



SPECIAL BOARD OF TRUSTEES MEETING MINUTES

November 07, 2023 at 6:00 PM

Virtual Zoom Meeting: <https://us02web.zoom.us/j/6089245881> Join by Phone: 1-312-626-6799

Meeting ID: 608 924 5881

CALL TO ORDER AND ROLL CALL

Meeting called to order by President Casper at 6:00 PM

PRESENT: President Michele Casper, Trustee Cindy Niehaus, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Trustee Steve Vosberg, Lori Phelan-Interim Clerk/Treasurer.

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on November 3, 2023, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

CONSENT AGENDA

1. Adoption of Agenda

Motion by Short, Seconded by Nevins to adopt the consent agenda as presented. Motion carried.

ITEMS FOR CONSIDERATION AND ACTION

2. Interim Clerk/Treasurer

Motion by Venden, Seconded by Short to approve Lori Phelan as Interim Clerk/Treasurer. Motion carried.

ADJOURNMENT

Motion by Venden, Seconded by Garner to adjourn at 6:05 pm.