



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

CLOSED SESSION MEETING MINUTES

DECEMBER 9, 2021

Closed Session

The meeting was called to order at 7:45 pm.

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

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Chief of Police Mary Frake, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

Up for Discussion

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

Chief Frake presented the Board with information regarding charges filed against a police officer. These charges claiming constitutional violations were filed by the mother of a juvenile charged with disorderly conduct in 2020. As the juvenile's charges arose from a zoom classroom session, the juvenile's mother has filed charges against a teacher, two deans, and principal of District 155 as well.

IRMA's appointed defense counsel has advised to file a Motion to Dismiss. The plaintiff has agreed to dismiss the case if \$15k is paid by each entity. The Board discussed the possibility of settlement but directed the defense of the case to continue.

Attorney Stewart notified the Board that the Village will enter a retainer agreement to pursue a class action in response to an elevated amount of PFAS identified in Well #6. Well #6 was shut down in January of 2021. Remediation for the residual chemical is to create a separate filtration facility for Well #6. The cost estimated for the facility and a year of filters is \$450k. Attorney Stewart explained that the source of the contamination is likely to primarily come from surface waters. Well #6 is more susceptible to surface water than the Village's other wells. There is a prospect that this may be resolved or settled in 2022.

Trustee Anderson asked if any additional costs may arise beyond filtration. Administrator Mullard explained that it will depend on the exact treatment methods.

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 8:13 pm.

Submitted by,

A handwritten signature in cursive script that reads "Shannon DuBeau".

Shannon DuBeau
Village Clerk

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December 9, 2021