

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 17, 2020 AT THE VILLAGE HALL AT 12:00 P.M.

PRESENT: C/T Budine, Mayor Moore, Trustees Brown, Warner, Rynearson and Durning and Eric Linkroum

Mayor Moore opened the meeting at 12:02PM.

MOTION#363 /19-20

A motion was made by Trustee Rynearson and seconded by Trustee Brown to set a PH for LL #8 a LL to rescind LL #5 of 2019 tax cap override. Motion passed.

MOTION#364 /19-20

A motion was made by Trustee Brown seconded by Trustee Warner to enter into Executive Session to discuss the employment history of a particular employee. The motion carried.

MOTION#365/19-20

A motion was made by Trustee Warner seconded by Trustee Durning to come out of Executive Session. The motion carried.

MOTION#366/19-20

A motion was made by Trustee Rynearson seconded by Trustee Durning to approve the raise of the W/S Clerk. The motion carried.

MOTION#367/19-20

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn the meeting at 12:10PM

Respectfully Submitted:

Karen L. Budine