

## **Closed Session Meeting Minutes**

October 6, 2020

Closed session was entered at 7:55pm.

Roll call for Trustees Harlfinger, Bogdanowski, Huckins, Bojarski, Dustin, Murphy and President Ruzanski.

Also present Village Administrator Fred Mullard, Chief of Police Dave Brey, Village Clerk Cecilia Carman, and Village Attorney Brad Stewart.

## Up for discussion:

Approval/Semi-Annual Review of Closed Minutes, pursuant to 5 ILCS 120/2(c)(21), for the June 11, 2020, June 18, 2020, June 23, 2020, July 9, 2020, June 12, 2018, Oct, 24, 2019, and Jan, 23, 2020. Trustees agreed to release all minutes.

Pending Administrative proceeding, pursuant to 5 ILCS 120/2(c)(11). Attorney Stewart reviewed the pending workman's compensation claim of an employee. He stated IRMA's attorney advised the Village to settle. The Police Pension Board settlement is still in negotiations and will take several more months. Trustees asked several questions concerning the length of the proceedings and how they affect each other.

## **Adjournment:**

A motion to exit closed session was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Huckins, Murphy, Harlfinger, Bojarski, Bogdanowski, and Dustin voted Aye. No Nays. Motion carried. The closed session was adjourned at 8:09 pm.

Submitted by,

Cecilia Carman Village Clerk