A Special Meeting of the Luck Village Board was held on Monday, February 27, 2012 at the Luck Village Hall at 7:30 p.m. Present: Peter Demydowich, Ross Anderson, Kristine King, Phil Warhol, Hassan Mian, Bob Determan, Craig Lundeen and Administrator Kristina Handt.

The Meeting was called to Order by President Demydowich.

Motion by King and seconded by Determan to approve the agenda.

There was discussion on how to fill upcoming vacant position in Administration Department and updated job descriptions for administration department employees. Handt and Determan will do questions and screen applicants down to 3-5 and these resumes will be sent to the whole board, with the Village Board deciding on who to hire.

Motion by Mian and seconded by King to accept updated Village Clerk/Administrative Assistant and Village Administrator as laid out. Carried.

Demydowich referred Village Administrator Ordinance, Section 2-3-2 and 2-1-1(b)(2)(b) to Finance and Personnel Committee on Thursday, March 1, 2012.

Motion by Mian and seconded by Warhol to adjourn.

Kathy Hanson, Clerk