

JANUARY 22,2024

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Solicitor Anthony Johnson, Zoning Administrator Fred Weber, councilmembers present were Mike Medina, Jeffery Rothman, Nick Stephy, Jamie Hohenberger, Chris Healy-absent.

Stephy made the motion to approve the minutes of the previous meeting, Hohenberger made the second. The motion was approved. The motion was approved. The vote was: Hohenberger-yes, Medina-yes, Rothman-yes, Stephy-yes, Healy-absent.

Stephy made the motion to approve the finance statement, Hohenberger made the second. The motion was approved. The vote was: Medina-yes, Stephy-yes, Rothman-yes, Hohenberger-yes, Healy-absent.

Resolution 24-01 first reading-committees

Resolution 24-02 first reading- safety equipment

Solicitors contract-2nd reading

Stephy made the motion to reappoint Chris Healy as council president, Rothman made the second. The motion was approved. The vote was: Medina-yes, Rothman-yes, Hohenberger-yes, Stephy-yes, Healy-absent.

Council was presented with a copy of the Sheriff's contract. It will be discussed at the next meeting.

Hohenberger made the motion to appoint Rothman as the extra check signer, Medina made the second. Since Hohenberger and Rothman are related this would be a conflict of interest and the motion was void.

Medina made the motion to approve the bills, Hohenberger made the second. The motion was approved. The vote was: Medina-yes, Stephy-yes, Rothman-yes, Hohenberger-yes, Healy-absent.

Medina made the motion at 7:21 to go into executive session to discuss personnel, Hohenberger made the second. The motion was approved. The vote was: Medina-yes, Stephy-yes, Hohenberger-yes, Rothman-yes, Healy-absent.

The council went back into open session at 7:35 with no action taken.

Medina made the motion at 7:40 to adjourn, Hohenberger made the second. The motion was approved. The vote was: Medina-yes, Hohenberger-yes, Stephy-yes, Rothman-yes, Healy-absent.

The next regular meeting will be February 12 at 7:00.