

Closed Session Minutes  
September 16, 2019  
6:50PM

A closed session was called during the regular scheduled meeting at 6:50PM with the following members present: Mayor Dennis Ridgeway, Trustee Tim Allen, Trustees Ash, Trustee Weldy, Trustee Powers and Clerk Tina McCarty, Attorney Eugene Hanes

**5ILCS):120/2(c)(5)** Discussion of the purchase or lease of real property.

**5ILCS 120/2 (c) (11)**: Discussion of pending, probable Threatened or imminent litigation.  
Disposition coming up – it was stalled per Muser. Attorney Susan Nicholas will be attending.

**5ILCS 120/2 (c) /(21)**: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes by section 2.06

**5ILCS 120/2(c)/(1)**: Discuss employees issues- the appointment, employment, compensation, discipline, performance or dismissal of the public body or legal counsel for the public body.

No further business was to be discussed and the meeting adjourned and returned to regular session on a MOTION by Trustee Ash, second Allen, all yeas at 6:55pm.

Tina McCarty  
Village Clerk 9/16/19