

Special Meeting
Board of Trustees
Village of Monticello
June 22nd, 2011
8:30am

Call Meeting to Order

The meeting was called to order at 8:35am by Mayor Jenkins

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Victor Marinello-Absent James Matthews-Absent

Also Present: John LiGreci-Deputy Village Manager

Motion to Accept the Agenda

A motion was made by Trustee Hutchins and second by Trustee Rue to accept the agenda.
Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea
Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Absent
Trustee Marinello-Absent

2011-2012 Budget Work Session

A motion was made by Trustee Hutchins and second by Trustee Rue to open the Work
Session at 8:37 am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea
Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Absent
Trustee Marinello-Absent

A motion was made by Trustee Rue and second by Trustee Hutchins to close the Work
Session at 8:39 am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Absent
Trustee Marinello-Absent

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins to recess this meeting at 8:40am until Tuesday, June 28th, 2011 at 6:00pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea
Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Absent
Trustee Marinello-Absent

Submitted by:



Janine Gandy, Village Clerk