

MINUTES OF THE SPECIAL MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES
Saturday, March 10, 2012

President William T. Rodeghier, Presiding
Call to Order 8:00 a.m.
Jeanine M. Jasica, Village Clerk

Board Members Present

Suzanne Glowiak
Sheila Hansen
James Horvath
Deborah Lyons
Edward Tymick
Patrick Word

Former Trustee: Marcia Buell

Others Present

Patrick R. Higgins, Village Manager
Ingrid Velkme, Director of Administrative
Services
Grace Turi, Director of Finance
Martin Scott, Director of Community
Development
Jeff Ziegler, Village Engineer
Michael Jurusik, Village Attorney
Tom Bayer of Klein, Thorpe & Jenkins, LTD

ROLL CALL

As noted above.

Electronic attendance at meeting: None.

PUBLIC COMMENT

Mary Lou Mulcahy, 4031 Clausen, asked the Board to move quickly on the Timber Trails II issue.

Cecelia Hoffman, 4043 Grove, said she was present because resolution of the Timber Trails II issue and preservation of green space is very important.

RECESS to Executive Session for the purpose of discussing pending, probable and imminent litigation and the sale price and purchase price of real estate.

President Rodeghier said no business would take place following the Executive Session. The Board will reconvene to adjourn.

MOTION:

Trustee Tymick moved, seconded by Lyons, to recess to Executive Session for the purpose of discussing pending, probable and imminent litigation and the sale price and purchase price of real estate at 8:05 a.m. The motion passed on a roll call vote. Voting aye: Trustees Glowiak, Word, Tymick, Horvath, Lyons and Hansen. Voting nay: None.

RECONVENE

Trustee Glowiak moved, seconded by Hansen, to reconvene at 10:48 a.m.

ADJOURN

With no further business to come before the Board, President Rodeghier asked for a motion to adjourn.

MOTION:

Trustee Lyons moved, seconded by Horvath, to adjourn the meeting. The motion passed on a unanimous voice vote.

The meeting was adjourned at 10:48 a.m.

Respectfully submitted,

Jeanine M. Jasica
Village Clerk