

**Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
309-383-2209
www.germantownhillsillinois.org**

**Village Board Special Meeting
November 6, 2015**

Minutes

1. Meeting called to Order at 6:01 p.m.
2. Roll Call/President and Trustees Pace, Wysocki, Miller and Rice present; Trustees O'Daughlin and Clinch absent.
3. Trustee Wysocki moved, and Trustee Miller seconded, for approval of closed session pursuant to Section 2(c)(11) of the Open Meetings Act, to discuss pending or probable or imminent litigation. Motion passed with Trustees Pace, Wysocki, Miller and Rice voting in favor. Adjourned to closed session at 6:02 p.m.
4. Returned from Closed Session at 6:08 p.m.
5. Trustee Wysocki moved, and Trustee Pace seconded, a motion to approve the settlement of the pending litigation with Foth & Van Dyke & Associates, in the amount of \$450,000.00. Motion passed with Trustees Pace, Wysocki, Miller and Rice voting in favor.
6. Trustee Wysocki moved, and Trustee Pace seconded, to adjourn the meeting. Unanimously approved. Meeting adjourned at 6:09 p.m.