

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
January 6, 2018**

The special meeting of the Village Board of Trustees was called to order at 2:01 p.m. Those present for roll call were Trustees Burroway, Frost, Lawrence, O’Sullivan, and Rehberg, and President Skillman. Also present were Assistant Village Manager Huber, Police Chief Kilbourne, Attorney Elrod, and Village Clerk Mastera.

Trustee Humpfer was absent from the meeting.

The Pledge of Allegiance was led by President Skillman.

CLOSED SESSION –

Trustee Lawrence motioned to adjourn to Closed Session, seconded by Trustee Frost, to discuss Section 2(c)(1) of Open Meetings Act - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Vote on Motion:

5 – ayes (Burroway, Frost, Lawrence, O’Sullivan, and Rehberg)

0 – nay

1 – absent (Humpfer)

Motion passed.

The Board adjourned to Closed Session at 2:03 p.m.

The Board reconvened at 3:49 p.m.

- A. Possible Action by Board on the Dismissal of a Specific Employee or Execution of a Separation Agreement

The Board took no action on Item A.

ADJOURNMENT

As there was no further business, Trustee Frost motioned to adjourn the meeting. Trustee O’Sullivan seconded. Voice vote was unanimous.

The meeting adjourned at 3:50 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk