

**Village Board
Meeting Minutes
Saturday, April 25, 2020**

Present: Mayor Lee, Trustees Fowler, Fay, Speer, Zabelny
Village Manager/Clerk Shari Pearce
Deputy Clerk, Amy Harter

Absent: DPW Superintendent, Mike McHenry
Code Enforcement Officer, Mike Lissow
Treasurer Maryalice Edwards

Mayor Lee called the special Village Board meeting to order with the Pledge of Allegiance followed by a moment of silence. The purpose of this meeting was to discuss the Code Enforcement Officer position.

Resolution to enter executive session at 11:04 a.m. to discuss the position of the code enforcement officer. Motion made by Trustee Speer, seconded by Trustee Fowler. Carried unanimously, 5-0.

Resolution to exit out of executive session at 11:26 a.m. Motion made by Trustee Fowler, seconded by Trustee Zabelny. Carried unanimously, 5-0.

Resolution to retract the offer made to Steven Lauth for the Code Enforcement/Building Inspector/Fire Marshall position. Motion made by Trustee Speer, seconded by Trustee Zabelny. Carried unanimously, 5-0.

Resolution to enter executive session at 11:39 a.m. to discuss the position of the code enforcement officer. Motion made by Trustee Fowler seconded by Trustee Speer. Carried unanimously, 5-0.

Resolution to exit out of executive session at 11:44 a.m. Motion made by Trustee Zabelny seconded by Trustee Fowler. Carried unanimously, 5-0.

Resolution for the Village Manager to offer the Code Enforcement/Building Inspector/Fire Marshall position to Mark Mazzucco and as handbook states at a rate of pay of \$55,000. Motion made by Trustee Fowler, seconded by Trustee Zabelny. Carried unanimously, 5-0.

There being no further business, Trustee Fowler motioned to adjourn the meeting at 11:46 a.m. seconded by Trustee Zabelny. Carried 5-0.

Respectfully Submitted,

Amy Harter, Deputy Clerk