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BOARD OF TRUSTEES

Special Meeting

2-17-88

7:00 p.m.

PRESENT: Warner H. Strong, Mayor; Trustees J. Vrubel, J. Elliott, P. Frontuto, & D. G. Gilmore; Village Atty., J. Nesbitt.

Please let the record show that the Special Mtg. was established prior to Tuesday. night during a regular Bd. mtg.; proper procedures were followed, i.e. notice to the Village's Official newspaper, the COURIER-JOURNAL, bulletin board posting in Vill. Hall and the Board members having signed "Waiver of Notice of Special Meeting".

EXEC. SESS.: With the above persons present, Mayor Strong called the meeting to order at 7:00 p.m., following which Trustee Elliott motioned that the Board exercise Exec. Sess. for the purpose of discussion of legal matters; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore. CARRIED.

ADJOUR.: At 8:20 p.m., Trustee Elliott motioned that the Bd. emerge frm. Execu. Sess.: Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore. Carried. Immediately following Exec. Sess. Trustee Frontuto motioned that Bd. adjourn; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Elliott, Vrubel & Gilmore. CARRIED.

Ethel B. Johnson, Clerk