Mayor Kincannon called the Council Meeting to order at 1:30 p.m. The purpose of this emergency meeting was to discuss Resolution 2023-1007. After the recitation of the Pledge of Allegiance, roll call was taken with Flynn, Price, Gregory, Karpinski, Dill, and Honer present.

***New Business:***

**Resolution 2023-1007** --- A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF LAGRANGE THE QUESTION OF A RENEWAL LEVY IN EXCESS OF THE TEN MILL LIMITATION, REPLACING RESOLUTION 2023-1005, AND DECLARING AN EMERGENCY --- **Karpinski moved to suspend the rules, which was seconded by Flynn;** 6 yeas; motion passed. **Karpinski moved to adopt and declare an emergency, which was seconded by Flynn;** 6 yeas; motion passed.

There being no further business, **Honer moved to adjourn, which was seconded by Dill**; 6 yeas; motion passed. The meeting adjourned at approximately 1:35 p.m.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attested by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gary R. Kincannon, Mayor Christie Homer-Miller, Fiscal Officer