#  CRAINVILLE VILLAGE BOARD

**Special Board Meeting**

# Thursday April 18, 2024

 Mike Harbin Yea Sam Jones Yea

 Julie Aue Yea John Oetjen Yea

 Martin Bruyns Jr. Yea Jim Rains Yea

 Brad Olson Yea Jaci Chapman Yea

 Tena Steinacher Nay

A quorum was present:

On April 15, 2024 Ron Mitchell, the President of the Village of Crainville, passed away. President Pro Temp John Oetjen called a Special Board Meeting for April 18, 2024 at 6:30 p.m. The purpose of the Special Board Meeting was to elect an Acting President that will fulfill the late Mayor’s term in office.

***Executive Session***

**Motion 1:** Rains made the motion and Aue seconded the motion to go into Executive Session to discuss personnel issues at 6:35 pm. All present voted yea and the President Pro Temp declared the motion carried.

The Board returned to regular Board Meeting at 7:00 pm.

**Motion 2:** Aue made the motion and Bruyns seconded the motion to appoint Sam Jones to fulfill President Mitchell’s term of office as Acting Village of Crainville President. All present voted yea and the President Pro Temp declared the motion carried.

**Motion 3:** Jones made the motion and Harbin seconded the motion to appoint Jim Rains as President Pro Temp to conduct Village Board Meeting when the Acting President is unable to attend. All present voted yea and the Acting President declared the motion carried.

According to the Illinois Municipal League Jones will not have to resign his seat on the Board. He will, however, have only one vote, and in the case of a tie, the motion will not pass.

**Motion 4:** Harbin made the motion and Aue seconded the motion to adjourn the Special Meeting on April 18, 2024 at 7:15 pm. All present voted yea and the Acting President declared the motion carried.

 Respectfully Submitted

 Jacquelyn Chapman, Village Clerk