**BOARD OF TRUSTEES**

**SPECIAL MEETING**

**JULY 20, 2017**

**10:30 A.M.**

**MINUTES**

**Call to order** at 10:35 a.m.

**Present:** Mayor T. Curran; Trustees J. Rippel; L. Packet; M. Wollowitz; Treasurer B. Henry; Clerk D. Meyers

1. **Resolution:** To approve a proposal from Creighton Manning for all surveying data needed to apply for the State DOT permits required to replace old 1886 pipe at a cost not to exceed $3,000.00. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.
2. **Resolution:** To approve the release of a part-time employee for abandoning his position. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.

**Executive Session:** To discuss the dismissal of a particular person; for collective negotiations pursuant to the Taylor Law; and the employment history of particular people.

A motion to go into Executive discussion was made by Trustee Wollowitz; seconded by Trustee Packet. Approved by all at 10:40 a.m. A motion to adjourn Executive discussion was made by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all at 11:05 a.m.

**Adjournment:** So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all at 11:09 a.m.

Respectfully submitted

Debra Meyers

Village Clerk