

**PROCEEDINGS OF A REGULAR MEETING  
OF THE VILLAGE BOARD OF TRUSTEES**

October 26, 2023, at 4:00 PM

**PRESENT:**

**Mayor:** Alysa Plummer (left early)  
**Trustees:** Lili Lanphear (absent)  
Justin Leitgeb  
David Marshall  
Lisa Cove  
**Village Attorney:** Jeffery Turner (absent)  
**Village Clerk:** Dorothea M. Ciccarelli  
**Building Inspector:** Steven Lauth

**CALL TO ORDER**

**Motion by Mayor Plummer and seconded by Trustee Cove** to call the meeting to order.

**Vote:** Plummer – yes, Leitgeb– yes, Cove – yes, Marshall – yes, *Motion passed.*

**CONFLICTS OF INTEREST DISCLOSURE**

No conflicts are disclosed.

**FRIENDS OF THE ARBORETUM**

Mayor Plummer explains the reason for today’s meeting. The Friends of the Arboretum (FOA) will give an onsite tour and presentation of their group work thus far.

As the tour begins, the Clerk asks to pause the recording during the group walk.

Once the group returns, the Clerk restarts the recording to allow the Trustees to recap. Mayor Plummer had a hard stop before the end of the tour.

Trustee Leitgeb begins a summary, explaining the events, including a tour of some environmental areas and the FOA sharing arboretum history. They will further collaborate with the DPW for some of the invasive species’ trunk removal and other clean-up areas.

The Trustees took no action.

**ADJOURNMENT**

**Motion by Trustee Leitgeb and seconded by Trustee Cove** to adjourn the meeting.

**Vote:** Leitgeb– yes, Cove – yes, Marshall – yes, *Motion passed.*

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Alexandria Torres Vaughn, Deputy Clerk