**MINUTES -SPECIAL MEETING**

**KENESAW BOARD OF TRUSTEES ZOOM MEETING**

**April 27, 2021 AT 8:00 P.M.**

The Village of Kenesaw Board of Trustees held a Special Board meeting on April 27, 2021 at 8:00p.m. via Zoom video conferencing, as was advertised for the purpose of HR/Employment discussions. Board Members present via video conferencing: Sarah Kroos, Rene Colon, Lawney Knuth and Teresa Uden. Members Absent: Ronda Ehly. Also present via video conferencing: Clerk: Cindy Kiefer

1. **Call to Order:** Chairman Kroos called the meeting to order at 8:00p.m.
2. **Location of the OMAL**:Chairman Kroos gave notice of the location of the Open Meetings Act Literature to be on the south wall of the meeting room, and at the village website [www.kenesaw.org](http://www.kenesaw.org).
3. **Executive Session**: Chairman Kroos Moved the meeting to Executive session at 8:33 pm for HR/Employment Discussions.
4. **Adjourn Executive Session and Return to Regular Session at** 9:05 pm
5. **Action**: No action taken – will continue interviews for clerk/treasurer position
6. Adjourn Regular meeting zoom session at 9:10 pm No opposed. Motion carried.

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Chairman

(SEAL)

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Clerk/Treasurer

*I, Cindy Kiefer, Clerk for the Village of Kenesaw, hereby certify that the preceding minutes are a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees of the Village of Kenesaw on April 27, 2021. These minutes were posted in three public locations in the Village of Kenesaw and the shortened version was published in the Hastings Tribune.*

*Clerk/Treasurer*