

**SPECIAL MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
May 9, 2023**

I. CALL TO ORDER

President Phipps called the meeting to order in person at 7:40 pm.

President Phipps asked to rise and recite the Pledge of Allegiance.

Roll Call:

**Present in Village Hall: President Eileen Phipps, Trustees Guy Bevente, Pete Connolly,
Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Seven (7)**

Absent: Treasurer Howard Levine

**Also Present in Village Hall: Village Clerk Patricia Engstrom
Village Attorney Pete Wilson
B&Z Director Mike Gricus
Resident Bernie Cotton 4N280 Woodland Trail**

President Phipps asked if there was any Public Comment. Bernie Cotton asked for continued communication to help solve issues in Lake Eleanor Estates.

II. Res. #23-R-13; Authorizing Execution of Amended Employment Agreement with Michael J. Gricus

Trustee Figurski made the motion to approve Res. 23-R-13, Authorizing Execution of Amended Employment Agreement with Michael J. Gricus. Seconded by Trustee Hull

Roll Call:

Ayes: Trustees Bevente, Connolly Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed: 6-0

III. Adjournment

Trustee Miller made the motion to adjourn. Seconded by Trustee Figurski and passed by unanimous Voice Vote. Meeting adjourned at 7:45.

Respectfully submitted,

Patricia Engstrom, Clerk

/pe

05.09.2023