VILLAGE OF BETHALTO SPECIAL BOARD MEETING VILLAGE HALL COUNCIL CHAMBERS April 25, 2022 6:00PM

Mayor Gary Bost called the special board meeting to order at 6:00pm on the above date in the Council Chambers of Village Hall. The meeting started with "The Pledge of Allegiance". Roll call was taken by Village Clerk Sue Lowrance with Trustees Dugger, Lowrance, Tweedy, Keister, and Mull in attendance. Trustee Perkhiser was absent. Also present was Public Works Director Rod Cheatham.

Mayor Bost announced the need to enter Executive Session per Chapter 5 ILCS 120 Section 2(c)(2) Collective Bargaining and 2(c)(1) Personnel. Entered Executive Session at 6:02pm.

Re-entered the special meeting at 6:30pm. Having no further business, **motion to adjourn made by Mull, seconded by Lowrance.** All voted aye viva voce, meeting adjourned at 6:31pm.

Gary Bost, Village President

Sue E. Lowrance, Village Clerk