

**VILLAGE BOARD MEETING**  
**UPSTAIRS CONFERENCE ROOM – VILLAGE HALL**  
**TUESDAY, APRIL 18, 2023**

President Stalewski called the Village Board meeting to order at 5:05 p.m. and led the membership in the Pledge of Allegiance.

**Roll Call:**

Present: Edgar, Schaefer, Hill, Ragonese, Stalewski

Excused: Greenfield, Schuettke

**OATH OF OFFICE**

Trustees Edgar and Ragonese and President Stalewski have been sworn.

**PUBLIC HEARING**

No public hearing.

**CITIZEN COMMENTS**

No citizen comments.

**APPROVAL OF MINUTES**

No minutes to approve.

**APPOINTMENT OF COMMITTEE CHAIRPERSON AND COMMITTEE MEMBERS**

**VILLAGE BOARD COMMITTEES – APRIL 18, 2023**

**FINANCE, CLAIMS AND PURCHASES**

JOHN RAGONESE, CHAIRPERSON

Dominic Greenfield

Todd Hill

**PUBLIC SAFETY AND EMERGENCY GOVERNMENT**

STEVE SCHUETTKE, CHAIRPERSON

Craig Schaefer

John Ragonese

**PUBLIC WORKS, RECYCLING AND UTILITIES**

DOMINIC GREENFIELD, CHAIRPERSON

Jane Edgar

Steve Schuettke

**LICENSES, ZONING, PARKS AND BUILDINGS**

CRAIG SCHAEFER, CHAIRPERSON

Jane Edgar

Dominic Greenfield

**HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION**

JANE EDGAR, CHAIRPERSON

Todd Hill

Craig Schaefer

**PERSONNEL AND PUBLICITY**

TODD HILL, CHAIRPERSON

Steve Schuettke

John Ragonese

**LEGISLATIVE**

JOHN STALEWSKI, CHAIRPERSON

All Village Board members

PRESIDENT PRO-TEM – JOHN RAGONESE

President Stalewski moved, seconded by Trustee Ragonese to reappoint Jane Edgar, Craig Schaefer, John Ragonese and John Stalewski to the Tourism Commission.

Roll Call:

Ayes: Ragonese, Schaefer, Edgar, Hill, Stalewski

Excused: Greenfield, Schuettke

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

No report.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON STEVE SHCUETTKE

No report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

No report.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER

No report.

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE JANE EDGAR

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT’S REPORT

No report.

WMCDA REPORT

No report.

DEPARTMENT UPDATES

No report.

VILLAGE ADMINISTRATOR’S REPORT

No report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, April 24 <sup>th</sup> at 6:00 p.m. ....	WMCDA Meeting
Monday, May 1 <sup>st</sup> at 7:00 p.m. ....	Village Board Meeting
Tuesday, May 9 <sup>th</sup> at 6:00 p.m. ....	Plan Commission Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Edgar to adjourn. Time 5:11 p.m.

Respectfully Submitted,

Kayla Fitzgerald  
Administrative Assistant