

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTESS HELD ON OCTOBER
2, 2017 AT 11:00 A.M. AT VILLAGE HALL

PRESENT: Mayor Rynearson, Trustees O'Connell and Moore

ABSENT: Trustee Smith and Warner

The Mayor opened the meeting at 11:23 a.m.

MOTION#238-17/18

A motion was made by Mayor Rynearson seconded by Trustee O'Connell to appoint Jay Vandermark Jr. provisionally to Supervisor of Public Works effective immediately at a starting wage of \$42,500. Smith and Warner were absent, with the motion provided carrying unanimously.

MOTION#239/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to adjourn the special meeting at 11:35 a.m. The motion carried unanimously.

Respectfully Submitted: