

THE VILLAGE OF



## RIDGEWAY

### SPECIAL BOARD OF TRUSTEES VIRTUAL MEETING MINUTES

December 23, 2024 at 6:00 PM

Zoom Meeting <https://us02web.zoom.us/j/84184119153> OR Join by phone 1- 312-626-6799 Meeting ID: 841 8411 9153

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#### CALL TO ORDER AND ROLL CALL

Meeting called to order by President Casper at 6:00 pm.

PRESENT: President Michele Casper, Trustee Kellee Venden, Trustee Cynthia Niehaus, Trustee Julene Garner, Trustee Ruth Nevins, Trustee Brad Butler, Trustee Steve Vosberg and Lori Phelan-Clerk/Treasurer.

#### CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting posted on December 21, 2024 at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

#### CONSENT AGENDA

Motion by Butler, seconded by Garner to adopt this meeting agenda. Motion carried.

1. Adoption of Agenda

#### ITEMS FOR CONSIDERATION AND ACTION

2. Convene in closed session pursuant to State Statute 19.85(1)(c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction: Streets and Parks Superintendent Position.

Motion by Butler, seconded by Garner to convene in closed session pursuant to State Statute 19.85(1)(c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction: Streets and Parks Superintendent Position. Motion carried.

3. Reconvene in open session to act on closed session discussion.

Motion by Butler, seconded by Niehaus to reconvene in open session. Motion carried.

Motion by Garner, seconded by to Nevins to offer the Streets and Parks Superintendent position to Kevin Meckley with a start date of January 14, 2025 Motion carried.

#### ADJOURNMENT

Motion by Garner, seconded by Niehaus to adjourn at 6:22pm. Motion carried.