Pledge of Allegiance led by the Village Clerk Pramod Shah
Motion to permit Trustee Robinson to participate remotely for this meeting.

Moved: Trustee Pure Slovin
Seconded: Trustee Klein

Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

Mayor Van Dusen called the meeting to order.
The Clerk call the Roll. Those present were Trustees Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen,

Motion to approve the Consent Agenda.

Moved: Trustee Khoeun
Seconded: Trustee Sutker

Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, December 19, 2022.
Omnibus vote.

Omnibus vote.

Appointments, Reappointments and Resignations.

*A. Leave of Absences
Beautification & Improvement Commission: Ann Goldshaft and Bahram Khazeni
Omnibus vote.

*B. Resignation
Public Safety Commission: Daniel Fink
Omnibus vote.

Report of the Village Manager.
A. Request for Executive Session.
Motion to approve the request for an Executive Session pursuant to Section 2, Paragraph C.1 and C.2 of the State of Illinois Open Meetings Act at the end of the meeting and to adjourn therefrom.

Moved: Trustee Johnson
Seconded: Trustee Pure Slovin

Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

No Report.

Plan Commission.
This case will not be held today and will be brought back after interested parties meet to discuss the case.

Public Comment.
Mr. James Specker thanked the Board for taking the Plan Commission off the Agenda.
Public Comments by email.
These comments were concerning the proposed massage services ordinance:
Laura B. Embleton, Government Relations Director-Associated Bodywork & Massage Professionals, James Specker, Senior Director, Government and Industry Relations, Emi Yamauchi, Laura Sabransky and Lauren Grodnicki.

Adjournment.
Motion to adjourn at 7:35 p.m.
Moved: Trustee Sutker Seconded: Trustee Klein
Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen
Nays: None.
Absent: None.
MOTION CARRIED

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Approved:

Mayor Van Dusen

A Closed session was held in the main floor conference room at 7:41 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein, Village Manager Lockerby and Assistant Manager Wyatt. The meeting ended at 8:10 p.m.

Items marked with an asterisk (*) indicate they are part of the Consent Agenda that contains routine items or items which have already been discussed by the Mayor and Board at a previous public meeting and require a second reading. Items on the Consent Agenda are passed in one vote at the beginning of the Board Meeting. Prior to the vote on the Consent Agenda, the Mayor will inquire if there is any matter which anyone wishes to remove from the Consent Agenda. If there is an item on the Consent Agenda which you wish to address, please inform the Mayor at that time you wish to remove it from the Consent Agenda.