

The special meeting of the Village Board was held on February 27, 2023– Zoom meeting

Present: Mayor Trish Bergan

Trustees: Amanda Fernandez, Timothy Knight, Robert Tinker-zoom, Sheryl Adams

Also present: Clerk Laraway, Fred Manhs

Mayor Bergan called meeting to order at 7:00 PM with Pledge of Allegiance.

Mayor Bergan made a motion, seconded by Trustee Knight to enter into executive session at 7:11pm to discuss personnel. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Knight made a motion, seconded by Trustee Fernandez to enter back into regular session at 7:37pm. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Adams made a motion, seconded by Trustee Fernandez to hire Attorney Frederic M. Mauhs as Village Attorney. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Knight discussed resubmitting letter from the Village for Federal Direct Spending Funds. The request will be for the \$2,618,000 million to cover outstanding balance of the WWTP Project. Trustee Knight made a motion, seconded by Trustee Adams to approve writing a letter requesting funding. Upon roll call vote, this motion was unanimously carried 5-0.

Mayor Bergan made a motion, seconded by Trustee Knight to approve Village Policy Grievance Procedures under the American with Disabilities Act. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Knight made a motion, seconded by Trustee Adams to adjourn at 7:55pm. Upon roll call vote, this motion was unanimously carried 5-0.

Respectfully submitted by,

Melanie Laraway - Clerk