

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
VILLAGE HALL – BOARD MEETING ROOM  
MAY 9, 2019**

**1. CALL TO ORDER:**

The special board meeting of the Village of Forest View was called to order by Village President Powell at 5:00 P.M.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:**

Present: Trustees Stimach, Kirchgatterer, President Powell

Absent: None

**4. Motion to adjourn to closed session pursuant to Section 2(c)(1) of the Open Meetings Act to consider the performance of a particular employee.**

Motion: Stimach

Second: Kirchgatterer

The closed session ended at 6:10 P.M.

**5. Motion to return from closed session at 6:11 P.M.**

Motion: Stimach

Second: Powell

Kirchgatterer left the meeting at 5:41 due to family concerns.

**6. ADJOURNMENT:**

To adjourn at 6:12 P.M.

Motion: Trustee Stimach

Second: Trustee Powell

VOICE VOTE:        AYES: ALL        NAYS: NONE        Motion Carried.

Respectfully submitted,

Joy M. Conklin  
Village Clerk