

<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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**August 24, 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 Bonnie to lead the Pledge of Allegiance.

3. Roll Call

The August 24, 2022 Special Village Board meeting was held in person in the Board Room at Village Hall.

Present: 6 President Jennifer Konen, Trustee Matthew Bonnie, Trustee Heidi Lendi, Trustee James F. White, Trustee Sean Herron, Trustee Michael Schomas

Absent: 1 Trustee Ryan Walter

Also Present:

Administrator Eichelberger, Attorney Julien, Community Development Director Magdziarz, and Assistant to the Village Administrator/Village Clerk Murphy

4. Public Comment

None

5. Closed Session

A motion was made by Trustee Schomas, seconded by Trustee Herron, to adjourn to Closed Session per the exception to the Open Meetings Act *Pending and Probable Litigation [5 ILCS 120/2(c)(11)]* taking no action and adjourning therefrom at 6:01 p.m. The motion carried by the following vote:

AYE: 5 Schomas, Herron, Lendi, White, Bonnie

Nays: 0

Absent: 1 Walter

6. Adjournment

A motion was made by Trustee Herron, seconded by Trustee Bonnie, to adjourn the Regular Meeting of the Board of Trustees at 6:26 p.m. The motion carried by a voice vote.

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk