

Special Meeting Agenda

Board of Trustees

Village of Monticello

Tuesday, October 25th, 2017

5:00 p.m.

Call Meeting to Order

The meeting was called to order by Mayor Solomon at 5:04pm

Pledge to the Flag

Roll Call

Mayor Solomon-Present

Trustee Weyer-Present

Trustee Rue-Present

Trustee Lymon-Absent

Trustee Nikolados-Present

Motion to accept the agenda

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

Executive Session-Board Members Only

A motion was made by Trustee Rue with a second by Trustee Weyer to go into Executive Session at 5:04pm to discuss the following:

Personnel

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

A motion was made by Trustee Weyer with a second by Trustee Nikolados to come out of Executive Session at 5:46pm. Upon the call of the roll, all present were in favor.

Resolution authorizing payment to the Village Clerk, Janine Gandy-McKinney, for all docked monies

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

Adjournment

A motion was made by Trustee Rue with a second by Trustee Weyer to close the meeting at 5:47pm. Upon the call of the roll, all present were in favor.

Submitted by:

Janine Gandy McKinney

Janine Gandy-McKinney, Village Clerk