

VILLAGE OF BETHALTO
SPECIAL BOARD MEETING
May 28, 2019

Mayor Alan Winslow called the special board meeting to order at 6:00pm on the above date in the Council Room of Village Hall. The meeting started with “The Pledge of Allegiance”. Roll call was taken by Village Clerk Sue Lowrance with Trustees Bost, Dugger, Lowrance, Perkhiser, and Stassi in attendance. Trustee Gibbons was absent.

Mayor Winslow announced that the only item on the agenda was to enter Executive Session to discuss a personnel matter. **Motion made by Bost, seconded by Lowrance, to enter Executive Session per ILCS Section 2 (c) (1) Personnel.** All members voted aye viva voce; entered closed session at 6:01pm.

Re-entered into regular session at 6:42pm. Having no further business, **motion was made by Bost, seconded by Perkhiser, to adjourn the meeting at 6:43pm.** All voted aye viva voce, meeting adjourned.

Alan Winslow, Village President

Sue E. Lowrance
Village Clerk