

**VILLAGE OF JOHNSBURG
FEBRUARY 10, 2009 RECONVENED MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

Acting Chairman John Huemann called the meeting to order at 7:00 p.m. in the Village Hall.

Attendees

President Dominguez (via telephone)
Trustee Ed Hettermann
Trustee Harold May (absent)
Trustee Mary Lou Hutchinson
Trustee William Sandell (absent)
Trustee Bruce Bennett
Special Assistant to President Rick Quinn

MOTION FOR CLOSED SESSION – Trustee Hutchinson moved to conduct a closed meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village. Trustee Bennett seconded the motion. All Trustees voted aye on the roll. Motion carried.

RECESS FOR CLOSED SESSION- Trustee Bennett moved that the meeting recess to go into Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village. Trustee Hutchinson seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:02 p.m.

RETURN TO REGULAR SESSION – Trustee Bennett moved to return to regular session. Trustee Hettermann seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:53 p.m.

RECESS – Trustee Hettermann moved to recess the meeting and reconvene on Thursday, February 12, 2009 at 7:00 p.m. in the Village Hall. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 8:53 p.m.

Respectfully Submitted,

Claudett E. Peters
Director of Village Operations