

The Board of Trustees of the Village of Winnebago held a Special Meeting December 19, 2023, at 7:00 p.m. to interview the applicants and to discuss the hiring of a Village Administrator.

ROLL CALL

ACKERMAN - GRAHAM – LEFEVRE - O’ROURKE– PITNEY; present
MCKINNON – attending remotely while on vacation for personal reasons

Guests: Attorney Mary Gaziano

There is a quorum present in the Village Hall.

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

No one disclosed a conflict of interest.

There were no changes to the agenda.

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to go into Executive (Closed) Session at 7:04 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 9:18 p.m. with all six Trustees present.

There will be a special Board Meeting Saturday, December 23, 2023, to discuss the hiring for the Village Administrator position.

A motion was made by MR. LEFEVRE, seconded by MRS. O’ROURKE to adjourn the meeting at 9:18 p.m. Motion carried on a voice vote.

APPROVED: JANUARY 08, 2024

Sally Jo Huggins, Village Clerk