

**VILLAGE COUNCIL SPECIAL MEETING
MINUTES
Village Hall Council Chambers
Monday, February 12, 2018**

1. CALL TO ORDER

President Magee called the meeting to order at 7:03 p.m.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Present: Nedrow, Sienkiewicz, Dumont, Duff, Magee

Absent: Scott

Others: Administrator Burd, Attorney Elowsky and approximately 1 members of the public.

MOTION by Nedrow, seconded by Duff, to excuse Scott from today's Village Council Special Meeting.

AYES – Nedrow, Dumont, Duff, Magee

NAYS – Sienkiewicz

Motion carried

4. CALL TO THE PUBLIC

President Magee opened the call to the public.

President Magee closed the call to the public and opened Council application interviews.

5. COUNCIL APPLICATION INTERVIEWS

Interview Schedule for Council Applicants:

John R. Blankenship

Dixie Gannon

Danny Lada

Bob Malek

Craig Minoletti

Bonnie Tupper

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

Council Vacancy Interview Questions:

1. Please tell us about yourself and why you want to serve on Council?
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?
8. This Council seat will be up for election in November. If appointed, are you committed to running for the office in November?

Sienkiewicz thanked all the candidates for coming out.

Magee asked the candidates their thoughts or suggestions regarding the parks and master plan. Each candidate answered.

Magee thanked the candidates for applying for the Council position.

MOTION by Sienkiewicz, seconded by Nedrow, to appoint Bob Malek to a term on Council filling Mr. Stack's term up for reelection in November 2018.

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

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

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Dumont, Duff, Magee

NAYS – None

All in favor

Motion carried

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

6. ADJOURNMENT

MOTION by Magee, seconded by Nedrow, to adjourn the meeting at 8:40 p.m.

All in favor

Motion carried

Nathan Burd, Village Administrator
Tammy Breece, Recording Secretary

John Magee, Village President

PRELIMINARY