

**Motion made by Mr. Johnson, seconded by Ms. McLean to approve the Consent Agenda.  
Roll Call: Ayes –Ms. Special, Mr. Ruhl, Ms. McLean, Mr. Johnson, and Mr. Caporusso  
Nay – 0. Absent – Mr. Ybarra. Abstain – 0.**

**VIII. UNFINISHED BUSINESS**

**1. None**

**IX. NEW BUSINESS**

**1. None**

**X. APPOINTMENTS/SWEARING IN**

**1. None**

**XI. COMMENTS FROM THE CLERK**

**1. The Clerk reported for the month of November 56 passports processed, 35 passport photos taken, 45 F.O.I.A.'s requested and 17 notarizations**

**XII. COMMENTS FROM THE PRESIDENT**

**1. Mr. Pederson spoke about the swearing in ceremonies he attended for Cook County President, Commissioners and State Circuit Judges**

**XIII. CLOSED/EXECUTIVE SESSION**

**1. None**

**XIV. ADJOURNMENT**

**Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:13 p.m.  
Voice vote carried**

**ATTEST**

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**Irene Avitia, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**