

**MINUTES
REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
February 1, 2011**

I. CALL TO ORDER

In the absence of President Phipps and President Pro Tem Hull, Trustee Tigges called the meeting to order at 7:30 p.m.

In the absence of Village Clerk Engstrom, Trustee Tigges as presiding officer asked Village Attorney Spiroff to take minutes.

Roll Call:

Present: Trustee Tigges (1)

Absent: President Eileen Phipps, Trustees Mike Anastasio, Ed Hull, Howard Levine, Rob Reed, Pete Connolly (6)

Village Clerk Patti Engstrom, Village Treasurer Bill Sheehan

Also

Present: Village Attorney Harlan Spiroff
Police Chief Dan Callahan

There being no quorum present due to the severe weather, Trustee Tigges, on her own motion, adjourned the meeting to Monday, February 7, 2011 at 7:30 p.m. at Village Hall.

The meeting was adjourned at 7:32 p.m.

Respectfully submitted,



Harlan J. Spiroff
Village Attorney