

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
BROWNELL LIBRARY
FEBRUARY 7, 2012**

MEMBERS PRESENT: George Tyler (Village President), Dan Kerin, John Lajza and Lori Houghton (Mary Morris was absent).
ADMINISTRATION: David Crawford, Village Manager.

I. CALL TO ORDER

George Tyler called the meeting to order at 1:00 PM.

II. OLD BUSINESS

A draft Trustees report for the annual report was distributed for review.

III. EXECUTIVE SESSION

MOTION by George Tyler, SECOND by Dan Kerin, to go into Executive Session to discuss personnel matters (Village Manager's evaluation) where premature public knowledge would place the village at a substantial disadvantage. VOTING: unanimous (4-0); motion carried.

IV. ADJOURNMENT

The regular meeting was adjourned and Executive Session convened at 1:01 PM. (Village Manager Dave Crawford left the meeting at 1:01 PM.) Executive Session was adjourned at 2:25 PM.

Minutes respectfully submitted by George Tyler, Village President

