

Special Meeting  
Libertyville Police Pension Board  
May 12, 2016

**Call to Order:** President William Plumb called the meeting to order at approximately 3:00 P.M., on Thursday, May 12, 2016. The meeting was held at the Alan Shertz Building, 200 E. Cook St., Libertyville, IL.

**Roll Call:** The following trustees were present: Mr. William Plumb (Pres.), Mr. Michael Buchert (Vice Pres.), Mr. Jeffrey Stolzenburg (Secretary) and Mr. Donald Smith (Trustee). Also present were Mr. Jeff Goodloe, Esq., attorney for the Libertyville Police Pension Board, Mr. Bernard Wysocki, Esq., attorney for Steven Anderson, Ms Patricia Mehler, Esq., attorney for the Village of Libertyville, Mrs. Patrice Sutton, Director of Finance for the Village of Libertyville and Treasurer for the Libertyville Police Pension Fund, Mrs. Kelly Amidei (Deputy Village Administrator, Libertyville), Chief Clinton Herdegen (Chief of Police, Libertyville Police Dept.), Deputy Chief Scott Fabbri (Libertyville Police Dept.), and Jennifer Seastrom, CSR (court reporter).

**Public Comment:** None

**Hearing:** After opening remarks by Atty. Goodloe, the attorneys for both Steven Anderson and the Village of Libertyville presented their arguments.

At 3:32 P.M., Trustee Plumb made a motion to move to closed session pursuant to Section 2(c)(4) of the Open Meetings Act to deliberate over evidence that was taken in open session. The motion was seconded by Trustee Stolzenburg and passed unanimously.

**CLOSED SESSION: 3:35 P.M. – 3:42 P.M.**

At 3:46 P.M., Trustee Buchert made a motion to return to open session. The motion was seconded by Trustee Stolzenburg and passed unanimously.

Atty. Goodloe called for a motion with respect to the petition to intervene. Trustee Plumb made a motion to deny the Village of Libertyville's petition to intervene. The motion was seconded by Trustee Buchert. The motion passed after a roll call vote was taken, as follows:

Trustee Stolzenburg	AYE
Trustee Plumb	AYE
Trustee Smith	AYE
Trustee Buchert	AYE

At 3:48 P.M. a motion was made by Trustee Buchert to adjourn the hearing, seconded by Trustee Smith and passed unanimously.

There were no open meeting discussions regarding additional hearing dates. Atty. Goodloe and Atty. Wysocki will work on scheduling and advise the board of further hearing dates.

Respectfully Submitted,

  
Jeffrey Stolzenburg  
Secretary