PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _______ P.M.

ROLL CALL: PRESIDENT HASTINGS (    ) CLERK IANNANTONE (    )
TRUSTEES: ROTI (    ) JANACHOWSKI (    ) HASTINGS II (    )
          PETREY (    ) MORRISON (    ) KISSANE (    )
ASST. ADMIN. O’NEILL (    ) ATTORNEY NORWELL (    )
POLICE CHIEF SCULLY (    ) REC. DIRECTOR BILINA (    )
DEPUTY CHIEF BLAHA (    ) ASST. PW DIRECTOR HANLEY (    )
          EMA DIRECTOR LEDDIN (    )

SALUTE TO THE FLAG

A. Request support of a motion to allow ______________________ to attend the meeting, by electronic means.
   M __ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

1. **President's Report:** President Hastings

2. **Clerk's Report:** Clerk Iannantone
   a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for April 15, 2020, as presented.
      M __ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
*** COMMITTEE REPORTS ***

3. **Finance:** Trustee Petrey
   
a.) A motion to approve the Annual Budget for Fiscal Year 2020-2021, as presented.
   M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane

b.) A motion to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2020-2021, as presented.
   M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane

4. **Audience Comments:**

5. **Old Business:**

   _______________________________________________________

6. A motion to enter into Closed Session at _______ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.
   M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane

7. A motion to return to Open Session at _______ p.m.
   M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane

8. Closed Session Business:
   M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane

   _______________________________________________________

9. A motion to ADJOURN the meeting at _______ p.m.
   M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane