

VILLAGE OF NEW BERLIN
Special Meeting Minutes
February 8, 2023

President Mike Krall called the special meeting to order at 5:30 P.M. and roll call was taken.

Roll Call: President Mike Krall, Trustee Stephen Knox, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Stephanie Snyder, Trustee Sue Spalding, Trustee Andy Surratt, Treasure Angie Libben, Attorney Jason Brokaw and Clerk Melissa Dees.

Guest: Superintendent Kyle Hester, Superintendent Garrett Kemp, Greg Morris, Chris Runyen, Larry Frank, Jamie Huff and Michael Lee.

Public Comment: Chris Runyen addressed the board in regards to a story that he heard he was involved in regarding Rob Brown at GHB Enterprises and Village Superintendent Kyle Hester. Runyen attended the meeting to make sure the board heard what happened from his perspective. Resident Larry Frank addressed the board in regards to several issues he has had with GHB and his internet installation for the past month.

Discussion: Trustee Snyder asked board members how this special meeting came about. Village Attorney Jason Brokaw explained the process to the board members and how it was implemented.

Motion: Trustee Knox made a motion to enter into executive session at 5:47 P.M. to discuss 5 ILCS 120/2(c)(1) and Trustee Spalding seconded the motion.

Moved by: Trustee Knox

Seconded by: Trustee Snyder

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes.

Resumed special meeting at 8:08 P.M. and all present.

Motion: To suspend Superintendent Kemp for two weeks.

Moved by: Trustee Spalding

Seconded by: Trustee Surratt

Trustee Knox: Present, Trustee Morris: Yes, Trustee Neuman: Present, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes, President Krall: Yes.

Motion: To suspend Superintendent Hester for one week after Superintendent Kemp completes his suspension.

Moved by: Trustee Spalding

Seconded by: Trustee Surratt

Trustee Knox: Present, Trustee Morris: Yes, Trustee Neuman: Present, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes, President Krall: Yes.

Motion: To adjourn meeting at 8:13 P.M.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes.

Melissa Dees, Village Clerk
2/8/2023