

**Village of Germantown Hills
Special Village Board Meeting
June 4, 2026, 5:15 p.m.**

1. Call to Order/Roll Call/Pledge of Allegiance-Village President Karl Figg called the meeting to order at 5:22 p.m.

Village President/Trustees	Roll Call	1	2	3	4	5
Karl Figg, President	Present					
Elizabeth (Betsy) Cunningham	Present	Y	Y	Y		
Nathan Henricks	Present	Y	Y	Y		
Tom Eckstein	Present	Y	Y	Y		
Ryan White	Present	Y	Y	Y		
Heather Armistead	Absent	-	-	-		
Sarah Diesel	Present	Y	Y	Y		

Also, in attendance:

Chuck Urban, Village Attorney

Taylor Casia, Village Attorney

Zack Hecht, Superintendent of Public Works

Everyone stood and said the Pledge of Allegiance.

2. Public Comments-None

3. Executive session: Approval of closed session pursuant to Section 2(c)(11) of the Open Meetings Act, to discuss pending or probable or imminent litigation

A motion was made by Ryan White to go into closed session at 5:25 p.m. pursuant to Section 2 (c) (11) of the Open Meetings Act, to discuss pending or probable or imminent litigation. The motion was seconded by Elizabeth Cunningham. Motion passed #1.

A motion was made by Elizabeth Cunningham to come out of executive session at 6:01 p.m. The motion was seconded by Nathan Henricks. Motion passed #2.

4. Adjournment-A motion was made by Elizabeth Cunningham to adjourn the meeting at 6:02 The motion was seconded by Tom Eckstein. Motion passed #3.
Ann Doubet, Village Clerk