

**PROCEEDINGS OF A SPECIAL MEETING
OF THE
VILLAGE BOARD OF TRUSTEES
June 27, 2011 – 3:00 PM**

Present

Mayor: Robert C. Corby

Trustees: Paula Sherwood

Tim Galli

Lorie Boehlert

Trip Pierson

Attorney: Karl Essler

Recording Secretary: Anne Hartsig

CALL TO ORDER

A **motion** was made by **Mayor Corby, seconded by Trustee Sherwood**, to open the meeting at 3:05 P.M.

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

EXECUTIVE SESSION

A **motion** was made by **Mayor Corby, seconded by Trustee Sherwood**, to enter executive session to discuss a matter of potential litigation and to discuss information that could cause competitive damage to Mark IV.

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

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

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

ADJOURNMENT

A motion was made by Mayor Corby, seconded by Trustee Pierson, to adjourn the meeting at 4:55 PM.

Anne Z. Hartsig, Recording Secretary