

SPECIAL BOARD MEETING
MINUTES

March 20, 1992

1:00 pm

PRESENT: Mayor James G. Elliott, Dpty. Mayor Daniel S. Pope III, Trustees Daniel E. Wooden, Thomas N. Lynch, and C. D. Gilmore.

CALL TO ORDER: Mayor Elliott called the meeting to order at 1:09.

PERMISSION REFERENDUM ON WATER PUMPS & MOTORS; Trustee Lynch and Mayor Elliott noted that H. Kruger, Super. W&WW asked to have the amount of the recent installation including new pumps and motors permissive referendum amount of \$32,000 increased to \$40,000. Discussion followed after which Trustee Wooden stated that the permissive referendum amount should stay at \$32,000 and if any overruns occurred additional amounts could be asked for at that time.

EXECUTIVE SESSION: Dpty Mayor Pope made a motion at 1:10 that the Board move into Executive Session for legal matters seconded by Mayor Elliott, added with the Village Clerk present. Trustee Gilmore asked if we (VB) were going into Executive Session to discuss legal matters without the Village Attorney? Mayor Elliott noted that the Village Attorney was out of town. Vote, 4 ayes, Trustee Gilmore abstained. CARRIED 4-1.

ADJOURN FROM EXECUTIVE SESSION; Mayor Elliott moved at 1:30 that the Board come out of Executive Session. Dpty Mayor Pope seconded the motion, vote, Mayor Elliott, aye, Dpty Mayor Pope, aye, Trustee Lynch, aye, Trustee Wooden, aye, Trustee Gilmore, abstained. CARRIED 4-1.

DOG BITE: Mayor Elliott informed the Board that the Animal Control Officer's daughter was bitten by a boarded dog under the eye and required a number of stitches. Mayor Elliott stated that the Village Clerk called the Village Insurance Co. who stated that they did not believe the Village had any liability but the dog's owner would be liable. The Central Office will get the name of the dog's owner and give that to the Village's insurance co. Mayor Elliott noted that he also called Attny. Nesbitt's Office and left a message informing the Village Attorney of this incident in case there was any liability for the Village.

CHIEF DALTON'S : A motion was made by Dpty Mayor Pope to increase the salary of the Chief of Police to \$34,500 effective immediately and we (VB) authorize payment to him (Chief of Police) a total of \$7,000 to resolve suit. Mayor Elliott seconded the motion and asked for discussion. No discussion followed. Vote, Mayor Elliott, aye, Trustee Lynch, aye, Dpty. Mayor Pope, aye, Trustee Wooden, nay (stating that without the Village Attorney present making a decision like this would not be appropriate), Trustee Gilmore, nay, CARRIED 3-2.

ADJOURNMENT: Mayor Elliott moved to adjourn the meeting at 1:34 p.m. seconded by Dpty Mayor Pope, vote, 4 ayes, 1 abstain. CARRIED 4-1.

Respectfully submitted,


Bonnie J. Hays, Village Clerk

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