

**Village of Hamilton**

**Board of Trustees**

**Special Meeting**

**August 21, 2007**

Mayor McVaugh called the Special meeting of the Village of Hamilton Board of Trustees to order at 7:45 a.m. in the Village Office.

**Present**

Mayor McVaugh, Trustees Miller, Collins, Albrecht and Bona. Clerk-Treasurer Winn, Director of Utilites and Public Works Graham and Village Attorney Stokes.

**New Business**

Director Graham informed the board that a purchase offer has been received for lot 10 from Thomas and Joan Brauer DBA S&S Appliance. The Brauers would like to construct a 3000+- square foot retail store. Following discussion motion was made by Trustee Bona, seconded by Trustee Miller and carried to authorize Mayor McVaugh to sign the purchase offer.

Attorney Stokes informed the board he has received the finalized contract for the purchase of lot 6 from Hillman Construction. Following discussion Motion to authorize Mayor McVaugh to sign the contract by was made by Trustee Miller, seconded by Trustee Bona and carried.

Director Graham requested the board authorize Mayor McVaugh to sign FAA grant #3-36-0192-13-07 for the survey of runways as related to the LPV approach. Following discussion this motion was made by Trustee Miller seconded by Trustee Bona and carried.

**Adjournment**

There being no additional business to come before the Village of Hamilton Board of Trustees, motion was made to adjourn the meeting at 8:10 by Trustee Miller, seconded by Trustee Collins and carried.

Respectfully Submitted,

Ronda Winn  
Village Clerk Treasurer