VILLAGE OF HARRISTOWN

CLOSED SESSION MINUTES

DECEMBER 21, 2020

Closed Session of the Board of Trustees of the Village of Harristown was called to order at 7:45 PM by Mayor Deverell.

Present: Trustees Teresa Acree, Larry Ditty, Cody Endrizzi, Les Jenkins, Becky Nave and Kevin Vessels. Also present: Penny Allen, Clerk; Attorney Andrew Weatherford (via ZOOM) and Mayor Evelyn Deverell.

Purpose of meeting: Discuss Holiday Pay for employees still on probation; 153 Western Avenue court case for Ordinance violations and process to replace Trustee.

Duncan Fincher is still on probation and wanted to know why he did not get paid for Thanksgiving Holiday. After a lengthy discussion, Board recommended that Holiday pay be given and the two other Public Works employees pay be reviewed to make sure no Holiday pay was missed.

Attorney Weatherford presented a rough draft of the complaint to be filed in Macon County court for 6 counts of Ordinance violations.

Trustee Endrizzi's last meeting is tonight. Discussion of possible candidates.

Attorney Weatherford told Board they should fill position and not wait until the April election. An appeal for a Trustee candidate will be put in the Village Newsletter.

Kevin Vessels moved, Larry Ditty seconded to return to Open Session.

Closed Session was adjourned at 8:17 PM.

Transcribed from recording by Mayor Deverell