June 14th Village Board Meeting, held in person at the Village Office

Trustee Buker absent, all others in attendance

Sign In Sheet in Village Office

Mayor led the Pledge

Announced a modified meeting only as no clerk available to take the minutes, meeting to be rescheduled

Guests from Access Technology presented a Kiosk Meter system for board consideration to be used in place of the current parking meter system. Questions from board and public addressed. Further discussions with board in near future.

Trustee Hyde made a motion and second by Trustee Kellogg to accept the consent agenda items 1, 2 and 3. Motion carried

Trustee Hyde made a motion and second by Trustee Chrisman to accept item 4, Capital Projects in the consent agenda. Motion Carried

Trustee Hyde made motion to go into executive session to discuss employee issues at 6:20

Trustee Hyde made motion to close executive session, second by trustee Chrisman at 7:55

At 7:57 trustee Hyde made motion to hold meeting on June 17th at 5:30 to continue with the agenda items on the June  $14^{th}$  agenda.

Web Page and Savvy Citizen to be updated to show new time and date for meeting.

Trustee Chrisman made motion at 8:00 and second by Trustee Hyde to close meeting.

Norma Zimmer, Mayor