

## **SPECIAL COUNCIL MEETING MINUTES**

### **August 30, 2023**

Call to order at 6 PM by Mayor Linda Clark

Roll Call: Steve Thorn, Kevin Maloney, Nina Schroeder, Marty Hura, Tammy Meyer

- ❖ Steve made a motion to excuse Chuck Peterson. Marty second. All ayes.

Others present: Mayor Linda Clark, Solicitor Michele Stuck, Fiscal Officer Maryann Fabian, Village Administrator Maryann Fabian, Police Chief Joe Urso

Citizens: Miranda Brothers, Wendy Davis

Discussions

**ORD 2023-42** AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2023 APPROPRIATIONS AND DECLARING AN EMERGENCY. 1<sup>st</sup> reading. Mayor Clark said this was for the equipment for the Service Department that the council approved to buy at the last council meeting. This ordinance is to have the funds to purchase it.

- ❖ Tammy made a motion to suspend the rules. Marty second. All ayes.
- ❖ Steve made a motion to approve. Tammy second. All ayes.

Appoint a council member to the Historic Landmarks commission

Tammy nominated Kevin Maloney. Kevin accepted the nomination.

- ❖ Tammy made a motion to appoint Kevin Maloney to the Historic Landmarks Commission. Steve second. All ayes.

Mayor Clark swore Kevin Maloney to the Historic Landmark Commission.

Mayor Clark asked for a motion to go into executive session at 6:05 PM.

- ❖ Steve made a motion to go into executive session. Tammy second. Roll call vote: Steve – aye, Nina – aye, Tammy – aye, Marty – aye, Kevin – aye
- ❖ Kevin made a motion to come out of executive session at 6:37 PM. Steve second. Roll call vote: Steve – aye, Nina – aye, Tammy – aye, Marty – aye, Kevin – aye

Mayor Clark asked for a motion to approve or deny Eric Dunn's request to be paid 1/4 of his accrued sick leave.

- ❖ Kevin moved to approve the request. Second by Marty. All ayes on roll call vote.

Adjournment

- ❖ Tammy made a motion to adjourn at 6:40 PM. Marty second. All ayes.