

Board of Trustees Special Meeting Minutes

Village of Monticello

Tuesday, May 17th, 2018

5:00 p.m.

Call Meeting to Order

The meeting was called to order at 5:00pm by Mayor Sommers.

Pledge to the Flag

Roll Call

Mayor Sommers-Present

Trustee Rue-Present

Trustee Nikolados-Present

Trustee Massey-Present

Motion to accept the agenda

A motion was made by Trustee Rue with a second by Trustee Massey. Upon the call of the roll, all present were in favor.

Executive Session

A motion was made by Trustee Rue with a second by Trustee Nikolados to go into an Executive Session for Personnel at 5:04pm. Upon the call of the roll, all present were in favor.

A motion was made Trustee Nikolados with a second by Trustee Massey to come out of Executive Session at 5:20pm. Upon the call of the roll, all present were in favor.

Village Manager

A motion was made by Trustee Rue with a second by Trustee Massey accepting the Resignation of the Village Manager, David Sager, effective immediately and Mr. Sager is relieved his duties as Village Manager effective Thursday, May 17th, 2018 at 4:30pm. Upon the call of the roll, the vote went as follows:

Mayor Sommers-yea

Deputy Mayor Nikolados-abstain

Trustee Rue-yea

Trustee Massey-yea

Changing of Locks and Computer Passwords

A motion was made Trustee Rue with a second by Trustee Nikolados authorizing Dill Safe and Lock & Computer Doctors to make all of the necessary changes to the Village Offices and including the TSC to ensure the safety and confidentiality of the Village and its employees. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Deputy Mayor Nikolados with a second by Trustee Massey to close the meeting at 5:20pm. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in black ink, appearing to read "Janine Gandy-McKinney". The signature is written in a cursive style with a large initial "J".

Janine Gandy-McKinney, Village Clerk