

MINUTES
SPECIAL BOARD MEETING
October 2, 2007

1) **Call to Order:** Pres. Deschane call the meeting to order immediately following the Committee of the Whole meeting.

2) **Roll Call:**

Members present	President John Deschane	Trustee Dick Kaminski
	Trustee Jo Di Volk	Trustee Janis Porfilio
Members absent:	Trustee Duane Swanson	
	Trustee Richard Porfilio	
	Trustee Kurt Kostuch	

Pres. Deschane declared a quorum present for the meeting.

3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Janis Porfilio, that the agenda be adopted as presented. Vote: Ayes: 3. Motion carried

4) **Cemetery Project Change Order:** Motion by Trustee Kaminski, seconded by Trustee Volk to rescind the motion of September 18th, 2007, to adopt change order numbers 1 & 2 to the Cemetery project contract with Richlen Excavating. Vote: Ayes: 3. Motion carried.

5) **JOAS, LLC, Mira Ave.:** Motion by Trustee Janis Porfilio, seconded by Trustee Volk, to accept the offer of JOAS, LLC, in the amount of \$5,000.00 plus surveying costs for property adjacent to Mira Ave. in Dyer Business Park, with the understanding that there be no cost to the village and that the Dyer Business Park sign be in the village right of way. Vote: Ayes: 3. Motion carried.

6) **Busick Annexation:** Bypassed.

7) **Adjournment:** Motion by Trustee Kaminski, seconded by Trustee Volk, to adjourn the meeting at 8:05pm. Vote: Ayes: 3. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer