

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON JANUARY 26, 2021 BY ZOOM

A. CALL TO ORDER

Mayor Urlacher called the meeting to order at 6:00 p.m.

The Village meetings are being conducted in accordance with the recently amended provisions of the Open Meetings Act and the Governor's Disaster Proclamation reissued and the Governor's Executive Orders which provides that meetings attended by more than 25 persons are not feasible, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted in a virtual conference format.

B. ROLL CALL

Upon a call of the roll, the following were:

Present: Trustees Bohm, Brennan, Pink, Sheldon and Mayor Urlacher

Absent: Trustee Maier

Mayor Urlacher declared a quorum present.

Also, present: Village Administrator, Bob Irvin; Village Clerk, Sandy Gallo; Village Attorney, Jim Rhodes of Klein Thorpe & Jenkins, Ltd

C. EXECUTIVE SESSION

At 6:01 p.m., it was moved by Trustee Towne seconded by Trustee Brennan to adjourn the meeting to the Executive Session to discuss land acquisition and litigation.

Upon a call of the roll, the following were:

Present: Trustees Bohm, Brennan, Pink, Sheldon and Towne

Absent: Trustee Maier

Mayor Urlacher declared the motion carried.

E. CALL TO RECONVENE

At 6:22 p.m., Mayor Urlacher reconvened the public portion of the meeting.

F. ROLL CALL

Upon a call of the roll, the following were:

Present: Trustees Bohm, Brennan, Maier (arrived at 6:21 pm), Pink, Sheldon and Towne and Mayor Urlacher

Absent: None

Mayor Urlacher declared a quorum present.

Also, present: Village Administrator, Bob Irvin; Village Clerk, Sandy Gallo and Village Attorneys Jim Rhodes of Klein Thorpe and Jenkins

- G. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION**
- H. ITEMS TO BE REFERRED**
- I. FOR INFORMATION ONLY**
- J. ADJOURNMENT**

With no further business to conduct, it was moved by Trustee Brennan and seconded by Trustee Pink that the meeting be adjourned.

Upon a call of the roll, the following were:

Present: Trustee Bohm, Brennan, Maier, Pink, Sheldon and Towne

Absent: None

Mayor Urlacher declared the motion carried and the meeting adjourned at 6:25 p.m.

Sandy Gallo, Village Clerk