



Assistant Village Administrator Rife, Village Clerk Bragg, Financial Consultant Michael DuCharme and Village Attorney Tappendorf.

After discussion, Mayor Kownick entertained a motion to exit Executive Session.

***Motion: Trustee Kraus moved, seconded by Trustee McAlpine to exit Executive Session at 7:03 p.m.***

*Ayes: All ayes by voice vote*

*Nays: None*

***Motion Carried.***

Mayor Kownick entertained a motion to return from Executive Session.

***Motion: Trustee Chapman moved, seconded by Trustee Kraus to return from Executive Session at 7:03 p.m.***

*Ayes: All ayes by voice vote*

*Nays: None*

***Motion Carried.***

**VI. Future Agenda Items and Discussion by Village Board**

**VII. Adjourn**

***Motion: Trustee McAlpine moved, seconded by Trustee Cosler to adjourn.***

*Ayes: All ayes by voice vote*

*Nays: None*

***Motion Carried.***

**The meeting adjourned at 7:04 p.m.**

**Respectfully Submitted,**

  
\_\_\_\_\_  
Susan Greene, Deputy Village Clerk

  
\_\_\_\_\_  
Nancy Bragg, Village Clerk