

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES  
NOVEMBER 1, 2005**

**PRESENT:**

|                            |  |
|----------------------------|--|
| <b>Mayor</b>               | Robert Corby   |
| <b>Trustees</b>            | Steve Maddox<br>Paula Sherwood<br>Tim Galli<br>Thomas Farlow |
| <b>Building Inspector</b>  | Skip Bailey  |
| <b>Recording Secretary</b> | Trustee Sherwood   |

Mayor Corby called the meeting to order at 7:00 AM.

**EXECUTIVE SESSION**

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

**Vote:** Maddox – yes, Sherwood – yes, Corby – yes, Galli – yes, Farlow – yes. **Motion carried.**

Following discussion where no action was taken, a **motion** was made **by Trustee Farlow, seconded by Trustee Sherwood** to leave executive session and reenter the regular session of the meeting.

**Vote:** Maddox – yes, Sherwood – yes, Corby – yes, Galli – yes, Farlow – yes. **Motion carried.**

**ADJOURNMENT**

The meeting was adjourned at 8:05 A.M.

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Anne Z. Hartsig, Recording Secretary