

SEPTEMBER 19, 2022 KENDALL VILLAGE SPECIAL BOARD MEETING

The September 19, 2022 special board meeting of the Village of Kendall was brought to order September 19, 2022 at 5:00 pm by President R Martin along with board members W Bunk, B Solchenberger, M Prell, M Crneckiy, A Falkowski and E Schoenfeld. Also present was 1 visitor.

- Motion made by Bunk, 2nd by Schoenfeld to accept the Well Project Change Order #1 for \$3,360.00 to add an additional valve required to maintain service to the apartment building from the time Well #2 is taken off-line until the new loop between Hwy 71 and the bike trail is installed and tested. MC
- Motion made by Crneckiy and 2nd by Solchenberger to go into closed session. MC
- Motion made by Schoenfeld 2nd by Crneckiy to hire Matthew Leisso pending upon the completion of all necessary certifications and successfully passing the background & reference check to work up to 15 hours per week at \$20/hour with a 6-month probation period beginning the first day worked. MC
- Motion made by Bunk, 2nd by Crneckiy to go out of closed session. MC
- Motion made by Solchenberger, 2nd by Falkowski to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer