

**VILLAGE COUNCIL SPECIAL MEETING
MINUTES**

**Village Hall Council Chambers
Wednesday, January 9, 2019**

CALL TO ORDER

President Nedrow called the meeting to order at 5:58 p.m.

ROLL CALL

Present: Yourke, Sienkiewicz, Nedrow, Dumont, Duff, Malek

Absent: Scott

Others: Interim Administrator/Treasurer Kondek, Interim Clerk Linsenmeyer, Attorney Elowsky and Frank Walsh of Walsh Consultant Services.

MOTION by Duff, seconded by Dumont, to excuse Scott from tonight's meeting.

All in Favor.

Motion Carried.

VILLAGE ADMINISTRATOR APPLICATIONS

MOTION by Dumont, seconded by Duff, to move into closed session for the purpose of reviewing and considering the contents of applications for employment, as confidentiality was requested by the candidates, at 6:00 p.m.

ROLL CALL VOTE

AYES – Malek, Duff, Dumont, Nedrow, Sienkiewicz, Yourke

NAYES – None

ABSENT – Scott

Motion Carried.

MOTION by Malek, seconded by Duff, to reconvene the Special Meeting at 6:52 p.m.

All in Favor.

Motion Carried.

MOTION by Malek, seconded by Sienkiewicz, to ask candidates #1, #3, #6, #9 and #10 to attend the Special Meeting on January 23, 2019 to be interviewed for the position of Village Administrator.

ROLL CALL VOTE

AYES – Nedrow, Dumont, Duff, Malek, Yourke, Sienkiewicz

NAYES – None

ABSENT – Scott

Motion Carried

ADJOURNMENT

MOTION by Sienkiewicz, seconded by Duff, to adjourn the Special Meeting at 6:53 p.m.

All in Favor.

Motion Carried.

Tabitha Linsenmeyer, Interim Village Clerk

Brian Nedrow, Village President