

asking for payment of \$28,000.00 for the work completed on North Walnut Street. It was discussed and agreed upon to pay the \$28,000.00 with the next bill cycle. Village Clerk Scott to inform Rockford Blacktop of the date the bill will be processed.

2. Trustee Lorenz spoke about the Rec Park Bank Account. Tom Castelli's and her name are on the account. Tom would like to see a plaque in the park for the Castelli's. After discussion, it was decided that Trustee Lorenz will talk with Tom Castelli to see what he would like to see done.

3. Public Works Superintendent Chad Insko gave his letter of resignation to accept a job in Winnebago. After discussion, it was decided to hold a special meeting on February 5, 2009 at 7:00 p.m. to discuss this further.

I. Executive Session

None

J. Committee Meetings for February

Water & Sewer and Streets & Alleys: February 5, 2009 @ 6:00 p.m.

Police and Parks & Buildings: February 5, 2009 @ 6:00 p.m.

Finance and Ordinance: February 7, 2009 @ 8:30 a.m.

L. Upcoming Meeting February 9, 2009 at 7:00 p.m.

With no further business the meeting was adjourned at 8:02p.m. on a motion made by Trustee Waltrip; seconded by Trustee Watson. The motion passed with six "ayes".

Respectfully submitted,

Mary Scott
Village Clerk