

VILLAGE BOARD MEETING  
JUNE 12, 2007

RESOLUTION # 29-07  
APPROVING SUMMER RECREATION EMPLOYEES

RESOLVED: That the following personnel are approved for the Joint Youth Program at the salaries set in the 2007 Youth Budget approved by the Joint municipalities:

|                       |                   |
|-----------------------|-------------------|
| Director              | Jacia Weiss       |
| Lead Counselor        | Patricia Peterson |
| Senior Counselor      | Kyle Schiess      |
| Counselor             | Charlie Birch     |
| Counselor             | Chris Birch       |
| Jr.Counselor          | D.J. Giblin       |
| Counselor in Training | Kelsey O'Donnell  |
| Counselor in Training | Morgan O'Donnell  |

MOTION: DeHaas SECOND: Kaufman

ROLL CALL:  
DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

RESOLUTION # 30-07  
INCREASE OF BUDGET

WHEREAS: We have received money from FEMA and the monies have been placed in the Revenues account A2770: now therefore be it

RESOLVED: That the Clerk Treasurer is authorized to increase the revenues, A2770 and Appropriations, A5110.439 for the amount of \$781.80.

MOTION: Schaffer SECOND: Riegel

ROLL CALL:  
DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

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RESOLUTION # 31-07  
APPROVAL OF ACCEPTED ASBESTOS SURVEY

WHEREAS: The Clerk/Treasurer has contacted four (4) vendors to provide a quote for asbestos survey for 3 Maple Ave., and

WHEREAS: Only one has responded; Bearsch Compeau Knudson, with a second phone call to the others: now therefore be it

RESOLVED: That The Board of Trustees will accept the quote estimated at \$2,731.00 from Bearsch Compeau Knudson

MOTION: Schaffer SECOND: DeHaas

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

RESOLUTION # 32-07  
COMPLETION OF EMPLOYEE PROBATION

WHEREAS: William Foster will have completed his 6-month probationary period on May 20, 2007 with the village satisfactorily: now therefore be it

RESOLVED: That effective May 20, 2007 William Foster shall be appointed as a permanent full time employee as Supervisor of Public Works.

MOTION: Riegel SECOND: Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y