CLOSED SESSION MEETING MINUTES

APRIL 27, 2023

Call to Order

The meeting was called to order at 8:20 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:

- Approve and release the Closed Session minutes of October 13, 2022, November 10, 2022, December 8, 2022, January 12, 2023, February 23, 2023.
- Approve and hold the Closed Session minutes of September 8, 2022.
- Continue to hold the already approved Closed Session minutes of December 9, 2021, February 24, 2022, July 12, 2022, since the matter is still ongoing.

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 8:22 pm.

Submitted by,

Shannon DuBeau Village Clerk

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Closed Session Meeting April 27, 2023