

VILLAGE BOARD OF TRUSTEES SPECIAL MEETING
December 14, 2010 – 6:30 PM
MINUTES

- 1. Call to Order** – Meeting was called to order at 6:30 pm.
- 2. Pledge of Allegiance and Roll Call** – Trustees present were Cheryl Smitley, Tricia Althaus, and Sherrie Plummer. Trustees absent were Josh Eisenmenber, Joyce Ragle, and Kyle Logsdon. Also present were Fred Smitley, Village Maintenance, and Phil Koeberlein, Village Engineer.
- 3. Presentation / Comments from the General Public** - none
- 4. Routine Matters** - none
- 5. Reports** - none
- 6. Old Business**
 - 6.1. Motion to Reimburse Motor Fuel Tax Fund \$1993.79 from the General Fund.** Cheryl Smitley moved to reimburse the Motor Fuel Tax Fund \$1,993.79, from the General Fund of 2009. Tricia Althaus seconded. Motion approved 4-0. Mayor Tim Schultz voted to reach a quorum.
- 7. New Business** - none
- 8. Presentations / Comments from the Board** – Phil Koeberlein presented the Motor Fuel Tax Fund resolution and expenditures to be sent to IDOT.
- 9. Announcements**
 - 9.1 Next Village Board Meeting, Wednesday, January 5, 2011 - 6:00 pm.
 - 9.2 Study Session, Tuesday, December 14, 2010 - 7:00 pm.
- 10. Adjournment** Cheryl Smitley moved to adjourn. Sherrie Plummer seconded. Meeting adjourned at 6:43 pm.