

Village of Goodfield

BOARD MINUTES

Special Board Meeting – February 8, 2024

Sheri Martin, Village Clerk, called the Special Board meeting to order at 7:00p.m. at the Village Hall. Roll call showed the following Board members present: Terry Nohl, Todd Perry, Roger Mullins, and Hank Melton. Also present were Attorney Michael Gifford, Engineer Duane Yockey, Public Works Administrator Josh Nohl, and Treasurer Teresa DeGrave.

Pledge of Allegiance was said. The purpose of the Special Board Meeting was to have Executive Session under 2 (c) (3) of the Open Meetings Act to discuss the selection of a person to fill a vacancy in a public office and to have discussion and possible action regarding appointment of an Acting Village President.

Motion was made by Perry, seconded by Nohl to go into Executive Session under 2(c) (3) of the Open Meetings Act to discuss the selection of a person to fill a vacancy in a public office. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins – yes, Melton – yes. Entered into Executive Session at 7:07p.m.

Attorney Mike Gifford discussed electing a President Pro Tem for each meeting verses electing an Acting President to fill Jim Edwards’s position. If elected President Pro Tem a new Pro tem would need to be elected for each meeting. If elected acting Village President they would remain Acting Village President until the 2025 Consolidate Election. At that time they may run for an unexpired term to the end of Jim’s appointment which is 2027.

Motion was made by Perry, seconded by Nohl to go out of Executive Session and return to open session. Entered Open Session at 7:15p.m. No action was taken in Executive Session.

Motion was made by Perry, seconded by Nohl to appoint Hank Melton as Acting President. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins – yes and Melton – yes.

The Oath of Office for Village President was recited by Clerk Sheri Martin and signed by Hank Melton.

Hank was chairman of Code Review Committee and a member of Police Committee. He will appoint someone to replace him in the near future. He will also appoint a new Trustee to fill his vacancy. All appointments will be approved by Village Board.

Attorney Gifford suggested the Code Review Committee consider adding the IL Municipal League language to our Codebook stating, “if each trustee declines to serve as acting president, the trustees may elect any other village resident who is qualified to hold municipal office to serve as acting president.”

Motions was made by Perry, seconded by Nohl to adjourn. Approved by all in a voice vote.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by Goodfield Village Board on _____.