

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

Monday, August 29, 2022 at 2:30 PM

PRESENT:

Mayor: Alys Plummer
Trustees: Dan Keating
Renee Stetzer

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. *Motion passed.*

CONFLICTS OF INTEREST DISCLOSURE

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

EXECUTIVE SESSION

Motion by Trustee Keating and seconded Trustee Stetzer to go into executive session for a human resource matter as per Section 105.

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

Motion by Mayor Plummer and seconded Trustee Keating to exit executive session.

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

ADJOURNMENT

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

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

Dorothea M. Ciccarelli, Recording Secretary