

EXECUTIVE SESSION MINUTES
OF THE BOARD OF TRUSTEES
VILLAGE OF SHANNON
SEPTEMBER 2nd, 2025

Meeting Held at Shannon Village Hall
17 E Market St
Shannon, IL 61078

PRESENT: PRESIDENT RYAN SHANER, VILLAGE ATTORNEY KIPP MEYERS, DEPUTY CLERK NICOLE ALLEN, TRUSTEES ALLEN, MILLER, MEINDERS, RUTER, AND MANTHEY.

1. EXECUTIVE SESSION

MOTION BY TRUSTEE ALLEN, 2ND BY MANTHEY, TO CONVENE TO EXECUTIVE SESSION AT 9:02P.M. PURSUANT TO THE REQUIREMENTS OF THE OPEN MEETINGS ACT UNDER EXEMPTIONS 5 ILCS 120/2(C) (1) TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY.

ROLL CALL:

AYES: ALLEN, MILLER, MEINDERS, RUTER, AND MANTHEY

NAYS: NONE

ABSENT: MISIEWICZ

MOTION CARRIED

2. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. (EXEMPTION 1)

CONCERNS ABOUT THE CURRENT POLICE CHIEF WERE DISCUSSED. THE MISUSE OF THE VILLAGES CREDIT CARD CONTINUES (CHARGES EXCEEDING AUTHORIZED LIMITS, CHARGES WITH UNAUTHORIZED VENDORS, NOT TURNING IN RECEIPTS ON TIME), HAVING NON-RESIDENTS RIDE IN THE POLICE CAR WITHOUT REASON AND IN CONTRADICTION TO VILLAGE POLICY, CONTINUING TO MEET WITH RESIDENTS AND NON-RESIDENTS FOR EXCESSIVE PERIODS OF TIME FOR SEEMINGLY NON-SPD PURPOSES DURING WORKING HOURS; AGAINST THE ADVICE OF VILLAGE ATTORNEY, CONTINUED MEETINGS WITH CITIZENS ACTIVELY THREATENING LITIGATION ON MATTERS THAT CONCERN HIS CONDUCT. SPENDING TAX PAYERS MONEY

OUTSIDE OF THE VILLAGE FOR ITEMS THAT COULD BE PURCHASED IN VILLAGE LIMITS. THE BOARD DISCUSSED THE FACT THAT THEY BELIEVED THE CHIEF EXAGGERATED THE NUMBER OF HOURS HE WORKED AND QUESTIONED THE NUMBER OF HOURS VS VACATION HOURS RECORDED. DISCUSSED RESIDENTS CONTINUED COMPLAINTS TO THE VILLAGE ABOUT NOT SEEING THE CHIEF AND HIM NOT BEING AVAILABLE ON MULTIPLE OCCATIONS. THE VILLAGE PRESIDENT NOTED THAT THE DANGEROUS/NUISANCE BUILDING NOTICES THE BOARD APPROVED IN JUNE HAD NOT YET BEEN COMPLETED AND THAT NUISANCE TICKETS HAVE NOT BEEN ISSUED. THE BOARD DISCUSSED THAT IT MIGHT BE NECESSARY FOR THE VILLAGE PRESIDENT TO PROCEED IN TAKING ACTION TO RELEASE THIS EMPLOYEE. **NO ACTION TAKEN**

3. ADJOURN EXECUTIVE SESSION

MOTION BY TRUSTEE RUTER, 2ND BY ALLEN TO ADJOURN THE EXECUTIVE SESSION AT 9:24 P.M. ALL PRESENT VOTED AYE. **MOTION CARRIED**

SUBMITTED BY NICOLE ALLEN, DEPUTY CLERK