

VILLAGE OF WOODHULL

BOARD OF TRUSTEES SPECIAL MEETING

OPEN MEETING MINUTES

October 15, 2023

Committees

President – D. Holmes

Building – M. Bethell, J. Bell, & D Holmes

Finance/Insur. /Audit – H. Garrett, D. Holmes, & C. Anderson

Personnel – D. Holmes, C. Anderson, & D. VerHeecke

Public Works – J. Bell & M. Bethell

Pro-Tem Pres – C. Anderson

Economic Development – S. Francis & D. Holmes

Parks & Recreation – C. Anderson & S. Francis

Police/Civ. Def./Zon. – D. VerHeecke & H. Garrett

CLOSED BUSINESS:

The purpose of this meeting was stated by Mayor Holmes, which was to consider the resignation of the Police Chief and appoint a Commander of Daily Operations. Mayor Holmes read the letter of resignation of Police Chief, Chad Hillier. Trustee Christena Anderson made a motion to go into Closed Session at 4:03 p.m. to discuss these issues. Trustee Derek VerHeecke seconded the motion. Motion carried 6-0.

Trustee Christena Anderson made a motion to go back into Regular Session at 4:52 pm. Trustee Mark Bethell seconded the motion. Motion carried 6-0.

VOTES AFTER CLOSED:

Back in Regular Session, Mayor Holmes recommended that the Board accept Chad Hillier's resignation as Chief of Police. Trustee Mark Bethell made a motion to accept Chad Hillier's resignation and Trustee Jeff Bell seconded the motion. Roll Call, Mark B. – Yes, Jeff B. – Yes, Christena A. – Yes, Scott F. – Yes, Hannah G. – Yes, Derek V. – Yes. Motion carried 6-0.

Trustee Derek VerHeecke made a motion to give a temporary increase (until further notice) in salary to Sergeant Alex Wagner to \$28 per hour. Trustee Jeff Bell seconded the motion. Roll Call, Derek V. – Yes, Jeff B. – Yes, Christena A. – Yes, Scott F. – Yes, Hannah G. – Yes, Mark B. – Yes. Motion carried 6-0.

Mayor Holmes asked the Police Committee and Trustee Mark Bethell to set a meeting with Sergeant Wagner to discuss various options for the future of our Police Department and to report back to the Board at the November Regular Meeting.

Motion by Trustee Derek VerHeecke to adjourn the meeting. Motion was seconded by Trustee Christena Anderson. Motion carried 6-0.

Meeting adjourned at 4:56 p.m.

Respectfully Submitted,
Dave Holmes, Village President

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