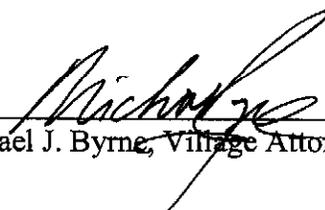


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**SPECIAL MEETING
OF THE
VILLAGE BOARD OF TRUSTEES**

Monday, July 21, 2008
7:00 p.m.

- PRESENT:** Mayor Bob Green, Trustees Marc Angelillo, Kathryn Carlson, Sue Jones, and Tim Lynn, and Village Attorney Michael Byrne.
- EXECUTIVE SESSION:** Mayor Green opened the meeting stating that the meeting had been called to discuss a personnel matter and that it was appropriate to adjourn into an Executive Session. On the Motion of Trustee Jones, seconded by Trustee Angelillo, it was Resolved and unanimously carried (5-0 in favor) to enter into an Executive Session to discuss a personnel matter. The Executive Session ended at 7:55 p.m.
- TERMINATION OF EMPLOYMENT:** On a Motion by Trustee Angelillo, seconded by Trustee Lynn and unanimously carried (5-0 in favor) the employment of John Hunt, Director of Municipal Operations, was terminated. The effective date of the termination will be determined by the Mayor following arrangements for a consultation with the Village's computer consultant, the preparation of a termination letter and a consultation with Police Chief Perkins.
- ADJOURNMENT:** The meeting was adjourned at 8:00 p.m.



Michael J. Byrne, Village Attorney