

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 11, 2025
SPECIAL MEETING MINUTES #24-02
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Kathy Becker
Chief Kukla

Trustee Nathan Schmidt
Trustee George Gavlick
Trustee Guideon Richeson
Trustee Nick Timmons
Trustee Derek Ashoff

Absent: Trustee Nathan Schmidt

Quorum present
Meeting called to order at 5:00 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the Special Meeting agenda 25-01 for June 11, 2025. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Clerk Becker swore in Nick Timmons as Trustee.

III. ORDINANCE AND FINANCE:

1. Mayor Schiefer stated we would discuss the employment of new hire in closed session.

IV. OPEN TO PUBLIC:

V. CLOSED SESSION:

Trustee Richeson made a motion to into Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Gavlick second. Voice call vote all in favor, motion passed.


VI. OPEN SESSION:

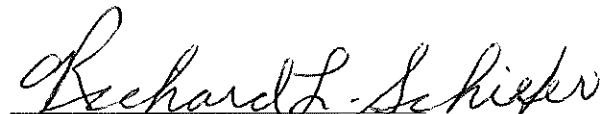
- A. Trustee Gavlick made a motion to offer EJ Rahar the superintendent position at the rate of \$32.00 per hour. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

VII. ADJOURNMENT:

- A. Trustee Richeson made a motion to adjourn. Trustee Gavlick seconds. Voice call vote, all in favor, motion passed.

Meeting adjourned 5:26 p.m.


Kathy Becker


Richard L. Schiefer