

Village of Geneva on the Lake
Special Meeting of Council
Minutes of Meeting 11/22/2023

Mayor Bennett called the special meeting to order at 10:30 AM.

Fiscal Officer Tammy Caya performed roll call and the following council members were present: Jennifer Allison, Cynthia Dudeck, Gary Himes, and PJ Macchia. Also present were Village Administrator Jeremy Shaffer, Solicitor Cris Newcomb and Deputy Fiscal Officer Ashlynn Phillips.

Absent: Matt Caudill and Donald Woodward.

Pledge of Allegiance and moment of silence were conducted.

Ordinances & Resolutions: None

New Business:

Macchia made a motion to go into Executive Session for conference with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action and then return for further business, seconded by Allison. Roll Call, Allison, Dudeck, Himes and Macchia all voted yes. Motion passed unanimously. Village Council went into Executive Session at 10:31 AM.

Macchia made a motion to come out of Executive Session and return to special meeting, seconded by Allison. Roll Call, Allison, Dudeck, Himes and Macchia all voted yes. The motion passed unanimously to reconvene from Executive Session at 11:00 AM.

Macchia made a motion authorizing Council John Latchney to enter into a consent judgement agreement pending the Village Solicitors final approval, seconded by Allison. Roll Call, Allison, Dudeck, Himes and Macchia all voted yes. The motion passed unanimously.

Allison made a motion, seconded by Macchia to adjourn the meeting. Roll Call, Macchia, Allison, Dudeck and Himes all voted yes. Roll Call, all members present voted yes. The motion passed unanimously. The meeting adjourned at 11: 02 AM.

Recorded and Documented by:
Tammy Caya, Fiscal Officer