

**Minutes of the Special Meeting of the Village Board of Trustees held in Village Hall,
5565 Main Street, Saturday, November 6, 2004, at 8:30am**

The meeting was opened at 8:30am with the Pledge of Allegiance led by Trustee Daniels.

ROLL CALL:

F. Ray Hazlett, Mayor
Joan Seamans, Trustee
Mary Lowther, Trustee
Joseph Frese, Trustee
Ronald Daniels, Trustee

Sally A. Kuzon, Administrator
J. Michael Hayes, Village Attorney

ON MOTION by Trustee Frese, seconded by Trustee Lowther, it was moved to adjourn to Executive Session.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Lowther, it was moved to close the Executive Session.

Unanimously carried.

ON MOTION by Trustee Lowther, seconded by Trustee Frese, it was moved to return to the regular agenda.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Lowther, it was moved to adjourn the Special Meeting at 9:32am.

Sally A. Kuzon
Administrator