

WORKSHOP VILLAGE BOARD MEETING
1095 MAIN STREET
JANUARY 5, 2009

Mayor workshop meeting at 7:03 PM

Present: Mayor Miccio, Deputy Mayor Phillips, Trustees Ferrara and LaDue, Clerk Angela Arasim, Trustee Delgado Absent

Also present: Building Inspector Tom Vantine, Village Attorney Greg Supple, and Project Coordinator Rad Wilson

Trustee Delgado arrives 7:05 pm

Mayor reads abstracts as follows: Trust & Agency, \$4,310.44, Sewer, \$7,853.78, Water \$5,631.09, General, \$19,346.29, General \$30 and entertains a motion to accept abstracts as read, So move Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried

Mayor entertains motion to accept the minutes of the December 15, 2008 meeting, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the cabaret license application submitted by Michael's pending final inspection approval from Building Inspector, So move Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. Motion carried.

Deputy Mayor Phillips moves to approve the revisions to the Mobile Life Ambulance Contract amending Section 4, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Rad Wilson discusses Elm Street changes on bid

Deputy Mayor Phillips moves to approve the monitoring software for the Village Hall computers, Seconded, Trustee LaDue discussion, none, all in favor, Aye.

Board requests Building Inspector to send appearance ticket to United Methodist Church regarding violating the Village code Section 179-79.9

Mayor entertains motion to go into executive session to discuss police personnel issues, so move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried 8:07pm

Deputy Mayor Phillips moves to close executive session and enter workshop session again, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried.

Deputy Mayor moves to set a special meeting of the Village Board for January 12, 2009 at 7pm, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Trustee LaDue moves to adjourn at 9:06 pm, seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Submitted by

Angela Arasim
Village Clerk