

**Village of New Berlin Board Special Board Meeting
August 12, 2024@ 6 pm**

Session called for 5 ILCS 120/2(c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees....of the public body.”

Attendance:

Trustee Chris Neuman—Yes

Trustee Greg Lokaitis—Yes

Trustee Stephen Knox—Yes

Mayor Krall—Yes

Clerk Debbie Lakamp

Trustee Stephanie Synder—Yes

Trustee Cindy Morris—Yes

Trustee Sue Spalding—Yes

Treasurer Angie Libben

The purpose of the meeting was to receive a recommendation from the Personnel Committee and approve the hiring of Deputy Clerk/Secretary candidate.

A candidate was presented, and it was announced that Deputy Clerk Mary Ledbetter had resigned. Then all job applicant resumes received to date were reviewed.

Agreement was reached that position needed to be split into two roles with one role focused on accounting/financial tasks and the focused-on customer and village service tasks. A job description for the financial position was to be created by the Personnel Committee.

Motion: Move to adjourn.

Moved by: Trustee Neuman

Seconded by: Trustee Spalding

Respectfully submitted,

Debbie Lakamp

Village Clerk