**VILLAGE OF ARCADIA – BOARD OF TRUSTEES**

**October 26, 2016**

Special meeting was called to order by Chairman Pro Tem Alvin Johnson at 7:06 p.m. Trustees in attendance for the meeting were Richard Anderson, Doug Griess, Alvin Johnson and Christy Underwood. Trustee Dale Paider was absent (excused). Wayne Hunt, Rosmarie Ritz and three applicants were also present for at least part of the meeting.

Chairman Pro Tem Alvin Johnson announced and informed the public that a current copy of the Open Meetings Act was posted in the room and a copy of the Act was also available in pamphlet form.

Underwood made motion, second by Griess to go into executive session at 7:10 p.m. to interview first applicant; all aye, motion carried. Motion by Underwood, second by Griess to leave executive session at 7:34 p.m.; all aye, motion carried.

Underwood made motion, second by Griess, to go into executive session at 7:52 p.m. to interview second applicant; all aye, motion carried.

Motion by Griess, second by Underwood to leave executive session at 8:12 p.m.; all aye, motion carried.

The Board of Trustees interviewed third applicant.

Trustees decided to have a special meeting on Wednesday, November 2, 2016, at 7:00 p.m. to discuss applicants, wages and employee handbook.

Motion to adjourn by Griess, second by Johnson, all aye, meeting adjourned at 9:20 p.m.

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Alvin Johnson, Chairman Pro Tem Rosmarie Ritz, Village Clerk