

## VILLAGE BOARD

June 1, 2022

The Board of Trustees met in Special Session, in the Village Hall, at 6:00 p.m. on June 1, 2022. President Smith called the meeting to order at 6:00. Roll call found the following Trustees present: Joe Froeliger, Jeff Wirth, Becky Cox, Tara Kapple, and Woody Besse. Trustee Quincy Pool was absent. Trustee Wirth had to leave at 6:25 for a short period of time.

At 6:01 Trustee Besse made a motion to go into closed session to discuss personnel. Seconded by Trustee Kapple. Roll call was as follows: aye – Besse, Kapple, Cox, Wirth, and Froeliger; nay – none.

At 7:18 Trustee Cox made a motion to return to open session. Seconded by Trustee Froeliger. Roll call was as follows: aye – Cox, Froeliger, Besse, and Kapple; nay – none.

Intern, Katelin Bridgman, gave her report. The Village did not receive the grant money it planned to use to update Margaret Park. The plan will be scaled back. Following discussion design option 5 was chosen. Trustee Cox made a motion to install the refurbished fountain, return the restored lights, and sod the Triangle in order to be ready for the Sesquicentennial celebration in August. Seconded by Trustee Besse. Roll call was as follows: aye – Cox, Besse, Froeliger, and Kapple; nay – none.

A Little Free Library will be installed at King's Kloset.

Trustee Cox made a motion to adjourn to June 6, 2022, at 6:00 p.m. Seconded by Trustee Kapple. Roll call was as follows: aye – Cox, Kapple, Besse, Froeliger, and Wirth; nay – none.

At 7:58 Trustee Besse made a motion to adjourn. Seconded by Trustee Kapple. Roll was as follows: aye – Besse, Kapple, Cox, Froeliger, and Wirth; nay – none.

---

Marcia Smith, Village President

ATTEST:

---

Gail Possley, Village Clerk

