

Village Council Proceedings
March 1, 2010

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

Roll Call: Trustees Clark, Frome, Hagen, Kilty, and Pokallus were present. Trustee Staples was absent.

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

Motion by Hagen, seconded by Kilty was carried to approve preliminary resolution for levying special assessments on Dearborn Street.

Board members placed the decision making on hold to approve the amendment for Geo-Technical Exploration (soil boring) at the lift station on South Monroe.

Motion by Pokallus, seconded by Kilty was carried to approve the wetland delineation and permitting for 2010 Street and Utility Improvements and South Monroe Street lift station replacement project at a cost of \$6,600.00.

Board members placed the approval amendment for description for lift station on South Monroe Street on hold.

Motion by Pokallus, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$51,789.88.

Motion by Kilty, seconded by Clark was carried to enter into a contract with Whirlwind Sweeping to sweep the Village three times during the year at a cost of \$5,500.00.

Board members felt we needed to hold on any more contributions for the water pipeline.

Motion by Pokallus, seconded by Kilty was carried to adjourn the meeting at 8:05 P.M.

Clerk _____

President _____

