

April 24th, 2020 Special Zoom Board Meeting Minutes

Meeting called to order on Zoom by Mayor Gerry Daley at 6:50 p.m.

Village Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Gerry Daley, Trustees George Duberstein, Kriese, Koval, Georgeann Duberstein and Chynoweth

Also present were: Village Clerk Kathy Metzler

Absent: Trustee Derenoski

Establishment of quorum

Agenda Approval:

Trustee Chynoweth moved, seconded by Trustee Georgeann Duberstein to approve the agenda.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Georgeann Duberstein and Chynoweth. - 5 Motion carried. Resolution #R20-4-144

Public comments:

There were no public comments submitted to Mayor Gerry Daley via email.

Business

Approval of Resolution for IDOT Roadwork for MFT Funds Maintenance under the Illinois Highway Code for \$250,000.

Trustee Georgeann Duberstein moved, seconded by Trustee Kriese.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Georgeann Duberstein and Chynoweth - 5. Motion carried.

Trustee Georgeann Duberstein moved, seconded by Trustee Chynoweth to adjourn the April 24th, 2020 Special Zoom Board Meeting. All in favor; motion carried.

The April 24th, 2020 Special Zoom Board Meeting adjourned at 6:54 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk