

Village Council Proceedings  
December 6, 2010

Regular meeting was called to order by President Nall at 6:30 P.M.

Roll Call: Trustees Frome, Hagen, Kilty, Maurer, Pokallus, and Staples were present.

Motion by Pokallus, seconded by Frome was carried to approve the minutes as read.

Motion by Kilty, seconded by Hagen was carried to approve change order #1 for the Roberts Street project at a cost of \$2,931.50.

Motion by Kilty, seconded by Frome was carried to approve agreement with Ayres and Associates for work on improvement plans in Eagles Landing.

Motion by Frome, seconded by Kilty was carried on unanimous roll call vote to approve agreement for services with Ayres and Associates for design plans and specifications for 2011 Street and Utility projects.

Motion by Pokallus, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$124,209.07.

Motion by Hagen, seconded by Pokallus was carried to approve Operators License for Betty Muehlbauer.

Motion by Kilty, seconded by Pokallus was carried to adjourn the meeting at 7:50 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_