

A special meeting of the Board of Trustees was held on Tuesday, January 29, 2019, at the Village Hall. Mayor Westcott opened the meeting at 5:30 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Edwards, and Clerk Schweigert. Clerk Schweigert led the Pledge of Allegiance.

Also present were Village residents Brenda Provorse, Lisa VanBuren, and Nicole Reale.

A motion was made by Trustee Blumrick, and seconded by Trustee Edwards, to move into Executive Session for the purpose of discussion of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Carried, with all present voting aye.

Executive Session opened at 5:31 p.m.

A motion was made by Deputy Mayor Conley, and seconded by Trustee McAvoy, to return to General Session. Carried, with all present voting aye.

General Session reconvened at 6:52 p.m.

A motion was made by Trustee Edwards, and seconded by Trustee Blumrick, to offer Nicole Reale the Deputy Village Clerk-Treasurer's position at a rate of \$15 per hour commencing on or about February 26 if she is available to start then. Carried, with all present voting aye.

If Ms. Reale accepts and is unable to start February 26, 2019, start date will be at her convenience, but as soon as possible.

If Ms. Reale does not accept the position, discussed offering the position to Lisa VanBuren, who also was an impressive candidate.

A motion was made by Deputy Mayor Conley, and seconded by Trustee McAvoy, to offer the Deputy Village Clerk-Treasurer's position to Lisa VanBuren at the same terms offered to Nicole Reale, should Ms. Reale refuse the position. Carried, with all present voting aye.

There being no other business, a motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 7:06 p.m.

Respectfully submitted,

Rebecca A. Schweigert
Clerk-Treasurer