



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

CLOSED SESSION MEETING MINUTES

APRIL 12, 2022

## Call to Order

The meeting was called to order at 8:31 pm.

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

Also present were Village Administrator Shannon Andrews, Assistant Village Administrator Ashley Eccles, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

### Up for Discussion

Discuss Probable or Pending Litigation/Administrative Tribunal and Approval/Semi-Annual Review of Closed Session Minutes Pursuant to 5 ILCS 120/2(c)(11) & (21)

#### Probable Pending Litigation

Administrator Andrews and Attorney Stewart discussed challenges with push tax collections that have led to issuing notices of failure to remit taxes to the various video gaming terminal operators, many of whom have initiated administrative tax appeals with the Village. Of the terminal operators that have reported funds, there is a drastic difference in the number of pushes reported vs. the tax collected. Informal direction was given for the Village, along with four other home rules communities, to pursue a Tolling Agreement by which the Village will not have to engage in ongoing costs of litigating while litigation over the same legal issue is currently pending in the appellate court system.

#### Approval/Semi-Annual Review of Closed Session Minutes

A Recommendation was made for the approval and release of the October 14, 2021 Closed Session minutes.

A Recommendation was made for the approval and holding of the March 23, 2021, December 9, 2021, and February 24, 2022 Closed Session minutes. Due to the subjects in those minutes pertaining to ongoing matters in actual or probable litigation, it would not be appropriate to release them at this time.

### Adjournment

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

The Closed Session was adjourned at 8:57 pm.

Submitted by,

A handwritten signature in cursive script that reads "Shannon DuBeau".

Shannon DuBeau  
Village Clerk