

Special Meeting Minutes

Board of Trustees

Village of Monticello

October 1st, 2014

12:00pm

Call Meeting to Order

The meeting was called to order at 12:21pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present Jill Weyer-Present
Larissa Bennett-Present Douglas Solomon-Absent

Motion to Accept the Agenda

A motion was made by Trustee Bennett with a second by Trustee Weyer to accept the agenda. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain
Trustee Bennett-yea
Trustee Rue-yea
Trustee Solomon-absent
Trustee Weyer-yea

Executive Session

A motion was made by Trustee Rue with a second by Trustee Bennett to go into Executive Session at 12:23pm for Village Manager Interviews. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain
Trustee Bennett-yea
Trustee Rue-yea
Trustee Solomon-absent
Trustee Weyer-yea

A motion was made by Trustee Rue with a second by Trustee Bennett to come out of Executive Session at 3:21pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain
Trustee Bennett-yea
Trustee Rue-yea
Trustee Solomon-absent
Trustee Weyer-yea

VOM Board Meeting-10/1/14

Adjournment

A motion was made by Trustee Weyer with a second by Trustee Bennett to close the meeting at 3:22pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain
Trustee Bennett-yea
Trustee Rue-yea
Trustee Solomon-absent
Trustee Weyer-yea

Submitted by:



Janine Gandy, Village Clerk