

MINUTES of a *Special* Meeting of the Village Board of Trustees held Wednesday April 4, 2007, in the Village Hall, 111 Elm Street at 6:40 PM.

PRESENT: Mayor D. Marchionda, Trustees W. Allison, M. Christensen, B. Hoban, B. Church, N. Taylor, Clerk/Treasurer Brennan, Police Chief Mitchell, Recreation Director Doyle

Absent: Trustee Dailey

Public Attendees: Ms. Armstrong.

Media: Peg Thompson, Dundee Observer

CALL TO ORDER:

Mayor Marchionda called the meeting to order at 6:43 PM.

MOTION by Trustee Allison, seconded by Trustee Taylor to allow Heidi Marshall of Voting Machine Service Center to hold training in the Community Room of the Village Hall for voting machines.

Carried.

MOTION by Trustee Allison, seconded by Trustee Christensen to allow Lu Engineers to proceed with design work for the Bar Screen.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Church to accept Lu Engineers proposal to study water and sewer practices.

Carried

ADJOURNMENT:

At 7:00 PM, MOTION by Trustee Allison, seconded by Trustee Taylor to adjourn the *Special* meeting.

Carried.

Stacy Casterline, Deputy Clerk

