

**Minutes  
Village of Glen Ellyn  
Special Village Board Meeting  
January 30, 2007  
and Reconvened Meeting  
January 31, 2007  
Glen Ellyn Civic Center - Galligan Board Room**

**Meeting:** 1:35 p.m. – 5:06 p.m.

**Executive Session:** 1:35 p.m. – 5:06 p.m.

**Meeting Reconvened January 31, 2007:** 8:10 a.m. – 12:30 p.m.

**Executive Session:** 8:10 a.m. – 12:30 p.m.

President Hase called the meeting to order at 1:35 p.m. Upon **roll call** by Village Clerk Draths, President Hase and Trustees Armstrong, Lee and Norton answered, “Present.” Trustees Chapman, Gardner and Pfefferman were excused.

Staff: Robin Weaver, Curt Barrett, Jon Batek, Joe Caracci, Andrea Draths, Staci Hulseberg, Phil Norton, Matt Pekarek and Danamarie Izzo. Mike Weaver, President, Achievement Associates, Inc. was also present.

At 1:35 p.m. Tuesday, January 30, 2007, Trustee Norton moved, and Trustee Lee seconded the motion to **recess to executive session to discuss the performance of specific employees of the Village**. Upon roll call Trustees Norton, Lee and Armstrong voted “Aye.” Motion carried.

At 5:06 p.m., having returned to open session, Trustee Armstrong moved, and Trustee Lee seconded a motion to adjourn to reconvene on Wednesday, January 31, 2007 at 8:00 a.m. Upon roll call Trustees Armstrong, Lee and Norton voted “Aye.” Motion carried.

At 8:10 a.m. Wednesday, January 31, 2007, President Hase opened the continued meeting that had been authorized on January 30, 2007. Upon roll call Trustees Armstrong, Chapman, Lee and Norton answered “Present.” Trustees Gardner and Pfefferman were excused.

Staff: Robin Weaver, Curt Barrett, Jon Batek, Joe Caracci, Andrea Draths, Staci Hulseberg, Phil Norton, Matt Pekarek and Danamarie Izzo. Mike Weaver, President, Achievement Associates, Inc. was also present.

At 8:10 a.m. Trustee Norton moved and Trustee Chapman seconded a motion to continue the January 30, 2007 executive session. Upon roll call, Trustees Norton, Chapman, Armstrong and Lee voted “Aye.” Motion carried.

At 12:30 p.m. the Village Board **adjourned** the Special Board Meeting without returning to open session.

Prepared by:

Andrea Draths  
Village Clerk