

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES SPECIAL MEETING
OPEN MEETING MINUTES
October 24, 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

Mayor Dave Holmes called the meeting to order on October 24, 2023 @ 6:30 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Mark Bethell, Scott Francis, Hannah Garrett, and Derek VerHeecke.

Also present at the meeting: Dave Holmes – Mayor and Kelli Hand –Village Clerk

CLOSED BUSINESS:

Mayor Holmes asked for a motion to go into Closed Session to discuss the recommendation of the Personnel Committee for a new Village Treasurer/ salary/start date, the resignation of a Part-time Police Officer, and Salary of another Village Employee.

Trustee Scott Francis made a motion to go into Closed Session to discuss the items listed by Mayor Holmes at 6:31PM. Trustee Derek VerHeecke seconded the motion. Motion carried 6-0.

VOTES AFTER CLOSED:

Mayor Holmes reported that the Board discussed the candidates who were interviewed for the Village Treasurer position and what the salary would be per month. The Board also reviewed an email of resignation from a part-time police officer as well as the salary of one full-time employee. After those discussions Trustee Christena Anderson made a motion to return to Open Session at 6:54PM. Trustee Mark Bethell seconded the motion. Motion carried 6-0.

Mayor Holmes asked for a motion to approve the hiring of Garrett Adamson for the Village's Treasurer's position with a starting salary of \$700 a month and a start date of November 1, 2023. He also noted that the current Treasurer Leigh Brinson would stay on the payroll until no longer needed for training purposes. Trustee Scott Francis made a motion to hire Garrett Adamson as described by Mayor Holmes. Trustee Derek VerHeecke seconded the motion. The motion was passed after a roll call vote of VerHeecke- Y, Anderson- Y, Bell- Y, Bethell- Y, Francis- Y, and Garrett- Y.

Mayor Holmes reported that he had received an email from Part-time Police Officer Ed Swearingen that stated he was submitting his resignation as of October 17, 2023. Mayor Holmes asked for a motion to accept the resignation. Trustee Jeff Bell made a motion to accept the resignation with a thank you from the Village for Officer Swearingen's work and dedication to our Village. Trustee Christena Anderson seconded the motion. Motion passed 6-0.

Trustee Christena Anderson made a motion to adjourn the Special Meeting at 7:03PM. Trustee Derek VerHeecke seconded the motion. Motion carried 6-0.

Respectfully submitted by Kelli Hand, Village Clerk

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