

**HAZEL GREEN SPECIAL BOARD MEETING
MARCH 1, 2017**

Clerk Sally Bauer called the meeting to order at 5:30 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, the Village website and all the Trustees were notified by email of the agenda.

Trustees present: Josh Kearney, Chris Lisk, Becky Lee, Dave Jegerlehner and Robert Hessling.

Trustee Absent: John Tranel.

Employees present: Sergeant Brandon Clark.

Citizens present: Tim Hirst and Neil Winchell.

The purpose of this special meeting is to appoint a Village President for the remainder of the current Presidential term. Current Village President, Dale Leikfer, passed away on February 23, 2017. Dale was running unopposed in the Spring Election on April 4, 2017.

We wish to thank Dale for the years that he served the Village of Hazel Green, 2006-2013 – Village Trustee and 2013-2017 as Village President.

Trustee Becky Lee made the motion to put Trustee Dave Jegerlehner in charge of the meeting. Trustee Robert Hessling seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes and Robert Hessling-yes. Motion carried 5-0.

APPOINT A VILLAGE PRESIDENT FOR THE DURATION OF THE TERM:

Trustee Robert Hessling made the motion to nominate Trustee Josh Kearney for the Village President position for the duration of the term. The motion failed as there was no second.

Trustee Becky Lee made the motion to nominate Trustee Dave Jegerlehner for the Village President position. Trustee Dave Jegerlehner seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes and Robert Hessling-yes. Motion carried 5-0.

POSSIBLY APPOINT A TRUSTEE TO BE A SIGNOR ON CHECKS: Trustee Becky Lee made the motion to have Chris Lisk be the signor on checks. Trustee Dave Jegerlehner seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes,

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Becky Lee-yes, Dave Jegerlehner-yes and Robert Hessling-yes. Motion carried 5-0.

Trustee Dave Jegerlehner made the motion to adjourn at 5:38 p.m. Trustee Josh Kearney seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer