



Dated: January 14, 2013

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 4:45 p.m. on Wednesday, January 16, 2013 at the village hall located at 26 N. 6th St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

Treasurer's Report from the Hilbert/Potter First Responders

Correspondence

Focus Newsletter

Letter from the county regarding block grants for housing rehabilitation

Thank you card from Ed Byrne

Reports

Receipt of quarterly street aid payment

President's Report

Unfinished Business:

Ballfield Lights -

Approval of contract with Muermann Engineering to engineer & administer the ballfield light project

Request to grant committee authority to proceed with project and bidding

Street Committee -

Village flooding issues -

Committee meeting minutes to be approved

Committee recommendation regarding 2013 street projects

Committee recommendation regarding drainage issues on Irish Rd.

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey, Clerk