

Village of Lake in the Hills 600 Harvest Gate, Lake in the Hills, Illinois 60156

## **Board of Trustees Special Meeting**

June 18, 2020

## Call to Order

The meeting was called to order at 7:00p.m.

Roll call was answered by Trustees Huckins, Harlfinger, Dustin, Bojarski, Murphy and President Ruzanski.

Motion to allow Trustee Bogdanowski to attend telephonically was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call Trustees Dustin, Bojarski, Harlfinger, Huckins, and Murphy voted aye. No Nays. Motion carried.

Also present were Chief of Police Dave Brey, Deputy Chief of Support Services Mary Frake, Village Attorney Brad Stewart and Deputy Village Clerk Nancy Sujet.

Pledge of Allegiance was led by President Ruzanski.

## Audience Participation: None

Motion to enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2 (c)(1) was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call Trustees Huckins, Dustin, Harlfinger, Murphy, Bogdanowski, and Bojarski voted aye. No Nays. Motion carried.

Board of Trustee Meeting was reconvened at 9:15pm. Roll Call was answered by Trustees Dustin, Bojarski, Harlfinger, Huckins, Murphy and Bogdanowski.

Motion to (1) accept the resignation of Jennifer Clough as stated in her resignation letter, and (2) to remove her from appointed office as Village Administrator effective immediately, was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call Trustees Dustin, Harlfinger, Bojarski, Huckins, Bogdanowski, and Murphy voted Aye. No Nays. Motion carried.

Motion to appoint Fred Mullard to the position of Interim Village Administrator was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call Trustees Harlfinger, Bojarski, Huckins, Bogdanowski, Murphy, and Dustin voted Aye. No Nays. Motion carried.

Attorney Stewart stated that he received a request from Cal Skinner asking to be provided with the action that the Village Board took tonight. Trustee Harlfinger stated that he was also contacted by Cal Skinner. Trustee Dustin stated that it would not be appropriate to provide the information without Mr. Mullard being notified first. After further discussion it was decided that Mr. Skinner could be advised of the Board's decision to accept Ms. Clough's resignation.

Trustee Huckins wanted to talk about the FOIA request that the Village received from Mr. Skinner. Attorney Stewart stated that all documents will be reviewed prior to being released.

**Adjournment:** A motion to adjourn meeting was made Trustee Huckins and seconded by Trustee Bojarski. All in favor by voice vote. There being no further business to discuss, the Special meeting of the Lake in the Hills Board of Trustees was adjourned at 9:23p.m.

Submitted by,

Nancy Sujet Deputy Village Clerk