

## **Closed Session Meeting Minutes**

**January 28, 2021** 

Closed session was entered at 7:57pm.

Roll call for Trustees Harlfinger, Dustin, Bogdanowski, Murphy, Bojarski, Huckins 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:

To discuss appointment, compensation, employment of specific individuals pursuant to  $5ILCS\ 120/2(c)$  (1) and to discuss pending litigation and tribunals to pursuant to  $5ILCS\ 120/(2)(c)(11)$ 

Chief of Police gave an update on an arbitration proceeding based on a grievance related to claimed retroactive pay by MAP 90. A discussion ensued and the Board agreed with the Chief's decision. Chief of Police Brey also gave an update on potential hires and retirements in the new future.

## **Adjournment:**

A motion to exit closed session was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Bogdanowski, Murphy, Dustin, Harlfinger, Bojarski, and Huckins voted Aye. No Nays. Motion carried. The closed session was adjourned at 8:20 pm.

Submitted by,

Cecilia Carman Village Clerk