

**VILLAGE OF COAL VALLEY
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
Monday, May 18, 2015**

A special meeting of the Coal Valley Village Board was conducted on May 18, 2015 at 5:30 p.m. in the council room by Mayor Emil Maslanka presiding.

I. Call to order

The special meeting of the Village Board was called to order at 5:30 p.m. by Village President Emil Maslanka.

II. Roll Call

Present: Dick Stone, Dale Keppy, Emil Maslanka, Mike Bartels, Dave Timmons,
Bruce Crowe, Kathy Cornish

Absent:

III. Establishment of Quorum

Quorum present.

Others present at the meeting were: Alan Wilson; Village Administrator

IV. Executive Session

Kathy Cornish made a motion to enter into executive session to interview a candidate for the Village Administrator position. Dick Stone seconded, all ayes, motion was carried.

Dick Stone made a motion to exit the executive session. Kathy Cornish seconded, all ayes, motion was carried.

V. Open Session

Kathy Cornish made a motion to re-enter executive session to further discuss candidates for the Village Administrator position. Bruce Crowe seconded, all ayes, motion was carried.

Dick Stone made a motion to exit the executive session. Dale Keppy seconded, all ayes, motion was carried.

VI. Adjournment

Bruce Crowe made a motion to adjourn. Mike Bartels seconded, all ayes, motion was carried. Meeting adjourned at 6:45 pm.

Respectfully submitted,

Alan Wilson
Acting Village Clerk