

**VILLAGE BOARD WORKSHOP MEETING**

**April 9, 2007**

**CALL TO ORDER:** 11:30 a.m.

**BOARD MEMBERS PRESENT**

Theodore E. Rauber, Trustee  
Carol J. Nellis-Ewell, Trustee  
Charles R. Hopson, Trustee

**BOARD MEMBERS ABSENT**

Theodore Walker, Mayor

John R. Mareello, Trustee

The following official action took place

**RESOLUTION NO 137 4/2007**

Introduced by: Trustee Rauber

Seconded by: Trustee Hopson

Resolved, that the Village Board authorizes Mayor Walker or in his absence Deputy Mayor Rauber to sign the CSX Transportation, Inc. Temporary Right of Entry Agreement (CSX Agreement No. CSX-057066), a copy of which is attached hereto and made a part hereof.

|                    |  |        |
|--------------------|--|--------|
| Vote of the Board: | Theodore E. Rauber, Deputy Mayor/Trustee | Aye    |
|                    | Carol J. Nellis-Ewell, Trustee           | Aye    |
|                    | Charles R. Hopson, Trustee               | Aye    |
|                    | John R. Mareello, Trustee                | Absent |
|                    | Theodore E. Walker, Mayor                | Absent |

**Adjournment**

Motion was made by Trustee Rauber, seconded by Trustee Hopson and carried unanimously that the meeting be adjourned at 11:45 a.m.