

DATE <u>January 21, 2014</u>	KIND OF MEETING <u>Special Village Board Meeting</u>	MARGINAL NOTATIONS
WHERE HELD <u>Board Room Municipal Center</u>	PRESIDING OFFICER <u>Mayor Fred Ricci</u>	
MEMBERS PRESENT <u>Mayor Fred Ricci</u>	MEMBERS ABSENT _____	
<u>Deputy Mayor Mark Florack</u>	_____	
<u>Trustees: John R. Alfieri</u>	_____	
<u>Ted Conners</u>	_____	
<u>Amy Monachino</u>	_____	
OTHERS PRESENT		
<u>Martin D'Ambrose, Village Administrator, Gerri Raschiatore, Clerk-Treasurer,</u>		
<u>Raymond J. Parrotta</u>		
_____		
_____		

Meeting called to order by Mayor Ricci at 7:04 am.

Motion by Trustee Florack, seconded by Trustee Conners, and carried unanimously to approve agenda.

Following discussion, motion by Trustee Alfieri, seconded by Trustee Florack to amend original bond resolution to allow spending up to \$9,000,000 and borrowing up to \$7,000,000 for the Eyer Building Project. Vote as follows:

Trustee Alfieri – Nay  
 Trustee Florack – Aye  
 Trustee Monachino – Nay  
 Trustee Conners – Nay  
 Mayor Ricci – Aye

Motion denied.

Following further discussion, motion by Trustee Florack, seconded by Trustee Alfieri to amend original bond resolution to allow spending up to \$9,000,000 and borrowing up to \$6,500,000 for the Eyer Building Project. Vote as follows:

Trustee Florack – Aye  
 Trustee Alfieri – Aye  
 Trustee Monachino – Aye  
 Trustee Conners – Aye  
 Mayor Ricci – Aye

Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Florack, and carried unanimously to adjourn at 7:24 am.

Respectfully submitted,



Martin G. D'Ambrose  
 Village Administrator