

**August 6, 2013
Executive Session**

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in Executive Session on Tuesday, August 6, 2013, at 7:54 p.m. in the Stickney Village Conference Room, 6533 W. Pershing Road, Stickney, Cook County, Illinois

Audrey McAdams, Village Clerk stated that the session began at 7:57 p.m. with the following people in attendance: Mayor Deborah Morelli, Trustees Walik, Savopoulos, White, De Leshe, Gomez, and Lazansky, Village Clerk Audrey McAdams, and Attorney Donald Kreger.

Clerk McAdams asked that all in attendance to turn off their phones. Phone activity can be considered a meeting within a meeting. A reminder was given that it is unethical to disclose closed session activity. This is something that the Attorney General would have to deal with.

Clerk McAdams stated that the purpose of the meeting, as stated in the board meeting, was personnel. Attorney Donald Kreger remarked that personnel can include an officer of a municipality, employee of the municipality, a person acting as a lawyer of the municipality (which is the one exception that doesn't have to be an employee). If someone was an employee and is no longer an employee discussing them unless you are discussing possible litigation in respect of them.

Trustee Walik asked what is happening with the Attorney John Xydakis' bill so we are not on a merry-go-round. Walik reminded us that nothing is suppose to leave this room and he hears things on the merry-go-round that he is suing us, he is not accepting a check. He said that Kasnicka has not voided that check yet. Attorney Kreger discussed that he was authorized to talk to Xydakis and tell him of the said amount. Xydakis didn't respond at that time. He was told it was a settlement and he should accept it. Kreger said he called him since he didn't respond. He was told by Attorney Kreger that you know that you are not getting anything unless you adjust your bill and consent to it as a settlement. It is a bill or a consent for that bill that is payment in full. Xydakis questioned if he accepts it would it appear that he did something wrong. Kreger told him, wrong is one thing, legal, no you did not. Part of the reason is you have to look at it, is you have charges in here that were continuing legal education. You can't bill for that. Kreger did not discuss what individuals here said. Kreger was authorized to go and try and make him accept that amount. Kreger will call him again and tell him that you should do this and not to let it go on too long. Kreger said that Xydakis has not said anything to him at all about filing suit. Roomers

start. Walik said that he heard that Xydakis doesn't want half. He wants full. He is suing us. White asked Kasnicka if Xydakis submitted another bill. Kreger has suggested to

the Mayor that Xydakis is not to receive money because the bill has not been approved. There is an offer of settlement. If Xydakis accepts it, then we will approve it alone or as part of next warrant list. Walik asked if the check should be voided. Lazansky said the check was for \$11,460.00. Lazansky was the only one to sign it. Lazansky thought that maybe it should not have been cut in half. Kreger said that education is learning what this municipality does. Kreger will call him again and ask him what he is going to do. Xydakis will have to submit more bills. What is he going to do. He has not billed in two months.

Mayor Morelli adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me, this day of 2013