

VILLAGE OF LINDENHURST
2301 E. Sand Lake Road
"EXECUTIVE SESSION"
Special Meeting of the Village Board
July 25, 2022
Minutes

CONFIDENTIAL

NOT FOR PUBLIC RELEASE

CALL TO ORDER Mayor Marturano called the Executive Session meeting to order at 7:14 pm.

ROLL CALL Present were Mayor Dominic Marturano, Trustees Pat Dickson, Pat Dunham, Heath Rosten, and Ron Grace.

Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, and Village Clerk Jody Stoughtenger.

PURPOSE Mayor Marturano noted that the purpose of Executive Session was to review previous Executive Session minutes.

Village Administrator Johnson provided a list of Executive Session minutes recommended for approval and release to the public.

After review and discussion it was consensus of the Board to move forward as recommended by Staff.

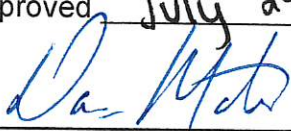
CLOSE SESSION Trustee Grace made a motion, seconded by Trustee Dunham, to move out of Executive Session.

VOICE VOTE
Aye – 4 Trustees Dickson, Dunham, Rosten, Grace
Nay – 0

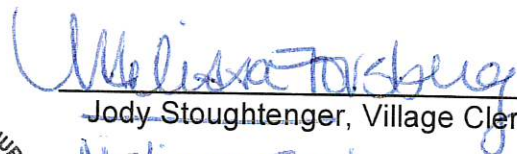
Motion carried.

ADJOURNMENT The Village Board moved out of Executive Session at 7:20 pm.

Date Approved July 24, 2023



Dominic Marturano, Mayor



Jody Stoughtenger, Village Clerk

