

The special meeting of the Board of Trustees of the Village of Attica was held on November 3, 2014, in the Municipal building. The meeting was called to order at 4:00 P.M.

**Members Present:**

The following members were present: Mayor Christopher Van Son, Trustees Sandy Prusak, and Nathan Montford.

**Others Present:**

Others present: Deputy Clerk, Julie Cook

**Executive Session**

**Motion** was made by Trustee Prusak seconded by Trustee Montford to enter into Executive session at 4:05 PM to discuss legal and personal matters.

**On the call of the roll**, the vote was as follows: Van Son yes; Prusak yes; Montford yes

**The motion** was declared and carried.

**Re-entered regular meeting at 4:40 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 4:40 P.M. by Trustee Montford seconded by Trustee Prusak.

**On the call of the roll**, the vote was as follows: Van Son yes; Prusak yes; Montford yes

**The motion** was declared and carried.

**Julie A. Cook**  
**Deputy Clerk, Village of Attica**