Closed Session Meeting Minutes

June 18, 2020

Call to Order

The meeting was called to order at 7:05pm.

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

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.

Up for discussion:

Discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2 (c)(1)).

Deputy Chief Frake provided a presentation to the Village Board regarding communications between specific employees related to potential discipline, with emphasis on communications regarding and occurring during Village Board meetings.

Attorney Stewart went over the history and general time line of a disciplinary investigation involving one of the same employees.

Each Trustee went over their concerns regarding specific employees, with each Trustee's opinion of what should happen to involved employees from a disciplinary and appointment standpoint. The Board discussed individuals for appointment of an interim and possible permanent Village Administrator.

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, Bojarski, and Murphy voted Aye. No Nays. Motion carried.

The closed session was adjourned at 9:14p.m.

Submitted by,

Nancy Sujet Deputy Village Clerk