

MINUTES



CITY COUNCIL EXECUTIVE SESSION
Monday, February 25, 2013
Lorraine H. Morton Civic Center
Aldermanic Library

Present: Alderman Wynne Alderman Rainey
Alderman Wilson Alderman Burrus
Alderman Holmes Alderman Fiske
Alderman Tendam Alderman Braithwaite
Alderman Grover

Others Present: Grant Farrar City Attorney, Marty Lyons, Assistant City Manager,
Joe McRae, Deputy City Manager

Presiding: Mayor Elizabeth B. Tisdahl

Mayor Tisdahl called the meeting to order at 11:05 p.m.

Litigation:

City Manager Bobkiewicz gave a short update of the Harley Davis property saying the Human Services committee sent the proposal back to Council, and he was looking for directions for the next steps. Mayor Tisdahl suggested we ask for more money. Mr. Pritzker made an interesting proposal of 1.2 million. He stated he would bring the issue back to Council at the next meeting.

Mr. Farrar had updates on three litigation cases:

- (1) The case involving the Noyes Cultural Arts Center is the target according to the insurance company is a separate entity. He suggested the City put no money up even though the Plaintiff's Attorney re requested a \$68,000.00 settlement.
- (2) The case involving Foley vs: City of Evanston, a 79 year old woman who tripped and fell over 2 years and her Attorney asked for \$500,000.00 settlement. There will be a trial which is set for April 22, 2013.
- (3) Gino, a water department worker who injured himself while off the job by firing a nail gun into his hand. His Attorney summited a settlement in the amount of \$568,000.00, but he suggested to only offering a \$50K - \$75K. Alderman Wilson suggested to only offering \$25,000.00.

Minutes:

The minutes from the following meetings were approved: February 11th, 2013 of the Executive Sessions.

Meeting ended at 11:23 pm.

Submitted by,
Hon. Rodney Greene, City Clerk

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