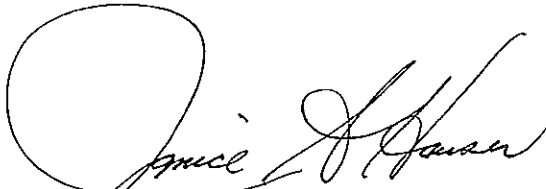


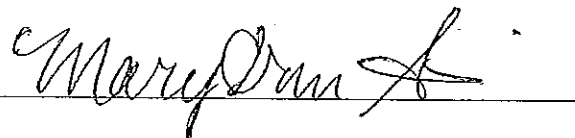
VILLAGE OF LAKEWOOD
MINUTES OF EXECUTIVE SESSION
JANUARY 13, 2015

The Executive Session at Turnberry Golf Club was called to order by President Smith at 7:58 p.m. Present were President Smith; Trustees Davis, Furey, Iden, Santowski, and Sexson II. Trustee Thomas was absent. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; and Village Attorney Michael Smoron; Treasurer George Roach; and Deputy Clerk Wendy Mohr.

Discussion ensued sale price of Village property.

Trustee Davis, seconded by Trustee Furey, moved to exit Executive Session. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Sexson II. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried. The Board exited Executive Session at 9:27 p.m.


Janice S. Hansen
Village Clerk

Approved: 

Dated: January 23, 2015