

**VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 03-14-20**

**Village Council President, David Grosse called the Village Council Special Meeting to order at 10:00 AM at Three Oaks Village Hall.**

**Pledge of Allegiance: Yes**

**Roll Call: Present: Kramer, Thomas, Pappa, Newquist, Grosse**

**Absent: Graziano, Zebell**

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

**Moved: Newquist Supported: Thomas Aye: 5 Nay: 0 Absent: 2 Abstain: 0**

**MOTION CARRIED.**

**Public Comment on the Agenda: None**

- **INTERVIEWS WERE CONDUCTED WITH TWO (2) CANDIDATES for the VILLAGE MANAGER POSITION. DANIEL FAULKNER and MICHAEL SINNET were Interviewed. Following the interviews, Council then discussed the candidates with the recruiting consultant, Larry Nielson and made their decision. A Motion was made to authorize Village Council President/Interim Village Manager, David Grosse to enter into negotiations with Dan Faulkner for the position of Village Manager. Moved: Pappa Supported: Kramer Aye: Kramer, Thomas, Pappa, Newquist, Grosse Nay: None Absent: Graziano, Zebell Abstain: None MOTION CARRIED.**
- **MEETING ADJOURNED AT: 11:30 am**
- **Minutes taken by Village Council President / Interim Village Manager, David Grosse.**

Submitted by:

Cynthia E. Moynihan,  
Three Oaks Village Clerk  
Minutes for the 03-14-20 Special Council Meeting  
Were **APPROVED** at the 05-13-20 Council Meeting