

## VILLAGE BOARD OPERATION MEETING MINUTES

January 5, 2024

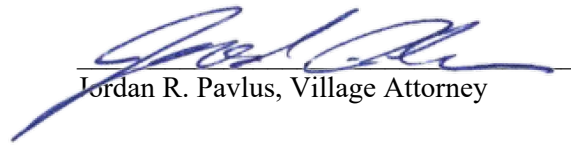
9:00 A.M.

**PRESENT:** Mayor Sennett, Trustees Zapata, Lynn, Evans, and Richards, Village Attorney Pavlus, Director of Municipal Operations Posella

**Executive Session – Resolution #2024-1:** On the motion of Trustee Evans, seconded by Trustee Lynn, it was resolved an unanimously carried (5-0 in favor) to enter into executive session at 9:10 a.m. for attorney/client advice.

**Resolution #2024-2:** On the motion of Trustee Lynn, seconded by Trustee Evans, it was resolved and unanimously carried (5-0 in favor) to exit executive session at 11:00 a.m.

**Adjournment - Resolution #2024-3:** On the motion of Mayor Sennett, seconded by Trustee Evans, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 11:00 a.m.



Jordan R. Pavlus, Village Attorney