

VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
September 19, 2016

CALL THE MEETING TO ORDER: Meeting was called to order by President Roderick at 6:33 PM.

Present: President Jim Roderick, Trustees Nancy Nelson, Mark Wrzeciona, Dale Clark, Mike Constant. Quorum Established.

Absent: Trustees Joe Diedrich and Jeff Nier.

Also Present: Village Clerk Elizabeth Losiniecki, Treasurer Cindy Thon, and Cheryl Weiler (arrived at 6:40pm).

Comments

None.

Trustee Clark moved to enter into Executive Session pursuant to Sect. 2(c)(5 ILCS 120/2(c)(1) Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Trustee Nelson seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Aye, Clark-Aye, Constant-Aye. Motion carried.

Trustee Clark moved to reconvene the Regular Board Meeting 7:10 and Trustee Wrzeciona seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Aye, Clark-Aye, Constant-Aye. Motion carried.

OPEN DISCUSSION:

None.

ADJOURMENT

Motion: Trustee Clark moved to adjourn the meeting at 7:12 PM. Trustee Nelson seconded the motion. Voice Vote: All members voted yes. Motion carried.

James K. Roderick, Village President

Elizabeth Losiniecki, Village Clerk