

The Board of Trustees of the Village of Winnebago held a Special Meeting December 23, 2023, at 9:00 a.m. to discuss the hiring of a Village Administrator.

ROLL CALL

ACKERMAN - GRAHAM – LEFEVRE - MCKINNON- O’ROURKE – PITNEY; present

Guests: Attorney Mary Gaziano

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

A quorum was established.

A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to select MR. GRAHAM as the Temporary Chair for the meeting. Motion carried on a unanimous roll call vote.

There were no changes to the agenda.

A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to go into Executive (Closed) Session at 9:07 a.m. pursuant to 5ILCS120/2(c)(1). Motion carried on a unanimous roll call vote.

The Trustees returned to Regular Session at 10:53 a.m. with all the following present:
ACKERMAN – GRAHAM – MCKINNON – O’ROURKE – PITNEY

LEFEVRE – absent

Guest: Attorney Mary Gaziano.

A motion was made by MR. MCKINNON, seconded by MR. ACKERMAN to make no offer to either candidate for the position of Village Administrator, to notify them they are not being considered at this time and let them know the search process is continuing. Motion carried on a unanimous roll call vote of those present.

A motion was made by MR. MCKINNON, seconded by MR. ACKERMAN to contact Joey Dienberg and offer him the opportunity for a second interview to discuss the open Village Administrator position. Motion carried on a unanimous roll call vote of those present.

A motion was made by MR. MCKINNON, seconded by MR. PITNEY to adjourn the meeting at 10:57 a.m. Motion carried on a voice vote.

APPROVED: JANUARY 8, 2024

Sally Jo Huggins, Village Clerk