

Village of Waterloo

SPECIAL BOARD MEETING

6/21/17

A Special Board Meeting was held on Wednesday, 6/21/17, at 5:30pm in the Village Office.

Roll Call: Attending the meeting were the Honorable Mayor Young, Trustee Suffredini, Trustee Mull, Trustee Marquart, and Trustee Butlak.

Call to Order: Mayor Young called the meeting to order at 5:30pm.

Motion by Trustee Mull, seconded by Trustee Butlak to go into executive session. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Butlak to end executive session. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Butlak to approve resolution to add Nepotism section to Village Handbook. Voting aye were Trustee Suffredini, Trustee Mull, and Trustee Butlak. Trustee Marquart abstained. Motion carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:10pm.

Respectfully submitted by

Gina Suffredini

Village Trustee