

**MINUTES OF THE JANUARY 11, 2010, SPECIAL MEETING
OF THE BOARD OF TRUSTEES
RICHARD T. FLICKINGER MUNICIPAL CENTER
6101 CAPULINA AVENUE
MORTON GROVE, ILLINOIS 60053**

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting was called to order at 6:00 pm by Mayor Daniel J. Staackmann who led the assemblage in the pledge of allegiance. Clerk Kalogerakos called the roll. In attendance were:

Elected Officials: President Daniel Staackmann, Trustees Dan DiMaria (arrived late at 6:08 pm), Larry Gomberg, William Gear, Sheldon Marcus, John Thill, and Maria Toth, and Village Clerk Tony Kalogerakos

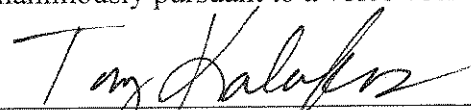
Village Staff: Village Administrator Joseph F. Wade, Corporation Counsel Teresa Hoffman Liston, and Community and Economic Development Director Bill Neuendorf

Also Present: None

Mayor Staackmann stated the purpose of this meeting was to discuss personnel and real estate issues. Both were appropriate for closed session.

Trustee Marcus then moved to adjourn to Executive Session to discuss real estate and personnel issues. The motion was seconded by Trustee Thill and approved unanimously pursuant to a roll call vote at 6:01 pm.

At the conclusion of the Executive Session, Trustee Gear moved to adjourn the Special Meeting. The motion was seconded by Trustee Toth and approved unanimously pursuant to a voice vote at 6:57 pm.



Minutes by: Tony S. Kalogerakos