

Shabbona Village Board Meeting Minutes

FEBRUARY 7, 2024 SPECIAL BOARD Meeting

The Special Board Meeting of the Shabbona Village Board was called to order by Village President Donald J. Goncher on **Wednesday, February 7, 2024** at 7:00 P.M. in the meeting room at Village Hall, 206 S. Blackhawk Street, Shabbona IL. The following were present:

Title	Name	Present	Not Present		Title	Name	Present	Not Present
President	Donald J. Goncher	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Trustee	Marc Cinnamon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Cindy Barnes	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Trustee	Denny Sands	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clerk	Jen Morrison	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Trustee	Allison Kidd Probst	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Attorney	Keith Foster	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Trustee	David Simpson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engineer	Chastain & Associates: Curtis Cook	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Trustee	Joy Fay	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Public Works	Bud Forrer	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Trustee	Geoff Cooker	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPENING OF MEETING/PLEDGE OF ALLEGIANCE/ ROLL CALL

Roll Call Vote: Marc Cinnamon-aye, Allison Kidd Probst-aye, Denny Sands-aye, Joy Fay-aye, David Simpson-aye, Geoff Cooker-aye. 6 present.

ADDITIONS TO THE AGENDA – FOIA Village Clerk received

APPROVAL OF AGENDA – Joy Fay motioned to approve the agenda, Marc Cinnamon seconded. All in favor vote aye, motion carried.

CITIZENS ADDRESSING THE BOARD: none

OLD BUSINESS

A. INTERGOVERNMENTAL AGREEMENT WITH SHABBONA FIRE DEPARTMENT: Geoff Cooker motioned to approve Intergovernmental Agreement with Shabbona Fire Department, Marc Cinnamon seconded. Roll Call Vote: Denny Sands-aye, Geoff Cooker-aye, Marc Cinnamon-aye, David Simpson-aye, Allison Kidd-Probst-aye, Joy Fay-aye. 6-0 Motion carried.

NEW BUSINESS

A. FOIA RECEIVED ON 2/5: Village Clerk received a FOIA request for Village President and Board Trustee emails and text messages from October 2022 to date. Jen requested everyone please check in with her and provide email passwords so she can download emails and convert to pdf files for the FOIA request. Keith Foster said Jen can request 5 additional days, which would make response due by 2/19 instead of 2/13. Jen will request 5 additional days as she will need the time to fulfill the FOIA request.

EXECUTIVE SESSION

Geoff Cooker motioned to go into Executive Session at 7:07PM, David Simpson seconded. All in favor vote aye, motion carried. Marc Cinnamon motioned to return to the regular board meeting at 7:57PM, Geoff Cooker seconded. All in favor vote aye, motion carried.

ACTION FROM EXECUTIVE SESSION

Denny Sands motioned to approve the minutes from November 27, 2023, Executive Session, Geoff Cooker seconded. All in favor vote aye, motion carried.

ADJOURNMENT: David Simpson motioned for adjournment at 7:59PM, Geoff Cooker seconded. All in favor vote aye, motion carried.

Meeting Minutes of the Village of Shabbona, Illinois submitted by Village Clerk, Jennifer Morrison.

/s/_____

Approved: _____