



**I. CALL TO ORDER AND ROLL CALL**

President Dickman called the meeting to order at 7:40am.

**ROLL CALL**

**President:** Sam Dickman  
**Trustees:** Michael Barth Daniel Muchin  
Robb DeGraff Dan Rosenfeld  
Eido Walny Roger Arteaga-Derenne

**Also Present:** Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
There was no one in the audience

**II. PLEDGE OF ALLEGIANCE**

**III. MOTION TO ADJOURN TO CLOSED SESSION**

- A. Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session (Early Retirement).**

Motion by President Dickman, seconded by Trustee Walny, to adjourn to closed session at 7:41am. Motion carried unanimously by roll call.

**IV. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)**

Motion by President Dickman, seconded by Trustee Barth, to reconvene in open session pursuant to section 19.85 (2) at 8:09am. Motion carried unanimously.

- A. Action on items in closed session.**

Motion by Trustee DeGraff, seconded by Trustee Rosenfeld, to approve Resolution 17-17 on action on closed items. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by President Dickman, seconded by Trustee Rosenfeld, to adjourn the meeting at 8:10am. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | March 8, 2018