

The Board of Trustees of the Village of Winnebago held a Special Meeting January 4, 2024, at 5:00 p.m. to interview a candidate and to discuss the hiring of a Village Administrator.

ROLL CALL

ACKERMAN - GRAHAM – LEFEVRE - MCKINNON- O’ROURKE – PITNEY (arrived at 5:01 p.m.): 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.

MR. MCKINNON noted he knew Mr. Dienberg’s family, but it would not impact his decision.

There were no changes to the agenda.

A motion was made by MRS. O’ROURKE, seconded by MR. LEFEVRE to go into Executive (Closed) Session at 5:03 p.m. pursuant to 5ILCS120/2(c)(1). Motion carried on a unanimous roll call vote.

The Trustees returned to Regular Session at 7:45 p.m. with all the following present:

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

Guest: Attorney Mary Gaziano.

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to offer the position of Village Administrator to Joseph (Joey) Dienberg subject to contract negotiation. The motion was amended and seconded by the same Trustees that the contract negotiations would be subject to Board approval. Motion carried on the following roll call vote: ACKERMAN – GRAHAM – LEFEVRE- PITNEY; yes. MCKINNON – O’ROURKE; no.

A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to adjourn the meeting at 7:48 p.m. Motion carried on a voice vote.

APPROVED: JANUARY 08, 2024

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Sally Jo Huggins, Village Clerk