A. CALL TO ORDER

Mayor McCowan called this special meeting of the Board of Trustees to order at 8:25 a.m.

B. ROLL CALL

Mayor: Alvin R. McCowan Present

Trustees:
- Sharon A. McGuire Present
- Oscar H. Brown, Jr. Absent (arrived at 9:30 a.m.)
- Vivian E. Covington Present
- Keith Griffin Present
- Joseph E. Roudez, III Present
- Larry B. Brown Absent (arrived at 9:55 a.m.)

Also present was Deputy Village Clerk Sue Sanfratello.

C. Executive Session

Trustee Roudez motioned that the Board move into executive session to discuss personnel. Motion seconded by Trustee Griffin. The meeting was suspended at 8:26 a.m.

Ayes: Trustees McGuire, Covington, Griffin, and Roudez.
Nays: None.

Motion carried.

The Board returned from executive session at 10:30 a.m. and resumed the special meeting.
D. ADJOURNMENT

Trustee Roudez motioned to adjourn this special meeting of the Board of Trustees. Motion seconded by Trustee Griffin. Meeting adjourned at 10:31 a.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk

By:

Sue Sanfratello
Deputy Village Clerk