

Continuation of Board of Trustees Emergency Meeting Minutes from 4/8/22

Village of Monticello

Wednesday, April 13<sup>th</sup>, 2022

9:00 am

**Call Meeting to Order**

The meeting was called to order at 9:03am by Mayor George Nikolaos.

**Pledge to the Flag**

**Roll Call**

Mayor Nikolados-Present      Trustee Rue-Present      Trustee Banks-Present @ 10:00am  
Trustee Massey-Present      Trustee Jenkins-Present

**Also Present:**

Janine Gandy-McKinney, Village Clerk  
Chief Robert Mir-Police Department

**Motion to continue the agenda from April 8<sup>th</sup>, 2022**

A motion was made by Trustee Massey with a second by Trustee Jenkins to accept the continuation of the agenda from the April 8<sup>th</sup>, 2022, meeting. Upon the call of the roll, all present were in favor.

**Resignation Letter Of Resignation of Special Counsel Michael Davidoff**

The resignation of the Village Special Counsel, Michael Davidoff and Drew, Davidoff & Edwards effective Friday, April 15<sup>th</sup>, 2022, was read by the Village Clerk.

**Manager Appointments**

No appointments were made at this time

**Discussion-Police Personnel**

Removed from Agenda

**Resolution authorizing the bidding process for the Village's Highway, Sanitation, Sewer & Water Departments annual bid items for fiscal year ending July 2023; bid opening date to be set for Thursday, May 12<sup>th</sup>, 2022, at 2:00pm for the Highway & Sanitation Department and Thursday, May 26<sup>th</sup>, 2022 at 2:00pm for the Water & Sewer Department**

A motion was made by Trustee Massey with a second by Trustee Jenkins. Upon the call of the roll, all present were in favor.

**Executive Session**

A motion was made by Trustee Massey with a second by Trustee Jenkins to go into Executive Session at 9:08am to discuss the following:

## Personnel

Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue with a second by Trustee Banks to come out of Executive Session at 10:03 am. Upon the call of the roll, all present were in favor.

**Resolution authorizing the hiring of Lilu Li, the former Village Treasurer, to come in and train the Deputy Treasurer to do the Village payroll, not to exceed \$1,500.00 three days per week**

A motion was made by Trustee Massey with a second by Trustee Jenkins. Upon the call of the roll, all present were in favor.

**Resolution accepting only check, money order or credit cards as forms of payment in the Village of Monticello effective June 1<sup>st</sup>, 2022**

A motion was made by Trustee Massey with a second by Trustee Jenkins. Upon the call of the roll, all present were in favor.

**Public Comment**

There was no Public Comment

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Massey to close the meeting at 10:05am. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk