

## **MINUTES**

The Board of Trustees met in a Special Meeting on September 29, 2011 at 6:00PM at Village Hall to discuss a litigation matter and the Village's health insurance plan for elected officials. Present were Mayor McNulty, Trustees C. Fischer, Cox, R. Fischer and Village Attorney Finnerty. No citizens attended. Trustee Belford had been advised of the Special Meeting but could not attend.

The Mayor opened the Special Meeting at 6:05 PM with the Pledge of Allegiance. The Village Attorney noted for the record that notices concerning the Special Meeting were posted throughout the Village and the news media was notified.

A motion was made by Trustee C. Fischer to go into executive session to discuss a litigation matter, seconded by Trustee Cox, which was unanimously approved, whereupon the Board went into executive session.

In executive session, following discussion and advice from the Village Attorney, a motion was made by Trustee R. Fischer, seconded by Trustee Cox, to authorize the Village Attorney to file suit in a zoning matter in the Village.

The Board returned to the public meeting site and a motion was made by Trustee C. Fischer to end the executive session and resume the public Special Meeting, seconded by Trustee R. Fischer, which was unanimously approved, whereupon the Board went back into public session.

The Village Attorney noted for the record the general nature of the matters discussed in the executive session. There being no members of the public present to ask questions, a motion was made by Trustee C. Fischer to adjourn, seconded by Trustee R. Fischer, which was unanimously approved, whereupon the Board adjourned the Special Meeting at 6:30PM.

Respectfully submitted

John P. Finnerty Esq.  
Village Attorney