

**McHenry Township  
Executive Session Minutes  
Interviewing Candidates for Trustee  
June 16, 2016**

Supervisor Adams called special meeting to order at posted time of 6:30 p.m.,

Trustee Schepler motioned to go into executive session at 6:31p.m., to start interviewing candidates to replace Doug Carlile as McHenry Township Trustee, seconded by Trustee Barla. Roll call vote: Schepler, Barla and Adams all ayes motion carried.  
Trustee Mercurio - Absent

**First candidate: Craig Wallace- 6:32p.m.**

Republican replacing Republican

Trustees interview Mr. Wallace

Trustee Barla motioned at 6:40p.m., to go into recess until next interview, seconded by Trustee Schepler all in favor motion carried.

Trustee Schepler motioned at 6:45 p.m., to go into executive session to resume interview, seconded by Trustee Barla. Roll call vote: Schepler, Barla and Adams all ayes motion carried.  
Trustee Mercurio - Absent

**Second candidate: Julia Hisler-6:45 p.m.**

Republican replacing Republican

Because of work schedule- Julia did not make meeting.

Trustees reviewed resume, will take into consideration.

Trustee Schepler motioned at 6:50p.m., to recess executive session until next interview seconded by Trustee Barla, all ayes motion carried.  
Trustee Mercurio - Absent

**Third candidate: Gerald (Jerry) Miller-6:50 p.m.**

Republican replacing Republican

Trustee interviewed Mr. Gerald (Jerry) Miller

Trustee Schepler motioned at 7:17p.m., to exit executive session and resume regular meeting to discuss interviews, seconded by Trustee Barla. Roll call vote: Schepler, Barla and Adams all ayes motion carried.

Trustee Mercurio – Absent

(There was “NO” action taken during executive session).

After much deliberation, Trustee Schepler motioned to appoint Craig Wallace to fill the position of Trustee vacated by Jim Condon, seconded by Trustee Barla giving Johnsburg some representation in the Township. Roll call vote: Schepler, Barla and Adams all ayes motion carried.

Trustee Mercurio - Absent

~~Trustee Barla, motion to adjourn meeting at 7:30p.m., seconded by Trustee Schepler all in favor  
motion-carried.~~

~~Trustee Mercurio - Absent~~

  
Marsha A. Nelson McHenry Township Clerk

*Approved w/ corrections.  
Last paragraph removed.  
as already stated in Special Meeting  
minutes 6.16.16*