

H. Old Business

President Mays explained an email from Bob Pritchard regarding stimulus money that may become available. He asked that board members write to Bob Pritchard regarding the need for money.

I. Engineering

None

J. New Business

1. **A motion was made by Trustee Lorenz “to approve the Supplemental Resolution for \$23,101.19m Section #04-00012-00-FP”; seconded by Trustee Waltrip.** Roll was called and passed with six “ayes”.
2. Village Clerk Scott asked the board for spending approval for Check Valves for WWTP, not to exceed \$1,800.00 in the absence of Public Works Superintendent Chad Insko . **A motion was made by Trustee Lorenz “to approve the purchase of new Check Valves for WWTP, not to exceed \$1800.00”; seconded by Trustee Russell.** Roll was called and passed with six “ayes”.
3. Trustee Lorenz discussed the inoperable vehicle/boats/nuisances around town. Village Clerk Scott to get letters out to the residents that Trustee Lorenz gave her a list of.

J. Committee Meetings

Water & Sewer and Streets & Alleys: None

Police and Parks & Buildings: None

Finance and Ordinance: None

K. Executive Session

None

L. Upcoming Meeting January 26, 2009 at 7:00 p.m.

With no further business the meeting was adjourned at 8:24p.m. on a motion made by Trustee Waltrip; seconded by Trustee Russell. The motion passed with six “ayes”.

Respectfully submitted,

Mary Scott
Village Clerk