
A) CALL TO ORDER
   Chairman Maier called meeting to order at 6.30pm

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

   Present: Trustee Brennan, Chairman Maier
   Also present: Village Administrator Bob Irwin
   Billing Consultant O’Mary
   Guest: Resident Thomas Hines, Trustee Towne

   Chairman Maier declared a quorum

C) REVIEW OF PRESENTED INVOICES FOR PAYMENT

   Chairman Maier presented invoices for payment and discussion ensured
   The list of invoices were approved.

D) REVIEW OF TREASURER REPORT

   Village Treasurers report was reviewed approved

E) UPDATE REGARDING THE VILLAGE FISCAL RESPONSIBILITY ACT REBATE PROGRAM

   Treasurer Dieter was absent and no report was issued.

F) AMENDED RESOLUTION ON ABILA INVOICES AND COSTS FOR CONVERSION TO NEW VILLAGE ACCOUNTING SOFTWARE.
   Consultant O’Mary and Administrator Irwin presented the matter as having already been previously approved but earlier resolution was incorrect. This amendment would correct the oversight.

G) REVIEW AND DISCUSSION ON IMPENDING CONTRACTS FOR VILLAGE CLERK AND CONSULTANT SERVICES.

   General discussion ensued between Trustee Brennan, Mayor Urlacher and Chairman Maier as to the contacts for consultant services as well as the resolution for Village Clerk. It was noted that the increases suggested were well below the market and
that all three individuals have in direct and indirect ways saved the Village
significant monies.

H) OLD BUSINESS
1) Village administrator Irwin gave update on the IDOT charges and that there was
   no further reply from IDOT on this matter.
2) Consultant O'Mary gave sample reports for committee to review and comment
   upon.

   Chairman Maier called for adjournment at 7.27 PM