

**PROCEEDINGS OF A SPECIAL MEETING
OF THE
VILLAGE BOARD OF TRUSTEES**

December 13, 2011 – 5:30 PM

Present

Mayor: Robert C. Corby
Trustees: Lorie Boehlert
Tim Galli
Paula Sherwood
Trip Pierson – arrived at 6 PM
Attorneys: Jeff Turner and Karl Essler
Recording Secretary: Anne Hartsig

CALL TO ORDER:

A **motion** was made by **Mayor Corby, seconded by Trustee Galli** to call the meeting to order at 5:30 PM.

Vote: Corby - yes, Sherwood – yes, Boehlert – yes, Galli – 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 potential litigation.

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

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

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

ADJOURNMENT

There being no further business, a **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to adjourn the meeting at 6:55 PM.

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

Anne Z. Hartsig, Recording Secretary