

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

Thursday, March 30, 2023, at 6:30 PM

PRESENT:

Mayor: Alysa Plummer
Trustees: Lili Lanphear
Justin Leitgeb
Village Attorney: Jeffrey L. Turner (absent)
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

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

Vote: Lanphear – yes, Leitgeb—yes, Plummer – yes. *Motion passed.*

EXECUTIVE SESSION

Motion by Mayor Plummer, and seconded by Trustee Leitgeb, to go into Executive Session to discuss an employee's performance.

Vote: Lanphear – yes, Leitgeb—yes, Plummer – yes. *Motion passed.*

Motion by Mayor Plummer, and seconded by Trustee Leitgeb, to leave Executive Session.

Vote: Lanphear – yes, Leitgeb—yes, Plummer – yes. *Motion passed.*

Motion by Mayor Plummer, and seconded by Trustee Leitgeb, to issue a check to Joan Rule for \$2,500.00 as severance, contingent on returning all Village property.

Vote: Lanphear – yes, Leitgeb—yes, Plummer – yes. *Motion passed.*

PORTA-POTTIES

The Superintendent discusses the quotes received for porta-potties.

Motion by Mayor Plummer, and seconded by Trustee Leitgeb, to approve the porta potties from United Rentals from April through December, with service four times a week.

Vote: Lanphear – yes, Leitgeb—yes, Plummer – yes. *Motion passed.*

ADJOURNMENT

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

Vote: Lanphear – yes, Leitgeb—yes, Plummer – yes. *Motion passed.*