



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Special Council Meeting – Council Chambers

December 15, 2014 – 6:00 pm

Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 6:00 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Don Banas, Eric Johnson, Gurvis Smith, Larry Sylver

Others Present: Law Director Dave Matty, Clerk of Council Lori Pepera

Motion by Eric Johnson seconded by Jeffrey Adie for Village Council to convene in Executive Session for the purpose of conducting interviews of those interested in filling the Council vacancy in Ward II.

**Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver
Nays—None**

**5 yeas – 0 nays
Motion carried**

Meeting convened to Executive Session at 6:02 p.m.

Motion by Don Banas seconded by Gurvis Smith for Village Council to reopen the Special Council Meeting.

**Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver
Nays—None**

**5 yeas – 0 nays
Motion carried**

Meeting reconvened at 7:45 p.m.

Discussion took place regarding the election of the best possible candidate to fill the Council vacancy.

Motion by Eric Johnson seconded by Jeff Adie to elect Barbara J. DiBacco to fill the Council Vacancy in Ward II for the remainder of the term expiring December 31, 2015.

**Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver
Nays—None**

**5 yeas – 0 nays
Motion carried**

There being no further business to come before Council, motion by Gurvis Smith, seconded by Jeff Adie to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 7:51 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council