

Approved 11/9/15

Village of Honor

Special Council Meeting Minutes

October 27, 2015

Special Village of Honor Council meeting called to order by Richard Fast, President Pro-Tem at 6:30p.m. on October 27, 2015

A. Pledge of Allegiance led by Richard Fast

B. Roll Call conducted by Village Clerk, Laura Ward

Dennis Rodzik-absent, Richard Fast-present, Joe Schettek- present, Kathy McManus-present, Bill Ward-present, Laura Ward-present

C. Guest recognized and welcomed by Fast-Denise Wirtz, Deb Reed, Pat Vertucci, Floyd Thompson, Jeanne McPherson, Bess Butler, Yvonne & Greg Meade, Adele Maher, Pat DeLorme, Sharon Osborne

I. Approval of the agenda: Motion by Ward second by McManus, 4/0 Ayes carry.

II. Approval of the minutes: N/A

III Presentations: N/A

IV Public Input: A. Maher thanks Clerk Ward for her service. D. Durkee states his intentions of traveling out of state Nov. 11th, and wishes luck for finding replacement in time.

V. New Business:

A. Appointment of temporary clerk-Fast notes that per the Village attorney, only a temporary clerk can be appointed until the next regular meeting. Ward motions to appoint Debbie Reed, second by Schettek. No discussion, motion passes 4/0.

B. Temporary clerk on bank authorization: Fast motions to put temporary clerk Debbie Reed as a signatory on the Village bank accounts, request resolution(117-15) Second by McManus. No discussion, motion passes 4/0.

C. Removal of Laura Ward as signatory on Village bank accounts. Fast motions to have Ward removed, request resolution(118-15) second by McManus. No discussion, motion passes 4/0.

VI Old Business: N/A

VII Reports: N/A

IX Bills/checks: N/A

X Amendments-none

- XI General Discussion-none
- XII Public input-N/A
- XIII Correspondence-N/A
- XIV Adjourn-Schettek motions to adjour @ 6:38, second by Ward. Motion to adjour passes 4/0.