

**VILLAGE BOARD MEETING
October 20, 2004**

CALL TO ORDER: 5:30 p.m.

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

BOARD MEMBERS PRESENT

Theodore E. Walker, Mayor
Theodore E. Rauber, Trustee
Steven T. Russell, Trustee
Glenn C. Granger, Trustee
Timothy M. Peer, Trustee

BOARD MEMBERS ABSENT

Others Present

Alan R. Scheg, Village Administrator
Pamela J. Gilbert, Village Clerk
Linda D. Harissis, Village Treasurer
John E. Linder, Superintendent of Electric

The following official action was taken:

1. Authorization of Bill.

RESOLUTION 46 10/2004

Introduced by Trustee Granger
Seconded by Trustee Peer

Resolved, that the Village Board hereby authorizes payment outside the normal month abstract to Sunshine Concrete for invoice number NO13 in the amount of \$17,913.00

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

2. Budget Transfer Resolution.

RESOLUTION 47 10/2004

Introduced by Trustee Granger
Seconded by Trustee Russell

Resolved, that the Village Board hereby authorizes the Village Treasurer to perform the attached budget transfer.

Copy Attached

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Trustee	Aye

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Peer and carried unanimously that the meeting be adjourned at 9:35 p.m.

