

Approved Special BOARD MINUTES October 14, 2021

The Village Board meeting was called to order at 3:30 pm by Mayor Manicki, who led the pledge to the flag.

Due to Covid-19 this meeting was conducted with social distancing.

The public was invited to join by following social distancing guidelines.

PRESENT: Mayor Manicki, Trustees Prucnal, Pruitt, Refermat, CEO Czechowski, Superintendent of Public Works Pruitt & Clerk Galbraith

Absent: Trustee Becker

MOTION by Trustee Refermat and seconded by Trustee Prucnal, to appoint Patrick Cavanaugh, Working Crew Chief, effective October 18, 2021. As per union contract, the pay is 5% less than the current rate.

Roll call vote: Trustee Becker- absent

Trustee Prucnal- aye

Trustee Pruitt – aye

Trustee Refermat - aye

Mayor Manicki- aye. On the question – no comment, 4 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Prucnal, to appoint Shawn Eastland, General Crew Chief. As per union contract, the pay is 5% less than the current rate.

Roll call vote: Trustee Becker- absent

Trustee Prucnal- aye

Trustee Pruitt – aye

Trustee Refermat - aye

Mayor Manicki- aye

On the question – this is to amend the motion from the special October 6 meeting, eliminating the word temporary 4 ayes, Carried.

ADJOURNMENT

Motion by Trustee Refermat, seconded by Trustee Pruitt to adjourn the special meeting at 3:34 pm

I respectfully submit.

Sue Galbraith,
Village Clerk