

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
Fax - 708-749-4451



James E. Lazansky
Fred L. Schimel

Village Trustees
Cody Mares
Jeff Walik

Deborah E. Morelli
Scott Zeedyk



Daniel A. O'Reilly
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

CLOSED MEETING

DECEMBER 1, 2009

OF THE STICKNEY BOARD OF TRUSTEES

LOCATED IN THE BOARD ROOM
6533 West Pershing Road
Stickney, Illinois 60402

Board members present: Trustee Lazansky, Trustee Mares, Trustee Morelli, Trustee Schimel, Trustee Walik, Trustee Zeedyk.

President Daniel O'Reilly, Clerk Audrey McAdams, Village Attorney Stanley Kusper Jr., Fire Chief Larry Meyer, and Public Works Supervisor Joe Lopez Attorney Thomas Manzella, Eric S. Mikutis and Cindy Mikutis

The meeting began at: 7:23 p.m.

The subject matter of this closed meeting was to discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation.

Attorney Thomas Manzella made a presentation to the board on behalf of Eric S. Mikutis. After his presentation, Eric S. Mikutis spoke on his own behalf. It was at this point (7:35 p.m.) that Attorney Thomas Manzella, Eric S. Mikutis and Cindy Mikutis were asked to leave the meeting room.

The Board of Trustees held extensive discussion. Attorney Stanley Kusper provided additional information including a letter of evaluation of Mr. Mikutis from his surgeon Michael Pinzur, M.D. Fire Chief Larry Meyer offered relevant information. Public Works Supervisor Joe Lopez provided the Board insight into duties involved in his department.

A consensus of opinion was taken of the Board of Trustees by Attorney Stanley Kusper. There was no objection heard regarding this action.

After the consensus of opinion was discussed, the suggestion was made to provide a severance package.

President O'Reilly adjourned the meeting at 8:20 p.m.

Audrey McAdams
Stickney Village Clerk