



**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Thursday, November 16, 2023 at 5:30 P.M.  
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

At 5:35 P.M., Village President Jacob called the November 16, 2023 Special Meeting of the Board of Trustees to Order.

**OFFICIALS IN ATTENDANCE:**

Village President: Jacob  
Trustees Present: Borawski, Kritzmire, O'Connor, O'Reilly, Tinucci  
Trustees Absent: Jameel  
Interim Village Manager: Osten  
Village Clerk: Schmitke  
Village Attorney: Absent  
Village Engineer: Absent  
Assistant Village Manager: McCarthy  
Deputy Village Clerk: Hoscilo

**Item #2. Recognition of the Deputy Clerk – Kinga Hoscilo:**

*Village Clerk Schmitke reported that Village Staff employee, Kinga Hoscilo, has accepted the position of Deputy Clerk. Ms. Hoscilo took the oath of office for Deputy Village Clerk on Wednesday, November 8, 2023.*

**Item #3. Public Comment (Deferred to Village Board meeting commencing at 7:00 PM)**

**EXECUTIVE SESSION**

**At 5:38 PM Trustee Borawski moved to go into Executive Session to discuss Personnel and Pending or Threatened Litigation; seconded by Trustee Kritzmire**

**ROLL CALL VOTE:**

**Aye: Borawski, Kritzmire, O'Connor, O'Reilly, Tinucci**

**Nay:**

**Absent: Jameel**

**Abstain:**

**Motion carried**

*At 7:05 PM Village President Jacob reconvened the Village Board meeting.*

**ADJOURNMENT: Next Regular Village Board Meeting November 16, 2023**

**At 7:05 PM Trustee Borawski moved to adjourn the meeting; seconded by Trustee O'Reilly**

**VOICE VOTE:**

**All in favor**

**Motion carried**

Draft