

February 8th, 2006 Special Board Meeting Minutes

February 8th, 2006 Special Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 6:02 p.m.

Mayor Mueller led the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Stilz III, Genender, Bonds and Trustee Stilz II

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker and Village Attorney Scott Puma

Absent: Trustee Gottsacker, Building Official Russ Kraly, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker and Police Officer Joe Segreti

Establishment of quorum

Mayor Mueller added Approval of the Agenda

Agenda Approval

Trustee Stilz II motioned to approve the agenda; seconded by Trustee Genender.

Roll Call:

Ayes: Trustees Walkington, Stilz III, Genender, Bonds and Stilz II

Absent: Trustee Gottsacker

Motion carried.

Trustee Bonds motioned to go into executive session for Pending Litigation; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Stilz III, Genender, Bonds and Stilz II

Absent: Trustee Gottsacker

Motion carried.

The Regular Board Meeting ended at 6:04 p.m. to go into Executive Session.

Trustee Gottsacker entered the conference room at 6:05 p.m.

The Regular Board Meeting reconvened at 6:54 p.m.

To Vote on once out from Executive Session:

Business

Vote on Approval of Settlement Agreement Regarding Recapture

Trustee Bonds motioned to approve Attorney Puma to develop the Settlement Agreement using 72½ % of the Bendzinski Chart; seconded by Trustee Stilz III.

Roll Call:

Ayes: Trustees Walkington, Stilz III, Genender, Bonds, Stilz II and Gottsacker

Motion carried.

Trustee Walkington motioned to adjourn the February 8th, 2006 Special Board Meeting; seconded by Trustee Stilz III.

Roll Call:

Ayes: Trustees Walkington, Stilz III, Genender, Bonds, Stilz II and Gottsacker

Motion carried.

The February 8th 2006 Special Board Meeting adjourned at 6:50 p.m.

Kathy Metzler, RMC, CMC
Village Clerk