

MINUTES

SPECIAL VILLAGE BOARD MEETING STRATEGIC PLANNING WORKSHOP September 8, 2014

CALL TO ORDER

The meeting was called to order at 8:19 p.m. by Mayor Mickey Straub.

ROLL CALL

Present: Mayor Mickey Straub, Trustees Al Paveza, Len Ruzak, Guy Franzese, Janet Ryan Grasso and Diane Bolos

Absent: Trustee John Manieri

Also Present: Village Administrator Steve Stricker, Village Clerk Karen Thomas, Finance Director Jerry Sapp, Community Development Director Doug Pollock, Police Chief John Madden and Public Works Director Paul May

Due to the fact that Trustee John Manieri was not available, the Board decided to reschedule the meeting to sometime in early October.

A **motion** was made by Trustee Guy Franzese to reschedule the Special Village Board Meeting Strategic Planning Workshop to a date to be determined. The motion was **seconded** by Trustee Janet Ryan Grasso and **approved** by a vote of 5-0.

ADJOURNMENT

A **motion** was made by Trustee Len Ruzak to adjourn the Special Village Board Meeting Strategic Planning Workshop. The motion was **seconded** by Trustee Diane bolos and **approved** by a vote of 6-0.

The meeting was adjourned at 8:20 p.m.

Respectively submitted,



Steve Stricker
Village Administrator