

VILLAGE OF



KENILWORTH, IL

**Finance Committee
Special Meeting Minutes of
February 06, 2023 at 6:00 p.m.**

I. CALL TO ORDER

Chair Kelly called to order the Special Meeting of the Finance Committee of the Kenilworth Village Board in the Kenilworth Village Hall, Kenilworth, Illinois at 6:02 p.m. on February 06, 2023. The meeting was held at Village Hall.

ROLL CALL

Chair Kelly requested that Manager Brennan call the roll:

Members:

Trustee Pete Shadek	Present
Trustee Tim Ransford	Present
President Kaz	Present
Chair Walter Kelly	Present

Members not present:

None

A quorum was present.

Others Recorded as in Attendance:

Village Officials and Staff:

Alison Winslow	Village Trustee
Amy Hannus	Village Trustee
Patrick Brennan	Village Manager

Public Signing-in

None

36 **II. APPROVAL OF MINUTES**

37 Presented in the Committee packet were minutes for the special meeting held on March 15, 2023,
38 and the Closed Session minutes for the same date. Chair Kelly asked the Committee if there were
39 any changes or additions recommended to the minutes provided in the Committee packet. Two
40 typographical errors were noted. Trustee Shadek made a motion to approve the minutes as
41 presented with the corrections noted. Trustee Ransford offered a second to the motion.
42

43 **A roll call vote was taken as follows:**

44 For: Shadek, Ransford, Kelly

45
46
47 Opposed: None

48
49 The roll call tally was three votes in favor, and none opposed. Chair Kelly declared the
50 minutes were approved.
51

52 **III. BUSINESS FROM THE PUBLIC**

53 Chair Kelly asked if any members of the public had any questions. No members of the public were
54 in attendance.
55

56 **IV. CLOSED SESSION**

57 Responding to Chair Kelly's request, Trustee Ransford offered a motion to convene in Closed
58 Session for the purpose of discussing the employment, performance or compensation of personnel
59 and the appointment of a person to fill a vacancy in public office. Trustee Shadek seconded the
60 motion.
61

62 **A roll call vote was taken as follows:**

63 For: Shadek, Ransford, Kelly

64
65
66 Opposed: None

67
68 The roll call tally was three votes in favor, and none opposed. Chair Kelly declared the motion
69 passed. The Committee adjourned into closed session at 6:06 PM.
70

71 The meeting was reopened to the public at 7:32 PM
72
73

74 **V. ADJOURN**

75 Chair Kelly asked if there was any further business to discuss. Hearing none, he stated that he
76 would entertain a motion to adjourn the meeting. Trustee Shadek made a motion to adjourn the
77 meeting. Trustee Ransford seconded the motion.
78

79 **A roll call vote was taken as follows:**

80 For: Shadek, Ransford, Kelly

81
82
83 Opposed: None

84
85 The roll call tally was three votes in favor, and none opposed. Chair Kelly declared the
86 meeting adjourned at 7:32 P.M.

87 Respectfully Submitted,
88
89 Patrick Brennan
90 Village Manager