CLOSED SESSION MEETING MINUTES

JANUARY 12, 2023

Call to Order

The meeting was called to order at 7:40 pm.

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

Also present were Village Administrator Shannon Andrews, Assistant Village Administrator Ashley Eccles, Finance Director Pete Stefan, Public Works Director Ryan McDillon, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

Up for Discussion

Discuss Collective Negotiating Matters Between the Public Body and Its Employees per 5 ILCS 120/2(c)(2)

Attorney Stewart presented the Board with an update on SEIU labor negotiations regarding financial impact of the wage proposals. Several items have been resolved through mediation and are pending final approval.

The approved terms will be put into a collective bargaining agreement, intended for presentment the first set of meetings in February, but predicated on union ratification prior to that point.

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 7:51 pm.

Submitted by,

Shannon DuBeau Village Clerk

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Closed Session Meeting January 12, 2023