

The Reorganization meeting was called to order by Clerk Strause on April 21, 2015 at 6:30 p.m. at the Village Hall. Those present were Trustees Zach Leavy, Sue McCallum, newly elected President Pat Hawkey, Trustees Kyle Smith, Heather Kirkpatrick. Trustee Todd Klahn arrived at 6:45 p.m. Others present were Russell Cazier, Britt Springer, Chief Barger. Clerk Strause gave the Oath of Office to new President, Pat Hawkey. President Hawkey gave Oaths of Office to Trustees Kyle Smith, Heather Kirkpatrick, and Todd Klahn (when he arrived). There were no public comments.

Discussion on continuing with the **Pledge of Allegiance** resulted in a consensus to continue as the first item on each agenda.

President Hawkey recommended the appointment of Russell Cazier to complete her Trustee term saying she wants new voices. Trustees Leavy and Kirkpatrick felt Britt Springer should be appointed as she received the next highest votes from the Spring election. Trustee Smith stated that policy hasn't been followed in the past. Trustee Smith moved, second McCallum, carried to **appoint Russell Cazier to complete Hawkey's Trustee term**. Trustees Leavy and Kirkpatrick voted Nay.

Trustee Klahn arrived at 6:45 pm. President Hawkey gave the Oath of Office to Russell Cazier.

President Hawkey gave **Orientation Comments** to the Board regarding their duties as Trustees and commitment to the Village and its residents. Trustees are to call the Clerk's Office timely if they cannot make a meeting so that time isn't wasted for others if no quorum is met. Trustee manuals were given to all. All committees need to appoint their chair at the next meeting, all agendas and amendments have to be posted twenty-four hours in advance of a meeting. All agendas need to be emailed to the Clerk's Office for proper posting. Anyone wishing to attend the annual League training on May 8th should notify Clerk Strause to handle registration. Payroll packets were handed out and need to be completed and returned to the Clerk's Office. County directory information is needed for each Board member to be printed in the annual booklet. Hawkey informed members when a meeting is done, they need to vacate the building immediately so there are no open meeting law violations and the building can be secured for the night.

2015-2016 Committee appointments were presented. Established meeting days were discussed for each committee; however, that can be changed depending on availability of committee members. Leavy stated EDC needs to be removed from his listing on page 4 as he is not a member as proposed on EDC. Leavy moved, second Smith, carried to approve the 2015-2016 appointments as presented.

Chief Barger reported Jeremy Larson is a certified full time officer for the Village of Belleville and requests approval to hire Larson as a part-time officer for Brooklyn as recommended by the Personnel Committee. Klahn moved, second Kirkpatrick, carried to approve **hiring Larson as a part time officer** on condition of successful completion of evaluations. McCallum moved, second Klahn, carried to remove part-time Officer Randy Burns from his 18 month probationary period. Barger said he has done three reviews during this time for Officer Burns.

Klahn moved, second Smith, carried to adjourn at 7 p.m.

Carol Strause, Clerk-Treas.