

**Approved Special BOARD MINUTES October 6, 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, Becker, Refermat & Clerk Galbraith

MOTION by Trustee Prucnal and seconded by Trustee Becker, to appoint Mark Pruitt, Provisional Superintendent of Public Works effective October 6, 2021.

Roll call vote: Trustee Becker- aye  
Trustee Prucnal- aye  
Trustee Pruitt – absent  
Trustee Refermat - aye  
Mayor Manicki- aye On the question – no comment, 4 ayes, Carried.

MOTION by Trustee Refermat and seconded by Trustee Prucnal, to appoint Shawn Eastland, Temporary General Crew Chief, effective October 6, 2021. As per union contract, the pay is 5% less than the current rate.

Roll call vote: Trustee Becker- aye  
Trustee Prucnal- aye  
Trustee Pruitt – absent  
Trustee Refermat - aye  
Mayor Manicki- aye On the question – no comment, 4 ayes, Carried.

**ADJOURNMENT**

Motion by Trustee Refermat, seconded by Trustee Becker to adjourn the special meeting at 3:37 pm

I respectfully submit.

Sue Galbraith,  
Village Clerk