

Record of Proceedings

Mayor Klco called the North Perry Village Special Council meeting to order at 6:00 pm.

Council Roll Call:

Council members present: Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson.

Motion by Cutler to go into Executive Session. Seconded by Thompson. Callahan, Cutler, L. Klco, Reichard, Siegel, and Thompson voted in favor.

Executive Session began at 6:01pm

Motion by Siegel to go out of Executive Session. Seconded by Reichard. Callahan, Cutler, L. Klco, Reichard, Siegel, and Thompson voted in favor.

Executive Session ended at 8:25pm.

Council Seat Opening

Discussion was held regarding the Council applicants for the Council seat opening. This opening was the result of Maureen Callahan's resignation. She will be moving out of the area.

Thompson motioned to appoint Ron Kaleal to the Council seat. Seconded by Siegel. Thompson and Siegel voted in favor of the motion. Reichard, L. Klco, Cutler, and Callahan voted against the motion. Motion failed.

Reichard motioned to appoint Roy Blalock to the Council seat. Seconded by L. Klco. L. Klco, Reichard, Cutler, Callahan and Siegel voted in favor of the motion. Thompson voted against. Motion carried.

Easement

Mayor Klco and Councilman Cutler met with the attorneys on November 29, 2016, at 11:00am regarding the easement for the downdrift neighbors. Mayor Klco and Councilman Cutler discussed the results of the meeting with the other Council members. Council held discussion regarding the easement.

Reichard motioned to sign the Easement. Cutler seconded. Callahan, Cutler, L. Klco, Reichard, Siegel, and Thompson voted in favor.

Cutler motioned to adjourn the meeting. Seconded by Thompson. Council voted 6-0 in favor.

Meeting adjourned at 9:10pm.

Minutes Approved: December 1, 2016

Thompson motioned to approve the minutes of the November 29, 2016, Special Council Meeting. Callahan seconded. Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor.

FINANCE DIRECTOR

MAYOR