

VILLAGE BOARD MEETING
NOVEMBER 10, 2009

RESOLUTION # 61-2009
APPOINTMENT TO PLANNING BOARD

WHEREAS: Dennis Carlin has resigned from the Planning Board as of November 1st, 2009, therefore be it;

RESOLVED: That Patti Schaffer is appointed to fill Dennis Carlin's position with a term to expire in May of 2012.

MOTION Blee SECOND DeHaas

ROLL CALL:

DeHaas Yf Kaufman Yf Blee Yf Carlin Yf Tornatore Yf

RESOLUTION # 62-09
AUTHORIZATION TO BEGIN CIVIL SUIT

WHEREAS: The Village Code on Water, Chapter and Section 163-14(E) states "In lieu of the rights that the Village has set forth in the foregoing Subsection D, the Village may opt to sue the person liable for such water rents or any and all service charges unpaid after 90 days in a court of competent jurisdiction." And

WHEREAS: The village has many accounts that remain unpaid that cannot be levied to the tax bills, now therefore be it

RESOLVED: That the Village Board of Trustees authorizes the Village Attorney, Frank Como, to begin the process for civil suit for unpaid water bills that remain unpaid after 90 days and cannot be levied to a tax bill.

MOTION Kaufman SECOND Carlin

ROLL CALL:

DeHaas Yf Kaufman Yf Blee Yf Carlin Yf Tornatore Yf

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RESOLUTION # 63-09
AUTHORIZATION TO OPEN A CHECKING ACCOUNT

WHEREAS: The current Money Market account, with amounts of \$500,000 or more currently exceed the savings interest rate, now therefore be it

RESOLVED: That the village board authorizes the Clerk/Treasurer to open another Money Market account, and to transfer all monies from the current savings account, leaving \$100.00, to the new Money Market account, until which time the interest rate of the savings account exceed the interest rate of the money market.

MOTION: Blee SECOND: Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Blee Y Carlin Y Tornatore Y