

VILLAGE OF EARLVILLE

**Special Board Meeting
Village Hall**

**Sept. 18, 2007
6:45 pm**

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Village Mayor Toni Campbell called the meeting to order at 6:49 p.m. Board members present were Trustees Kim Boomhower, Amy Clark, Mark Doeberl and Gerald Hayes. Also present were Village Clerk Christian Vischi and two members of public.

After brief discussion, Trustee Clark made a motion to approve Resolution 27-40, "Transfer of Conducting Control of Elections to Madison County Board of Elections," seconded by Trustee Boomhower. The resolution carried 4-0.

Trustee Clark made a motion to adjourn at 6:51 p.m., seconded by Trustee Doeberl. The board voted 4-0.

The next meeting will be held at 7 p.m. Oct. 9 at the Village Hall.