

VILLAGE BOARD OF TRUSTEES SPECIAL MEETING
FEBRUARY 6, 2017 MINUTES

Mayor Michael VandeVelde presiding

MEMBERS: Jill Santi, Rob Cochran, Mike Catalano, Al Holbrook

OTHERS: Rebecca Jackson, Rob Genthner, Ed LeBarron

MAYOR/BOARD

The board made a motion by Trustee Cochran, seconded by Trustee Holbrook and was carried unanimously to enter into Executive Session to discuss the employment history and related personnel issues of a particular person.

EXECUTIVE SESSION

Following discussion, the Executive Session was ended on a motion made by Trustee Cochran, seconded by Trustee Santi and was carried unanimously.

The motion was made by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously that the Board of Trustees support the Mayor's action to terminate the employment of a particular employee due to the criminal nature of his misconduct including clear criminal conduct, clear violation of Work Rules and insubordination with the termination to be effective immediately.

The board made a motion to adjourn the meeting by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.