

MINUTES

SPECIAL VILLAGE BOARD MEETING February 21, 2011

A special meeting of the Lemont Village Board was held on Monday, February 21, 2011 at 9:50 p.m., immediately following the scheduled Committee of the Whole meeting. President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Sniogowski, Stapleton, Virgilio; present.

III. MOTION FOR EXECUTIVE SESSION

Motion by Blatzer, seconded by Virgilio, to move to Executive Session to discuss Pending Litigation. Roll call: Blatzer, Chialdikas, Miklos, Sniogowski, Stapleton, Virgilio; ayes. Motion passed.

IV. UNFINISHED BUSINESS.

V. NEW BUSINESS.

VI. ACTION ON CLOSED SESSION ITEMS.

VII. MOTION TO ADJOURN

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 10:10 p.m. Voice vote: 6 ayes. Motion passed.