

MINUTES
KENESAW BOARD OF TRUSTEES SPECIAL MEETING
July 27, 2017 AT 8:30 P.M.

The Village of Kenesaw Board of Trustees held a special board meeting on July 27, 2017 at 8:30 p.m. in the Community Room of the Kenesaw Village Office, as was advertised. Board Members present: Ronda Ehly, Sarah Kroos, and Teresa Uden. Members absent: JR Pulver Also present: None . Clerk: Absent – Meeting was electronically recorded, written minutes taken by Sara Kroos , Maintenance: Absent

1. **Call to Order:** Chairman Kroos called the meeting to order at 8:41 p.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.
3. **Motion to Move to Executive Session to Review Applicants for the Position of Village Clerk.** Moved by Trustee Ehly, second by Trustee Uden to move into executive session for the purpose of reviewing employment applicants for the position of Village Clerk. Roll call: Trustee Pulver-Absent, Trustee Ehly-Yea, Trustee Kroos-yea, and Trustee Uden-yea. No opposed. Motion carried at 8:41 pm
4. **Motion** to Adjourn Executive session at 9:09 pm
5. **Approve:** Clerk Position Applicant - Motion made by Trustee Ehly, and seconded by Trustee Uden to present an offer to Lisa Hatch for the 20 hr per week/ .5 time Village Clerk Position at the starting wage of \$13:20 per hr with no benefits pending reference review. . Roll call: Trustee Pulver-Absent, Trustee Ehly-Yea, Trustee Kroos-yea, and Trustee Uden-yea. No opposed. Motion carried.
6. **Adjourn Special Meeting:** Motion made by Trustee Ehly and seconded by Trustee Uden to Adjourn. Roll call: Trustee Pulver-Absent, Trustee Ehly-Yea, Trustee Kroos-yea, and Trustee Uden-yea. No opposed. Motion carried at 9:10 pm

Chairman

(SEAL)

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 July 27, 2017. 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