

**Minutes of the Special Council Meeting
December 30, 2024**

Mayor Sharon Lally called the meeting to order at 9:32am. The December Special Council Meeting was held in Council Chambers at the Municipal Building. Those present were Hunter Boschert, Donald Kessel, Tracy Naticchioni, Jeanne Perkins and Christine Resnik. Robert Ernst was absent.

New Business:

Ordinance 19-2024

Ordinance No. 14-2024 Authorizing the Village Administrator to Enter into an Agreement Relating to a Former Employee, and Declaring an Emergency. Mayor Lally asked for a motion to suspend the three readings. Mrs. Resnik made a motion to suspend the three readings, which was seconded by Mrs. Perkins. All members present voted Aye.

Council Discussion was held in Executive Session

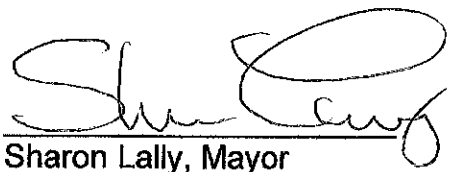
Mayor Lally asked for a motion to adopt the Ordinance. Mr. Boschert made a motion to adopt the Ordinance, seconded by Mr. Kessel. All present voted Aye.

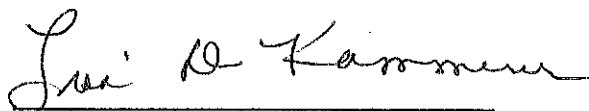
Five minutes for audience questions/comments: None

ADJOURN:

Mayor Lally requested a motion to adjourn.
Motion to Adjourn: Mrs. Resnik
Motion was seconded: Mrs. Perkins
All present voted Aye.

The meeting was adjourned at 9:43am.


Sharon Lally, Mayor


Lisa Kammerer, Fiscal Officer