

Special Board Meeting April 1, 2013

Meeting called to order at 6:00pm by Mayor McCormick.

Roll call taken: Blackstock, Evans, Albers, Thomas, Nolan

Absent: Skelton

Mayor McCormick offered prayer.

Electricity Aggregation: Blackstock explained that our contract at present is with Integrys at a rate of \$0.51 but the contract expires around June/July 2013. The renewal rate of \$0.486 for 24 months is only valid if the renewal contract is signed now. There was discussion about the possibilities moving forward with the new rate changing. Blackstock made motion to resign the contract with Integrys for 24 months at a rate of \$0.486 with second from Nolan. Vote: 5-0 Motion carried.

Treasurer position: McCormick announced that Denise Allen will be stepping down as Village Treasurer at the end of April. There was discussion about making an appointment of Pat Shelley into the position for training purposes. McCormick appointed Pat Shelley to position of Village Treasurer for two years. All board members were polled and responded in "Aye" showing their support in said appointment. Citizen R. Davis questioned the need for said appointment prior to the April 2013 regular board meeting where Trustee Skelton would be in attendance. There was no response heard.

Defining Village Clerk position: There was discussion about if the position should be paid hourly or salaried. There were several aspects of the position discussed and it was decided that the decision would be made during the closed session portion of the board meeting.

Citizen R. Davis approached the board with information regarding the mobile home located at 407 W. Walnut Street. Mr. Davis stated that he is in the process of obtaining the deed to the property but has already purchased building material to make improvements on the mobile home. There was discussion about the length in which the residence has sat empty. McCormick explained to Mr. Davis that he needed to keep the board advised as to all future action on the residence. This matter will be placed on the April 2013 regular board meeting agenda for further discussion.

Nolan made motion to go into closed session per 5ILCS 120/2 (c) (2) with second by Blackstock. Vote: 5-0

Entered into closed session at 6:40pm

Returned to open session at 7:53pm by motion from Thomas and second from Albers with vote of 4-0

Meeting adjourned at 7:55pm

Recorded by:
Stacy Coon
Village Clerk