



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Closed Session Meeting Minutes

June 11, 2020

Call to Order

The meeting was called to order at 8:04pm.

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

Also present were Village Administrator Jennifer Clough, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Up for discussion:

Approval/Semi-Annual Review of Closed Session Minutes and to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2 (c)).

Motion to approve the Closed Session minutes of October 10, 2019, October 24, 2019, December 10, 2019, and February 13, 2020 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Huckins, Harlfinger, Bogdanowski and Bojarski voted Aye. No Nays. Motion carried.

Attorney Stewart recommended January 23, 2020 minutes in paragraph two be amended to: *Administrator Clough gave a summary of the finding of the consultant research into properties or potential purchase and annexation.*

Motion to amend the January 23, 2020 minutes as stated by Attorney Stewart was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Huckins, Harlfinger, Bojarski and Bogdanowski voted Aye. No Nays. Motion carried.

Motion to release the following Closed Session Minutes of March 20, 2018, July 10, 2018, January 10, 2019, February 21, 2019, August 8 2019, September 12, 2019, January 10, 2019, September 12, 2019, October 10, 2019, December 10, 2019 and February 13, 2020 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Huckins, Harlfinger, Bojarski and Bogdanowski voted Aye. No Nays. Motion carried.

Administrator Clough gave more insight on the disciplinary investigation of certain employees. One employee is no longer employed at the Village and other employee are still being investigated.

Adjournment:

A motion to exit Closed Session was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Huckins, Bogdanowski, Harlfinger, and Bojarski voted Aye. No Nays. Motion carried.

The closed session was adjourned at 8:36p.m.

Submitted by,

Cecilia Carman
Village Clerk