

VILLAGE OF EARLVILLE

Special Board Meeting
Village Hall

June 16, 2008
6:00 pm

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Village Mayor Toni Campbell called the meeting to order at 6:04 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Kim Boomhower. Also present were Village Clerk-Treasurer Christian Vischi and three members of the public.

Abstract #544 (Vouchers #5499-5505) was accepted by a motion from Trustee Boomhower, seconded by Trustee Doeberl, and it carried 4-0.

Trustee Boomhower spoke with American Fireworks Mfg. Co. Inc. of Utica, which operated fireworks displays in Earlville in the 1980s. They quoted \$1,500 for a 10-12 minute show and \$2,500 for a 20 minute show. American carries \$5M in liability coverage and their only requirement is 300 feet of clearance.

Trustee Hayes suggested that with the current economy, the money would be better spent elsewhere. Trustee Doeberl said more people are staying local than traveling with the price of gas, and this show could be quite a draw for Earlville.

On a motion by Trustee Boomhower, seconded by Trustee Excell, the board approved an American Fireworks show on the evening of July 12 at the former school on Fayette Street with a duration of 20 minutes for \$2,500. The board voted 3-1 with Trustee Hayes voting nay.

Trustee Excell made a motion, seconded by Trustee Boomhower and carried 4-0, to purchase a 23,000 BTU Frigidaire air conditioner from Lowes for \$399.

Mayor Campbell announced that the board has received the Specialized Law Enforcement Services Contract from the Madison County Sheriff's Office and the village's attorney has approved it.

Trustee Excell made a motion at 6:27 p.m. to enter into executive session to discuss matters that could lead to the appointment of a particular corporation, seconded by Trustee Boomhower. The motion carried 4-0.

On a motion by Trustee Boomhower, seconded by Trustee Excell, the board unanimously voted 4-0 to initially approve a Specialized Law Enforcement Services Contract with the Madison County Sheriff's Office. Formal approval by resolution will be taken at the regular board of trustees meeting in July. No financial terms were set.

Trustee Boomhower made a motion to return to public session, seconded by Trustee Excell at 7:14 p.m. The motion carried 4-0.

A motion to adjourn was made by Trustee Hayes at 7:18 p.m., seconded by Trustee Doeberl and carried 4-0. The next regular board meeting will be held at 7 p.m. July 8 in the Village Office.