

Minutes Board of Town Trustees

STATE OF ILLINOIS

LAKE COUNTY

TOWN OF NEWPORT

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at the Village Hall on March 23, 2020

Members Present:

J. Daryle Spiller, Trustee

Stan Williams, Trustee

Mike Wells, Trustee

Randy Whitmore, Supervisor

Debbie Spurgeon, Clerk

Call to Order: Supervisor Whitmore calls the Special Township Meeting of the Board of Town Trustees to order at 6:30 p.m.

Pledge of Allegiance: Supervisor Whitmore leads the Pledge of Allegiance.

Roll Call: In attendance, Daryle Spiller, Stan Williams, Mike Wells, Randy Whitmore and Debbie Spurgeon.

Also present: Retired Judge Jay Ukena. Attorney Keri-Lyn Krafthefer of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC joins the meeting at 6:35 p.m.

Public Comment:

Susan Zingle – Resident Susan Zingle raises a concern regarding a possible open meeting act violation, indicating the agenda for tonight’s Special Meeting while posted at the Wadsworth Village Hall, is not additionally posted at the physical Newport Township Offices as required and per standard practice. She says the agenda is on the township’s website now, but it was not posted 48 hours in advance of the Special Meeting. Trustee Williams states that a website posting is only required for townships with a fulltime web administrator. Supervisor Whitmore,

who called and posted the Special Meeting, replies that he posted a second agenda at a fire station instead of the township offices. Attorney Keri-Lynn Krafthefer advises the Special Meeting posting is sufficient to proceed with the appointment.

Township Business:

Supervisor Whitmore appoints James Zegar to the Newport Township Board to fulfill the remainder of Corey Kirschhoffer's unexpired trustee term. A vacancy was created upon the resignation of Corey Kirschhoffer on January 25, 2020.

Motion by Spiller, second by Wells to confirm the appointment.

Voice Vote: Ayes, Spiller, Williams, Wells, Whitmore. Nays, none.

Motion passes, 4-0.

Newly appointed Trustee James Zegar is sworn by Ret. Judge Jay Ukena.

Motion to Adjourn:

Supervisor Whitmore requests a motion to adjourn the Special Township Board Meeting.

Motion by Williams; second by Wells.

Voice Vote: Ayes, all; Nays none. Motion passes, 4-0

Meeting adjourns at 6:38 p.m.

Dated the 23rd day of March 2020.

s/Debbie Spurgeon

Debbie Spurgeon, Township Clerk