

June 27th, 2008 Special Board Meeting Minutes

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Meeting called to order at Ancel Glink et. al, 415 Washington Street, Suite 202, Waukegan, IL 60085 by Mayor Ted Mueller at 9:03 a.m.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Barrett, Tiffany and Gottsacker

Also present were: Village Clerk Kathy Metzler, and Village Attorney Jeff Jurgens

Absent: Trustees Bonds and Stilz

Establishment of quorum

Agenda Approval

Trustee Barrett motioned to approve the agenda with the corrected city of Waukegan; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Barrett, Tiffany and Gottsacker

Absent: Trustees Bonds and Stilz

Motion carried.

Trustee Walkington motioned to go into executive session to discuss pending litigation; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Walkington, Barrett, Tiffany and Gottsacker

Absent: Trustees Bonds and Stilz

Motion carried.

The Special Board Meeting ended at 9:04 a.m. and entered into Executive Session (at the office of Ancel Glink et. al).

Entered back into the Special Board Meeting at the Lake County Court House (18 N. County Street in Waukegan, Illinois Courtroom 402) at 12:45 p.m.

Trustee Walkington motioned to adjourn the June 27th, 2008 Special Board Meeting; seconded by Trustee Gottsacker.

All in favor say aye, motion carried.

The June 27th, 2008 Special Board Meeting adjourned at 12:46 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk