

**VILLAGE OF AVOCA**  
**SPECIAL MEETING MINUTES**  
**MAY 31, 2023**  
**SUBMITTED: MAYOR ERIC R. TYNER**

**1. 5:15 PM – Call to Order**

Attendance: Present: Mayor Tyner, Trustee Hubbard, Trustee Gay, Trustee Rowe-Smalt, Trustee Rodbourn, Maintenance Supervisor Anthony Comstock

**2. Pledge Allegiance to the Flag**

**3. Visitor Comments**

No visitors present.

**4. Executive Session on the Specific Employment Details of Village Employees**

Motion by: Hubbard, Gay 5-0 Approved

**5. Return to Regular Session – 6:37 PM**

Motion by: Hubbard, Rowe-Smalt 5-0 Approved

**6. Motions from Executive Session**

- 1. Effective May 31 (30), 2023, Christine Haar will be appointed as the new Village of Avoca Clerk with an annual salary of \$27,000 for the Village Clerk / Treasurer position and \$500 annually as budget officer.**

Motion by: Hubbard, Gay 5-0 Approved

**7. Regular Meeting Closing / Adjournment**

Motion by: Rodbourn, Hubbard 5-0 Approved