

Village of La Grange Board of Trustees Special Meeting

Date: Tuesday, July 07, 2009

Time: 7:00 PM

Location: Village Hall Auditorium

Minutes of the Meeting
VILLAGE OF LA GRANGE

SPECIAL MEETING
OF THE LA GRANGE BOARD OF TRUSTEES

Upper Level Conference Room
53 South La Grange Road
La Grange, IL 60525

Tuesday, July 7, 2009 – 7:00 p.m.

MINUTES

1. Call to Order and Roll Call

The Board of Trustees of the Village of La Grange special meeting was called to order at 7:14 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were present:

PRESENT: President Asperger, Trustees Holder, Horvath, Kuchler, Langan, Livingston, and Palermo

ABSENT: None

ALSO PRESENT: Village Clerk Robert Milne
Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Community Development Director Patrick Benjamin

President Asperger noted that the meeting was moved to the upper level conference room because it is quieter and more comfortable. A notice of the move is posted on the door of the lower level conference room, and the staff checked to see whether anyone came to that room for the meeting.

2. Closed Session – Probable or Imminent Litigation

It was moved by Trustee Langan and seconded by Trustee Kuchler to adjourn to closed session to discuss a matter related to probable or imminent litigation.

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, Langan, Livingston, and Palermo

Nays: None

Absent: None

3. Adjournment

At the conclusion of the closed session, it was moved by Trustee Langan to adjourn, seconded by Trustee Holder. The motion was approved by voice vote. The meeting adjourned at 8:50 p.m.

Approved: 08/10/09