

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
SEPTEMBER 15, 2008**

MEMBERS PRESENT: Larry Yandow (Village President) Peter Gustafson, John Lajza, Deborah Billado, George Tyler
ADMINISTRATION: David Crawford, Village Manager
Robin Pierce, Development Director
GUEST: Rick Hamlin, Village Engineer

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Peter Gustafson 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, development and personnel issues.

VOTING: 3 ayes; motion carried. The board entered executive session at 6:35 p.m.

Larry Yandow, Village President, and Deb Billado arrived at 6:50 p.m.

MOTION by Deb Billado, **SECOND** by George Tyler, to adjourn Executive Session. **VOTING:** 5 ayes; motion carried. Executive session adjourned at 8:36 p.m. No action was taken.

3. ADJOURNMENT

MOTION by Peter Gustafson, **SECOND** by John Lajza, to adjourn the meeting at 8:37 p.m. **VOTING:** 5 ayes; motion carried.

Minutes respectfully submitted by David A. Crawford, Village Manager