MINUTES OF A SPECIAL MEETING OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER HELD AT THE BEECHER VILLAGE HALL, 625 DIXIE HIGHWAY, BEECHER, ILLINOIS OCTOBER 19, 2023 -- 7:00 P.M.

All present joined in the Pledge to the Flag.

President Meyer called the meeting to order.

ROLL CALL

PRESENT: President Meyer and Trustees Juzeszyn, Kraus, Gardner, Stacey, Tieri and Gianotti.

ABSENT: None.

STAFF PRESENT: None.

GUESTS: Charity Mitchell.

Trustee Tieri made a motion to adjourn into Executive Session at 7:00 p.m. to meet with and discuss a candidate for the position of Village Administrator. Trustee Stacey seconded.

AYES: (6) Trustees Gardner, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Stacey made a motion to return to regular session at 8:00 p.m. Trustee Gianotti seconded.

AYES: (6) Trustees Gardner, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Gianotti made a motion to adjourn the meeting. Trustee Gardner seconded.

AYES: (6) Trustees Juzeszyn, Kraus, Gardner, Stacey, Tieri and Gianotti.

NAYS: (0) None.

Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by:

Maricy Meder

Village President