



**MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
Monday, July 18, 2016**

Present:

Mayor Brandt
Trustee Grujanac
Trustee McDonough
~~Trustee Leider~~
~~Village Attorney Simon~~
GovHR – Ms. Heidi Voorhees

~~Trustee Feldman~~
Trustee Hancock
Trustee Servi
Village Clerk Mastandrea
Village Manager Burke

ROLL CALL

Mayor Brandt called the meeting to order at 7:04 p.m. and Village Clerk Mastandrea called the Roll.

2.0 ITEMS OF GENERAL BUSINESS

3.0 EXECUTIVE SESSION

Trustee Grujanac moved and Trustee Hancock seconded the motion to go into Executive Session for the purpose of discussing Personnel (5ILCS 120/2(c)(1)). The roll call vote was as follows: AYES: Trustees McDonough, Servi, Hancock, and Grujanac. NAYS: None. ABSENT: Trustees Feldman and Leider. ABSTAIN: None. The Mayor declared the motion carried and the Board went into Executive Session at 7:05 p.m. and came out of Executive Session at 10:20 p.m.

4.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Hancock seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 10:21 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk