

**VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 01-15-20**

**Chair called Village Council Meeting to order at 6:00 PM at Three Oaks Village Hall.**

**Pledge of Allegiance: Yes**

**Roll Call: Present: Graziano, Kramer, Thomas, Pappa, Zebell, Grosse**

**Absent: Newquist**

**Approval of the Agenda as presented by Interim Village President, David Grosse.**

**Moved: Graziano Supported: Kramer Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED.**

**Public Comment on the Agenda: None**

- **VILLAGE MANAGER INTERVIEWS:** There were two (2) candidates selected to be interviewed tonight. The first candidate was Rita Archer, most recently president of Four Points Center for Successful Aging. She holds a Master of Public Administration degree. The second candidate was Jack Ardaugh, currently a lawyer in Chicago who also holds a Bachelor of Science degree in Business Administration and Marketing. After the interviews were completed Council discussed these candidates and the three (3) from last week. The consensus was that they were interested in James Toth, and would like to conduct a second interview with him. A committee of three (3), John Pappa, Colleen Newquist and Dave Grosse were selected to conduct a second interview with him and report back to Council with their recommendations. A Special Meeting was set for Wednesday, January 22, 2020 at 6:30 pm to discuss the results of this interview and to determine if Council wished to extend a contract offer to him.
- **MEETING ADJOURNED AT: 7:09 pm**

Submitted by:

Cynthia E. Moynihan,  
Three Oaks Village Clerk  
Minutes for the 01-15-20 Special Council Meeting  
Were **APPROVED** at the 02-12-20 Council Meeting