

**MINUTES OF VILLAGE OF SAVOY**  
**BOARD OF TRUSTEES MEETING**

DATE: July 29, 2020                      PLACE: ROBERT C. MCCLEARY MUNICIPAL CENTER  
611 North Dunlap Avenue  
Savoy, IL 61874

TRUSTEES PRESENT:                      President Joan E. Dykstra  
Trustee John P. Brown  
Trustee Heather Mangian  
Trustee Dee Shonkwiler  
Trustee Bill Vavrik

TRUSTEES PRESENT VIA  
VOICE CONFERENCE CALL:              Trustee Jan Niccum

TRUSTEES ABSENT:                      Trustee A. J. Ruggieri

STAFF/PERSONNEL  
PRESENT:                                      Billie Jean Krueger, Village Clerk  
Marc Miller, Village Attorney  
Dave Krchak, Village Attorney

STAFF/PERSONNEL  
ABSENT:

GUESTS PRESENT:

CONVENED:                                  7:00 P.M.  
RECESSED:                                  7:05 P.M.  
RECONVENED:                              9:20 P.M.  
ADJOURNED:                              9:20 P.M.

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**1. CALL TO ORDER AND ROLL CALL**

President Dykstra called the meeting to order at 7:00 p.m. Roll was called of President Dykstra and all Trustees with President Dykstra, Trustees Brown, Mangian, Shonkwiler, and Vavrik answering present, Trustee Niccum answering present via voice conference call, and Trustee A.J. Ruggieri was absent, and a quorum declared.

**2. PLEDGE OF ALLEGAIANCE**

President Dykstra led the Pledge of Allegiance to the flag.

**3. PUBLIC PARTICIPATION**

President Dykstra asked if there was any public participation. None received.

**4. OTHER AGENDA ITEMS - None**

**5. CLOSED EXECUTIVE SESSION**

Trustee Vavrik made a motion to go into a Closed Executive Session immediately following this meeting for the purposes of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village of Savoy under Exception No. 5 (ILCS 120 (c)(1) of the Open Meetings Act with Marc Miller and Dave Krchak, Village Attorneys, and Village Clerk, Billie Krueger, in attendance, seconded by Trustee Brown;

Ayes: Brown, Mangian, Shonkwiler, and Vavrik

Vote Ayes Via Voice Teleconference call: Niccum

Nays: None

Absent: Ruggieri

Motion carried.

**6. RECESS FOR CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL UNDER EXCEPTION NO. 5 OF THE OPEN MEETINGS ACT**

President Dykstra recessed the open public meeting of the Board of Trustees at 7:05 p.m. to go into a Closed Executive Session under Exception No. 5 of the Open Meetings Act.

**7. RECONVENE OPEN AND PUBLIC MEETING**

President Dykstra reconvened the open and public Board of Trustees meeting at 9:20 p.m.

**8. ADJOURN**

There being no further business to come before the open and public Board of Trustees meeting, President Dykstra adjourned the meeting at 9:20 p.m.

Respectfully Submitted,

*Billie Jean Krueger*

Billie Jean Krueger, Village Clerk

**This meeting was recorded.**

Approved this 2nd day of September, 2020.

*Billie Jean Krueger*