

Special Meeting March 12, 2015

The Village Board of Trustees met at 7:00 P.M., local time, at the Hicksgas office, to hold a special meeting pertaining to the purchase of office furniture for the Village offices and kitchen, and also to discuss an income survey to qualify for future grants. Officers and Trustees present were President Ackerman and Trustees Baxter, Cler, Ehler, Jones, and Severins.

The only guest present was Eldon Hesterberg. Trustee Baxter opened with discussion regarding office furniture for the new Village offices and kitchen, and regarding the budget status for the renovation. After discussion, Trustee Baxter made a motion to not spend more than \$28,000 for furnishings for Village offices and kitchen. It was seconded by Trustee Jones. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Ehler brought up discussion regarding an income survey to help with qualifying for future grants. CCRP had agreed to do a survey using the monies allocated by CCRP. Trustee Cler made a motion to allow CCRP to do an income survey of Village residents to assist with qualifying for future grants. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Cler moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was properly adjourned at 8:23 P.M.

Village Clerk

Approved by me this 9th day of April 2015.

President of the Board