

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING** **Wednesday, February 1, 2012**

### **Call to Order**

Village President Fred Winchowky called the meeting to order at 5:02 p.m.

### **Roll Call**

Trustees present: Darlene Johnson  
Elliot Bakst  
Jim Decker  
Mark Penzkover  
Dennis O'Bryan  
Fred Winchowky, President

Excused: Mike Sellenheim

Also present: Jeff Stien, Fire Chief  
Paul J Moderacki, Administrator  
Steven Braatz, Jr., Clerk-Treasurer

### **New Business**

#### **Amendment to Fire Chief Contract Pertaining to Residency Standard**

Motion by Bakst/Decker to amend the Fire Chief contract regarding residency to allow the Chief to reside within the Fire District or in a location not to exceed five miles from the Emergency Operations Center if the residence is outside of the district carried unanimously.

### **Adjournment**

Motion by Decker/Bakst to adjourn the Village Board meeting at 5:19 p.m. carried unanimously.

Respectfully Submitted,

Steven A. Braatz, Jr.  
Clerk-Treasurer