

Closed Session Minutes  
November 18, 2019  
6:49PM

A closed session was called during the regular scheduled meeting at 6:49PM with the following members present: Acting Mayor Tim Allen , Trustee Medlen, Trustees Ash, Trustee Martin, Trustee Weldy, Trustee Powers and Clerk Tina McCarty, Attorney Nicolas.

**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.

**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.

Recommended to give all full time and part time employees, not seasonal \$100.00 Christmas bonus

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 6:53pm.

Tina McCarty  
Village Clerk 11/18/19