

VILLAGE OF BETHALTO
SPECIAL BOARD MEETING
October 30, 2017

Mayor 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 Mull, Bost, Dugger, McRae, Gibbons and Buhs in attendance. Village Attorney Ken Balsters was also present.

Winslow announced that the meeting had been called to discuss personnel matters in a closed session. **Motion made by Mull, seconded by Bost, to enter executive session per ILCS section 2 (c) (1) Personnel.** All trustees voted aye viva voce, and the meeting entered executive session at 6:02pm.

The board re-convened in the special meeting at 7:20pm with all trustees, Mayor Winslow, Clerk Lowrance, and Attorney Balsters present.

Having no further business, **motion was made by Bost, seconded by Buhs, to adjourn the meeting at 7:21pm.** All voted aye viva voce, meeting adjourned.

Alan Winslow, Village President

Sue E. Lowrance
Village Clerk