

**Special Board Meeting
September 23, 2024
MINUTES
6:00pm**

Board present: Steve Buss, Claudia Simpson, Christin Keeffer, Brian Peight, Brooke Baldauf, Dean Rood, Cathy Stevens, Nicole Callos. Not present: Brandon Smith. Also present: Brian Nott, Madi Becke, Lindsay Buss, Ken Thrumian, Kory Polhill, Louise Workinger, Don Rudisil

Call to Order

1) The Special Board Meeting of September 23, 2024 was called to order, following a public hearing regarding the ITEP Resolution, by President Buss at 6:00pm.

Approval of Bills Payable

2) Callos explained there was a down adjustment due to an over-payment an employee health insurance. No approval required.

Discuss/Approve ITEP Resolution 24-109

3) On a motion by Keefer second by Stevens approving the ITEP Resolution #24-109. ALL AYE.

Discuss/Approve Ordinance 24-018 Approving President Salary Increase

4) Buss explained adjustments to Board member salary must be approved 180 days before elections and had not been adjusted since 2012. New amounts are an additional \$175 for President and \$100 a month for Trustees. On a motion by Keeffer second by Stevens approving ordinance 24-018 increasing the Village President's salary. ALL AYE.

Discuss/Approve Ordinance 24-019 Approving Trustee Salary Increase

5) On a motion by Stevens second by Rood approving Ordinance # 24-019 increasing Trustee salary. ALL AYE.

Discuss/Approve Ordinance 24-020 Approval of Clerk Salary Increase

6) On a motion by Rood second by Stevens approving Ordinance 24-020 increasing the Clerk's salary. ALL AYE.

Adjournment

7) On a motion by Keeffer second by Peight to adjourn the September 23, 2024 Special Board Meeting at 6:04pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk