

Minutes of the Executive Session  
February 9, 2016  
Fulton Conference Room

Motion was made by Trustee Brady, seconded by Trustee Pannitto to adjourn to Executive Session to discuss:

The purpose of this Executive Session was to discuss:

- a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried and this meeting was adjourned to Executive Session at 6:03 p.m.

The Village Clerk announced that this Executive Session is now being recorded.

A roll call was taken:

In attendance and

responding to roll call:

D. Seaman, Mayor  
P. Rea, Village Clerk  
B. Maher, Village Trustee  
T. J. Grady, Village Trustee  
M. Pannitto, Village Trustee  
J. Vandenberg, Village Trustee  
B. Younker, Village Trustee  
B. Brady, Village Trustee

Absent:

None

Staff Present:

D. Niemeyer, Village Manager  
M. Mertens, Assistant Village Manager  
S. Tilton, Assistant Village Manager  
G. Horan, Human Resources Director  
B. Balling, Interim Public Works Director

Others Present:

Heidi Voorhees, GOVHRUSA

The Village board proceeded to conduct the second interviews for the following candidates for the position of Public Works Director:

6:00 p.m. - Kevin Workowski

6:45 p.m. - Jerry Walters

Mayor Pro-Tem Maher noted that no final action can be taken in this Executive Session.

Motion was made by Trustee Younker, seconded by Trustee Brady to adjourn this Executive Session and return to the Special Committee of the Whole. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: None. Motion carried and this Executive Session was adjourned at 8:40 p.m.