

**SPECIAL MEETING
VILLAGE BOARD OF TRUSTEES
APRIL 8, 2009**

Special Meeting of the Village Board of Trustees, Village of Elwood, was called to order immediately following the Workshop Meeting by Acting Village President Strawn. All board members present.

Also present – Aimee Ingalls, Ed Graham

The Special Meeting was called to conduct an Executive Session to discuss Personnel.

Meeting opened with Pledge to the Flag.

EXECUTIVE SESSION

Motion was made by Trustee Bernhard to go into Executive Session for the purpose of discussion on Personnel. Motion seconded by Trustee Matichak. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – no, Trustee Kucera – no, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Wagner – yes. Motion carried.

Motion was made by Trustee Matichak to go back in Open Session. Motion seconded by Trustee LaPaglia. All voted in favor of motion. Motion carried.

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

No action required.

Trustee Wagner asked about the neon sign at Sunshine Foods. Would like to get rid of the ordinance or revise.

Aimee Ingalls – the exception has gone to Planning Board. This section has been modified several times and is part of our code. Bare bulbs are illegal. The Planning Board will review and conduct a Public Hearing to do a Text Amendment, will be going through the process. There may be a problem down the line with other signs.

Motion was made by Trustee Wagner to adjourn meeting. Motion seconded by Trustee LaPaglia. All voted in favor of motion. Motion carried.

Pat Buchenau
Village Clerk