

## Call to Order

The meeting was called to order at 8:20 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

Pending Litigation (5 ILCS 120/2(c)(11)

Chief Frake updated the Board on a lawsuit filed against a police officer and the Village of Lake in the Hills. As of this morning, the lawsuit filed against the police officer and the Village of Lake in the Hills has officially been dismissed on grounds that the plaintiff failed to state cause of action.

Attorney Stewart stated that while the plaintiff may file again through the appellate court, the trial court entered the dismissal with prejudice and did not give the plaintiffs leave to refile against the Village or the officer.

Chief Frake confirmed that the total claimed by the plaintiffs was \$30k.

## 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 8:25 pm.

Submitted by,

Mannon DuSeou

Shannon DuBeau Village Clerk