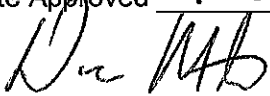


Village of Lindenhurst
2301 E Sand Lake Road

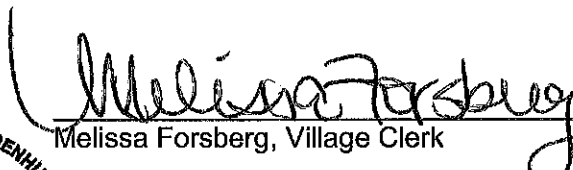
"EXECUTIVE SESSION"

Special Meeting of the Village Board
January 27, 2025
Meeting Minutes

-
- CALL TO ORDER** Mayor Marturano called the Executive Session meeting to order at 8:18pm.
- ROLL CALL** Present were Mayor Dominic Marturano, Trustees Pat Dickson, Pat Dunham, Patty Chybowski, Dawn Suchy, Heath Rosten, and Ron Grace.
- Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, and Village Clerk Melissa Forsberg.
- PURPOSE** Mayor Marturano noted the purpose of Executive Session was to review previous Executive Session meeting minutes recommended for approval and release to the public.
- Village Administrator Johnson provided a list of Executive Session minutes recommended for approval and release to the public.
- After review and discussion, it was the consensus of the Board to move forward as recommended by Staff.
- CLOSE SESSION** Trustee Chybowski made a motion, seconded by Trustee Suchy, to move out of Executive Session.
- Voice Vote**
Aye - 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay - 0
- Motion carried.
- ADJOURNMENT** The Village Board moved out of Executive Session at 8:19pm.

Date Approved 1-28-2025


Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

