

**VILLAGE OF LONG GROVE
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 18, 2009 AT 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

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CALL TO ORDER:

President Rodriguez called the meeting to order at 7:00 P.M.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
Trustees: Acuna, Barry, Marshall, Schmitt, Wachs, Weber
Village Clerk: Deputy Village Clerk/Village Manager Lothspeich
Also Present: Superintendent Block, Village Counsel Filippini, Dr. Jay Levin, John Mays, John Cortesi and John Sheridan.

Executive Session.

At 7:01 P.M., Trustee Acuna moved to go into Executive Session to Discuss (1) Litigation; and (2) Acquisition and Disposition of Property; seconded by Trustee Marshall.

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Roll-call Vote:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber - aye (Motion carried 6– 0).

Adjournment.

At 12:21 A.M. Trustee Wachs moved to adjourn the meeting; seconded by Trustee Marshall

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Voice Vote:

All ayes, no nays (Motion carried 6 – 0)