CALL TO ORDER:
The Meeting was called to Order by President Wasowicz at 7:05 pm.

PLEDGE OF ALLEGIANCE:
Mayor Wasowicz led the reciting of the Pledge of Allegiance.

ROLL CALL:
Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz; Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban and Sue Small. Trustee Kinga Bartoszek is absent this evening; she is out of town on business. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

COOSIDERATION:
The chair will entertain a Motion: To approve the removal of Bob Gedville as Chief of Police and his termination as a police officer.

MOTION: Trustee Kuban so Moves:
SECOND: Trustee Symonds
VOTE: Trustees Sparr, Symonds, Rusch, Kuban and Small, aye. All ayes. Motion passed.

ADJOURNMENT:
The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.
SECOND: Trustee Symonds
VOICE VOTE: All ayes.

Meeting Adjourned at 7:08 pm.

Respectfully Submitted,

Kathleen M. Svoboda
Village Clerk