

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JULY 14, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:34 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

INTERVIEWING OF POTENTIAL CANDIDATES FOR THE POSITION OF VILLAGE TRUSTEE

The Village President and Board members interviewed the following applicants for the village trustee position left vacant by the death of Guy Patterson:

Joel Catlin	Thomas Keating
Steven Migala	Khaja Moinuddin
Larry Rybicki	Jim Wojcik

RECESS:

Trustee Harper moved for a short recess. Trustee Baumer seconded the motion. A voice vote approved the recess. The Board recessed at 8:20 p.m.

RECONVENE MEETING:

The Board reconvened at 8:37 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

The Board continued their interview questions to the applicants.

RECESS TO CLOSED SESSION

Trustee Harper moved to recess to Closed Session regarding the selection of a person to fill a vacancy in public office. Trustee Cecille seconded the motion. ROLL CALL:

Trustee Thon	Aye	Vacant	
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried. The Village Board recessed to Closed Session at 9:19 p.m.

RECONVENE IN OPEN SESSION:

The Village Board reconvened in Open Session at 10:29 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

Trustee Baumer moved to recommend the appointment of Joel Catlin to fill the trustee vacancy until the next election date in April 2017. Trustee Harper seconded the motion. The appointment will be announced at the next Village Board meeting on July 21, 2016 and be effective August 4, 2016. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Vacant		Trustee Carlson	Aye

Motion carried.

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Harper seconded the motion. A voice vote approved the adjournment. The Village Board adjourned the Special Meeting at 10:30 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

NOTE: Mr. Catlin was informed of his selection on Friday, July 15, 2016. On Wednesday, July 20, 2016, Mr. Catlin informed President Roth and the Village Board that he would be declining the appointment to the office of Trustee.

Approved this 4th day of August 2016