

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

Monday, August 30, 2021, at 6:30 PM

**PRESENT:**

**Mayor:** Alysa Plummer  
**Trustees:** Dan Keating  
Lili Lanphear  
Renee Stetzer  
Justin Leitgeb  
**Recording Secretary:** Dorothea M. Ciccarelli

**CALL TO ORDER**

**Motion by Mayor Plummer, and seconded by Trustee Leitgeb,** to call meeting to order.

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

**CONFLICTS OF INTEREST DISCLOSURE**

The Board members indicated that they had no conflicts of interest to report.

**EXECUTIVE SESSION**

**Motion by Mayor Plummer and seconded by Trustee Stetzer** to executive session to discuss a specific personal issue.

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

**Motion by Mayor Plummer and seconded by Trustee Stetzer** to executive session to exit executive session

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

**REFFERAL**

Village Board discussed the proposed motion to the Ethics Board, Trustee Leitgeb requested the record reflect that the Board has not seen the content of the form to be considered for the referral. The Board requested that the completed referral form be circulated once completed.

**Motion by Mayor Plummer and seconded by Trustee Keating** to make a referral to the Ethics Board regarding a possible breach of confidentially related to material discussion in an executive session of the Village Board.

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

**ADJOURNMENT**

**Motion by Mayor Plummer, and seconded by Trustee Stetzer,** to adjourn the meeting.

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

---

Dorothea M. Ciccarelli, Recording Secretary