

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**April 21, 2006**

**Present:**

<b>Mayor</b>	Robert Corby
<b>Trustees</b>	Paula Sherwood
	Tim Galli
	Steve Maddox
	Thomas Farlow
<b>Recording Secretary</b>	Anne Hartsig

Mayor Corby called the meeting to order at 7:30 AM.

**EXECUTIVE SESSION**

A **motion** was made **by Trustee Sherwood, seconded by Trustee Farlow** to enter executive session to discuss collective bargaining negotiations.

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

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

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

**PAYROLL ACCOUNT DISCUSSION**

Board members discussed the wording regarding signing of payroll check that was adopted at the Organizational Meeting. Following discussion, a motion was made by Mayor Corby, seconded by Trustee Galli to restore paragraph two under the **CHECK SIGNATURES** to read as follows: *The payroll checks are to be signed by one of the following: Mayor, Trustee liaison for bill review, Treasurer or Village Clerk.*

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

**ADJOURNMENT**

There being no further business, Mayor Corby adjourned the meeting at 8:45 AM.

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Anne Z. Hartsig, Recording Secretary