

Minutes of the May 16, 2007 Village Board Special Meeting

1. Village President Tim Lecher called the meeting to order at 7:10pm.
2. The Pledge of Allegiance was recited.

This was followed by a roll call of Trustees. Those present were: Leonard Reinhart, Tricia Althaus, Rob Russian, Hank Lewis, and Kristi Turner.

Village Officials & Appointees present: Village President Tim Lecher

3. Motion by Trustee Reinhart, second by Trustee Lewis to purchase a Craftsman 33 gallon air compressor not to exceed \$400.00. Motion passes 5-0.
4. Motion by Trustee Lewis, second by Trustee Turnew to contract with Friffin Tower Connection Inc. for a new 40 foot ESDA radio tower and all required accessories for \$5360.00. Motion passes 5-0.
5. Motion by Trustee Lewis, second by Trustee Reinhart to adjourn. Motion passes 5-0.

Respectfully submitted,

Mary Beth Henry

Village Clerk