

Board of Trustees
Special Meeting
October 13, 2015



Meeting called to order at 8:15 am

MEMBERS PRESENT: Mayor James Wandell
Deputy Mayor Jessica Bernius
Trustee Nick LaLota
Trustee Dennis Siry
Trustee Kevin Smith

ALSO PRESENT: Richard Handler, Village Attorney
Dina Shingleton, Clerk/Treasurer
Alyson Matthews, Esq. Lamb & Barnosky, LLP

Mayor Wandell welcomed everyone to the Special Meeting of the Board of Trustees.

Mayor Wandell asked for a MOTION to enter into Executive Session to discuss a personnel matter. A MOTION was made by Trustee LaLota and seconded by Trustee Smith.

Vote on Motion:	Mayor Wandell	Aye
	Deputy Mayor Bernius	Aye
	Trustee LaLota	Aye
	Trustee Siry	Aye
	Trustee Smith	Aye

Motion Carried: 5 Aye 0 Nay

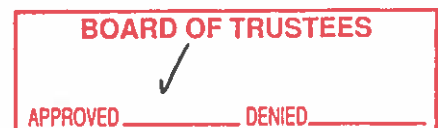
Mayor Wandell asked for a MOTION to ratify the agreement resulting from an arbitration hearing of an employee. A MOTION was made by Trustee Smith and seconded by Deputy Mayor Bernius.

Vote on Motion:	Mayor Wandell	Nay
	Deputy Mayor Bernius	Nay
	Trustee LaLota	Nay
	Trustee Siry	Nay
	Trustee Smith	Aye

Motion Denied: 1 Aye 4 Nay

A discussion took place regarding the agreement between the Trustees, the Mayor and the Attorneys present. The Mayor discussed the financial implications of not passing the resolution and the significant cost to Village to re-litigate should the resolution fail. Mayor Wandell asked for a MOTION to close the executive session. A MOTION was made by Trustee LaLota and Seconded by Deputy Mayor Bernius.

Vote on Motion:	Mayor Wandell	Aye
	Deputy Mayor Bernius	Aye
	Trustee LaLota	Aye
	Trustee Siry	Aye
	Trustee Smith	Aye



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Motion Carried: 5 Aye 0 Nay

Mayor Wandell asked for a MOTION to reconvene the public meeting at 9:10 am. A MOTION was made by Trustee LaLota and Seconded by Deputy Mayor Bernius.

Vote on Motion:	Mayor Wandell	Aye
	Deputy Mayor Bernius	Aye
	Trustee LaLota	Aye
	Trustee Siry	Aye
	Trustee Smith	Aye

Motion Carried: 5 Aye 0 Nay

Mayor Wandell, after stressing the disclosure rules in the agreement, asked for a MOTION to ratify the agreement resulting from an arbitration hearing regarding an employee. A MOTION was made by Deputy Mayor Bernius and Seconded by Trustee LaLota.

Vote on Motion:	Mayor Wandell	Aye
	Deputy Mayor Bernius	Aye
	Trustee LaLota	Aye
	Trustee Siry	Nay
	Trustee Smith	Aye

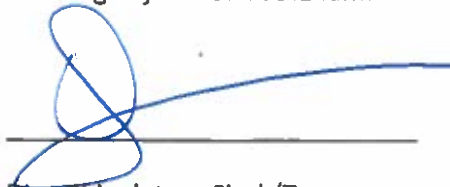
Motion Carried: 4 Aye 1 Nay

There being no further comment, Mayor Wandell asked for a MOTION to close the Special Meeting of the Board of Trustees. A MOTION was made by Trustee LaLota and Seconded by Trustee Smith.

Vote on Motion:	Mayor Wandell	Aye
	Deputy Mayor Bernius	Aye
	Trustee LaLota	Aye
	Trustee Siry	Aye
	Trustee Smith	Aye

Motion Carried: 5 Aye 0 Nay

Meeting adjourned at 9:14am.



Dina Shingleton, Clerk/Treasurer