

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
SPECIAL MEETING
OCTOBER 6, 2015**

APPROVED MINUTES

1. CALL TO ORDER AND ROLL CALL

Village President O'Hara called the meeting to order at 7:03 p.m. in the Lake Bluff Village Hall Conference Room, and Village Clerk Aaron Towle called the roll.

The following were present:

Village President: Kathleen O'Hara

Trustees: Barbara Ankenman
Steve Christensen
Mark Dewart
Eric Grenier
John Josephitis
William Meyer

Also Present: Aaron Towle, Village Clerk
Drew Irvin, Village Administrator

2. PLEDGE OF ALLEGIANCE

Due to the location of the meeting and the absence of a flag, President O'Hara did not initiate the Pledge of Allegiance.

3. NON-AGENDA ITEMS AND VISITORS

There were no requests to address the Board.

4. ITEM #4 – EXECUTIVE SESSION

At 7:06 p.m. Trustee Meyer moved to enter into Executive Session for the purpose of discussing Land Acquisition and Disposition ((5 ILCS 120/2(c)(5) and (5 ILCS 120/2(c)(6)). Trustee Dewart seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Christensen, Dewart, Grenier, Josephitis, Meyer and Ankenman
Nays: (0)
Absent: (0)

There being no further business to discuss, Trustee Christensen moved to adjourn out of executive session. Trustee Josephitis seconded the motion and the motion passed on a unanimous voice vote at 7:48 p.m.

5. ITEM #5 – ADJOURNMENT

Trustee Grenier moved to adjourn the regular meeting. Trustee Ankenman seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 7:51 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

Aaron Towle
Village Clerk