

There was a Special Meeting called on May 31, 2011 at 7:00 p.m. The purpose of this meeting is to discuss and consider a contract from Illinois American Water Company (EMC).

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

Pledge of Allegiance.

The board was polled as to when they received their notices, everyone but Fred Benz received theirs on Friday May 27, 2011. Mr. Benz was out of town over the weekend. And did not received

Roll call: Present: Chris Dawdy, Bill Oertel, Fred Benz, Ed. Jacoby, Michael Roberts and Paige Beilsmith.

Public comments were heard. After lengthy discussion and changes discussed.

It was agreed for Attorney Watson to seek changes and bring back new changes.

Jacoby made motion seconded by Oertel to adjourn. Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk