



**Minutes | Thursday, June 19th, 2025 | 4PM Village Hall
Stand Up Meeting (SUM) of the Board of Trustees**

1. Call to order: President Schall called the meeting to order at 4:00 PM.
2. Suspend Robert's Rules - Motion to suspend Robert's Rules to allow legal counsel to attend via Zoom made by Constable Castellano and seconded by Trustee Cermak. All in favor, none opposed. Motion carried.
3. Roll Call: President Mark Schall, Water & Wastewater Trustee #2 Rick Cermak, Constable Trustee #3 ,Rocco Castellano, Treasurer Robert O'Brien, Clerk Dori Panthofer.
Excused: Public Works Trustee #1 Paul Schroeder

Legal Counsel: Attorney Eric Larson, Municipal Law & Litigation Group, Christopher Schultz, Village of Wind Point Prosecutor

4. The Village Board anticipates going into closed session pursuant to §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically concerning to the possible enforcement against property at 3505 Chatham St for conducting a business in a residential district.

Motion to enter closed session pursuant to §19.85(1)(g) for the purpose of conferring with legal counsel made by Constable Castellano and seconded by Trustee Cermak.

Roll call vote: President Schall - YES; Trustee Cermak - YES;
Constable Castellano - YES

5. Following the closed session the Village Board will reconvene in open session and may take such action as it deems appropriate on the matter(s) discussed in closed session.
6. Meet with the village attorney for an update and determine next steps on current ordinance violations.

Motion to return to open session made by Constable Castellano and seconded by Trustee Cermak.

Roll call vote: President Schall - YES; Trustee Cermak - YES;
Constable Castellano - YES

Motion carried, the meeting returned to open session.

Board action: Motion to direct the village attorney to issue a cease & desist order made by Constable Castellano and seconded by Trustee Cermak.

Roll call vote: President Schall - YES; Trustee Cermak - YES;
Constable Castellano - YES

7. Motion to Adjourn (made by Constable Castellano and seconded by Trustee Cermak.

Roll call vote: President Schall - YES; Trustee Cermak - YES;
Constable Castellano - YES

The meeting adjourned at 4.52 PM.