

THE VILLAGE OF



RIDGEWAY

VIRTUAL SPECIAL BOARD OF TRUSTEES MEETING MINUTES

March 03, 2025 at 6:00 PM

Zoom Meeting <https://us02web.zoom.us/j/85096136257> OR by Phone 1 312 626 6799 Meeting ID 850 9613 6257

CALL TO ORDER AND ROLL CALL

Meeting called to order by President Casper at 6:00 pm.

PRESENT: President Michele Casper, Trustee Kellee Venden, Trustee Cynthia Niehaus, Trustee Julene Garner, Trustee Brad Butler, Trustee Steve Vosberg, and Lori Phelan-Clerk/Treasurer. Absent: Trustee Ruth Nevins.

CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting posted on February 28, 2025 at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

PLEDGE OF ALLEGIANCE

The pledge was not recited.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Vosberg, seconded by Garner to approve the consent agenda as presented. Motion carried.

1. Adoption of Agenda
2. Minutes to be Adopted: Board of Trustees February 11, 2025

ITEMS FOR CONSIDERATION AND ACTION

3. Resolution 2025-01

Motion by Niehaus, seconded by Garner to adopt resolution 2025-01 Authorizing the Direct Charge of Public Fire Protection. Discussion regarding a Q & A for residents. Phelan will work on that. Motion carried.

ADJOURNMENT

Motion by Garner, seconded by Venden to adjourn at 6:19 pm. Motion carried.