

Village President R. Ruesch called the meeting to order at 8:35 p.m.

- 1.0 Roll Call** – Present: President R. Ruesch; Trustees M. Bennett, D. Besson, J. Mesec, D. Schwartz, M. Stahl and L. Teschendorf; and Village Administrator/Clerk M. Weber.
- 2.0 Short-Term Disability Insurance Carrier Change** - motion to change the Village’s short-term disability insurance carrier from Standard Insurance to UnitedHealthcare, unanimously approved (Bennett, Besson).
- 3.0 Adjournment** – Meeting adjourned at 8:40 p.m. (Schwartz, Stahl).

Michael F. Weber, Administrator/Clerk