

EXECUTIVE SESSION MINUTES  
OF THE BOARD OF TRUSTEES  
VILLAGE OF ROSELLE  
DECEMBER 7, 2015  
Meeting Held at Roselle Village Hall  
Council Chambers  
31 S. Prospect Street  
Roselle, IL 60172

PRESENT: Mayor Smolinski, Trustees Berkshire, Dahlstrom, Devitt, Domke, Maglio

ALSO PRESENT: Jeff O'Dell, Jason Bielawski, Jim Knippen, and Village Clerk Patty Burns

1. EXECUTIVE SESSION

**Motion** by Trustee Maglio, second by Trustee Devitt, to go into an Executive Session at 7:52 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss **21 Executive Session Minutes**, 5 Real Property, 12 Risk Management, 11 Litigation, and 3 Collective Bargaining and Personnel.

ROLL CALL:

AYES: Maglio, Devitt, Berkshire, Domke, Dahlstrom, Trejo

NAYS: None

ABSENT: None

**MOTION CARRIED.**

2. EXECUTIVE SESSION MINUTES (Exemption 21)

Approve and Release the E.S. Minutes of July 27, September 14 and October 26, 2015

Approve and Hold the E.S. Minutes of October 12, 2015

Upon Voice Vote: **MOTION CARRIED.**

The 2011 and 2014 E.S. minutes were reviewed by Attorney Knippen and Jeff O'Dell and the following were recommended for release:

Release the Reviewed E.S. Minutes of:

January 6, January 27A, January 27B and August 25, all in 2014.

Upon Voice Vote: **MOTION CARRIED.**

3. ADJOURN EXECUTIVE SESSION

**Motion** by Trustee Maglio, second by Trustee Domke, to Adjourn the Executive Session at 8:02 p.m.

Upon Voice Vote. **MOTION CARRIED.**

Submitted by Patty Burns, Village Clerk