

**VILLAGE OF HINCKLEY
SPECIAL BOARD MEETING - MINUTES
DECEMBER 03, 2018**

CALL BOARD MEETING TO ORDER: Meeting was called to order by Village President Nelson at 6:00 PM. Roll call was taken showing the following:

Present: Trustees Mike Constant, Tim Sellers, Jeff Nier, Louis Manivong, Chuck Riforgiate. Quorum Established.

Absent: None.

Also Present: Village Clerk Elizabeth Losiniecki, Attorney Kristine Gibbons, and Members of the Public.

PLEDGE OF ALLEGIANCE: The pledge to the flag was recited.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

General Business

Agenda item for discussion/approval: Resolution 2018-09 Appointment of Official(s)

Trustee Nier moved to approve the appointment of Gregg Waitkus to the position of Chief of Police and Trustee Manivong seconded the motion. Roll call vote: Riforgiate-Aye, Manivong-Aye, Nier-Aye, Sellers-Abstain, Constant-Aye. Motion carried.

Trustee Manivong moved to approve Resolution 2018-09 and Trustee Nier seconded the motion. Roll call vote: Riforgiate-Aye, Manivong-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried.

• **Swearing in of Appointed Official(s)**

Village President Nancy Nelson administered the oath of office for Gregg Waitkus.

At 6:03 pm Trustee Nier moved to enter into Executive Session pursuant to **(5 ILCS 120/2(c)(1) (Meetings held to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...)** and Trustee Constant seconded the motion. Roll call vote: Riforgiate-Aye, Manivong-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried.

At 6:23 pm Trustee Nier moved to reconvene the Special meeting and Trustee Sellers seconded the motion. Roll call vote: Riforgiate-Aye, Manivong-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried.

Public Comment:

None.

Open Discussion:

None.

ADJOURMENT

Motion: Trustee Constant moved to adjourn the meeting at 6:24 PM and Trustee Manivong seconded the motion. **Voice Vote**: All members voted yes. Motion carried.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk