

**Call to Order**

Mayor Paul Gee called the meeting to order at 8:04am.

**Roll Call**

- Present:** Mayor Paul Gee  
Trustee Ruth Thompson  
Trustee Rick Clark
- Absent:** Deputy Mayor Leslie Wagar
- Also Present:** Katie Mofte – Clerk/Treasurer  
Village Attorney Dan Magill

**Executive Session**

**Motion** made by Trustee R. Thompson and seconded by Trustee R. Clark to enter into executive session at 8:04am to discuss personnel matters.

**Vote:** Carried (3-0)

|                       |     |                           |        |
|-----------------------|-----|---------------------------|--------|
| Trustee Ruth Thompson | AYE | Trustee Rick Clark        | AYE    |
| Mayor Paul Gee        | AYE | Deputy Mayor Leslie Wagar | ABSENT |

**Motion** made by Trustee R. Thompson and seconded by Trustee R. Clark to adjourn executive session and return to regular session at 9:14am.

**Vote:** Carried (3-0)

|                       |     |                           |        |
|-----------------------|-----|---------------------------|--------|
| Trustee Ruth Thompson | AYE | Trustee Rick Clark        | AYE    |
| Mayor Paul Gee        | AYE | Deputy Mayor Leslie Wagar | ABSENT |

**Public Before the Board**

Maggie Ridge – Village Resident  
· Guest – Observing meeting

Andy Fraiser – Village Resident  
· Observing meeting

**Approval of Minutes**

**Village Board Emergency Meeting Minutes**  
*Friday, January 20, 2017*

**Motion** made by Trustee R. Clark and seconded by Trustee R. Thompson to approve the minutes of the *Friday, January 20, 2017*, Village Board Emergency Meeting as submitted.

**Vote:** Carried (3-0)

|                       |     |                           |        |
|-----------------------|-----|---------------------------|--------|
| Trustee Ruth Thompson | AYE | Trustee Rick Clark        | AYE    |
| Mayor Paul Gee        | AYE | Deputy Mayor Leslie Wagar | ABSENT |

**New Business****2017-18 Budget Discussions**

## Documents Attached:

- . 17-18 Budget Worksheet
- . 16-17 Budget
- . 16-17 Expense Control Report
- . Wage Comparison/Projections
- . Health Insurance Projections

**Approval of Payable**

**Motion** made by Trustee R. Thompson and seconded by Trustee R. Clark to approve the payment to Hellaby LLC dba D&D's as listed on the APGL Distribution Report and Voucher Detail Report through February 4, 2017, totaling \$ 373.00.

**Vote:** Carried (3-0)

|                       |     |                           |        |
|-----------------------|-----|---------------------------|--------|
| Trustee Ruth Thompson | AYE | Trustee Rick Clark        | AYE    |
| Mayor Paul Gee        | AYE | Deputy Mayor Leslie Wagar | ABSENT |

**Personnel Issue**

**Motion** made by Trustee R. Clark and seconded by Trustee R. Thompson to suspend Steve Farrell with pay indefinitely pending investigation of a particular personnel issue.

**Vote:** Carried (3-0)

|                       |     |                           |        |
|-----------------------|-----|---------------------------|--------|
| Trustee Ruth Thompson | AYE | Trustee Rick Clark        | AYE    |
| Mayor Paul Gee        | AYE | Deputy Mayor Leslie Wagar | ABSENT |

**Executive Session**

**Motion** made by Trustee R. Thompson and seconded by Trustee R. Clark to enter into executive session at 10:43am to discuss personnel matters.

**Vote:** Carried (3-0)

|                       |     |                           |        |
|-----------------------|-----|---------------------------|--------|
| Trustee Ruth Thompson | AYE | Trustee Rick Clark        | AYE    |
| Mayor Paul Gee        | AYE | Deputy Mayor Leslie Wagar | ABSENT |

**Motion** made by Trustee R. Thompson and seconded by Trustee R. Clark to adjourn executive session and return to regular session at 11:37am.

**Vote:** Carried (3-0)

|                       |     |                           |        |
|-----------------------|-----|---------------------------|--------|
| Trustee Ruth Thompson | AYE | Trustee Rick Clark        | AYE    |
| Mayor Paul Gee        | AYE | Deputy Mayor Leslie Wagar | ABSENT |

**Adjournment**

**Motion** made by Trustee R. Thompson and seconded by Trustee R. Clark to adjourn the Village Board meeting at 11:37am.

**Vote:** Carried (3-0)

|                       |     |                           |        |
|-----------------------|-----|---------------------------|--------|
| Trustee Ruth Thompson | AYE | Trustee Rick Clark        | AYE    |
| Mayor Paul Gee        | AYE | Deputy Mayor Leslie Wagar | ABSENT |

Respectfully submitted by,

Katie Moffe  
Village Clerk/Treasurer