

**ELECTRONIC SPECIAL MEETING
BOARD OF TRUSTEES, VILLAGE OF NILES
HELD VIA AUDIO/VISUAL CONFERENCING**

January 5, 2022

3:30 p.m. Regular Meeting

A video recording of this meeting can be viewed on the Village of Niles website www.vniles.com.

CALL TO ORDER

The Board of Trustees Special Meeting was called to order electronically via Zoom at 3:30 p.m. by President George D. Alpogianis on Wednesday, January 5, 2022, in accordance with Governor Pritzker's recent COVID-19 Disaster Declaration.

PLEDGE OF ALLEGIANCE

President Alpogianis led the Pledge of Allegiance.

ROLL CALL

Village Clerk Marlene J. Victorine called the roll. Board members present were President George D. Alpogianis and Trustees John C. Jekot, Danette O'Donovan Matyas, Craig Niedermaier and Dean Strzelecki. Trustee Joe LoVerde was absent.

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

Trustee Matyas made a motion, seconded by Trustee Strzelecki, to convene into Executive Session to discuss Collective Bargaining per 5 ILCS 120/2 (c)(2) and the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body per 5 ILCS 120/2 (c)(1). On roll call, the vote was:

YEAS: 4 Jekot, Matyas, Niedermaier, Strzelecki

NAYS: 0

ABSENT: 1 LoVerde

ABSTAIN: 0

There being 4 affirmative votes, the **MOTION CARRIED**.

President Alpogianis announced that the Board would adjourn from Executive Session.

ADJOURNMENT

There being no further business to come before the Board, the Board adjourned at 4:26 p.m.


Village Clerk


Village President