

**VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 11-11-21**

Village Council President, Richard Smith, called the (in-person) Special Council Meeting, to order at 7:00 PM. This meeting was to review and approve the list of invoices to be paid and was held at Village Hall at 21 N. Elm Street.

Pledge of Allegiance: Yes

Roll Call: Present: Kramer, Thomas, Hinman, Newquist, Smith

Absent: Graziano, Ream

Approval of the Agenda as presented by Village President, Richard Smith. Moved: Newquist Supported: Hinman Aye: 5 Nay: 0 Absent: 2 Abstain: 0 MOTION CARRIED.

PUBLIC COMMENT: None

CORRESPONDENCE: None

- REVIEW and APPROVE the CONSENT AGENDA WHICH PROVIDED A LIST of INVOICES DUE and PAYABLE: A Motion was made to approve the list of invoices totaling \$163,026.43 for payment. Moved: Newquist Supported: Thomas Aye: 5 Nay: 0 Absent: 2 Abstain: 0 MOTION CARRIED
- MEETING ADJOURNED AT: 7:02 pm

Submitted by:

Cynthia E. Moynihan  
Three Oaks Village Clerk  
Minutes for the 11-11-21 Special Council Meeting  
Were **APPROVED** at the 01-12-22 Council Meeting