



VILLAGE OF BARTLETT
BOARD MINUTES
January 30, 2017

1. CALL TO ORDER

President Wallace called the Special Board meeting of January 30, 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: Trustees Carbonaro, Hopkins, Reinke, and President Wallace.

ABSENT: Trustee Arends

INITIALLY ABSENT: Trustees Camerer (arrived 7:06 p.m.), Deyne (arrived 7:19 p.m.)

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

3. ADJOURNMENT TO EXECUTIVE SESSION

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 Hopkins 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 Carbonaro, Hopkins, Reinke, President Wallace

NAYS: None

ABSENT: Trustee Arends, Camerer, Deyne

MOTION CARRIED

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

Trustee Camerer joined the Executive Session at 7:06 p.m. and Trustee Deyne joined at 7:19 p.m. as well as Village Attorney Bryan Mraz who joined at 7:49 p.m.



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4. RECONVENE BOARD MEETING

The Special Board meeting was reconvened and the Village President called the Special Board Meeting back to order at 8:22 p.m. and asked the Village Clerk to call the roll.

ROLL CALL

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

ABSENT: Trustee Arends

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 Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

The meeting was adjourned at 8:23 p.m.

Lorna Gilless
Village Clerk