

MINUTES | FRIDAY JULY 11, 2025 | 4PM VILLAGE HALL
Stand Up Meeting (SUM) of THE Board of Trustees

Minutes prepared by Treasurer O'Brien

1. Call to order : Constable Rocco Castellano called the meeting to order at 4:00 PM pursuant to Section 1.03(2) of the Village Ordinances to preside over the meeting due to the absence of the Village President.
2. Roll Call: Elected Officials : Constable Trustee #3 Rocco Castellano,
Water & Wastewater Trustee #2 Rick Cermak, Treasurer Robert O'Brien, Public Works Trustee #1 Paul Schroeder. Excused: Clerk Dori Panthofer
Village Residents: Rich Schmidt, Susan Buhler, Tiffany Behrends
3. Constable Castellano announced there would be no Public Comment at this meeting.
4. Constable Castellano noted the July 9th, 2025 (7:45AM) email resignation of Village President Mark Schall
5. Constable Castellano advised that the Village has received legal opinion from the Village Counsel on the procedure to fill the vacancy that exists in the Office of the Village President.

The Village Board's options are:

- A. Vacant. Leave the position vacant until it is filled by election when the term expires; or
- B. Appoint. Appoint an individual to fill the vacant position until the term expires and is filled by election when the term expires; or
- C. Appoint Pending Special Election. Appoint an individual to fill the vacant position until the position is filled following a special election.

Constable Castellano recommended that of the three options, that the President position be filled by appointment.

Discussion ensued on who would be willing to accept the appointment. Trustees Schroeder, Cermak and Castellano all respectfully declined. Constable Castellano then noted two residents may have interest in appointment, Rich Schmidt and Roger Mellem. Rich Schmitt was pleased to be considered, but removed himself from consideration. Constable Castellano then brought forward the appointment of Roger Mellem, Past Village President for consideration.

A motion was made by Constable Castellano to appoint Roger Mellem to Village President to the end of the current term, seconded by Trustee Schroeder in accordance with Village Chapter 2 Officials - 2.09(5) General regulations governing all Village officers; Vacancies.

Roll Call Vote: Trustee Cermak YES
 Trustee Schroeder YES
 Constable Castellano YES

The motion to appoint Roger Mellem to the office of Village President was carried.

6. A motion to adjourn was made by Constable Castellano and seconded by Trustee Cermak.

Roll Call Vote: Trustee Cermak YES
 Trustee Schroeder YES
 Constable Castellano YES

The meeting to adjourn was carried at 4:10 PM