

SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD

DECEMBER 1, 2014

HELD AT THE ANGELICA VILLAGE OFFICE

VILLAGE BOARD PRESENT: Mayor Robin K. Robbins; Trustees: Michael Trivisondoli, Linda Warner at 5:35pm
Absent: Ryan McKnight and Dean McKnight

EMPLOYEES PRESENT: Karen Herdman

Mayor Robbins called the 5:00pm special meeting to order at 5:35pm.

2000 CASE BACK HOE - SEALED BID – Sealed bids on the back hoe were opened – the following were received:

Don Fuller - \$30,550.00

Bryan Schmidt \$26,500.00

RESOLUTION – AWARD 2000 CASE BACK HOE – Offered by Trustee Trivisondoli and seconded by Trustee Warner – Award the bid of the 2000 Case Back Hoe to Don Fuller in the amount of \$30,550.00 sold “as is” with a Bill of Sale only

Roll Call Vote: Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

The Mayor therefore declared the resolution duly adopted.

GEOPPNER SETTLEMENT AGREEMENT – Trustee Trivisondoli motioned to authorize the mayor to sign the final version of the latest Settlement Agreement between the Village of Angelica and Christopher and Sarah Geoppner and William and Sally Geoppner dated November 16, 2014 – however the village authorizes the Village Attorney to reserve the right to make technical and non-substantive changes such as grammar and punctuation – second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye –carried.

EMPLOYEE BENEFIT AGREEMENT – CALL TIME FOR STREETS DEPARTMENT - The board reviewed the Employee Benefit Agreement, Section I – Work/Pay under Call Time and agrees that the streets department employees are entitled to the one (1) hour call time when they are scheduled.

With no further business to discuss Trustee Trivisondoli motioned to adjourn at 5:45pm – second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman