

VILLAGE OF HODGKINS

SPECIAL

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

JULY 1, 2013

Meeting called to order: 7:00 P.M.

Those present:

President: Noel Cummings

Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Hugh Rhodes
Phillip Kringlie

Attorney: John O'Connell
Timothy Callahan

Pledge of allegiance.

Mr. Cummings asked for a motion to enter a Closed Session under Open Meetings Act Section 2(c)(1) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Local Government. Motion by Mr. Cuttill. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to reconvene the open meeting. Motion by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings makes the following statement:

"Many of you are probably aware that an investigation into allegations of certain misconduct within the Public Works Department has been going on the past few weeks. In the Closed Session we just had I reviewed with my Trustees the details of what the investigation has produced. I offered my opinion as to what actions should be taken by me as your Village President. I also received a consensus from my Trustees as to my proposed actions. Accordingly, tomorrow morning I will be calling the employees in question and advise them of my actions prior to making the matter public."

Mr. Cummings asked for a motion to adjourn. Motion to adjourn by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Adjourned: 7:34 P.M.

Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: