

VILLAGE OF LEE BOARD
 EXECUTIVE SESSION
 DECEMBER 4, 2000
 LEE COMMUNITY CENTER

1) CALL MEETING TO ORDER: 8:50 p.m.

| <u>MEMBERS NAME</u> | <u>TITLE/POSITION:</u> | <u>PRESENT:</u> | <u>ABSENT:</u> |
|---------------------|-----------------------------|-----------------|----------------|
| Jerry Olson | President/Mayor | X | _____ |
| Dennis Ragan | Trustee/Deputy Mayor | X | _____ |
| Trudy McElligott | Trustee/Finance & Ordinance | X | _____ |
| Pam Gemebck | Trustee/Streets & Alley's | X | _____ |
| Walter Wojak | Trustee/Streets & Alley's | X | _____ |
| Margie Foshe | Trustee/Water & Garbage | X | _____ |
| Mike Schafer | Trustee/Water & Garbage | X | _____ |
| Linda Clark | Clerk | X | _____ |

NON-BOARD MEMBERS

| | | | |
|----------------|------------------|---|-------|
| John Redington | Village Attorney | X | _____ |
|----------------|------------------|---|-------|

2) PERSONNEL:

Margie Foshe informed the Board that the water committee is having problems with [REDACTED] (Treasurer). The problems are she's not doing the things that have been requested from her, problems with the water billing, water bill list of consumers is listed alphabetically by the first name instead of the last, she's not giving us a li of the water bills that is current, we are unable to help the people when they call u and she has a bad attitude when we try to discuss things with her.

Mike Schafer (Water & Garbage) agreed with Margie on the on going problems with [REDACTED]

The Board discussed the issue for some time and it was the consensus of the Board that they would be relieving [REDACTED] of her duties as Treasurer. Jerry Olson (Mayor) will call [REDACTED] informing her that the Board is considering letting her go before the next meeting.


ADJOURN MEETING: 9:10 p.m.

Margie Foshe motioned to adjourn the executive meeting.

Dennis Ragan second the motion.

All agreed- - -motion was carried.

At this time the Board agreed not to go back into regular scheduled meeting.

Respectfully submitted,

 Linda Clark
 Clerk
 (SEAL)

