

Chapin Board of Trustees Special Meeting

June 21st, 2022

Minutes

The meeting was called to order by Village President Rex Brockhouse at 6:59pm followed by the Pledge of Allegiance. Roll Call: Trustee Leslie Forsman present, Trustee Mary Rae Brockhouse present, Trustee Mark Lovekamp present, Trustee Loren Hamilton absent, Trustee Erin Morrow present, Trustee Adam Brockhouse present. 5 Trustees present. Also present were Christina Courier – Village Clerk, Allen Yow – Village Attorney, Steve Helmich – Chapin Police Chief and Jenna Crowder – Chapin Police Officer.

Jenna and Steve left the meeting at 7:00pm.

A motion to enter into executive session at 7:01pm to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village was made by Trustee M. Brockhouse. A second was made by Trustee L. Forsman. Roll Call: Trustee L. Forsman yea, Trustee M. Lovekamp yea, Trustee L. Hamilton absent, Trustee M. Brockhouse yea, Trustee E. Morrow yea, Trustee A. Brockhouse yea. Motion carried. 5 yea, 0 nay, 1 absent.

Trustees returned to open session at 7:35pm. Roll Call: VP R. Brockhouse present, Trustee L. Forsman present, Trustee M. Lovekamp present, Trustee L. Hamilton absent, Trustee M. Brockhouse present, Trustee E. Morrow present, Trustee A. Brockhouse present. 5 Trustees present. Also present was Christina Courier – Village Clerk and Allen Yow – Village Attorney.

1. Discussion & Possible Action to Hire Employees – A motion to hire Jenna Crowder at current rate for additional part-time duties was made by Trustee M. Lovekamp. A second was made by Trustee L. Forsman. Roll Call: Trustee L. Forsman yea, Trustee M. Lovekamp yea, Trustee L. Hamilton absent, Trustee M. Brockhouse yea, Trustee E. Morrow yea, Trustee A. Brockhouse yea. Motion carried. 5 yea, 0 nay, 1 absent.

A motion to hire Jerry Carriger part-time at \$15 per hour was made by Trustee M. Brockhouse. A second was made by Trustee A. Brockhouse. Roll Call: Trustee L. Forsman yea, Trustee M. Lovekamp yea, Trustee L. Hamilton absent, Trustee M. Brockhouse yea, Trustee E. Morrow yea, Trustee A. Brockhouse yea. Motion carried. 5 yea, 0 nay, 1 absent.

2. Discussion & Possible Action to Dismiss an Employee – A motion to terminate the employment of Brock Hoots effective June 21st, 2022 was made by Trustee M. Lovekamp. A second was made by Trustee A. Brockhouse. Roll Call: Trustee L. Forsman yea, Trustee M. Lovekamp yea, Trustee L. Hamilton absent, Trustee M. Brockhouse yea, Trustee E. Morrow yea, Trustee A. Brockhouse yea. Motion carried. 5 yea, 0 nay, 1 absent.

A motion to accept the resignation of Elizabeth Morgan was made by Trustee M. Lovekamp. A second was made by Trustee L. Forsman. Roll Call: Trustee L. Forsman yea, Trustee M. Lovekamp yea, Trustee L. Hamilton absent, Trustee M. Brockhouse yea, Trustee E. Morrow yea, Trustee A. Brockhouse yea. Motion carried. 5 yea, 0 nay, 1 absent.

A motion to adjourn at 7:43pm was made by Trustee M. Lovekamp. A second was made by Trustee A. Brockhouse. Roll Call: All in favor. Motion carried. 5 yea, 0 nay, 1 absent.

Respectfully Submitted,

Christina Courier
Village Clerk