

**MINUTES OF THE SPECIAL BOARD MEETING
HELD BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
ON THURSDAY, DECEMBER 28, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 6:15 p.m.

ROLL CALL:

VACANT		Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Absent	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

INTERVIEWING OF POTENTIAL CANDIDATES FOR THE POSITION OF VILLAGE TRUSTEE

The Village Board interviewed Ahmad Basrawi, Richard Janiec, Gerhard Richter, Carol Scarpelli, Harshad Shah, Mike Vichio and James Wojcik.

RECESS:

Trustee Baumer moved to recess. Trustee Haque seconded the motion. A voice vote approved the Recess. The Village Board recessed their Special meeting at 7:10 p.m.

RECONVENE MEETING:

The Village Board reconvened their Special meeting at 7:31 p.m.

INTERVIEWING OF POTENTIAL CANDIDATES FOR THE POSITION OF VILLAGE TRUSTEE

The Village Board interviewed Vijender Doma, James McGuire, Mary Ann McKiernan and Ihor Redkva.

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

Trustee Haque moved to adjourn to Closed Session for discussion regarding selection of a person to fill a public office per 5 ILCS 120/29(c)(3). Trustee Baumer seconded the motion. ROLL CALL:

Trustee Thon	Aye	Trustee Hashmi	Absent
Trustee Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Absent	VACANT	
President Roth	Aye		

Motion carried. The Village Board adjourned to Closed Session at 8:06 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of January 2023