

5/25/2021

BOT

**Village of Wesley Hills
Board of Trustees
Special Board Meeting, ZOOM
Tuesday, May 25, 2021**

MEMBERS PRESENT:

Marshall Katz, Mayor
Ed McPherson, Deputy Mayor
Howard Richman, Trustee
Ruth Ivey, Trustee

MEMBERS ABSENT:

Marion Ben-Jacob, Trustee

OTHERS PRESENT:

Ben Selig, Village Attorney
Camille Guido-Downey, Village Clerk

Mayor Katz called the meeting to order at 7 pm.

Item #1

Resolution #63-21

Appointment of Deputy Village Clerk-Balance of a one-year term

Mayor Katz appoints Tara Roberts to the office of Deputy Village Clerk for the balance of a one-year term.

Howard Richman made a motion to approve the following resolution, seconded by Ruth Ivey:

RESOLVED, that the Mayor's appointment of Tara Roberts to the office of the Deputy Village Clerk for the balance of a one-year term is hereby approved.

Upon vote, this motion carried unanimously.

Howard Richman made a motion to adjourn, seconded by Ruth Ivey. Upon vote, this motion carried unanimously.

Respectfully Submitted,

Camille Guido-Downey