

The Board of Trustees of the Village of Winnebago held a Special Meeting December 18, 2023, at 5:03 p.m. to interview the applicants and to discuss the hiring of a Village Administrator.

ROLL CALL

ACKERMAN - GRAHAM – LEFEVRE - O’ROURKE– present
MCKINNON – on vacation for personal reasons
PITNEY- arrived at 7:09 p.m.

Guests: Attorney Mary Gaziano

A motion was made by MR. LEFEVRE, seconded by MRS. O’ROURKE to allow MR. MCKINNON to participate but not vote as he is on vacation for personal reasons. Motion carried on a voice vote.

President Eubank is in town but not attending the meeting as he is one of the applicants being interviewed.

A motion was made by MRS. O’ROURKE, seconded by MR. LEFEVRE to select MR. GRAHAM as the Temporary Chair for the meeting. Motion carried on a unanimous roll call vote of those present.

MRS. O’ROURKE noted that Mr. Eubank is handling legal work for her in-laws, but it would not impact her decision.

There were no changes to the agenda.

A motion was made by MR. ACKERMAN, seconded by MR. LEFEVRE to go into Executive (Closed) Session at 5:08 p.m. pursuant to 5ILCS120/2(C). Motion carried on a unanimous roll call vote of those present.

The Trustees returned to Regular Session at 7:25 p.m. with all six Trustees present.

A motion was made by MRS. O’ROURKE, seconded by MR. LEFEVRE to adjourn the meeting at 7:27 p.m. Motion carried on a voice vote.

APPROVED: JANUARY 08, 2024

Sally Jo Huggins, Village Clerk