

The Dwight Village Board of Trustees met in Special Session on Monday, December 21, 2015 at 6:30 p.m. with the meeting being called to order by President Pro-tem Justin Eggenberger.

Roll call was as follows:

Present:	
Marla Kinkade	Trustee
Jenny Johnson	"
Jerry Curtis	"
Jim Mixen	"
Randy Irvin	"
Justin Eggenberger	"

Absent:	
Jared Anderson	President

The other Village official in attendance was Administrator Kevin McNamara.

President Pro-tem Eggenberger led everyone in the Pledge of Allegiance.

A motion was made by Kinkade and seconded by Irvin to enter into Executive Session under 5 ILCS 120/2(c)(1) "Personnel", and 5 ILCS 120/2(c)(21) "Discussion of minutes of meetings lawfully closed under this act". Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

The Village Board came back into open session at 7:17 p.m.

A motion was made by Eggenberger and seconded by Curtis to appoint Austin Haacke as Finance Director beginning at Step A, \$40,000.00 plus benefits, contingent upon passing his physical and drug test. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

A motion was made by Kinkade and seconded by Curtis to appoint Kevin McNamara as Village Comptroller. There will be no extra compensation for this title designation, as McNamara will remain as Village Administrator. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

President Anderson relayed to Administrator McNamara that until such time that Anderson can appoint a Village Clerk, he would like for McNamara to be named Acting Village Clerk.

A motion was made by Mixen and seconded by Kinkade to appoint Village Administrator McNamara as Acting Village Clerk as of January 1, 2016, until another Village Clerk is appointed. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

A motion was made by Irvin and seconded by Kinkade to pass Resolution No. 2015-14, "A Resolution Regarding Executive Session Minutes". This resolution approves the Executive Session minutes of June 22, 2015 and September 14, 2015; releases the Executive minutes of August 11, 2014, September 8, 2014, June 22, 2015, and September 14, 2015; and permits the destruction of recordings of Executive Session minutes from February 10, 2014 and June 9, 2014. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Irvin. All voted aye by voice vote. The meeting adjourned at 7:22 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk