## **CLOSED SESSION MEETING MINUTES**

OCTOBER 14, 2021

## Closed Session

The Closed Session was called to order at 7:45 pm.

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

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Community and Economic Development Director Josh Langen, Chief of Police Mary Frake, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

## **Up for Discussion**

Pending Litigation (5 ILCS 120/2(c)(11)

Chief Frake briefed the Board on Civil Case 17 cv 50373, in which a warranted search led to the seizure of 43 grams of cannabis. A settlement has been reached on the basis of a Motion to Suppress ruling invalidating the warrant. The settlement will be split between the Police Department and the Village, with Intergovernmental Risk Management Agency (IRMA) covering the Village's portion.

Community and Economic Development Director Josh Langen updated the Board on a cease and desist order issued to a resident. Since the issuance and no response or sign of compliance from the resident, two municipal code citations and five home occupation citations were issue. An adjudication court hearing will take place in November, 2021.

Approval/Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21))

Recommendation for approval of the January 28, 2021, February 11, 2021, March 9, 2021-1, March 9, 2021-2, March 23, 2021, April 8, 2021, May 25, 2021, and June 24, 2021 Closed Session Minutes and release all minutes except for the March 23, 2021 Closed Session minutes due to ongoing matters for which it would not be appropriate to release the minutes at this time.

## **Adjournment**

Motion to exit Closed Session was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Dustin, Huckins, Murphy, Anderson, Harlfinger, and Bojarski voted Aye. No Nays. Motion carried.

The Closed Session was adjourned at 8:05 pm.

Submitted by,

Shannon DuBeau Village Clerk

Maxim Duslow

Closed Session Meeting October 14, 2021