

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
January 4, 2013 – 8:00 AM

Present

Mayor: Robert Corby
Trustees: Paula Sherwood
Tim Galli
Lorie Boehlert
Trip Pierson
Attorney: Karl Essler
Recording Secretary: Mayor Corby

CALL TO ORDER

A **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to call the meeting to order at 8:00 AM.

Vote: Corby – yes, Galli - yes, Sherwood – yes, Boehlert – yes, Pierson – yes. Motion carried.

EXECUTIVE SESSION

A **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to enter executive session to discuss a matter of pending litigation.

Vote: Corby – yes, Galli - yes, Sherwood – yes, Boehlert – yes, Pierson – yes. Motion carried.

Having taken no action, a **motion** was made by **Mayor Corby, seconded by Trustee Pierson**, to leave executive session and reconvene the regular session of the meeting.

Vote: Corby – yes, Galli - yes, Sherwood – yes, Boehlert – yes, Pierson – yes. Motion carried.

ADJOURNMENT

There being no further business, a **motion** was made by **Trustee Pierson, seconded by Trustee Galli**, to adjourn the meeting.

Vote: Corby – yes, Galli - yes, Sherwood – yes, Boehlert – yes, Pierson – yes. Motion carried.

Robert C. Corby, Recording Secretary