

***December 21, 2016***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a special board meeting on the 21<sup>st</sup> day of December at the Dupo Village Hall. The meeting was called to order at 5:30 P.M.

**Roll Call:** Trustees answering roll call for the regular meeting were: Brown, Dixon, Phillips, Foster, and Basinski. Trustee(s) Absent: Cleveland. There being a quorum present, President Dell declared the meeting open for business. Others in attendance: Attorney Beard, Chief Keys, Kevin Smith, Michael Sullivan, Kerri Moore, Eric Comte, Jill Comte, Charles Carner, Doug Schmidt, Michelle Schmidt, M. Pyle.

**Other Business:**

Discussion was held regarding vacation carry over requests.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the vacation carry over requests per the terms of the contract. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation. Trustees voting "Aye," Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 5:32 P.M. Executive Session concluded at 7:34 P.M.

President Dell left the meeting at 7:25 P.M. due to an emergency.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to appoint Trustee Phillips as President Pro-Tem due to President Dell having to leave.

Discussion was held regarding hiring of a police officer to be tabled until the next meeting for the board to further consider the interviewed candidates.

**Adjournment Time:** With nothing further to come before the board, Trustee Basinski motioned, and Trustee Foster seconded for the Board to adjourn the meeting. Trustees voting "Aye," Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 7:42 P.M.

*Mark Nadler, Clerk*