

The Village Organizational Meeting was called to order at 6:10 p.m. at the Edwards Alexander Shelter.

Present: President Zurfluh, Trustees Grunden, Martinson, Mitchell and Saylor

Absent: Trustee Bingham (excused) and Trustee Duncan (excused)

Also Present: P. Arendt, M. Kornmann, S. Harrington, N. Abts (Village Attorney) and D. Tremmel

Citizens: None

Citizens Comments: None

Presidents Report: None

The newly elected Trustees took the Oath of Office for Village Trustee.

Committee meeting assignments and other committees/commissions were discussed. See attached list for current Committee and Commission assignments.

Motion (Zurfluh/Martinson) to approve the reorganization of the Streets, Infrastructure, Recreation & Cemetery committee. Motion carried. All ayes.

Motion (Zurfluh/Mitchell) to approve the reorganization of the Public Safety committee. Motion carried. All ayes.

Motion (Zurfluh/Martinson) to approve the reorganization of the Planning, Property & Information Technology committee. Motion carried. All ayes.

Motion (Zurfluh/Grunden) to approve the appointments to the Plan Commission, Zoning Board of Appeals, Administrative Review Board and Police and Fire Commission. Motion carried. All ayes.

The Committee Chair appointments were appointed and accepted.

Operational procedures and Board practices were presented by Attorney Abts.

Agenda procedures were presented by Scott Harrington.

Mike Kornmann commented on the procedures and practices.

Committee calendars were set for next month.

Motion (Mitchell/Grunden) to purchase tender pumper from WS Darley with 2500 gallons of water and side pump at a tentative cost of \$467,915.00, with a final cost not to exceed \$475,000.00, if necessary. Motion carried. All ayes.

President Zurfluh thanked Scott Harrington and Vandewalle & Associates for their services as Interim Administrator. He is looking forward to continuing to work with Mr. Harrington on the TIF and economic development. Mike Kornmann thanked Mr. Harrington for his help in the transition.

Motion (Mitchell/Grunden) to adjourn at 6:53 p.m. Motion carried. All ayes.

Diane M. Tremmel, Village Clerk-Treasurer