

Meeting Minutes - Village of Romeo Special Meeting

Date: Thursday January 21th

Meeting called to order at 7:00 PM

Roll Call:

Rossell – absent

Fowler – present

Edwards – present

Hart – present

Tornow – present

Malzahn – present

Pres. Siglow – absent

Motion made by Hart, Second by Edwards: To have Tornow chair the meeting in the absence of President Siglow and Pres- Pro-Tem Rossell, and have Trustee Malzahn take minutes in absence of Clerk Lee.

All in Favor vote: 5 yeas, 0 nays

Old Business:

Manager Consultant – Committee Report

Tornow update Council to the sub-committee's findings, including a re-cap of the minutes of sub-committee meeting of 1/18/16.

Tornow introduced Mr. Jaymes Vettraiño to Council. Vettraiño spoke on behalf of himself, his background and qualifications.

Edwards asked about possible time concerns with respect to hours dedicated to the Village of Romeo projects and Mr. Vettraiño's other responsibilities. Vettraiño assured Council that he was at liberty to allocate his time as needed to facilitate projects requested of him by Council

Malzahn spoke with regards to the timeframe in which we are under to get documents to Vettraiño and in-turn, be able to act upon his recommendations prior to the annual appointments made by President Siglow in April.

Tornow reiterated that Mr. Vettraiño would be reporting and working directly with Board. Vettraiño will work with Administrator Lee to get a better understating of current Village operations, and recommends that a liaison may be necessary to help facilitate a flow of information within a timely manner.

Motion made by Malzahn, second by Hart: To enter into proposed agreement with Mr. Vettraiño and name Malzahn as liaison between Council and Mr. Vettraiño.

Roll Call Vote:

Village Attorney Mr. Clark recommended that Pres. Siglow be the liaison between the Village Council and Mr. Vettraiño.

Rossell – absent
Fowler – nay
Edwards – yes
Hart – yes
Townow – yes
Malzahn – yes
Pres. Siglow – absent
Motion carried 4-1

Motion to adjourn by Fowler, support by Hart.

Meeting adjourned at 7:35 PM.