

**VILLAGE OF BETHALTO
SPECIAL BOARD MEETING
VILLAGE HALL COUNCIL CHAMBERS
May 23, 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, Perkhiser, Tweedy and Keister in attendance. Trustee Mull was absent. Also present were Public Works Director Rod Cheatham, Police Chief Mike Dixon, Fire Chief Brian Buhs, Zoning Administrator Randy Reddick and Village Attorney Ken Balsters.

Mayor Bost announced the meeting was called to consider the appointment of Kasey Govero and Jeremiah Grant to fill the two vacancies on the Plan Commission/Zoning Board of Appeals. These will each be 5-year terms. **Motion made by Lowrance, seconded by Tweedy, to approve these appointments.** Trustees Dugger, Lowrance, Perkhiser, Tweedy and Keister voted aye; nays none. Motion carried 5-0.

Having no further business, **motion to adjourn made by Lowrance, seconded by Tweedy.** All voted aye viva voce, meeting adjourned at 6:02pm.

Gary Bost, Village President

Sue E. Lowrance, Village Clerk