

MINUTES

CHATHAM, ILLINOIS
SPECIAL VILLAGE BOARD MEETING
6:00 PM, December 17, 2013

ROLL CALL

Board Members: Gray, present; Clayton, present; Kimsey, present; Boyle, present; Holden, present; Formea, present; Schatteman, present. Others present: Clerk Schad, Treasurer Dierking, Public Works Director Branham, Village Manager McCord, and Village Attorney John Myers.

Trustee Holden motioned to go into Executive Session to discuss Imminent or Probable Litigation. Seconded by Trustee Boyle, the motion was approved by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes.

EXECUTIVE SESSION

RECONVENE OPEN SESSION

Trustee Boyle motioned to reconvene the Open Session of the Regular Village Board meeting. Seconded by Trustee Schatteman and passed by roll call vote 6 yes, 0 no, 0 absent, as follows: Clayton, yes; Kimsey, yes; Boyle, yes; Holden, yes; Formea, yes; Schatteman, yes. **No action was taking regarding the Executive Session.**

ADJOURNMENT

Having no further business to come before the board Trustee Boyle motioned to adjourn. Seconded by Trustee Schatteman, the motion passed by voice vote.

Respectfully Submitted,

Pat Schad, Village Clerk

(Unanimously Approved at the Previous Board Meeting)