

Special Meeting Minutes

Board of Trustees

Village of Monticello

September 23rd, 2014

12:00pm

A motion was made by Trustee Rue with a second by Trustee Weyer appointing Trustee Solomon to Chair the Board meetings for today in the absence of Mayor Jenkins. Upon the call of the roll, the vote went as follows:

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

Call Meeting to Order

The meeting was called to order at 12:00pm by Trustee Solomon.

Pledge to the Flag

Roll Call

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

Motion to Accept the Agenda

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

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

Executive Session

A motion was made by Trustee Bennett with a second by Trustee Rue to go into Executive Session at 12:02pm for Village Manager Interviews. Upon the call of the roll, the vote went as follows:

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

VOM Special Meeting-9/23/14

A motion was made by Trustee Rue with a second by Trustee Bennett to come out of Executive Session at 4:59pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-absent

Trustee Bennett-yea

Trustee Rue-yea

Trustee Solomon-yea

Trustee Weyer-yea

A motion was made by Trustee Weyer with a second by Trustee Bennett to leave this meeting open and go right into the Village Board meeting scheduled at 5:00pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-absent

Trustee Bennett-yea

Trustee Rue-yea

Trustee Solomon-yea

Trustee Weyer-yea

Submitted by:



Janine Gandy, Village Clerk