

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
April 6, 2020**

The specially scheduled meeting (conducted electronically) of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, April 6, 2020 at 6:30 p.m., roll call was taken.

Present: *(by telephone)* President Tom Cauley, Trustees Gerald J. Hughes, Trustees Matthew Posthuma, Scott Banke, Luke Stifflear, Laurel Haarlow and Neale Byrnes

Absent: None

Also Present: Village Manager Kathleen A. Gargano *(by telephone)*, Assistant Village Manager/Director of Public Safety Brad Bloom, and Village Clerk Christine Bruton

**VILLAGE PRESIDENT
INTRODUCTION**

“This open special meeting of the President and Board of Trustees of the Village of Hinsdale is being conducted remotely consistent with Governor Pritzker’s Executive Order of March 16, 2020, due to the current State of Emergency in the State of Illinois given the outbreak of the novel coronavirus.

In order to mitigate the transmission of the virus and reduce risk of COVID-19 illness, we have been advised and encouraged by the State to postpone consideration of public business where possible, and where a meeting is necessary, to limit public gatherings, and as such, the Governor’s Order suspends the requirement of the Open Meeting Act that members of the public body be physically present. Further, all members of public bodies are allowed and encouraged to participate remotely.

The Order allows public bodies to meet remotely and encourages public bodies to ensure that the public may monitor the meeting.”

CITIZENS’ PETITIONS

President Cauley explained that public comment is permitted, and he asked that if any citizen is on the line wishing to address the Board, to please identify themselves before speaking. There being none, he asked the Clerk if any comments had been received in writing. There were none received. There being no public comment and no further business before the Board, President Cauley stated there is a need for a closed session and asked for a motion to adjourn to closed session not to reconvene in open session.

ADJOURNMENT

Trustee Stifflear moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of April 6, 2020 into closed session under 5 ILCS 120/2(c)(5) purchase or lease of real property, and 5 ILCS 120/2(c)(11) litigation, filed or pending before a court or administrative tribunal or when an action is probable or imminent, and to adjourn the special meeting at the conclusion of the Closed Session.** Trustee Hughes seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Hughes, Haarlow and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Adjourned to Closed Session at 6:40 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk