

**MINUTES OF SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
FEBRUARY 10, 2020**

• **CALL TO ORDER**

President Hedden called the special (reconvened) Board Meeting of the Board of Trustees to order at 4:00 p.m.

• **ROLL CALL**

President Rocky Hedden: Present
Clerk Staci Choate: Present

Trustees:

La Donna McKinney:	Present	Chris Simpson:	Present
Ryan Austin:	Present	Tim Piper:	Present
Diana Wood:	Present	Roger Noe:	Present

The board is going interview 6 people for a general utility worker position: Shannon Lambert, Lucas Desch, Jamie Loker, Ryan Greene, Bobby Bullard, and Nathan Butler.

Trustee McKinney made a motion to go into executive session at 4:00 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.

Trustee McKinney made a motion to go out of executive session at 6:22 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.

Trustee Austin made a motion to adjourn at 6:22 p.m. and Trustee McKinney seconded the motion.

Motion carried by a voice vote.

Rocky Hedden
President Rocky Hedden

Staci Choate
Clerk Staci Choate

Board Meeting Minutes
February 10, 2020