

**VILLAGE COUNCIL SPECIAL MEETING  
MINUTES  
Village Hall Council Chambers  
Wednesday, March 15, 2017**

**1. CALL TO ORDER**

President Magee called the meeting to order at 7:00 p.m.

**2. PLEDGE TO THE FLAG**

**3. ROLL CALL**

Present: Sienkiewicz, Nedrow, Scott, Duff, Stack, Magee

Others: Administrator Burd, Attorney Kimberlin and approximately 3 members of the public.

**4. CALL TO THE PUBLIC**

President Magee opened the call to the public.

Dixie Gannon, 1851 Ladd Road, was late getting her application submitted and requested to be considered for a seat on the Council.

President Magee closed the call to the public.

The Council discussed Ms. Gannon's request and decided to follow the original deadline.

**MOTION** by Sienkiewicz, second by Stack, to stick with candidates who submitted their applications prior to the 5:00 p.m. deadline.

All in favor

Motion Carried

**5. COUNCIL APPLICATION INTERVIEWS**

Interview Schedule for Council Applicants:

**7:00 – James Clark**

**7:20 – Robert Malek**

**7:40 – David Dumont**

**8:00 – Craig Minoletti**

Each candidate above was asked and answered the following series of questions.

**Council Vacancy Interview Questions:**

1. Please tell us about yourself and what makes you the best candidate for the Council vacancy?
2. How will your background assist you in being a Council person?
3. What is your understanding of the function of Council as it relates to Village operations?
4. What decision making process would you use on issues coming before Council?
5. In order of priority please rank the (2) or (3) most important issues you feel are facing the Village presently.
6. What would you propose as your solution to the issue you ranked as most important in the previous question?
7. Is there something that you would like to express that has not been previously stated, that reinforces your position as candidate of choice?

**MOTION** by Stack, second by Duff, to go into closed session to review and consider the confidential contents of the applications for appointment and individuals to the Village Council.

**ROLL CALL VOTE**

AYES – Sienkiewicz, Nedrow, Scott, Duff, Stack, Magee

NAYS – None

All in favor

Motion carried.

President Magee called closed session back into open session.

**MOTION** by Stack, seconded by Duff, to appoint David Dumont to a term on Council filling Mr. Nagy's term up for reelection in 2018.

Stack stated he feels he will be a good addition and representative to the Council.

Duff stated that he has been on the Water Board since 2012.

President Magee stated he supports the motion. He expressed his appreciation and feels we had some good candidates.

Sienkiewicz stated he felt Mr. Malek was the more experienced applicant and a great community asset.

**ROLL CALL VOTE**

AYES – Nedrow, Scott, Duff, Stack, Magee

NAYS – Sienkiewicz

Motion carried

President Magee stated we will appoint Mr. Dumont and get him sworn in and do a public ceremony before the next Council meeting.

Sienkiewicz requested to reconsider the previous Motion to show unity between the Council.

**MOTION** by Duff, seconded by Scott, to reconsider the previous Motion to appoint David Dumont to a term on Council filling Mr. Nagy's term up for reelection in 2018.

**ROLL CALL VOTE**

AYES – Sienkiewicz, Nedrow, Scott, Duff, Stack, Magee

NAYS –

All in favor

Motion carried

**6. ADJOURNMENT**

**MOTION** by Sienkiewicz, seconded by Scott, to adjourn the meeting at 8:20 p.m.

All in favor

Motion carried

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Nathan Burd, Village Administrator  
Tammy Breece, Recording Secretary

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John Magee, Village President