

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
July 25, 2023

The meeting of the Executive Committee was called to order at 6:06 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Maier, Eckman, Grove, Kaprelian and Rutkowski. Supervisor Trottier was attending virtually. Also attending was Corporation Counsel Michael Lanzdorf.

Excused: Supervisor Trottier.

Absent: None.

#1 – Approval of minutes from previous meeting(s)

Action: To approve the minutes from the June 27, 2023 Executive Committee meetings, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kaprelian. Vote: All Ayes, No Nays.

#2- Consideration of Report By the County Board Chairman Making An Appointment to Fill the Vacancy in the Office of County Board Supervisor District No. 6

Action: To approve Report No. 2023-25 by County Board Chairman Making An Appointment to Fill the Vacancy in the Office of County Board Supervisor District No. 6 and forward it to the County Board for 1st and 2nd Readings at the July 25, 2023 meeting. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:13 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.