

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE  
VILLAGE BOARD OF TRUSTEES  
July 16, 2012 – 6:50 PM**

**Present**

**Mayor:** Robert Corby  
**Trustees:** Lorie Boehlert  
Tim Galli  
Paula Sherwood  
Trip Pierson  
**Recording Secretary:** Lorie Boehlert

**CALL TO ORDER**

A **motion** was made by **Mayor Corby, seconded by Trustee Galli**, to call the meeting to order.

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

**EXECUTIVE SESSION**

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

**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 Galli**, to reconvene the regular session of the meeting.

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

**NON-MUNICIPAL USE PERMIT REQUEST TO CLOSE WOOD STREET**

The Village Board received a request for a non-municipal use permit to close Wood Street on July 21, 2012 to hold a neighborhood block party on the street from noon until 8 PM.

A **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to approve this request noting that the Village DPW will provide cones.

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

**COMPUTER PURCHASE**

A **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to approve the purchase of a replacement computer for the Village Clerk per the quote received from Integrated Systems dated July 13, 2012.

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

**TEMPORARY EVENT SIGN REQUEST**

The Village Board received a request to place an A-frame sign in front of the Town Hall at 11 South Main Street, to advertise the 41<sup>st</sup> Annual Walnut Hill Driving Competition event. A **motion** was made by **Mayor Corby, seconded by Trustee Galli**, to approve the placement of this sign from July 29<sup>th</sup> to August 12, 2012.

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

**MEETING CONFIRMATION**

Board members concurred that they will hold a public hearing on August 9<sup>th</sup> to continue the discussion regarding a special permit for the proposed project at 75 Monroe Avenue and to

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consider making a determination of environmental significance for that project. The Clerk will be asked to publish a legal notice for this meeting.

**ADJOURNMENT**

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

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

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Lorie Boehlert, Recording Secretary