

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
OCTOBER 25, 2010**

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

1. CALL TO ORDER

Deborah Billado called the meeting to order at 6:00 PM.

3. EXECUTIVE SESSION/PERSONNEL

MOTION by Peter Gustafson, **SECOND** by George Tyler, to go into Executive Session to consider personnel matters where premature general public knowledge would clearly place the Village at a substantial disadvantage, and to invite David Crawford, Village Manager, to attend.

VOTING: 4 ayes; motion carried. Executive session was convened at 6:00 p.m.

MOTION by George Tyler, **SECOND** by Peter Gustafson to adjourn Executive Session.

VOTING: 4 ayes; motion carried. The special meeting reconvened at 6:18 p.m. No action was taken.

4. ADJOURNMENT

MOTION by Deborah Billado, **SECOND** by Peter Gustafson, to adjourn the special meeting at 6:19 p.m. **VOTING:** 4 ayes; motion carried.

Minutes respectfully submitted by David Crawford, Village Manager.