

**SPECIAL BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
MAY 6, 2009
HELD AT THE ANGELICA VILLAGE OFFICE**

BOARD PRESENT: Mayor Robin K. Robbins; Trustees: Dean Scholes, Roger Baker, John Schuler and William Weaver

EMPLOYEES PRESENT: Karen Herdman, Elwyn Gordon, Attorney David Pullen, Attorney Daniel Spitzer and Attorney Jeff Stone

VISTORS PRESENT: None present

Mayor Robbins opened the special board meeting at 7:00pm.

EXECUTIVE SESSION – CONSULT WITH ATTORNEYS ON HYLAND PROJECT – Trustee Baker motioned to enter executive session at 7:05pm to consult with attorneys regarding the Hyland Project – second Trustee Scholes – Robbins-Aye, Scholes-Aye, Baker-Aye, Weaver-Aye, Schuler-Aye – carried.

Trustee Baker motioned to exit executive session at 8:10pm – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Weaver-Aye, Schuler-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 8:11pm – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Weaver-Aye, Schuler-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer