

**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
7:00 P.M., MARCH 18, 2021**

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

PUBLIC COMMENT – None.

VILLAGE PRESIDENT

President Kaufman presented Resolution 26-21 – A Resolution Authorizing the Sale of 200 S. First Ave. Trustee Menold moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Leitch, Menold, Newman, Parrott – 4.
No: Leman, Blunier – 2.
Absent: None.

ADJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT

