

Minutes of the Special Meeting Held August 16, 2021

The meeting was called to order at 6:00 pm.

Roll Call: Robinson, Radtke, Pearson, Calhoun, Feitlich

Approve Agenda: Trustee Feitlich motioned to approve agenda as submitted. Trustee Calhoun 2nd. Rollcall vote passed 4/0.

New Business:

The approval to hire an Actuary to reconcile the retirement accounts of employees that are owed back earnings and interest was brought before the board. It was recommended the board hire Dan Homan, Principal and Consulting Actuary with Sage View Consulting Group. The village will be billed for time and expense. Trustee Feitlich motioned to hire Dan Homan as Actuary for a contract amount Not To Exceed \$3,000. Trustee Pearson 2nd. Roll call vote passed 4/0.


Trustee Pearson motioned to approve the Village Clerks vacation time of 3 weeks per year. Trustee Feitlich 2nd. Roll call vote passed 4/0.

Public Comment: None

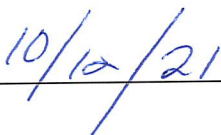
Adjournment:

Having no further business to conduct, the meeting was adjourned at 6:05 pm. The next regular meeting will be held Tuesday, September 14, 2021, at 6:30 pm.

Respectfully Submitted,



Amy Nykaza



Approved