

**MINUTES** of a *Special* Meeting of the Village Board of Trustees held Tuesday, May 29, 2007, in the Village Hall, 111 Elm Street at 4:45 PM.

**PRESENT:** Mayor D. Marchionda, M. Christensen, B. Hoban, B. Church, N. Taylor, Clerk/Treasurer Brennan, Police Chief Gene Mitchell, Sergeant Michael Donovan

**Absent:** Trustee Allison, Trustee Dailey

**Public Attendees:** Steven Neuberger.

**Media:** none present

**CALL TO ORDER:**

Mayor Marchionda called the meeting to order at 4:55 PM.

MOTION by Trustee Church, seconded by Trustee Christensen to accept all bids for hot mix bituminous, fuels, ready mix concrete, flowable mix concrete, flowable fill and hauling of materials.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Taylor to accept the resignation of Trustee Dailey from the Village Board.

Carried.

MOTION by Trustee Church, seconded by Trustee Christensen for Executive Session for a personnel matter related to the position of police chief.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Hoban to adjourn Executive Session.

Carried.

**ADJOURNMENT:**

At 8:01 PM, MOTION by Trustee Church, seconded by Trustee Taylor to adjourn the *Special* meeting.

Carried.

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Shawna C. Brennan, Clerk/Treasurer