

Minutes

Special Meeting of Board of Trustees

Village of Monticello

June 25<sup>th</sup>, 2012

7:00pm

**Call Meeting to Order**

The meeting was called to order at 7:00pm by Mayor Jenkins.

**Pledge to the Flag**

**Roll Call**

Mayor Jenkins-Present      Carmen Rue-Absent      T.C. Hutchins-Present  
Larissa Bennett-Late      James Matthews-Present

Also Present:      John LiGreci-Village Manager

**Motion to Accept the Agenda**

A motion was made by Trustee Matthews and second by Trustee Hutchins to accept the agenda. Upon the call of the roll, all present were in favor.

**Resolution approving Change Order #3B-1 for authorizing Merrit Construction to replace the pavement along Nelshore Drive within their contract limits in the amount of \$21,390.85 and authorizing the Village Manager to execute the Change Order which will be paid from Village Highway Funds set aside to re-pave the roadway**

A motion was made by Trustee Matthews and second by Trustee Hutchins. Upon the call of the roll, all present were in favor.

**Magna Care Self Insurance Presentation**

Owen McKane, Robert Gillmartin and Derek Moorner were present. They gave a presentation on Magna Care Self Insurance.

**Adjournment**

A motion was made by Trustee Bennett and second by Trustee Matthews to close the meeting at 9:07pm. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in cursive script that reads "Janine Gandy".

---

Janine Gandy, Village Clerk