

**VILLAGE OF FRANKLIN
SPECIAL COUNCIL MEETING
THURSDAY, AUGUST 13, 2020, 6:30 PM
Held remotely via “ZOOM.us”, per the Governor’s Emergency Order #2020-154**

I. CALL TO ORDER

The meeting was called to order by President Pam Hansen, at 6:31 PM, via ZOOM.

II. ROLL CALL

Present: Brian Gordon, Pam Hansen, Bill Lamott, Mike Seltzer, Mira Stakhiv
Absent: Fred Gallasch, Ed Saenz
Also Present: Roger Fraser, Village Administrator
Eileen Pulker, Village Clerk
John Staran, Village Attorney

III. ADOPTION OF AGENDA

Motion by Seltzer, seconded by Stakhiv to adopt the agenda, as presented.

Roll Call Vote

Seltzer	Aye
Stakhiv	Aye
Lamott	Aye
Gordon	Aye
Hanson	Aye

Motion carried.

For the benefit of the public, Hansen explained the purpose of this special meeting was to consider a procedural plan to fill the vacant seat on the Village Council due to the resignation of Stakhiv. The official resignation date is August 21, 2020 and Council has 30 days to fill her position. Hansen had asked Council members to bring names of any possible candidates to this meeting.

IV. PUBLIC REQUESTS AND COMMENTS

David Sahli, Meadow Drive, thanked Stakhiv for her service and noted that she will be missed by all in the Village.

Hansen closed Public Requests and Comments at 6:35 PM.

V. NEW BUSINESS

A. Consider how to Proceed with Filling Vacancy on Village Council Created by Trustee Stakhiv’s Resignation.

Hansen wanted to have a conversation about how Council would like to proceed with this appointment. Tonight was to be a discussion only; Council could not make a decision. Interviews could be done in September and if there was more than one candidate that person could be seated at the September Council meeting.

For this interim period (until November, 2020), Seltzer suggested Judy Moenck would be the perfect candidate as she has had experience on Council which would be very advantageous to all. He has spoken with Moenck about considering the possible appointment and she indicated that she would be interested. She has not been involved in the recent Village controversy and he felt her to be the perfect person to fill Stakhiv's position.

Stakhiv agreed with Seltzer and had had a conversation with Moenck about the possibility. Stakhiv noted specific advantages Moenck had, including her experience of being on the Personnel Committee, which would be helpful with finding and hiring a new Village Clerk. Stakhiv recommended a process Council might want to follow; posting the position with the application deadline of Sept. 8, 2020, Council would have enough time to review the applications, and then the applicants would have three (3) minutes to speak at the next Council meeting before a decision was made.

Due to Council time restraints, there not being any other applicants, and no one having any objections to Moenck's appointment, Seltzer wondered why post the open position. Stakhiv recognized all those conditions but she wanted the process to be transparent in case there were others in the Village who would want to apply. She was interested in other Council input.

Lamott and Gordon agreed Moenck was a good choice.

Staran cautioned that at the beginning of this meeting, Hansen stated that no decisions would be made at this meeting. The purpose of this meeting would be a discussion. That may have been the understanding of Gallasch and Saenz who were not at this meeting. Council could have a special meeting on August 21 or wait until the September meeting to formalize the appointment.

Agreeing with Staran's statements, Hansen suggested that Council confirm with Moenck that she was interested in filling the position. Hansen was open to appointing Moenck at a special August 21 meeting or at the beginning of the September Council meeting.

Fraser suggested doing it at the September meeting as it would be a cleaner process and easier on the staff. Council agreed the handling of this matter would be at the September meeting.

VI. ADJOURNMENT

Motion by Seltzer, seconded by Stakhiv to adjourn the meeting.

Roll Call Vote

Seltzer	Aye
Stakhiv	Aye
Lamott	Aye
Gordon	Aye
Hanson	Aye

Motion carried.

There being no further business, the meeting was adjourned at 6:57 PM.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

Pamela Hansen, President