

VILLAGE OF LANNON
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING FROM 12/28/20

1. Call to order by presiding officer. President Gudex called the meeting to order at 5:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Village Board: Barbieri, Gudex, Nellis, Martin, Reek and Yates were present. Gizelbach absent.
4. Statement of Public Notice was confirmed.
5. Consider and take action regarding the Lannon Municipal Court in the following respects: 1) declare a permanent vacancy of the position of Lannon Municipal Court due to the retirement of the Judge Lori Dutcher effective December 21, 2020; 2) request that a temporary municipal judge be designated by the District Court Administrator to preside while arrangements are made to identify a short term appointee by the Lannon Village Board of Trustees pending the holding of an election;3)declare that there shall be an election to fill out the balance of the remaining term of Judge Dutcher which ends in May, 2023 and that said election shall coincide with the Spring Primary, 2021, if needed and the Spring Regular Election; 5) declare that all interested candidates must file their nomination papers on or before January 5, 2021. Attorney de la Mora stated that with the retirement of Judge Dutcher there is a series of actions that need to be done. The Court Clerk Kristine has been in contact and secured reserve Judge Stern to cover court the next couple of months depending on the Boards wishes. The Board needs to declare a vacancy, an appointment and declare a special election. The special election should be held in conjunction with the Spring Election so we don't incur additional costs. However the candidate would need to circulate nomination papers and get at least 20 signatures. You don't need a law degree but need to be familiar with benchbook procedures and get continuing education. The Board can set the time table for appointment of an interim Judge. Discussion about Judge Dutcher helping out and clarification of why she cant. President Gudex read the resolution into the record. Barbieri/Reek motioned to accept the resignation of Judge Laurie Dutcher effective December 21, 2020. Motion carried unanimously. Nellis/Barbieri motioned to have the Board appoint an individual until the election. Motion carried unanimously. Nellis/Reek motioned to have a special election in conjunction with the Spring Election to fill out the remainder of Judge Dutchers term. Motion carried unanimously. Reek/Yates motioned to have the Clerk publish an amended Type A notice. Motion carried unanimously. Nellis/Reek motioned to have individuals turn in nomination papers by the January 5, 2021 deadline. Motion carried unanimously.
There was additional discussion about a special meeting to interview candidates for the interim position. Gudex/Yates motioned to hold a special Village Board meeting on December 31, 2020 at 9:00 a.m. to interview candidates. Motion carried unanimously.
6. Adjournment. Reek/Nellis motioned to adjourn the meeting at 5:34 p.m. Motion carried unanimously.