

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

SPECIAL MEETING MINUTES

DECEMBER 22, 2015

TO FILL VACANCY OF ROAD COMMISSIONER

At special meeting held at published and posted time and place. Supervisor Adams called the meeting to order with three trustees present, with the Pledge of Allegiance to the United States of America.

Trustees present; Neal Schepler, Amy Mercurio and Jim Condon. Trustee Doug Carlile absent.

Public Comment:

Leon VanEvery expressed his disappointment in some letter to the editor about his early retirement and hoped it would not affect the Township, as he has the utmost respect for the board and knows they will as they have always done the best job possible for the residents of the Township.

A motion was made by Neal Schepler to recess the open meeting and go into Executive Session to conduct 15 -20 minutes interviews of candidates on an individual basis for position of Road Commissioner, seconded by Amy Mercurio.

Trustee: Carlile absent.

At this point trustee Condon ^{recessed} ~~rescued~~ himself as he is a candidate for position of Road Commissioner, leaving a quorum of Supervisor and two Trustees to do the interviewing.

The following candidates have applied and were set-up for interviews.

- 1 Glen Dixon -
- 2 James Condon
- 3 Steve Koerber

Following interviews, the board had a lengthy discussion as to qualifications of each candidate.

No votes were taken, motions, except those pertaining to the course of process were made.

At the reconvened open meeting a discussion of candidates was made resulting in the appointment of Jim Condon as new Road Commissioner.

Voice vote: Schepler aye, Mercurio ave. Adams ave, all aye motion carried.

Motion made by Schepler to adjourn meeting, seconded by Mercurio all in favor motion carried.

This is a true and accurate record of the Appointment Hearing and Meeting of December 22, 2015.

A handwritten signature in black ink, appearing to read "Marsha A. Nelson", is written over a solid horizontal line.

Marsha A. Nelson, McHenry Township Clerk

MCHENRY TOWNSHIP MONTHLY MINUTES DECEMBER 22, 2015

**STATE OF ILLINOIS COUNTY OF
MCHENRY S.S. TOWNSHIP OF
MCHENRY**

EXECUTIVE SESSION MINUTES, DECEMBER 22,2015

A motion by Trustee Schepler at 6:10p.m. to recess the open meeting and go into Executive Session to conduct three 15-20 minutes interviews for Road Commissioner vacated by Leon VanEvery. Seconded by Trustee Mercurio; Roll call vote; Schepler, Mercurio, and Adams all ayes motion carried.

6:12 p.m. -Glen Dixon 6:20 p.m. -James Condon 6;30 p.m..- Steve Koerber

6:59 p.m. Trustee Schepler motion to adjourn executive session and return to regular meeting to discuss candidates for road commissioner. Seconded by Trustee Mercurio Roll call vote: Mercurio, Schepler and Adams all ayes, motion carried.

Trustee Carlile absent.

No action was taken during executive session.

This is a true and accurate record of executive session for interviewing candidates for road commissioner.



Marsha Nelson, McHenry Township Clerk