

**Village of Germantown Hills  
Special Village Board Meeting  
April 25, 2024, 5:00 p.m.**

**Agenda**

- 1. Call to Order/Roll Call/Pledge of Allegiance-** Village President Pro-Tem Todd Rice called the meeting to order at 5:00p.m.

Village President/Trustees	Roll Call	1	2	3	4	5
President						
Stephanie Chaon	Present	Y	Y	Y	Y	
Heather Armistead	Absent	-	-	-	-	
Nathan Henricks	Present	Y	Y	Y	Y	
Tom Eckstein	Present	Y	Y	Y	Y	
Karl Figg	Present	Y	Y	Y	Y	
Todd Rice	Present	Y	Y	Y	Y	

Also, in attendance:

Bill Streeter, Village Attorney  
Chuck Urban, Village Attorney

Everyone stood and said the Pledge of Allegiance.

Todd Rice asked if there were any public comments for the agenda item. Some members of the public were in attendance but there were no comments made by the public.

- 2. Election of an Acting President**

A motion was made by Nathan Henricks to go into closed session at 5:05 p.m. pursuant to Section 2(c)(3) of the Open Meetings Act, to discuss the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance. The motion was seconded by Tom Eckstein. Motion passed #1.

The public was asked to leave until the closed session was completed.

A motion was made by Todd Rice to come out of executive session at 5:16 p.m. The motion was seconded by Nathan Henricks. Motion passed #2.

The public returned to the open meeting.

A motion was made by Tom Eckstein to elect Karl Figg as acting President of the Village of Germantown Hills. The motion was seconded by Stephanie Chaon. Motion passed #3.

- 3. Adjournment-**A motion was made by Nathan Henricks to adjourn the meeting at 5:19 p.m. The motion was seconded by Tom Eckstein. Motion passed #4.  
Ann Doubet, Village Clerk