

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON MARCH 22,
2016 AT 6:00 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Rynearson, Trustees O'Connell, Strauss, and Moore, C/T Decker,
DC/T Budine

ABSENT: Trustee Hathaway

The Mayor opened the meeting at 6:00 p.m.

MOTION#38/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to enter into
executive session to discuss specific personnel. The motion carried unanimously.

MOTION#39/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to come out of
executive session. The motion carried unanimously.

MOTION#40/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to adjourn the
meeting at 6:42 p.m.

Respectfully Submitted