

**SPECIAL MEETING NOVEMBER 10, 2021** at the village office at 3:22 PM.

Present: Mayor Scholl, Trustees Akin, Bennett, Jarvis, and Mullady, Attorney Douthat  
Guests: Kelli Bingel, Deputy Clerk, Shauna Grube

Tr. Akin made the motion, seconded by Tr. Mullady to adjourn to executive session to discuss **contract negotiations** all were in favor motion carried. Mrs. Grube was asked to leave the meeting while the board discussed the issues. Tr. Bennett made the motion, seconded by Tr. Jarvis to adjourn the executive session at 3:45 PM all were in favor motion carried. **Mrs. Grube** was asked to come back into the meeting. Mayor Scholl told her that the Village Board agreed to break her **lease** as of November 30, 2021 for 121 Emmons Street and she will need to be out by that date and they also agreed to refund her November rent of \$500.

Tr. Bennett made the motion, seconded by Tr. Mullady to accept the **retirements** of **Dean Meacham** as of November 16, 2021 and **Timothy Carter** as of November 24, 2021 all were in favor motion carried.

Mayor Scholl stated he would like a meeting set up on November 24 at 11 AM at the Community Center cafeteria to review all of **Employee policy** changes with the employees. Tr. Bennett will attend on behalf of the board.

After a discussion, Tr. Jarvis made the motion, seconded by Tr. Mullady to add to the **policies** that after an employee is out on **Workers Compensation** for four weeks, their sick time accruals will be charged for their time off, all were in favor motion carried.

The board discussed and agreed to reinstate the Community Building Reservation form.

Deputy Clerk Kelli Bingel gave each board member a **proposal** that she had written up for a transition when the **Clerk-Treasurer** retires. Mayor Scholl asked everyone to review and comment on it at the next meeting.

Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn at 4:30 PM all were in favor motion carried.