

**CHANNAHON VILLAGE BOARD
SPECIAL MEETING
SEPTEMBER 24, 2014**

Village President Joe Cook called the meeting to order at 6:00 p.m.

Roll call was taken with Trustees Slocum, Militello, Schumacher, Scaggs, McMillin and Greco present.

Also present were Village Administrator Tom Durkin, Human Resource Assistant Jodi Denton, and Village Clerk Patricia Perinar.

HIRING OF FINANCE DIRECTOR POSITION

VP Cook briefed the Board on the Finance Director candidate, Heather Morandi. She was brought into the boardroom where once again VP Cook went over a brief summary of the process the Village went through to find such an outstanding candidate.

Trustee Greco made a motion to approve the appointment of Heather Morandi to the position of Finance Director for the Village of Channahon. Seconded by Trustee Scaggs.

ROLL CALL AYES: Schumacher, McMillin, Militello, Greco, Scaggs, Slocum.

NAYS: NONE

MOTION CARRIED

Ms. Morandi spoke briefly to the Board thanking them for the opportunity. She requested a start date of Tuesday, October 14, 2014. Everyone was in agreement.

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 6:07 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Village Clerk
Patricia Perinar**