



**VILLAGE BOARD WORKSHOP MEETING MINUTES  
TUESDAY, JUNE 1, 2021 – 7:00 P.M.**

A Workshop Meeting of the Village Board of Trustees was held Tuesday, June 1, 2021 at 7:00 p.m.

Present: Edward Markunas, Mayor  
Steven Alpert, Trustee  
Charles Barone, Trustee  
Jo Meegan-Corrigan, Trustee  
Fred Sauberman, Trustee  
Robert Magrino, Attorney  
Michael Genito, Treasurer  
Kathy Van Sickle, Deputy Village Clerk

**CALL TO ORDER:**

Mayor Markunas called the workshop meeting to order at 7:00 p.m.

**UPCOMING MEETINGS:**

- a. A Regular meeting is scheduled for Monday, June 7, 2021 at 7:00 p.m. This meeting will be in person.
- b. A regular meeting is scheduled for Monday, July 12 at 7:00 p.m.
- c. A workshop meeting is scheduled for Monday, June 28, 2021 at 7:00 p.m.
- d. A workshop meeting is scheduled for Monday, July 26, 2021 at 7:00 p.m.

**PRESENTATION:**

There was a discussion about the Lafayette Theater and a proposal to have live concerts by Ari Ben-Moshe, Attorney Rob Magrino, and Attorney Terry Rice.

**RESOLUTION NO. 84 OF 2021 – APPOINTMENT OF THERESA SHEDLER TO SENIOR CLERK TYPIST:**

A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

**RESOLUTION NO. 85 OF 2021 – APPROVING EMPLOYMENT AGREEMENT OF LISA-ANN DIMARSICO-SMITH AS INTERIM VILLAGE CLERK:**

A motion to approve the foregoing resolution was made by Trustee Fred Sauberman, seconded by Trustee Charles Barone, and passed unanimously by the Board.

**EXECUTIVE SESSION:**

A motion to go into executive session to conduct interviews with proposers for the Village's Comprehensive Plan at 7:31 p.m. was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Steven Alpert, and passed unanimously by the Board.

A motion to exit executive session at 10:10 p.m. was made by Trustee Charles Barone, seconded by Trustee Steven Alpert, and passed unanimously by the Board.

**ADJOURNMENT:**

A motion to adjourn the meeting at 10:10 p.m. was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Fred Sauberman, and passed unanimously by the Board.