7:00 p.m. The special meeting of the Village Board of Trustees was called to order by Mayor Klein, who led the Pledge of Allegiance. A roll call was answered aye by Hampton, Weber, Hall, Politsch, Geppert and Kreher. Sandy Stolte, Tyler Liefer, Attorney Dennis and Chief Simburger were also present.

**VISITORS**

Stan Sirtak, Jeffrey Stahl

Mayor Klein said Stan Sirtak and Jeffery Stahl are in the process of sub-leasing the Marina from Ervin and Sheri Smith.

Mayor Klein requested to enter into executive session under legal to discuss the Marina lease and third party contract.

Trustee Kreher made a motion, seconded by Trustee Hampton to enter into executive session at 7:01 p.m. under legal with Sandy Stolte, Tyler Liefer, Chief Simburger, Attorney Dennis, Stan Sirtak and Jeffrey Stahl present. A vote was answered aye by Geppert, Politsch, Hampton, Kreher and Weber. Hall voted nay.

Trustee Weber made a motion; seconded by Trustee Kreher to return to regular session at 7:45 p.m. A vote was answered any by Geppert, Politsch, Hampton, Hall, Kreher and Weber.

Ed Cockrell joined the meeting. Mr. Cockrell asked if the lease was current and paid up to date. Attorney Dennis stated the Village has voted they will not approve the assignment of the lease unless it has been brought up to date. At this time it is not current but we anticipate it will be made current promptly.

Trustee Kreher made a motion, seconded by Trustee Hampton to enter into executive session at 7:45 p.m. under 3rd party contacting with Sandy Stolte, Tyler Liefer, Chief Simburger and Attorney Dennis present. A vote was answered aye by Geppert, Politsch, Hampton, Kreher, Hall and Weber.

Trustee Weber made a motion; seconded by Trustee Hampton to return to regular session at 8:05 p.m. A vote was answered aye by Geppert, Politsch, Hampton, Hall, Kreher and Weber.

Attorney Dennis will research if the dredging of the Marina has to be put out for bid. Tyler said in our ordinance book, the trustees can vote with 2/3 majority not to go out for bid. Attorney Dennis surveyed the trustees and 5 out of 6 would vote for the quote that was received for dredging. Attorney Dennis will research the Illinois State law before next board meeting.

There being no further business the meeting adjourned at 8:13 p.m.  

Richard Klein       Village President
Michelle Neff       Village Clerk