

August 24, 2004

A special meeting of the Village of Hamilton Board of Trustees was called to order by Mayor Getchonis in the Village of Hamilton Conference room.

Present

Mayor Getchonis, Trustees Sue McVaugh, Suzanne Collins, Carl Albrecht, John Basher, Clerk-Treasurer Ronda Winn, Director of Utilities and Public Works Sean Graham, and Jim Stokes, Village Attorney of Mitchell, Goris, Stokes and Kynch.

New Business

PLS Engineering quote – Director of Utilities and Public Works Graham presented a quote from PLS Engineering of \$3,800.00 to engineer the South loop access road for Wesley Wendt. Following discussion motion was made by Trustee Basher, seconded by Trustee McVaugh and carried allow the Village to pay for the engineering of the south loop access road.

Wesley Wendt Deed –following discussion with Attorney Stokes the following resolution was passed: The reversion clause in the original deed to Wesley Wendt of March 10, 2004 shall be removed and Mayor Getchoins is authorized by the Village board to sign this document. The resolution was made by Trustee McVaugh, seconded by Trustee Albrecht and carried.

Colgate property Annexation – Attorney Stokes informed the board that the public hearing for the annexation has been scheduled for September 20, 2004 in the Hamilton Public Library Community room, the public hearing will be regarding the zoning will be completed at the same time.

FAA Grant – Following discussion the following resolution was made by Trustee Collins: The Village Board authorizes Mayor Getchonis to sign the FAA grant agreements. This was seconded by Trustee McVaugh and carried.

Adjournment

Motion to adjourn the special meeting of the Village board was made by Trustee Basher, seconded by Trustee Collins and carried. The meeting adjourned at 8:56am.

Respectfully submitted,

Ronda H. Winn
Village Clerk