

November 2, 2011

Special Meeting Board of Trustees
Called to Order at 6:00PM

PRESENT: Mayor Ecklund
Trustee Luisi
Trustee Hayes
Trustee Quigley
ABSENT: Trustee Giordano

The meeting opened with the salute to the flag and Pledge of Allegiance.

The Village Board met to consider a proposed resolution authorizing the Mayor to execute a lease agreement for the rental of the entire top floor as well as part of the ground floor of the Village Hall premises.

Mayor Ecklund offered RESOLUTION #1 authorizing the Mayor to execute a lease agreement with Julia Dyckman Andrus Memorial, Inc. for a ten (10) year term concerning the entire top floor of the Village Hall premises and part of the ground floor of the Village Hall premises.

Trustee Quigley motioned to adopt Resolution #1, seconded by Trustee Hayes and upon roll call the motion was carried by a vote of 4-0.

Two representatives from the Andrus organization said they were very happy to have found such an appropriate space to house their programs and pleased to be a part of the Village.

Each of the Village Board members welcomed the organization.

There being no further business, the meeting Adjourned at 6:25pm.

Susan Ciamarra, Village Clerk