MINUTES OF SPECIAL BOARD MEETING PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF WAYNE CITY, ILLINOIS NOVEMBER 9, 2021

CALL TO ORDER

President Hedden called the special (reconvened) Board Meeting of the Board of Trustees to order at 4:30 p.m.

ROLL CALL

President Rocky Hedden: Present Clerk Stack

Clerk Staci Choate: Present

Trustees:

Ryan Austin:

Absent

Kerry Esmon:

Present

Jarod Peyton:

Present

Tim Piper:

Absent

Josh Greene:

Absent

Roger Noe:

Present

Trustee Noe made a motion to go into executive session at 4:30 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to go out of executive session at 7:00 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to adjourn at 7:00 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

President Rocky Hedden

Clerk Staci Choate

Special Board Meeting Minutes

November 9, 2021