

SPECIAL SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 14,
2016 AT 4:00 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Rynearson, Trustees O'Connell, Strauss and Moore, and Chief
Cantwell and Matt Mason

ABSENT: Trustee Hathaway and C/T Decker

MOTION#79/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to enter into
executive session to discuss specific personnel. The motion carried unanimously.

MOTION#80/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to come out of
executive session.

Trustee Hathaway called in via phone for conference.

MOTION#81/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to adjourn the
meeting at 5:00 p.m.

Respectfully Submitted:

Robert Rynearson Jr.
Mayor