

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

Tuesday, February 1, 2022 at 1:30 PM

PRESENT:

Mayor: Alysa Plummer
Trustees: Dan Keating
Lili Lanphear
Renee Stetzer
Justin Leitgeb

CALL TO ORDER

Motion by Mayor Plummer, and seconded by Trustee Keating to call the meeting to order.

Vote: Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb - yes. *Motion passed.*

EXECUTIVE SESSION

Motion by Mayor Plummer, and seconded by Trustee Keating to enter into executive session for the purpose of discussing Section 105F – Human Resource Matter.

Vote: Plummer – yes, Lanphear – yes, Keating – yes, Stetzer – yes, Leitgeb - yes. *Motion passed.*

Motion by Trustee Lanphear, and seconded by Trustee Keating to exit executive session.

Vote: Plummer – yes, Lanphear – yes, Keating – yes, Stetzer – yes, Leitgeb - yes. *Motion passed.*

ADJOURNMENT

Motion by Trustee Stetzer, and seconded by Trustee Leitgeb, to adjourn the meeting.

Vote: Plummer - yes; Lanphear - yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion passed.*

Dorothea M. Ciccarelli, Recording Secretary