



Bev recommends that the Board convene into executive session. Executive session begins at 7:40 p.m.

The Board goes back into regular session at 8:21,

The Pay Order is being reviewed. Bev recommends deferring payment of the O'Connor, Brooks and Co. invoices until those services are performed. There is a check to Menards that should have been written to Brandon Hastings.

Amy motions to approve with changes and it is seconded by Mary. Roll is taken and motion carries.

Recommendations are made that Robert Hastings be appointed Village President, that Al Thompson be appointed to a Trustee position, and that Mindy Julius be appointed to a Trustee position. This fills all current vacancies for positions on the Board.

Al Thompson, Mindy Julius, and Robert Hastings are now sworn in to their positions.

8:33: The gavel is passed to Robert Hastings as new President.

Roll is taken and the new Board is now in session.

Bev brings up the changing of the guard for our Banking.

Checking signing: Bob, Dee, and Amy Bennett

Lock box: Bob, Mike, and Dee

Picking up statements: Mike and Dee

Loan/CD Negotiation: Amy Bennett, Al Thompson, and Robert Hastings.

Resolution No. 090513

Al moves and Brandon seconds to approve resolution no. 090513. Ayes have it and motion carries.

Bob asks for volunteers for committee chairs. Al wants to remain in his position. Mary wants to remain in her position.

Bob asks Mike about the PTELL numbers. Mike had checked with Mr. Ammon and is planning to consult with Vici Otte tomorrow for further insight.

Amy Bennett motions to adjourn and \_\_\_\_\_ seconds.

The meeting is adjourned at 8:48 PM.