1. **Call to Order.** President Rothing called the meeting to order at 6:00pm.

   President: Frank Rothing

   Trustees Present: David Ansani, James Boyle, Mary Herrmann, Louise Feeney, David Korer, Kerry Martin (left at 7:17pm)

   Absent: None

   Also Present: Village Manager Maria Lasday, Village Clerk Kass Sigal, Village Counsel Vic Filippini

   Visitors: None

2. **01-12/16: Pledge of Allegiance.** Village President Rothing led everyone in the pledge of allegiance.

3. **02-12/09: For the Discussion of Threatened Litigation**

   Trustee Herrmann moved, seconded by Trustee Feeney, to enter into Executive Session for the discussion of matters of threatened litigation, 5 ILCS 120/2(c)(11). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None. Executive Session was entered into at 6:09pm.

   There being no further business for executive session, Trustee Herrmann moved, seconded by Trustee Korer, to adjourn the executive session and return to regular session, which motion was unanimously approved on a voice vote, at 7:26pm. Ayes: Five (Ansani, Boyle, Feeney, Herrmann, Korer); Nays: None; Absent: One (Martin) None.

   **Adjournment**

   Trustee Herrmann moved, seconded by Trustee Korer, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Feeney, Herrmann, Korer); Nays: None; Absent: One (Martin) None. The meeting was adjourned at 7:26pm.