

## Call to Order

The meeting was called to order at 7:43 pm.

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

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

## Up for Discussion

Probable Administrative Proceedings (5 ILCS 120/2(c)(11))

Village Administrator Andrews, Chief Frake, and Attorney Stewart provided an update to the Village Board about what may or may not be done in terms of proceeding with code violations or potentially other remedies involving recent activities reported and investigated at a local business which could have criminal and/or Code compliance implications.

Direction was given to staff regarding next steps to take administratively, with the Board forming consensus that the matter was a probable basis to implicate an administrative proceeding.

## Adjournment

A motion to exit Closed Session was made by Trustee Murphy and seconded by Trustee Huckins. All in favor by voice vote.

The Closed Session was adjourned at 8:26 pm.

Submitted by,

Nancy Sujet

Nancy Sujet Deputy Village Clerk