Closed Session Meeting Minutes

January 23, 2020

Call to Order

The meeting was called to order at 8:00pm.

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

Also present Village Administrator Jennifer Clough, Chief of Police Brey, Assistant Administrator /Finance Director Shane Johnson, Community Service Director Fred Mullard and Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Up for discussion:

Collective Negotiating Matters between the Public Body and its employees per 5 ILCS 120/2(c)(11) and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5).

Administrator Clough gave a summary of the finding of the consultant research into properties or potential purchase and annexation.

Chief Brey and Attorney Stewart gave an update concerning the police contract. The two concerns with the contract are now being reviewed by the Illinois Labor Board. Arbitration is on hold until the dispute over unfair labor practice is resolved.

Adjournment:

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

The closed session was adjourned at 8:34p.m.

Submitted by,

Cecilia Carman Village Clerk