

**Special Village Board Meeting
January 22, 2020**

Board Present: Trustee Weatherston, Trustee Stillman, Trustee Martin, Trustee Wishau, and President Dobbs.

Absent: Trustee Prott, and Trustee Wanggaard were excused.

Staff/Others: None

1. Call the meeting to order

President Dobbs called the meeting to order at 3:47 p.m., at Village Hall, located at 5043 Chester Lane.

2. Approval of A/P Checks

Motion by Trustee Wishau to approve the A/P checks dated 12/16/2019 – 01/16/2020 as presented in the amount of \$ 842,816.92. Seconded by Trustee Weatherston. Motion carried unanimously.

3. Adjournment

Motion by Trustee Weatherston adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Adjourned at 3:49 p.m.

Respectfully submitted,
Joslyn Hoeffert, Deputy Village Clerk