

Village of Lake in the Hills 600 Harvest Gate, Lake in the Hills, Illinois 60156

## **Closed Session Meeting Minutes**

March 23, 2021

## **Call to Order**

The meeting was called to order at 7:56 pm.

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

Also present Village Administrator Fred Mullard, Airport Manager Mike Peranich, Village Attorney Brad Stewart, Village Clerk Cecilia Carman and Public Works Director Tom Migatz

## **Up for discussion:**

The purchase or lease of real property for the use of the public body (5 ILCS 2 (C) (5)).

Airport Manager Peranich explained that a lot at the airport has been sold and there will be a need for a new agreement for hangar access. He asked for direction from the Board on how to proceed. After discussion the Board agreed to allow staff to negotiate a lease or purchase of property to allow long term access.

## **Adjournment:**

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

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

Submitted by,

Cecilia Carman Village Clerk.