

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
APRIL 30, 2008**

MEMBERS PRESENT: Larry Yandow (Village President), John Lajza, Deborah Billado, George Tyler, Peter Gustafson.
ADMINISTRATION: David Crawford, Village Manager

1. CALL TO ORDER

Village President, Larry Yandow, called the meeting to order at 6:00 p.m.

2. EXECUTIVE SESSION

MOTION by Larry Yandow, **SECOND** by George Tyler, to go into Executive Session to discuss contractual issues. **VOTING:** 4 ayes; motion carried. The board entered Executive Session at 6:01 p.m.

Peter Gustafson joined the meeting at 8:15 p.m.

MOTION by John Lajza, **SECOND** by Deb Billado, to adjourn Executive Session. **VOTING:** 5 ayes; motion carried. Executive Session adjourned at 9:30 p.m. There was no board action taken.

3. BUSINESS

MOTION by George Tyler, **SECOND** by John Lajza, to approve a request to close Maple Street briefly for a little league parade from Albert D. Lawton School to Maple Street Park on Saturday, May 3. **VOTING:** 5 ayes; motion carried.

There was discussion regarding a draft Village Office Survey asking residents for their opinion about changing the office hours to Monday through Thursday, 8 a.m. to 5 p.m. and Friday, 8 a.m. to 2:30 p.m. This change would allow the office to be open slightly later four days per week. The Trustees agreed to discuss this further at a later time but were not opposed to the idea.

4. ADJOURNMENT

MOTION by John Lajza, **SECOND** by Peter Gustafson, to adjourn the meeting at 9:45 p.m. **VOTING:** 5 ayes; motion carried.