

Call to Order Mayor Paul Gee called the meeting to order at 6:31 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Paul Gee, Mayor
Maggie Ridge, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Also Present: Dan Magill, Attorney
Anne Hartman, Village Deputy Clerk

Executive session

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Maggie Ridge to enter into executive session at 6:32 pm to discuss a particular contractual matter.

Vote: Carried (5 - 0)

| | | | |
|---------------------------|-----|------------------------|-----|
| Mayor Paul Gee | AYE | Trustee Christie Offen | AYE |
| Deputy Mayor Maggie Ridge | AYE | Trustee Leslie Wagar | AYE |
| Trustee Todd Shero | AYE | | |

Mayor Gee left the executive session at 6:45 pm.

Mayor Gee left the building at 6:58 pm

Motion made by Deputy Mayor Maggie Ridge and seconded by Trustee Leslie Wagar to adjourn executive session and return to regular session at 7:44 pm.

Vote: Carried (4 - 0)

| | | | |
|---------------------------|--------|------------------------|-----|
| Mayor Paul Gee | ABSENT | Trustee Christie Offen | AYE |
| Deputy Mayor Maggie Ridge | AYE | Trustee Leslie Wagar | AYE |
| Trustee Todd Shero | AYE | | |

Adjournment

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to adjourn the Village Board meeting at 7:45 pm.

Vote: Carried (4 - 0)

| | | | |
|---------------------------|--------|------------------------|-----|
| Mayor Paul Gee | ABSENT | Trustee Christie Offen | AYE |
| Deputy Mayor Maggie Ridge | AYE | Trustee Leslie Wagar | AYE |
| Trustee Todd Shero | AYE | | |

Respectfully Submitted by,

Anne Hartman
Village Deputy Clerk