

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
APRIL 22, 2010**

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

1. PLEDGE OF ALLEGIANCE/CALL TO TORDER

Larry Yandow called the meeting to order at 8:07 a.m.

2. GUESTS AND PRESENTATIONS

Mark McDowell of Cascade Street was in the audience asking about a baseball field at Maple Street Park. He was told the property is under the supervision of the Prudential Committee and he was referred to Brad luck, Director of Essex Jct. Recreation and Parks.

3. NEW BUSINESS

Discuss Role of Village President & Vice President

The board reviewed and discussed information from VLCT and the present Village policy regarding Trustees meetings. They requested that the Village policy be put on a future Trustees meeting agenda.

Elect President and Vice President

MOTION by George Tyler to nominate Deb Billado as President, **SECOND** by Peter Gustafson and discussion followed. **VOTING:** 5 ayes; motion carried. **MOTION** by Deb Billado to nominate Larry Yandow as Vice President and he would continue the ceremonial role at Village events, **SECOND** by Peter Gustafson. **VOTING:** 5 ayes; motion carried.

Review General Rules and Ethics Regulations and Sign Acknowledgement

The board reviewed the General Rules and Ethics Regulations for Public Officials, Employees and Volunteers. They returned the signed acknowledgment that they read and understood the rules and regulations.

4. ADJOURNMENT

MOTION by John Lajza, **SECOND** by Deb Billado, to adjourn the special meeting at 9:23 p.m. **VOTING:** 5 ayes; motion carried.

5. WORK SESSION

The board went into a work session and Executive Session at 9:25 a.m. to discuss future plans, goals and tasks. Staff was invited to join the board in Executive Session to consider contract negotiations where premature general public knowledge would clearly place the Village at a substantial disadvantage. No action was taken and the work session ended at 1:30 p.m.

Minutes respectfully submitted by David Crawford, Village Manager