

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**November 30, 2012 – 8:00 AM**

**Present**

**Trustees:** Tim Galli  
Lorie Boehlert  
Trip Pierson

**Recording Secretary:** Anne Hartsig

**CALL TO ORDER**

Trustee Galli called the meeting to order at 8:05 AM.

**TREASURER’S REPORT**

Trustee Galli presented vouchers listed on Abstract #012 of 2012/13 fiscal year for approval. A **motion** was made by **Trustee Pierson, seconded by Trustee Boehlert**, that subject to further review by Trustee Galli, payment of vouchers listed on Abstract #012 is approved in the amounts stated below and they will be charged to the appropriate accounts. A bill not listed in Abstract #012 in the amount of \$876.06 for payment to Spink Locksmith Services is included in this approval.

**Abstract #012 – 2012/13**

General Fund (#316-#330, #332-#336, #338-#340)):	\$112,626.97
Sewer Fund (#322)	\$ 23.68
Canal Improvements (#331, #337)	\$ 22,161.23
Spink Locksmith Services	\$ 876.06
<b>Total vouchers for approval:</b>	<b>\$135,687.94</b>

**Vote:** Boehlert – yes, Galli – yes, Pierson – yes. **Motion carried.**

**EXECUTIVE SESSION**

A **motion** was made by **Trustee Boehlert, seconded by Trustee Galli**, to enter executive session to discuss the employment history of a specific employee.

**Vote:** Boehlert – yes, Galli – yes, Pierson – yes. **Motion carried.**

Having taken no action, a **motion** was made by **Trustee Galli, seconded by Trustee Pierson**, to leave executive session and reconvene the special meeting.

**Vote:** Boehlert – yes, Galli – yes, Pierson – yes. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Galli adjourned the meeting at 9:30 AM.

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Anne Hartsig, Recording Secretary