

SPECIAL SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 24,
2016 AT 6:00 P.M. AT THE VILLAGE HALL

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

ABSENT: Trustee Hathaway

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

MOTION#117/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to enter executive session to discuss specific personnel. The motion carried unanimously.

MOTION#118/16-17

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

MOTION#119/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to adjourn at 7:55 p.m.

Respectfully Submitted: