

VILLAGE BOARD MEETING
June 24, 2008

RESOLUTION # 40-08
MAYOR TO SIGN REVISED PROPOSAL OF ENGINEERING SERVICES

WHEREAS: The village board approved the signing of a proposal for Hunt Engineers in Resolution #29-08, and

WHEREAS: Hunt Engineers have revised that proposal due to the wording for the USDA grant, therefore be it

RESOLVED: That the Mayor is hereby authorized to sign the revised proposal for Engineering Services from Hunt Engineering dated June 6, 2008, and that the signed proposal dated April 1, 2008 authorized by Resolution #29-08 be withdrawn.

MOTION Schaffer SECOND Blee

ROLL CALL:

DeHaas ✓ Kaufman ✓ Schaffer ✓ Blee ✓ Tornatore A