

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

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

Call to Order

Mayor Hap Gilbert called the meeting to order at 5:15 p.m.

Pledge of Allegiance

Roll Call

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

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

Absent: None.

Also Physically Present

Kathy Mizer.

Motion for Closed Session

Trustee Morr moved, and Trustee Johnson seconded, to go into closed session at 5:17 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—Hubbard, Allsup, Johnson, Reed, Rasho, Morr.

Nays: 0—None.

Absent: 0—None.

Motion declared carried.

Closed Session

Call to Order

Mayor Harold Gilbert reconvened the meeting to order at 5:21 p.m.

Roll Call

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

Also Physically Present

Kathy Mizer.

Trustee Johnson moved, and Trustee Rasho seconded, to enter into an employment agreement with Ms. Heather V. Kimmons to fill the position of Village Administrator and to authorize the Mayor to execute such agreement. Upon a call of the roll, the vote was:

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

Nays: 0—None.

Absent: 0—None.

Motion declared carried.

Adjournment

Trustee Allsup moved, and Trustee Hubbard seconded, that the meeting be adjourned. The meeting was adjourned at 5:24 p.m. on voice vote.

By: _____
Village Clerk