

**SPECIAL MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JANUARY 10, 2013, ANGELICA GRANGE**

BOARD PRESENT: Mayor Robin K. Robbins, Trustees: William Weaver, Roger Baker, James Young and Ryan McKnight

EMPLOYEES PRESENT: Karen Herdman, Christopher Baker and Shawn Grunsendorf

VISITORS PRESENT: John Shepp and Scott Mattison, Chatfield Engineers, Cindy Lusk – Operations Manager, Aqua Store, Inc. and Jamie Howard-Regional Manager, DN Tanks

Mayor Robbins called the special meeting to order at 6:00pm.

GLASS FUSED-TO-STEEL WATER STORAGE TANKS – Cindy Lusk from Aqua Store, Inc. did a presentation to the board.

WIRE-WOUND PRESTRESSED CONCRETE STORAGE TANKS – Jamie Howard from DN Tanks did a presentation to the board.

RESOLUTION – HIRE TREVOR BURT – Offered by Trustee McKnight and seconded by Trustee Baker – To hire Trevor Burt as part-time Police Officer at \$11.75 an hour. After successfully completes the Police Academy he will sign a contract with the Village of Angelica to work for 1-year at least 16 hours a month.

Roll Call: Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye

The Mayor therefore declared the resolution duly adopted

With no further business to discuss Trustee Weaver motioned to adjourn the special meeting at 8:35pm – second Trustee Baker – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer