



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING MINUTES
May 14, 2019 6:30 PM**

The meeting was called to order at 6:35 PM by President Stueland.

PRESENT: Mary Burr, Mike Draxler, Marlene Stueland, Kevin Nowack, Kris Hawley

OLD BUSINESS: None

NEW BUSINESS:

The purpose of the meeting was to conduct interviews for applicant(s) who applied to fill the vacant village trustee position for the 2019-2021 term. Only one application/letter of interest was received which was from Mr. Jeff Graves. Following introductions, board members asked various questions of Mr. Graves who provided responses. Mr. Graves commented on past and present volunteer organizations he was affiliated with; various leadership positions he has held including within the Village of Hewitt. He and his family have lived in the Village for 30 years. He has many years of business administration experience currently working at Staab Construction Corporation as Chief Financial Officer.

Following the interview, a motion was made by Mike and seconded by Kevin to appoint Jeff Graves to serve the vacant 2019-2021 term of Village Trustee carried.

Marlene administered the Oath of Office to Mr. Graves.

A motion to adjourn by Kevin and seconded by Mike carried.

Meeting adjourned 7:00 PM