

**MINUTES**  
**Of the Executive Session of the**  
**Public Works and Boundaries Committee**  
**January 16, 2013**  
**5:35 p.m.**

Members Present: T. Staunton, Village Trustee – Chair, Public Works Committee  
P. Leoni, Village Trustee  
T. J. Grady, Village Trustee

Staff Present: S. Tilton, Assistant Village Manager  
D. Schepers, Director of Public Works  
L. Godette, Deputy Village Clerk

Others Present: T. Kopanski, Candidate for the Position of Water/Sewer Superintendent

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Motion was made by Trustee Grady, seconded by Trustee Leoni, to call this Executive Session to order. Vote on roll call: Ayes: Staunton, Leoni, Grady. Nays: None. Absent: None. Chairman Staunton declared motion carried and the Executive Session was called to order at 5:35 p.m.

The purpose of this meeting was for the Public Works Committee to conduct an interview with Thomas Kopaski, potential candidate for the Village's vacant Public Works Water/Sewer Superintendent position.

Upon completion of the interview, the Committee recommended that a memorandum and resume be forwarded to the rest of the Village Board for their review with a favorable recommendation provided by the Public Works Committee.

Motion was made by Trustee Grady, seconded by Trustee Leoni, to adjourn this Executive Session. Vote on roll call: Ayes: Staunton, Leoni, Grady. Nays: None. Absent: None. Chairman Staunton declared motion carried and the meeting was adjourned to Executive Session at 6:35 p.m.

Motion was made by Trustee Grady, seconded by Trustee Leoni to reconvene the regular meeting of the Public Works and Boundaries Committee. Vote by voice call: Chairman Staunton declared motion carried and reconvened the regular meeting of the Public Works and Boundaries Committee at 6:36 p.m.

ST:jc