

**VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, JUNE 23, 2026  
SPECIAL MEETING MINUTES #26-01  
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer  
Kathy Becker

Trustee George Gavlick  
Trustee Dawn Ross  
Trustee Brandon Ponce  
Trustee Nick Timmons  
Trustee Derek Ashoff

Absent:

Quorum present  
Meeting called to order at 4:54 pm

**I. APPROVAL OF AGENDA:**

1. Trustee Gavlick made a motion to approve the Special Meeting agenda 26-01 for June 23, 2026. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

**II. ORDINANCE AND FINANCE:**

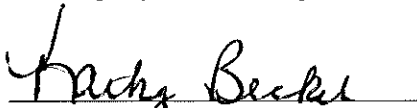
1. Trustee Gavlick made a motion to make an offer to Jennifer Basarich the Village Clerk position at the rate of \$31 per hour and to start on July 13, 2026. Trustee Ponce seconds. Roll call vote, all in favor, motion passed.

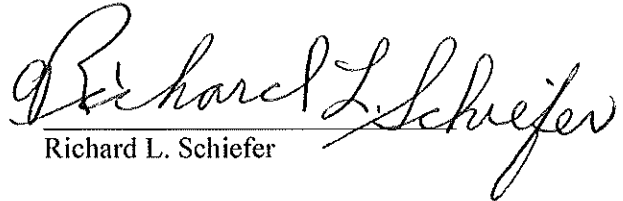
**III. OPEN TO PUBLIC:**

**IV. ADJOURNMENT:**

- A. Trustee Gavlick made a motion to adjourn. Trustee Ashoff seconds. Voice call vote, all in favor, motion passed.

Meeting adjourned 4:57 p.m.

  
Kathy Becker

  
Richard L. Schiefer