



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 7:58am.

ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin
Robb DeGraff Dan Rosenfeld
Eido Walny-excused Margaret Zitzer

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Village Attorney Chris Jaekels
There were no people 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, (Financial Services Agreement).**

Motion by President Dickman, seconded by Trustee Rosenfeld, to adjourn to closed session at 8:00am. 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, (Financial Services Agreement). Motion carried unanimously by roll call.

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

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to reconvene in open session at 8:19am pursuant to Section 19.85 (2). Motion carried unanimously.

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

Motion by Trustee Rosenfeld, seconded by Trustee Muchin, to approve the agreement with SB Friedman for financial analysis services. Motion carried unanimously.

V. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Zitzer, to adjourn the meeting at 8:20am. Motion carried unanimously.

Respectfully submitted,