



1200 WILMETTE AVENUE  
WILMETTE, ILLINOIS 60091-0040

**MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILMETTE, ILLINOIS HELD IN THE 2<sup>ND</sup> FLOOR CONFERENCE ROOM OF SAID VILLAGE HALL, 1200 WILMETTE AVENUE, WILMETTE, ILLINOIS ON MONDAY, DECEMBER 16, 2019 AT 11:30 A.M.**

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President Bielinski called the meeting to order at 11:31 a.m.

**1.0 ROLL CALL**

President	Bob Bielinski
Trustees	Daniel Sullivan Gina Kennedy Kathy Dodd Joel Kurzman Peter Barrow Senta Plunkett
Staff Present:	Timothy Frenzer, Village Manager Jeffrey Stein, Corporation Counsel

**2.0 PUBLIC COMMENT**

There were no members of the public wishing to be heard.

**3.0 CONSIDERATION OF A MOTION TO ADJOURN TO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PERFORMANCE AND COMPENSATION OF SPECIFIC EMPLOYEES PURSUANT TO SECTION 2(C)(1) OF THE ILLINOIS OPEN MEETINGS ACT**

Trustee Sullivan moved to adjourn to an executive session for the purpose of discussing the performance and compensation of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act. The motion was seconded by Trustee Barrow. No discussion occurred on the motion.

Voting yes: Trustee Barrow, Trustee Dodd, Trustee Kennedy, Trustee Kurzman, Trustee Plunkett, Trustee Sullivan, and President Bielinski. Voting no: none. The motion carried.

The members thereafter adjourned to Executive Session at 11:32 a.m.

The members returned from Executive Session at 12:30 p.m.

#### **4.0 ADJOURNMENT**

Trustee Barrow thereafter moved to adjourn the meeting. The motion was seconded by Trustee Kennedy. No discussion occurred on the motion.

Voting yes: Trustee Barrow, Trustee Dodd, Trustee Kennedy, Trustee Kurzman, Trustee Plunkett, Trustee Sullivan, and President Bielinski. Voting no: none. The motion carried.

The special meeting was thereafter adjourned at 12:30 p.m.

Respectfully Submitted,



Timothy J. Frenzer  
Village Manager