

**MINUTES OF A SPECIAL MEETING
MAYOR AND BOARD OF TRUSTEES
FOR THE VILLAGE OF FORSYTH, IL**

**Held at the Village Hall
February 25, 2010**

Call to Order

Mayor Hap Gilbert called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call

Upon call of the roll, the following Trustees answered present:

Physically present: Johnson, Reed, Rasho, Morr, Hubbard, Allsup.

Absent: None.

Also Physically Present

Dave Anderson, Kathy Mizer.

Motion for Closed Session

Hubbard moved, and Allsup seconded, to go into closed session at 6:03 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. – IL ST CH 5 § 120 /2 (c) (1). Upon a call of the roll, the vote was:

Yeas: 6—Johnson, Reed, Rasho, Morr, Hubbard, Allsup.

Nays: 0—None.

Absent: 0—None.

Motion declared carried.

Closed Session

Call to Order

Mayor Harold Gilbert reconvened the meeting to order at 7:29 p.m.

Roll Call

Physically Present: Johnson, Reed, Rasho, Morr, Hubbard, Allsup.

Also Physically Present

Dave Anderson, Kathy Mizer.

Allsup moved, and Rasho seconded, to authorize paying mileage only for candidates interview for the Village Administrator position. Upon a call of the roll, the vote was:

Yeas: 4—Johnson, Rasho, Morr, Allsup.

Nays: 2—Reed, Hubbard.

Absent: 0—None.

Motion declared carried.

Adjournment

Rasho moved, and Allsup seconded, that the meeting be adjourned. The meeting was adjourned at 7:34 p.m. on voice vote.

By: _____
Village Clerk