

**PROCEEDINGS OF A SPECIAL MEETING
OF THE
VILLAGE BOARD OF TRUSTEES
August 8, 2012 – 7:30 PM**

Present

Mayor:	Robert Corby
Trustees:	Lorie Boehlert Tim Galli Paula Sherwood
Attorney:	Karl Essler
Recording Secretary:	Karl Essler
Absent:	Trustee Pierson

CALL TO ORDER

The meeting convened at 7:33 PM.

EXECUTIVE SESSION

A **motion** was made by **Mayor Corby, seconded by Trustee Galli**, to enter executive session to discuss pending or threatened litigation.

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

Having taken no action, a **motion** was made by **Trustee Boehlert, seconded by Trustee Sherwood**, to reconvene the regular session of the meeting.

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

ADJOURNMENT

There being no further business, a **motion** was made by **Mayor Corby, seconded by Trustee Sherwood**, to adjourn the meeting at 8:33 PM.

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

Karl S. Essler, Esq., Recording Secretary