

Minutes

Emergency Meeting of the Board of Trustees

Village of Monticello

October 12, 2012

8:00am

Call Meeting to Order

The meeting was called to order at 8:00am by Mayor Jenkins.

Pledge to the Flag

Roll Call

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

Also Present: John LiGreci-Village Manager
 Robert Mir-Police Chief

Motion to Accept the Agenda

A motion was made by Trustee Rue and second by Mayor Jenkins to accept the agenda to discuss a Personnel matter. Upon the call of the roll, all were in favor.

Mayor Jenkins stated that due activities that have been taking place in the Village, Trustee Bennett and myself felt the importance to call a meeting.

Trustee Rue stated that only the Mayor can call a meeting, the Mayor called the meeting.

Executive Session

A motion was made by Trustee Rue and second by Mayor Jenkins to go into an Executive Session at 8:04am for the Village Board members only to discuss the following issue:

Personnel

Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Hutchins to come out of an Executive Session at 8:33am. Upon the call of the roll, all were in favor.

Trustee Bennett asked the Clerk to please note the minutes to reflect that she did not personally call the Emergency Meeting, but that she was only in agreement with calling the Emergency Meeting.

Mayor Jenkins stated that we had an Emergency Meeting to terminate the Villager Manager, my recommendation is to terminate the Village Manager and what we are going to do is a roll call vote.

A motion was made by Trustee Rue and second by Trustee Hutchins with a discussion to terminate the Village Manager, John LiGreci. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Nay

Trustee Bennett-Yea

Trustee Hutchins-Nay

Trustee Rue-Yea

Mayor Jenkins-Yea

Adjournment

The meeting was adjourned by Mayor Jenkins at 8:35am.

Submitted by:



Janine Gandy, Village Clerk