

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

Tuesday, August 22, 2023 - 3:00 PM

The Board of Trustees of the Village of Northfield met in the Executive Session Room of the Village Hall on Tuesday, August 22, 2023, at 3:00 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
		Barnaby Dinges
		Tom Whittaker
		Matt Galin
		Tracey Mendrek
		Charlie Orth

ABSENT:

ALSO PRESENT: Buzz Hill

PUBLIC COMMENT

There was none.

Trustee Galin made a motion, seconded by Trustee Fowler to adjourn to Executive Session to discuss (1) the appointment, employment and compensation of a specific employee {the hiring of an interim Village Manager} pursuant to 5 ILCS 120/2(c)(1).

Village Attorney Hill requested a roll call vote to adjourn at 3:05 PM to Executive Session to discuss (1) the appointment, employment and compensation of a specific employee {the hiring of an interim Village Manager} pursuant to 5 ILCS 120/2(c)(1).

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

Upon completion of the Closed Session, Trustee Orth made a motion, seconded by Trustee Dinges, to re-open to the regular meeting session at 6:40 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
Barnaby Dinges
Tom Whittaker
Matt Galin
Tracey Mendrek
Charlie Orth

ABSENT:

Trustee Fowler made a motion, seconded by Trustee Orth to hire Tim Frenzer, through GovHR, as the Interim Village Manager.

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.

Gavin Blunt asked how much the Village was paying the Interim Village Manager. The Village Attorney replied that the Village will sign the contract with GovHR and that will dictate what he will get paid. President Lungmus stated that the Village budgeted \$105 per hour.

President Lungmus requested a roll call vote to approve the hiring of Tim Frenzer through GovHR as the Interim Village Manager.

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

ADJOURNMENT

There being no further business to come before the Board, Trustee Orth made a motion, seconded by Trustee Mendrek to adjourn the meeting at 6:43 PM.

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

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