

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

Tuesday, December 20, 2021, at 4 PM

**Present:**

**Mayor:**

Alysa Plummer  
Lili Lanphear  
Renee Stetzer  
Justin Leitgeb  
Dan Keating

**Village Attorney:**

Jeff Turner

**Recording Secretary:**

Dorothea Ciccarelli

**CALL TO ORDER**

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

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

**CONFLICTS OF INTEREST DISCLOSURE**

Board members indicated that they had nothing to disclose in regard to this meeting's agenda.

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

**T.Y.Lin SERVICE CONTRACT**

Mayor Plummer and the Village Clerk requested a contract extension with T.Y.Lin for services thru 2022.

**Motion by Mayor Plummer, second by Trustee Lanphear** to authorize the continuation of the T.Y.Lin International Professional Services Agreement for code compliance services for 2022.

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

**A motion by Trustee Lanphear, second by Trustee Stetzer** to adjourn the meeting.

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