

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 8, 2024

CALL TO ORDER

President Roth called the Special Board meeting to order at 6:31 p.m.

ROLL CALL

VACANT		Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
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 Jovandi Bermudez, Aris Garcia, James McGuire, Ihor Redkva, Mike Vicchio and Mark Walter.

RECESS

Trustee Haque moved for a short recess. Trustee Baumer seconded the motion. A voice vote approved the Recess. The Village Board recessed their Special Meeting at 7:11 p.m.

RECONVENE SPECIAL MEETING

The Village Board reconvened their Special Meeting at 7:24 p.m.

ROLL CALL

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

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

The Village Board continued interviewing the candidates.

RECESS TO CLOSED SESSION

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

Trustee Hashmi	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
VACANT		Trustee Thon	Aye

Motion carried. The Village Board recessed to Closed Session at 8:05 p.m.

RECONVENE SPECIAL MEETING

The Village Board reconvened their Special Meeting at 8:15 p.m.

ROLL CALL:

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

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

PUBLIC COMMENT

Jim, Surrey Woods HOA, thanked the candidates for their interest in joining the Board. Gerhard Richter, Surrey Woods, expressed his thanks as well.

The candidates asked various questions to the Board.

ADJOURN TO CLOSED SESSIONS

Trustee Hashmi 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 Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	VACANT	
Trustee Thon	Aye	Trustee Hashmi	Aye

Motion carried. The Village Board adjourned to Closed Session at 8:34 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of March 2024