, 2020 Regular Meeting

The Committee discussed the minutes and requested modifications and amendments. The Committee recommended that they be passed with the suggested edits. Member Guscott-Mueller made a motion to approve the minutes, seconded by Member Michael. The following voted aye: Members, Tauke, Guscott Mueller, Michael and Waldeck. The following voted nay: None. 4-ayes 0-nays, motion carried.

3. Opportunity for Public Comment

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

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

Member Michael made a motion to enter into Executive Session, subject to 5ILCS 120/2 (11) (21), for the purposes of discussing matters of litigation that are probable, imminent or pending and to review executive session minutes as authorized by the Open Meetings Act. The motion was seconded by Member Guscott-Mueller. The following voted aye: Members, Tauke, Guscott Mueller and Michael. The following voted nay: None. 4-ayes 0-nays, motion carried.

The Committee entered into Executive Session at 4:12 p.m.

The Committee Reconvened into Open Session at 4:31 p.m.

5. Action items discussed during Executive Session

a. Approval of Minutes from the January 23, 2020 Meeting (Executive Session)

Member Guscott-Mueller made a motion to approve the minutes, seconded by Member Michael. The following voted aye: Members, Tauke, Guscott Mueller and Michael. The following voted nay: None. The following abstained: Member Waldeck. 3-ayes 0-nays 1-abstention, motion carried.

b. Approval of Minutes from the August 6, 2020 Meeting (Executive Session)

The Committee discussed the minutes and requested various modifications and amendments. The Committee recommended that they be passed with the suggested edits. Member Guscott-Mueller made a motion to approve the minutes, seconded by Member Michael. The following voted aye: Members, Tauke, Guscott-Mueller, Michael and Waldeck. The following voted nay: None. 4-ayes 0-nays, motion carried.

6. Other Matters

a. Review of Quarterly Legal Services Financial Report (Q2 FY2021)

b. Review of Quarterly Legal Services Financial Report (Q3 FY2021)

City Attorney Julie Tappendorf provided an overview of the Quarterly Financial Reports from the second and third quarter of FY2021. The Committee discussed the reports and asked clarifying questions.

7. Adjournment

There being no further business at this time, Member Michael moved, seconded by Member Guscott-Mueller to adjourn, which motion passed unanimously in a voice vote at 4:49 p.m.

Respectfully Submitted,

Layla Werner, Management Analyst