

**Minutes
Board of Trustees
January 11, 2022**

Present: Herbert F. Morrow, Mayor
Jay Meyer
Donald T. Rave, Jr.
Mark Dara
Barbara Beuerlein

Also Present: Phil Butler, Farrell Fritz
Gail Devol, Village Administrator

Mayor Morrow called the meeting to order at 7:00PM. After discussion, a motion was made by Don Rave to amend the August 2022 minutes submitted by Gail Devol. It was seconded by Jay Meyer and unanimously approved 4-0. Mark Dara abstained.

Executive Session

The Board went into Executive Session at 7:10PM to discuss legal matters. The Board came out of Executive Session at 7:35PM.

A motion was made by Jay Meyer to close the meeting. It was seconded by Mark Dara and unanimously approved 5-0

Respectfully Submitted,

Gail Devol

Attendees:

There were no attendees.