

Village of Homewood
Board of Trustees Special Meeting
July 19, 2012
Village Hall Board Room

CALL TO ORDER:

President Hofeld called the Special Meeting to order at 8:00 p.m. Those present were President Richard Hofeld, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson, and Village Clerk Karen Washington. Trustee Tom Kataras and Trustee Barbara Dawkins were absent. Staff members present were Assistant Village Manager Jim Marino and Finance Director Dennis Bubenik. There was no one in the audience.

EXECUTIVE SESSION:

A motion was made by Trustee Heiferman and seconded by Trustee Colton to enter into Executive Session to discuss the purchase or lease of real property and the employment of a specific employee(s).

AYES – Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson

NAYS – None

ABSENT – Trustee Kataras and Trustee Dawkins

ADJOURN:

A motion was made by Trustee Colton and seconded by Trustee Heiferman to adjourn the Special Meeting at 8:13 p.m.

AYES – Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson

NAYS – None

ABSENT – Trustee Kataras and Trustee Dawkins

Respectfully submitted,

Village Clerk