

February 8, 2022

Village Council
Emergency Meeting

Attendance:

Mayor Nelson
Mr. Barry
Mrs. Bruener
Mr. Fulmer
Mr. Hodgson
Mr. Tomlinson

Also:

Sean Swartz
Enrique Torres
Brian Uhlein via zoom
Starr Paton
Chief O'Brien

The roll was called and quorum was determined.

Mayor Nelson informed and updated the council on the cyber data breach that occurred on January 23, 2022 which has encrypted our server and computer system. Mayor Nelson discussed the insurance coverage provided by our provider, PGIT. Mayor Nelson stated our policy has a \$25,000 deductible on each of three policies dealing with a cyber issue. Motion made by Mr. Hodgson and seconded by Mr. Barry to approve the expenditure of up to \$75,000 for deductibles and authorizing the Mayor to sign any necessary contracts with the attorneys and remediation companies as needed. Motion passed unanimously.

Adjourned.