

**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
3:00 P.M., SEPTEMBER 4, 2026**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Cirilli, Leitch, Menold, Parrott – 4.

PUBLIC COMMENT – None.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Ordinance 27-14 – An Ordinance Regulating Development in Floodplain Areas. He noted that due to some feedback from IDNR, the Village needs to update the recently passed floodplain Ordinance, and because of a deadline of September 7 this needed to be done at this Special Meeting. Trustee Parrott moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Cirilli, Leitch, Menold, Parrott – 4

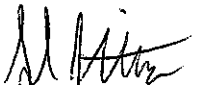
No: None

Absent: Blunier, Hilliard – 2

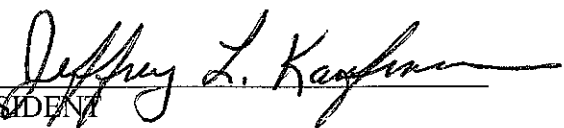
ADJOURNMENT

With no further business to come before the Board, Trustee Leitch moved to adjourn. Motion was seconded by Trustee Parrott and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

