

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
SPECIAL MEETING
MAY 13, 2019**

APPROVED MINUTES

1. CALL TO ORDER AND ROLL CALL

Village President O'Hara called the meeting to order at 6:00 p.m. in the Lake Bluff Village Hall 1st Floor Conference Room, and Village Clerk Joy Markee called the roll.

The following were present:

Village President: Kathleen O'Hara

Trustees: Mark Dewart
Paul Lemieux
Aaron Towle
William Meyer

Absent: Barbara Ankenman, Village Trustee
Eric Grenier, Village Trustee

Also Present: Joy Markee, Village Clerk
Peter Friedman, Village Attorney

2. NON-AGENDA ITEMS AND VISITORS

President O'Hara stated the Village President and Board of Trustees allocate fifteen minutes for those individuals who would like the opportunity to address the Village Board on any matter not listed on the agenda. Each person addressing the Village Board of Trustees is asked to limit their comments to a maximum of five (5) minutes.

There were no requests to address the Board.

3. EXECUTIVE SESSION

At 6:04 p.m. Trustee Dewart moved to enter into Executive Session for the purpose of discussing Personnel (5 ILCS 120/2(c)(2)) and Minutes (5 ILCS 120/2(c)(21)). Trustee Lemieux seconded the motion. The motion passed on the following roll call vote:

Ayes: (4) Meyer, Towle, Dewart and Lemieux
Nays: (0)
Absent: (0) Ankenman and Grenier

There being no further business to discuss, Trustee Meyer moved to adjourn out of executive session. Trustee Lemieux seconded the motion and the motion passed on a unanimous voice vote at 6:55 p.m.

4. ADJOURNMENT

Trustee Meyer moved to adjourn the regular meeting. Trustee Lemieux seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 6:56 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

Joy Markee
Village Clerk