

Minutes

Special Meeting of the Board of Trustees

Village of Monticello

August 1<sup>st</sup>, 2012

8:00am

**Call Meeting to Order**

The meeting was called to order at 8:30am.

**Pledge to the Flag**

**Roll Call**

Mayor Jenkins-Present      Carmen Rue-Present      T.C. Hutchins-Present  
Larissa Bennett-Absent      James Matthews-Absent

Also Present:      John LiGreci-Village Manager  
Preston Felton-Consultant

**Motion to Accept the Agenda**

A motion was made by Trustee Rue and second by Trustee Hutchins to accept the agenda. Upon the call of the roll, all present were in favor.

**Executive Session**

**-Personnel**

Executive Session was cancelled.

**Adjournment**

A motion was made by Trustee Rue and second by Trustee Bennett at 8:35am. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy, Village Clerk