

**Village Board  
Meeting Minutes  
August 6, 2020**

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

Mayor called an emergency executive session meeting with the pledge of allegiance to the flag and a moment of silence.

**Resolution** made by Trustee Fowler to enter executive session to discuss an employee discipline matter at 2:30 p.m. Trustee Speer seconded the motion, carried 5-0.

**Resolution** made by Trustee Fowler to exit out of executive session at 3:58 p.m. Trustee Fay seconded the motion, carried 5-0.

**Adjournment**

Trustee Speer made the motion to adjourn at 4:00 p.m. seconded by Trustee Fowler. Carried unanimously, 5-0.

Respectfully Submitted,

Shari Pearce, Village Manager/Clerk