

Motion to open special board meeting by O'Leary/Carlini at 12:00 pm.
Roll: 4 Ayes (O'Leary, Gorman, Carlini, Scarpelli), 0 Nays, Motion carries.

Also in attendance are T.J. Moore and Jerry Sagona.
Not in attendance are Trustees Ruffulo, VanOstenbridge and President Bartels.

Motion to appoint Trustee Scarpelli as President Pro Tem by O'Leary/Gorman.
Roll: 4 Ayes (O'Leary, Gorman, Carlini, Scarpelli), 0 Nays, Motion carries.

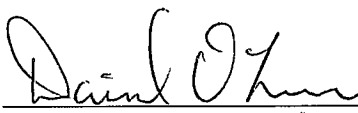
Motion to move to Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (C) (1), Personnel by O'Leary/Carlini.
Roll: 4 Ayes (O'Leary, Gorman, Carlini, Scarpelli), 0 Nays, Motion carries.

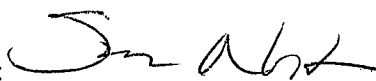
Motion to re-open regular meeting by Scarpelli/O'Leary.
Roll: 4 Ayes (O'Leary, Gorman, Carlini, Scarpelli), 0 Nays, Motion carries.

Motion to close regular meeting by Carlini/Gorman at 2:45 pm.
Roll: 4 Ayes (O'Leary, Gorman, Carlini, Scarpelli), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 
Village President *Dan O'Leary*

Attest: 
Village Clerk Susan Norton