



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Closed Session Meeting Minutes

February 11, 2021

Call to Order

The meeting was called to order at 7:59pm.

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

Also present: Village Administrator Fred Mullard, Airport Manager Mike Peranich, Public Works Director Tom Migatz, Water Superintendent Ryan McDillon, Village Attorney Brad Stewart, and Village Clerk Cecilia Carman.

Up for discussion:

Motion to enter into Closed Session to discuss the purchase or lease of real property for the use of the public body (5ILCS 120/2(c)(5)), setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2(c)(6)) and Litigation (5 ILCS 120/2(c)(11)).

Administrator Mullard spoke about possible ligation from arising subject matter related to public works infrastructure system. The Trustees agreed that there is more probable than not that ligation will occur.

Public Works Director Migatz informed the Board of possible sale and acquisition of Village easements at the airport.

Adjournment:

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

The executive session was adjourned at 8:25p.m.

Submitted by,

Cecilia Carman
Village Clerk