

**MINUTES OF THE JANUARY 25, 2010, SPECIAL MEETING
OF THE BOARD OF TRUSTEES
RICHARD T. FLICKINGER MUNICIPAL CENTER
6101 CAPULINA AVENUE
MORTON GROVE, ILLINOIS 60053**

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting was called to order at 6:01 pm by Mayor Daniel J. Staackmann who led the assemblage in the pledge of allegiance. Clerk Kalogerakos called the roll. In attendance were:

Elected Officials: President Daniel Staackmann, Trustees Dan DiMaria, Larry Gomberg, William Grear (arrived late at 6:03 pm), Sheldon Marcus, John Thill, and Maria Toth, and Village Clerk Tony Kalogerakos

Village Staff: Village Administrator Joseph F. Wade, Corporation Counsel Teresa Hoffman Liston, and Community and Economic Development Director Bill Neuendorf

Also Present: None

Mayor Staackmann stated the purpose of this meeting was to discuss the purchase or sale real estate within the Lehigh/Ferris TIF District, and to discuss potential litigation, and personnel matters.

Trustee DiMaria then moved to adjourn to Executive Session to discuss the purchase or sale of real estate within the Lehigh/Ferris TIF District, personnel matters, and potential litigation. The motion was seconded by Trustee Toth and approved unanimously pursuant to a roll call vote at 6:02 pm.

At the conclusion of the Executive Session, Trustee DiMaria moved to adjourn the Special Meeting. The motion was seconded by Trustee Marcus and approved unanimously pursuant to a voice vote at 6:59 pm.



Minutes by: Tony S. Kalogerakos