

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 11,  
2015 AT 9:00 A.M. AT THE VILLAGE HALL

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

Mayor Rynearson opened the meeting at 8:53 a.m.

MOTION#41/15-16

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

MOTION#42/15-16

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

MOTION#43/15-16

A motion was made by Trustee O'Connell seconded by Trustee Mott to adjourn the  
meeting at 11:38 a.m.

Respectfully Submitted:

Cheryl R. Decker