## MINUTES OF THE DECEMBER 1, 2022 SPECIAL TOWN HALL MEETING OF THE CITY OF MOUNT CARROLL

Mayor Bates called the meeting to order at 5:00 p.m.

Roll Call: Mayor Bates, present, Alderman Bandemer, absent, Alderman Bergren, present, Alderman Elliott, present, Alderman Grim, present, Alderman Kaczmarski, present, Alderman Risko, present.

Richard Cass Rang the Bell

## **Police Committee**

## 1. Old and New Business

A. Accept Resignation of Current Police Chief Scott Marth
Recommendation made to accept Scott Marth resignation as Police Chief and he will stay
on as Patrol Officer replacing Tim Mormino and pay rate will be the same rate as Tim.
B. Recommendation of Employment for Police Chief
Recommendation made to Hire Richard Cass II as Police Chief.

## **New Busisness**

1. Discussion and Possible Action to Hire Police Personnel

Recommendation to Accept Resignation of Scott Marth as Chief and stay on as Patrol Officer. Roll Call Vote: Nancy Bandemer, absent, Doug Bergren, yes, Jeff Elliott, yes, Joe Grim, yes, Paul Kaczmarski, yes, Mike Risko Jr, yes. 5 yeses, 1, absent and 0 nos. Motion passed.

Recommendation to Hire Richard Cass II as Police Chief: Roll Call Vote: Nancy Bandemer, absent, Doug Bergren, yes, Jeff Elliott, yes, Joe Grim, yes, Paul Kaczmarski, yes, Mike Risko Jr, yes. 5 yeses, 1, absent and 0 nos. Motion passed.

General audience: No questions asked

Alderman Grim made a motion to adjorn and Alderman Elliott seconded. Roll Call Vote: Nancy Bandemer, absent, Doug Bergren, yes, Jeff Elliott, yes, Joe Grim, yes, Paul Kaczmarski, yes, Mike Risko Jr, yes. 5 yeses, 1, absent and 0 nos. Motion passed.