

**SPECIAL VILLAGE BOARD MEETING**  
**UPSTAIRS CONFERENCE ROOM – VILLAGE HALL**  
**TUESDAY, APRIL 16, 2024**

President Stalewski called the Village Board meeting to order at 5:12 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Schuettke, Edgar, Schaefer, Greenfield, Hill, Ragonese, Stalewski

**APPOINTMENT OF COMMITTEE CHAIRPERSON AND COMMITTEE MEMBERS**

Trustee Schuettke moved, seconded by Trustee Edgar to approve the Village Board Committees as presented in Exhibit A attached.

Roll Call:

Ayes: Ragonese, Schuettke, Edgar, Schaefer, Greenfield, Hill, Stalewski

The motion carried.

Trustee Edgar moved, seconded by Trustee Hill to reappoint Trustee John Ragonese as President Pro-Tem.

Roll Call:

Ayes: Schuettke, Edgar, Schaefer, Greenfield, Hill, Ragonese, Stalewski

The motion carried.

**VILLAGE PRESIDENT’S REPORT**

President Stalewski reminded the Board that the Spring Cleanup is on Saturday, April 20<sup>th</sup>. The Board discussed litter hot spots that should be targeted throughout the Village.

**ANNOUNCEMENTS-COMMITTEE MEETINGS**

Monday, April 22<sup>nd</sup> at 6:00 p.m. .... WMCDA Meeting  
Monday, May 6<sup>th</sup> at 7:00 p.m. .... Village Board Meeting  
Tuesday, May 14<sup>th</sup> at 6:00 p.m. .... Plan Commission Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer to adjourn. Time 5:21 p.m.

Respectfully Submitted,

Kayla Casto  
Administrative Assistant

Exhibit A.  
Village Board Committees

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

Dominic Greenfield  
Jane Edgar

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION

JANE EDGAR, CHAIRPERSON

Craig Schaefer  
Todd Hill

PERSONNEL AND PUBLICITY

TODD HILL, CHAIRPERSON

John Ragonese  
Steve Schuettke

LEGISLATIVE

JOHN STALEWSKI, CHAIRPERSON

All Village Board Members

PRESIDENT PRO-TEM – JOHN RAGONESE