

**SPECIAL BOARD MEETING MINUTES
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD**

Tuesday, May 23, 2023 - 5:30 PM

The Board of Trustees of the Village of Northfield met in the Executive Session Room of the Village Hall on Tuesday, May 23, 2023, at 5:30 p.m. The meeting was called to order by President Greg Lungmus. The roll call was as follows:

PRESENT:	President	Greg Lungmus
	Trustees:	Todd Fowler
		Tom Whittaker
		Matt Galin
		Tracey Mendrek
		Charlie Orth
ABSENT:		Barnaby Dinges
ALSO PRESENT:		Mallory Milluzzi

Action Items – Consideration of an agreement with special counsel to represent the Village Board of Trustees

Trustee Mendrek made a motion, seconded by Trustee Fowler, to consider an agreement with Keri-Lyn Krafthefer of Ancel Glink, special counsel to represent the Village Board of Trustees.

President Lungmus asked if there were any Board members who wanted to comment on this matter.

President Lungmus asked if any member of the public wanted to comment on this matter.

Resident Carol Ritchell inquired why counsel was needed. Village Attorney Milluzzi replied that occasionally there is a conflict with the regular Village Attorney representing the Village Board so a different counsel is needed to represent the Board.

Village Attorney Milluzzi requested a roll call vote to consider an agreement with Keri-Lyn Krafthefer of Ancel Glink, special counsel to represent the Village Board of Trustees.

AYES:	Fowler	NAYS:	ABSTAIN:	ABSENT:	Dinges
	Whittaker				
	Galin				
	Mendrek				
	Orth				

PUBLIC COMMENT

There was none.

President Lungmus noted before the Board adjourned to Executive Closed Session that Trustee Dinges was unable to attend due to a work commitment so he requested to attend telephonically.

Trustee Orth made a motion, seconded by Trustee Mendrek to allow Trustee Dinges to attend the Executive Session telephonically.

Village Attorney Milluzzi requested a roll call vote to allow Trustee Dinges to attend the Executive Closed Session telephonically.

AYES: Fowler
Whittaker
Galín
Mendrek
Orth

NAYS:

ABSTAIN:

ABSENT: Dinges

Trustee Orth made a motion, seconded by Trustee Fowler to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee pursuant to 5 ILCS 120/2(c)(1).

Village Attorney Milluzzi requested a roll call vote to adjourn at 5:34 PM to Executive Session to discuss (1) the appointment, employment, compensation, discipline, performance or dismissal of a specific employee pursuant to 5 ILCS 120/2(c)(1).

AYES: Fowler
Whittaker
Galín
Mendrek
Orth

NAYS:

ABSTAIN:

ABSENT: Dinges

Upon completion of the Closed Session, Trustee Orth made a motion, seconded by Trustee Galín, to re-open to the regular meeting session at 6:33 PM.

The meeting was called back to order by President Greg Lungmus. The roll call was as follows:

PRESENT: President Greg Lungmus
Trustees: Todd Fowler
Tom Whittaker
Matt Galín
Tracey Mendrek
Charlie Orth

ABSENT: Barnaby Dinges

ADJOURNMENT

There being no further business to come before the Board, Trustee Galin made a motion, seconded by Trustee Orth to adjourn the meeting at 6:33 PM.

Upon the following roll call vote, the motion was approved.

AYES: Fowler NAYS: 0 ABSTAIN: 0 ABSENT: Dinges
Whittaker
Galin
Mendrek
Orth