Present: Commissioners John Hedges, John Hedgeman, and Collette Lueck

Also Present: Assistant Village Manager/HR Director Kira Tchang, Police Chief LaDon Reynolds

Call to Order: Chair John Hedges called the meeting to order at 6:03 P.M.

The meeting was called to order at 6:03pm.

Public Comment: There was no public comment.

There was a motion to amend the record for Monday, January 13, 2020 meeting to include unanimous approval to enter into Executive Session at 6:00pm, unanimous approval to adjourn Executive Session at 9:15pm and unanimous approval to adjourn the regular meeting at 9:15pm.. Ayes: All, Nays: none.

Secretary Comments: None

There was a motion to enter into executive session. The motion was proposed by Commissioner Lueck, seconded by Commissioner Hedgeman. Ayes: All, Nays: None. The meeting adjourned to Executive Session at 6:07pm.

The meeting adjourned from Executive Session at 7:36pm.

There was a motion to adjourn by Commissioner Headgeman. Commisioner Lueck seconded the motion.. Ayes: All, Nays: None. The meeting adjourned at 7:36 pm

Respectfully submitted,

Kira Tchang, Staff Liaison