

May 30, 2001 Special Meeting

The special meeting of the Village of Hamilton Board of Trustees was called to order by Mayor Naef at 7:00 p.m. in the conference room at the village office.

Present

Mayor Naef, Trustees Reilly, McVaugh, Basher and Kuiper, Park committee members Robert Palmiter, Marion Blanchard, Charles Fox and Clerk Treasurer Winn.

Call to Order

Motion was made by Mayor Naef, seconded by Trustee Basher to approve the agenda as follows:

- A. Acceptance of bids for the Village Green Project

Acceptance of bids for the Village Green Project

Trustee McVaugh made the motion to accept the village green bids with a deferred project cost of \$100,000 and completion of the second phase of the project pending funding, seconded by Trustee Reilly.

Adjournment

Motion to adjourn was made by Trustee Basher and seconded by Trustee Reilly and carried at 7:28 p.m.

Respectfully Submitted,

Ronda Winn
Village Clerk-Treasurer