

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

DATE: August 12, 2020

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

TRUSTEES PRESENT: President Joan E. Dykstra, Trustees John Brown,  
Heather Mangian, Dee Shonkwiler, and Bill Vavrik

TRUSTEES PRESENT

VIA VOICE

CONFERENCE CALL: Trustee Jan Niccum

TRUSTEES ABSENT: Trustee A.J. Ruggieri

OFFICERS AND

PERSONNEL PRESENT: Billie Jean Krueger, Village Clerk  
Dennis Donaldson, Village Treasurer

GUESTS PRESENTS: Marc Miller, Village Attorney  
Dave Krchak, Village Attorney

CONVENED: 6:15 P.M.

ADJOURNED: 6:55 P.M.

---

1. CALL TO ORDER and ROLL CALL TAKEN

President Dykstra called the monthly open and public Special Meeting of Board of Trustees to order at 6:15 p.m. Roll was called of President Dykstra and the Trustees, with all answering present, except Trustee Ruggieri was absent, Trustee Niccum answering present via voice conference call, and a quorum declared.

**2. CLOSED EXECUTIVE SESSION**

**Trustee Shonkwiler made a motion to go into a Closed Executive Session 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.**

**3. 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 6:15 p.m. to go into a Closed Executive Session under Exception No. 5 of the Open Meetings Act.

**4. RECONVENE OPEN AND PUBLIC MEETING**

President Dykstra reconvened the open and public Board of Trustees meeting at 6:55 p.m.

**5. ADJOURN:**

There being no further business to come before the open and public Special Meeting of Board of Trustees meeting, President Dykstra adjourned the meeting at 6:55 p.m.

Respectfully Submitted,

*/s/ Billie Jean Krueger*

**Billie Jean Krueger, Village Clerk**

**This meeting was recorded.**

Minutes approved this 2nd day of September, 2020.

*/s/ Billie Jean Krueger*