

## Minutes of October 17, 2007 Village Board Special Meeting

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

This was followed by a roll call of Trustees. Those present were: Leonard Reinhart, Kristi Turner, William Lewis and Tricia Althaus. Robert Russian arrived at 7:50pm.

Village officials and appointees present were: Village President Tim Lecher.  
Also present were Elizabeth Megli and Phyllis Cler.

A motion by Trustee Althaus, 2<sup>nd</sup> by Trustee Reinhart to appoint William Lewis as Village Clerk pro-tem. Motion passed 4-0. William Lewis abstained.
3. Discussion was held concerning the possible contract with Patrick Engineering, the contract is still under review by Patrick Engineering's legal staff.
4. Busey Bank resolution-no action.
5. Motion by Trustee Reinhart, 2<sup>nd</sup> by Trustee Lewis to approve the State of Illinois Joint Purchasing Act Resolution. Motion passed 5-0.
6. Motion by Trustee Althaus, 2<sup>nd</sup> by Trustee Turner to approve ordinance 07-3 concerning the vacation of a portion of Walnut street. Motion passed 5-0.
7. Former Outer Banks property liquor license-no action.
8. A brief review of the October 3, 2007 meeting minutes was held.
9. The proposed lease to the Pesotum Fire Protection District was discussed and the Village is awaiting approval of the lease and accompanying documents before the village executes the lease.
10. Discussion was held concerning proposed ordinance changes in the Village Clerk salary due to the sale of the water system and subsequent decrease of duties thereof.
11. Motion by trustee Russian, 2<sup>nd</sup> by trustee Reinhart to adjourn. Motion passed 5-0.  
Adjournment at 9:30