

Mayor Monson called the meeting to order at 7:15 AM.

Members Present: Mayor John Monson, Trustees Gary Baker, Jessica Banks and Sharon White

Members Absent: Trustee J.D. Freer

Others Present: Melanie Countryman and Robin Delf-Connor

**Resolution 2009-11**

Trustee Banks made the motion to approve Resolution 2009-11, declaring a section of municipal property to be surplus and authorizing the sale of such property to Robert Delf Inc. DBA Bob's Big M. Trustee Baker seconded the motion and all voted in favor.

**Village Justice/Acting Justice**

Mayor Monson stated that Ken VanFleet has announced his desire to run for Village Justice in the next election. Mr. VanFleet has also asked Mayor Monson to consider him should an appointment become available for Acting Justice in the meantime. Mr. VanFleet will send a resume to the Village Office to be kept on file.

Trustee White made the motion to adjourn the meeting at 7:20am. Trustee Banks seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman  
Clerk/Treasurer