

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

Thursday, February 3, 2022 at 12 PM

**PRESENT:**

**Mayor:** Alysa Plummer  
**Trustees:** Dan Keating  
Lili Lanphear  
Renee Stetzer  
Justin Leitgeb  
**Village Clerk:** Dorothea Ciccarelli

**CALL TO ORDER**

**Motion by Trustee Lanphear, and seconded by Trustee Stetzer,** to call the meeting to order.

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

**HIRING OF DEPUTY CLERK – KRISTEN KREISER**

Mayor Plummer informed the Board that we have an acceptance for the position of Deputy Clerk by Kristen Kreiser for the rate of \$23.50 per Hour.

**Motion by Trustee Lanphear, and seconded by Trustee Stetzer,** to fulfill the appointment of Deputy Clerk by Kristen Kreiser at a rate of \$23.50 per hour and a started date of February 16, 2022, contingent on contacting provided references.

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

**MEMBER ITEM**

Trustee Leitgeb expressed concerns regarding the quarterly reports and requested that they be added to the next agenda in conjunction with financial information requested by Trustee Keating by the Village Treasurer.

**Motion by Trustee Leitgeb, and seconded by Trustee Lanphear,** to forward the information request to the current Village Treasurer regarding the quarterly financial information and other current revenues received by the Village.

**Vote:** Plummer – no, Keating – no, Lanphear – yes, Stetzer – no, Leitgeb - yes. *Motion fails.*

Trustee Leitgeb commented on the request to conduct a standing request of an executive session, he expressed his concern regarding the possibility and the current practice.

**EXPENDITURE CORRECTION**

The Village Clerk requested permission to make a correction to payment to Time Warner to reflect a name change to Charter Communications.

**Motion by Mayor Plummer, and seconded by Trustee Lanphear,** to authorize the name change on an approved payment from Time Warner to Charter Communications.

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

**ADJOURNMENT**

**Motion by Trustee Keating, and seconded by Trustee Lanphear,** to adjourn the meeting.

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

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Dorothea M. Ciccarelli, Recording Secretary