

Special Meeting Minutes

Board of Trustees

Village of Monticello

March 15<sup>th</sup>, 2016

4:00 p.m.

**Call Meeting to Order**

The meeting was called to order at 4:05pm by Mayor Solomon.

**Pledge to the Flag**

**Roll Call**

Mayor Solomon-Present  
Trustee Weyer-Present

Trustee Bennett-Absent  
Trustee Gomez-Present

Trustee Rue-Absent

**Also Present:**

David Sager, Village Manager  
Michael Davidoff, Special Council

**Motion to accept the agenda**

A motion was made by Trustee Weyer with a second by Trustee Gomez. Upon the call of the roll, all present were in favor.

**Resolution authorizing the USDA Form E in the amount of \$334,460.00**

A motion was made by Trustee Gomez with a second by Trustee Weyer. Upon the call of the roll, all present were in favor.

**Executive Session**

There was no Executive Session

**Adjournment**

A motion was made by Trustee Gomez with a second by Trustee Weyer to close the meeting at 4:13pm. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk