

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
SEPTEMBER 2, 2008**

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Village President, Larry Yandow, called the meeting to order at 6:30 p.m. and led the assemblage in the Pledge of Allegiance.

2. EXECUTIVE SESSION

MOTION by John Lajza, **SECOND** by Peter Gustafson, to go into Executive Session to discuss legal, contractual and personnel issues.

VOTING: 5 ayes; motion carried.

The board entered executive session at 6:35 p.m.

MOTION by Deb Billado, **SECOND** by George Tyler, to adjourn Executive Session.

VOTING: 5 ayes; motion carried.

Executive session adjourned at 10:00 p.m. No action was taken.

3. ADJOURNMENT

MOTION by Peter Gustafson, **SECOND** by John Lajza, to adjourn the meeting at 10:01 p.m.

VOTING: 5 ayes; motion carried.

Minutes respectfully submitted by David A. Crawford, Village Manager