

SPECIAL COUNCIL MEETING MINUTES (DRAFT)  
VILLAGE OF TIMBERLAKE

**Wednesday, October 18, 2023**

**Special Council Meeting 6:00 PM**

Meeting began at 6:00 PM with the pledge of allegiance, and the Mayor's opening prayer.  
Mayor John Marra presiding.

**Roll Call of Council Members Present and Motion to Excuse:**

Cindy Hardwick, Jerry Joyce, Margaret Joyce, Ryan Konrad, Nancy Marra, and Kevin Thompson.

**Persons in Attendance:**

James O'Leary	Solicitor
Brian Borla	Attorney at Law

**Adjournment to Executive Session:**

- a. Purpose: to discuss possible litigation
- b. Invitation: Solicitor James R. O'Leary and Attorney Brian Borla

**Motion to adjourn to Executive Session:** Jerry Joyce

**Seconded:** Kevin Thompson

**Roll Call Vote:** Cynthia Hardwick, yes; Jerry Joyce, yes; Margaret Joyce, yes;  
Ryan Konrad, yes; Nancy Marra, yes; and Kevin Thompson yes

All visitors present were excused at this time. Executive Session proceeded.

**Return to the Special Meeting:**

**Motion to return to Special Meeting:** Ryan Konrad

**Seconded:** Jerry Joyce

**Roll Call Vote:** Cynthia Hardwick, yes; Jerry Joyce, yes; Margaret Joyce, yes;  
Ryan Konrad, yes; Nancy Marra, yes; and Kevin Thompson yes

**Adjournment**

Ryan Konrad made a motion to adjourn the meeting. Margaret Joyce seconded the motion. Roll call: Cynthia Hardwick, yes; Jerry Joyce, yes; Margaret Joyce, yes; Ryan Konrad, yes; Nancy Marra, yes; and Kevin Thompson yes. The meeting was adjourned at 8:25 p.m.

Called by: Mayor

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**Our next meeting is a Special Council Meeting, Thursday, October 26, 2023 at 5:30 PM.**

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**Solicitor, James R. O'Leary**

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**Mayor, John Marra**