CLOSED SESSION MEETING MINUTES

JULY 26, 2022

Call to Order

The meeting was called to order at 8:47 pm.

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

Also present were Village Administrator Shannon Andrews, Chief of Police Mary Frake, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

Up for Discussion

Discuss Security Procedures Affecting the Safety of the Public and Probable Administrative Tribunal, pursuant to (5 ILCS 120/2(c)(8) and (11)

Security Procedures Affecting the Safety of the Public

Administrator Andrews and Attorney Stewart addressed the Board concerning security procedures impacting public safety in response to an event planned at a local business on July 23, 2022. The business's zoning was discussed, including the suitability of the premises for large scale ticketed events and the emphasis on ensuring public safety going forward. The Board informally gave direction to staff to pursue diplomacy to address the zoning concerns.

Probable Administrative Tribunal

Attorney Stewart asked the Board for direction on Administrative proceedings in relation to zoning concerns with the business. The Board agreed to allow enforcement if diplomacy could not resolve the concerns.

Adjournment

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

The Closed Session was adjourned at 9:41 pm.

Submitted by,

Shannon DuBeau Village Clerk

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