



VILLAGE OF BARTLETT
BOARD MINUTES
January 23, 2017

1. CALL TO ORDER

President Wallace called the Special Board meeting of January 23, 2017 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustee Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke, and President Wallace, Human Resources Manager Janelle Terrance, Village Clerk Lorna Giles, Bryan Mraz (at 7:49 p.m.).

ABSENT: None

ALSO PRESENT: Village Clerk Lorna Giles, Human Resources Manager Janelle Terrance.

3. ADJOURNMENT

President Wallace stated that the Board will be going into Executive Session to discuss Personnel Pursuant to Section 2(c)1 of the Open Meetings Act.

There being no further business to discuss, Trustee Camerer moved to adjourn the Special Board meeting and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO ADJOURN TO EXECUTIVE SESSION

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned to Executive Session at 7:02 p.m.

4. RECONVENE BOARD MEETING

The Special Board meeting was reconvened and the Village President called the Special Board meeting back to order at 8:38 p.m. and asked the Village Clerk to call the roll.

ROLL CALL

PRESENT: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke and President Wallace

ABSENT: None



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5. ADJOURNMENT

There being no further business to discuss, Trustee Camerer moved to adjourn the Special Board meeting and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 8:39 p.m.

Lorna Giles
Village Clerk