CLOSED SESSION MEETING MINUTES

OCTOBER 13, 2022

Call to Order

The meeting was called to order at 7:38 pm.

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

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

Up for Discussion

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

The following recommendations were made:

- Release the already approved March 23, 2021, minutes.
- Continue to hold the already approved December 9, 2021, and February 24, 2022, minutes since the matter is still ongoing.
- Approve and release the April 12, 2022, July 26, 2022, July 28, 2022, and August 9, 2022, minutes.
- Approve and hold the July 12, 2022, and September 8, 2022, minutes since the matters are continuing.

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, Anderson, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

The Closed Session was adjourned at 7:42 pm.

Submitted by,

Shannon DuBeau Village Clerk

Maxim DuSeon

Closed Session Meeting October 13, 2022