

## Minutes

### Special Meeting of the Board of Trustees

Village of Monticello

September 20<sup>th</sup>, 2012

12:30pm

#### **Call Meeting to Order**

The meeting was called to order at 12:45pm by Mayor Jenkins.

#### **Pledge to the Flag**

#### **Roll Call**

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

Also Present: John LiGreci-Village Manager

#### **Motion to Accept the Agenda**

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

Mayor Jenkins stated that for the record, the Village Manager appointed John Kelly a few months ago and the Clerk or someone made the mistake and did not file the oath in the appropriate time frame with the State and that is why we are in this situation now.

The Village Clerk stated that for the record and clarity, it is not the responsibility of the Clerk to file the Oath with the State; it is the responsibility of the person who is appointed to do the filing. I have never filed an Oath for anyone since I have been the Clerk, everyone that signs the Oath Book files on their own.

Trustee Rue stated that for the record, the Clerk is correct. The Clerk is not responsible for everyone's filing; that is the responsibility of the individual who signs the book. I filed my own and have done it every year since I have been elected.

#### **Executive Session**

##### **-Justice Court**

A motion was made by Trustee Hutchins and second by Trustee Matthews to go into an Executive Session at 12:50pm and invite Judge Finn in. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Hutchins and second by Trustee Bennett to come out of an Executive Session at 1:03pm. Upon the call of the roll, all present were in favor.

The Village Manager, John LiGreci stated that he would like to appoint Marty Miller as the Acting Village Justice for the Justice Court for a term of one (1) year to sit for the Village with the approval of the Board.

A motion was made by Trustee Rue and second by Trustee Hutchins to hire Marty Miller as the Acting Village Justice. Upon the call of the roll, all present were in favor.

**Adjournment**

A motion was made by Trustee Bennett and second by Trustee Hutchins to close the meeting at 1:10pm. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy, Village Clerk