A Special Meeting was held on September 2, 2003 at 6:00 p.m. for the purpose of interviewing police applicants. Mayor Cunningham called the meeting to order at 6:00 p.m.

Present: were: John Tandy, Edward Jacoby, Ron Bartow and Bob Clark. Absent: Bill Oertel and Wayne Schafer. Visitors were John Farmer and Bill McNear.

The purpose of this meeting is to interview five applicants for full time police officer. Chris Matesa, Jason Stinnett, Chris Barnes, Ryan Goetz and Chris Compagno.

After interviews Farmer made motion to present two names to the Village Board. Ryan Goetz and Chris Barnes, seconded by McNear.

Meeting was adjourned at 6:55 p.m.

Sharon Broyles ruyling Village Clerk

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A Special Meeting was held on September 23, 2003 at 7:00 p.m. for the purpose of adopting the Appropriation Ordinance.

The Mayor called the meeting to order at 7:00 p.m.

Roll Call

Present: Wayne Schafer, Bill Oertel, Ed Jacoby, Ron Bartow and Bob Clark.

Bartow made motion to accept the Budget Appropriation, seconded by Schafer, Roll call vote: Schafer – yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Oertel made motion to accept the Appropriation Ordinance on the first reading, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel -- yes, Jacoby -- yes, Bartow -- yes, Clark -- yes.

Oertel made motion to suspend the rules and adopt the Appropriation Ordinance on the first reading and publish in booklet form, seconded by Schafer. Roll call vote: Schaferyes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Wayne Schafer explained to the board about a discount book the Economic Development Committee wanted to introduce. It is to encourage "By Local." This is at no expense to the Village.

Schafer made motion, seconded by Clark to go ahead with this program. Roll call vote: Schafer-yes, Oertel-yes, Jacoby-yes, Bartow-yes, Clark-yes.

Clark made motion to adjourn, seconded by Oertel. Meeting adjourned at 7:10 p.m.

Village Clerk