

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

Monday, December 18, 2023 - 8:00 AM

The Board of Trustees of the Village of Northfield met in the Multi-Purpose Room of the Village Hall on Monday, December 18, 2023, at 8:00 AM. 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

Also Present:	Brad Cole, Executive Director – IML
	Peter Burchard
	Tim Frenzer, Deputy Village Clerk

PUBLIC COMMENT

There were no public comments.

APPOINTMENT OF DEPUTY VILLAGE CLERK: INTERIM VILLAGE MANAGER

Trustee Whittaker made a motion, seconded by Trustee Galin, to consider the appointment of Interim Village Manager, Tim Frenzer, as Deputy Village Clerk.

President Lungmus asked if there were any Board members who wanted to comment on this matter. There were no comments.

President Lungmus asked if any member of the public wanted to comment on this matter. There was none.

Trustee Dinges asked for clarification regarding the Interim Village Manager's attendance at the Special Meeting and the expected executive session and inquired if his function was to act as the clerk, and President Lungmus said that it was.

President Lungmus requested a roll call vote to approve the appointment of Interim Village Manager, Tim Frenzer, as Deputy Village Clerk.

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

Brad Cole, from IML, introduced himself and explained the Open Meetings Act exemption for meeting with him.

Trustee Fowler made a motion, seconded by Trustee Dinges to recess to a closed session in order to engage in discussion of self-evaluation, practices and procedures and professional ethics, when meeting with a representative of a statewide association of which the public body is a member (Illinois Municipal League), pursuant to Section 2(c)(16) of the Illinois Open Meetings Act; and to discuss the employment and performance of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

Upon the following roll call vote, the motion was approved at 8:03 AM.

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

The meeting was called back to order by President Greg Lungmus at 1:02. The roll call was as follows:

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

Brad Cole stated that the Special Village Board Meeting had just resumed after an executive session under Section 2(c)(16) of the Open Meetings Act. Mr. Cole stated on the record that the preceding executive session discussion had been limited to the subjects stated and that no final action on any matter of public business had been taken during the executive session.

There being no further business to come before the Board, Trustee Fowler made a motion, seconded by Trustee Mendrek to adjourn the meeting at 1:03 PM.

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

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