
A) CALL TO ORDER
   Chairman Maier called meeting to order at 6.35pm

B) CALL THE ROLL
   Upon call of the roll the following persons were present

   Present: Trustees Brennan, Trustee Lane, Chairman Maier
   Also present: Mayor Urlacher, Village Administrator Bob Irwin Treasurer Lisa Dieter,
   Billing Consultant O'Mary

   Chairman Maier declared a quorum

C) REVIEW OF PRESENTED INVOICES FOR PAYMENT
   Chairman Maier presented invoices for payment and discussion ensured.
   The invoices were approved and will be presented to the board for payment.

D) REVIEW OF TREASURER REPORT
   Village Treasurers report was reviewed approved for submission to the board.

E) REVIEW OF WORDSMITH CONTRACT
   A general discussion regarding costs and benefits on the existing contract. It was decided that
   other vendors be sought and that a local resident assist in updating our village website. Trustee
   Brennan would contact Sidney Services to enquire about other services the consulting group
   offers.

F) UPDATE ON VILLAGE FISCAL RESPONSIBILITY
   Deputy Treasurer Dieter reported that more work was required to get the proper documents
   prepared for the program.

G) VILLAGE ENGINEERING REVIEW UPDATE
   Trustee Lane made report to committee and Village Administrator Irwin on Village engineering
   matters

H) VILLAGE HALL DISCUSSION
   It was discussed as a committee that although there were comparative numbers on the
   operation of the Village Hall, the comparative sizes of a leased property versus the suggested
   property also known as “Dreikosen Property” are not similar and that further research is
   warranted.

i) Adjournment

   Chairman Maier called for adjournment at 7.20 PM