

**VILLAGE OF JOHNSBURG  
FEBRUARY 12, 2009 RECONVENED MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

Acting Chairman William Sandell called the meeting to order at 7:15 p.m. in the Village Hall.

Attendees

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

**MOTION FOR CLOSED SESSION** – Trustee Hettermann moved to conduct a closed meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village. Trustee Huemann 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 Hettermann seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:16 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 9:27 p.m.

**ADJOURNMENT** – Trustee Bennett moved to adjourn the meeting. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 9:28 p.m.

Respectfully Submitted,

*Claudett E. Peters*  
*Director of Village Operations*



