Present: Trustee Tom Ford, Trustee Sheri Youngs, Trustee Vic Tartaglia, Trustee Steve Crawford (Late 7:15 pm)

Village Clerk – Sheena Felzak

Absent: Mayor Andrew Matviak

Guests: Brenda Philpott and Allison Collins

Deputy Mayor Tartaglia called the meeting to order at 7:05 PM.

Trustee Ford moved, Trustee Youngs seconded to go into executive session at 7:05 pm on two personnel matters, full board and Clerk Felzak invited to stay. All Ayes, Carried.

Trustee Ford moved, Trustee Youngs seconded to leave executive session at 7:56 pm. All Ayes, Carried.

Trustee Crawford moved, Trustee Ford seconded to hire Jamie Smith as Part-time Court Clerk effective September 6, 2017 for 18 hours per week at the hourly wage of $11.94 to replace Melissa Morlano-Johnson whose last day was September 5, 2017. All Ayes, Carried.

Clerk Felzak mentioned that the above motion was put into place because an offer was made previously and denied so a second offer is being made.

Trustee Youngs moved, Trustee Ford seconded to authorize Karee Gilmore to come back as a Part-time Temporary employee for the duration of the Clerk’s maternity leave for no more than 6 hours per day, Monday – Friday as needed, hourly wage is $21.80 per hour and duties will include assisting the Deputy Treasurer with payroll and accounts payable as needed, as well as water/sewer collections, answering phones, mail and any other office duties as assigned. All Ayes, Carried.

An offer was made to the board for Gary Clerk, previous Village Treasurer to come back as an independent contractor to work 6 days through the end of September. Trustee Tartaglia asked for a motion on this.

No motion was presented.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to amend the motion previously passed at the July 24th meeting pertaining to the last date of employment for Gary R. Clark, Village Treasurer, to be changed from August 31,2017 to September 5, 2017. 2 Ayes, 2 Nays (Trustee Crawford and Trustee Ford), Failed.

Trustee Youngs suggested going back into executive session to settle some unresolved questions on a personnel matter.

Deputy Mayor Tartaglia asked to finish up the night’s motions before entering into executive session.

Trustee Youngs moved, Trustee Tartaglia seconded to appoint Jaclyn Roth with an addition to Deputy Treasurer title to also include acting as Deputy Clerk effective September 6, 2017. All Ayes, Carried.

Trustee Ford moved, Trustee Youngs seconded to go back into executive session at 8:07 pm to discuss a personnel matter, full board and Clerk Felzak invited to stay. All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded to leave executive session at 8:24 pm. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to amend the motion previously passed at the July 24th meeting pertaining to the last date of employment for Gary R. Clark, Village Treasurer, to be changed from August 31,2017 to September 3, 2017. 2 Ayes, 1 Nay (Trustee Crawford), Carried.

Trustee Tartaglia moved, Trustee Youngs seconded to adjourn the meeting at 8:34 pm. All Ayes, Carried.

Respectfully Submitted,

Sheena Felzak, Village Clerk