

Minutes

Special Meeting of the Board of Trustees

Village of Monticello

January 24<sup>th</sup>, 2013

12:00pm

**Call Meeting to Order**

The meeting was called to order at 12:00pm by Mayor Jenkins.

**Pledge to the Flag**

**Roll Call**

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

**Motion to Accept the Agenda**

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

**Special Meeting EPT-Concord Water Contract**

A motion was made by Trustee Hutchins and second by Trustee Matthews to go into an Executive Session and invite the Village Clerk and the members of the EPT Concord in at 12:02pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Bennett and second by Trustee Hutchins to come out of Executive Session at 1:08pm. Upon the call of the roll, all were in favor.

Mayor Jenkins announced that after a discussion with the Board and EPT, the Board is in favor of the proposed agreement upon the recommendation of the Village Attorney & Village Engineers.

A motion was made by Trustee Rue and second by Trustee Hutchins to move forward with the current agreement upon the ratification of the Village Attorney and Village Engineer. Upon the call of the roll, all were in favor.

**Adjournment**

A motion was made by Trustee Bennett and second by Trustee Hutchins to close the meeting at 1:11pm. Upon the call of the roll, all were in favor.

Submitted by:

A handwritten signature in cursive script that reads "Janine Gandy".

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Janine Gandy, Village Clerk