

Village Board

Special Meeting

April 13, 2009

Present: Mayor Robert Yerick, Trustees Michael Campbell, Kelly Myers, William Murphy, Jeannine Dirie and Richard Moore

Absent: Trustee Suzanne LeBlanc

Others: Treasurer Julie Dunn

Mayor Robert Yerick called the Special Meeting of the Village Board to order at 4:20pm. The purpose of the Special Meeting was to discuss specific personnel matters.

Motion was made by Trustee Moore, seconded by Trustee Campbell, to enter Executive Session to discuss specific personnel matters. Carried. The Board entered Executive Session at 4:21pm and returned at 6:02pm.

Motion was made by Trustee Moore, seconded by Trustee Dirie, to adjourn. Carried. The Special meeting of the Village Board adjourned at 6:03pm.

Respectfully submitted,

Mary Frank
Village Clerk