

SPECIAL MEETING OF THE VILLAGE BAORD OF TRUSTEES HELD ON APRIL 14,
2015 AT 6:15 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Rynearson, Trustees Mott, Strauss, Hathaway and O'Connell, and
C/T Decker

MOTION#47/15-16

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

MOTION#48/15-16

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

MOTION#49/15-16

A motion was made by Trustee O'Connell seconded by Trustee Straus to adjourn the
meeting at 6:25 p.m. The motion carried unanimously.

Respectfully Submitted:

Cheryl R. Decker