

**MINUTES**  
**Special Committee of the Whole**  
**January 19, 2016**  
**Fulton Conference Room**  
**5:30 p.m.**

Members Present: D Seaman, Village President  
P. Rea, Village Clerk  
D. Seaman, Village Trustee  
B. Maher, Village Trustee  
T. J. Grady, Village Trustee  
M. Pannitto, Village Trustee  
J. Vandenberg, Village Trustee  
B. Younker, Village Trustee

Staff Present: D. Niemeyer, Village Manager  
G. Horan, Human Resource Director  
L. Godette, Deputy Village Clerk

Others Present: H. Voorhees

**Item #1: Call Meeting to Order** - Motion was made by Trustee Grady, seconded by Trustee Pannitto, to call the January 19, 2016, Special Committee of the Whole meeting to order. Vote by voice call: Mayor Seaman declared the motion carried and called the meeting to order at 5:34 p.m.

**Item #2: Consider approval of the minutes of the Special Meetings of Committee of the Whole held on January 11 and January 12, 2016.** Motion was made by Trustee Pannitto, seconded by Trustee Grady to approve the minutes of the Special Committee of the Whole meetings held on January 11 and January 12, 2016. Vote by voice call: Mayor declared motion carried.

**Item #3 – Adjourn to Executive Session** - Motion was made by Trustee Pannitto, seconded by Trustee Grady to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the 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 the validity. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried and this meeting was adjourned to Executive Session at 5:36 p.m.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adjourn this Executive Session and reconvene the Special Committee of the Whole meeting. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried and this meeting was adjourned to Executive Session at 5:37 p.m.

Motion was made by Trustee Brady, seconded by Trustee Maher, to adjourn the Special Committee of the Whole Meeting. Vote by voice call: Mayor Seaman declared motion carried and adjourned this meeting at 7:57 p.m.

**Minutes**  
**Special Committee of the Whole**  
**May 12, 2015**

*cc: Village Board*  
*Village Manager*  
*Village Treasurer*  
*Assistant Village Managers*  
*Director of Economic Development*  
*Director of Planning*  
*Deputy Village Clerk*