

At the special meeting of the Village Board of Trustees
held March 26, 2008

Mayor Kastberg called the meeting to order at 2:30 p.m.

PRESENT: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

EXECUTIVE SESSION

MOVED by Trustee Carpenter, seconded by Trustee Rizzo to enter into executive session regarding a personnel matter.

Ayes: Trustee Carpenter, Neals, Benny, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

The Mayor reconvened the board at 4:40 p.m. with the following action:

MOVED by Trustee Benny, seconded by Trustee Carpenter to take the command vehicle for the Scotia Fire Department out of service until the return of the Fire Chief to full duty.

Ayes: Trustee Benny, Carpenter and Neals

Noes: Trustee Rizzo and Mayor Kastberg

Abstentions: None

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Carpenter to adjourn the meeting at 4:42 p.m.

Ayes: Trustee Carpenter, Neals, Benny, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees