

Minutes

Special Meeting of the Board of Trustees

Village of Monticello

August 15th, 2012

9:00am

Call Meeting to Order

The meeting was called to order at 9:15am.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Larissa Bennett-Present James Matthews-Present

Also Present: John LiGreci-Village Manager

Motion to Accept the Agenda

A motion was made by Trustee Rue and second by Trustee Hutchins to accept the agenda. Upon the call of the roll, all present were in favor.

Resolution authorizing payment in the amount of \$207,876.11 to The McKane Group Inc. for the Village Insurance Policy Renewal effective 8/1/2012 - 8/1/2013

A motion was made by Trustee Rue and second by Trustee Hutchins. Upon the call of the roll, all present were in favor.

Executive Session

There was a public discussion of the Board to send out an RFP for the Village Property & Liability Insurance Rates by April of 2013 and the returned by June 2013. All of the Board members agreed.

Adjournment

The meeting was adjourned by Mayor Jenkins at 9:25am.

Submitted by:



Janine Gandy, Village Clerk