VILLAGE BOARD OPERATION MEETING MINUTES March 18, 2024 9:00 A.M.

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

<u>Executive Session</u> – **Resolution #2024-66:** On the motion of Mayor Sennett, seconded by Trustee Evans, it was resolved and unanimously carried (5-0 in favor) to enter into executive session at 9:03 a.m. for attorney/client advice.

Resolution #2024-67: On the motion of Mayor Sennett, seconded by Trustee Evans, it was resolved and unanimously carried (3-0 in favor) to exit executive session at 11:21 a.m.

<u>Adjournment</u> - Resolution #2024-68: On the motion of Mayor Sennett, seconded by Trustee Richards, it was resolved and unanimously carried (3-0 in favor) to adjourn the meeting at 11:22 a.m.

Laurie A. Walter, Village Administrator/Clerk