

The Board of Trustees of the Village of Winnebago held a Special Meeting December 05, 2023, at 5:00 p.m. to interview the applicants and 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 interviewed.

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

MR. MCKINNON noted that he knew one applicant, Joseph Dienberg, but it would not impact his decision.

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 5:05 p.m. pursuant to 5ILCS120/2(C). Motion carried on a unanimous roll call vote.

The Trustees returned to Regular Session at 9:05 p.m. with all six Trustees present.

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to adjourn the meeting at 9:06 p.m. Motion carried on a voice vote.

APPROVED: DECEMBER 11, 2023

---

Sally Jo Huggins, Village Clerk