

VILLAGE COUNCIL PROCEEDINGS

Village council met in regular session on September 11th, 2023, in the village chambers. President Don Murdock called the meeting to order at 7:00 pm. President Don Murdock asked for a moment of silence to honor the events of 9/11, then led with the pledge of allegiance to the flag.

TRUSTEES ABSENT: Kubik (EMS Transfer)

TRUSTEES PRESENT: Cesefske, Ridley, West, Dore, Noble

ADMINISTRATION PRESENT: Police Chief Fred Ameel, Village Supervisor/Fire Chief Tracy Hoff, Treasurer Debora Salowitz

CITIZENS PRESENT: Sharon Varosi, Ken Lind, Karen Bennett, William Eden, Cheryl Hieber, Steven Keinath, Brandon Stolicker, Tim Ross, Judith Darlington, Joann Roy, Mike Gallagher, Sarah Lewis, Dominic Lewis

Motion by Dore, seconded by Ridley to accept the August 14th, 2023 council minutes.

Motion Carried

Motion by Ridley, seconded by Cesefske to accept the August 2023 Police, Fire and Treasurer's Reports as presented.

Motion Carried

Motion by West, seconded by Ridley to accept/pay the bills as presented. General Fund \$66,582.19; Water/Sewer Fund \$18,739.02; Major St Fund \$10,519.49; Local St Fund \$2,344.02; Trust & Agency Fund & Wire-outs \$23,991.36

Motion Carried

Motion by Ridley, seconded by Dore to approve the 3B Enterprises Land Split, per Village Assessor's approval.

Motion Carried

Motion by West, seconded by Noble to accept the recommendation from Chief Hoff for the new Fire Department Officers, 1st Lieutenant/Secretary Doug Confer and Safety Officer Dominic Lewis.

Motion Carried

UNFINISHED BUSINESS:

NEW BUSINESS:

- Future Business:** 1. Proposed meeting guidelines
2. Treasurer to appointed, not elected

Motion by Murdock, seconded by West to move to closed session, for contract negotiations. President Murdock called for a roll call vote. 5 Ayes, 0 Nays, 1 Absent

Moved into Closed Session 7:45

Out of Closed Session 8:06

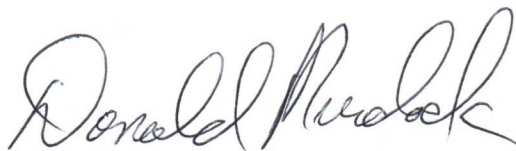
Motion by West, seconded by Cesefske that the Village Clerk position increases to five days a week, commencing on Monday, September 25, 2023. President Murdock called for a roll call vote. 5 Ayes, 0 Nays, 1 absent

Motion Carried

Adjourned at 8:08 pm

A handwritten signature in cursive script, appearing to read "Tina Confer", with a long horizontal flourish extending to the right.

Tina Confer
Village Clerk

A handwritten signature in cursive script, appearing to read "Donald Murdock", with a large, looping initial "D".

Donald Murdock
Village President