

<p>Village President Jennifer Konen</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p>10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-391-7200 Fax: 630-391-7210</p>	<p>Village Trustees</p> <p>Matthew Bonnie Sean Herron Heidi Lendi Michael Schomas Ryan Walter James F. White</p>
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**March 2, 2022**  
**Special Board Meeting**  
**6:00 p.m.**

**1. Call to Order**

President Konen called the meeting to order at 6:00 p.m.

**2. Pledge of Allegiance**

President Konen asked Trustee Lendi to lead the Pledge of Allegiance.

**3. Roll Call**

The March 2, 2022 Village Board meeting was held in person in the Board Room at Village Hall.

**Present:** 5      President Jennifer Konen, Trustee Matthew Bonnie, Trustee Heidi Lendi,  
Trustee Ryan Walter, Trustee James F. White

**Absent:** 2      Trustee Sean Herron, Trustee Michael Schomas

**Also Present:**

Administrator Eichelberger and Assistant to the Village Administrator/Village Clerk  
Murphy

**4. Public Comment**

None

**5. Closed Session**

**A motion was made by Trustee White, seconded by Trustee Bonnie, to adjourn to Closed Session per the exception to the Open Meetings Act - *Purchase or Lease of Real Property for the Use of the Public Body [5 ILCS 120/2(c)(5)], Setting the Price for Sale or Lease of Property Owned by the Public Body [5 ILCS 120/2(c)(6)] and Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]* taking no action and adjourning therefrom at 6:03 p.m. The motion carried by the following vote:**

**AYE:** 4      White, Bonnie, Lendi, Walter

**Nays:** 0

**Absent:** 2

**6. Adjournment**

**A motion was made by Trustee White, seconded by Trustee Walter, to adjourn the Regular Meeting of the Board of Trustees at 8:52 p.m. The motion carried by the following vote:**

**AYE:** 4            Walter, Bonnie, Lendi

**Nays:** 0            White

**Absent:** 2          Herron, Schomas

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk