

RECORD OF PROCEEDINGS

Minutes of Special Water Meeting

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held Council Chambers

May 26

19 83

The purpose of this meeting is to have the first reading of Ordinance No. 20-83, authorizing the Mayor and Village Administrator to enter into a tentative agreement with the county to take back the water system. Also for the first reading of Resolution No. 21-83.

The mayor called the meeting to order with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Mike Despones, Present; John Harbal, Absent; Gladys Donley, Present; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Absent. Four (4) members present, two (2) members absent.

Bill Peloquin presented Resolution No. 21-83. Mike Despones moved to pass Resolution No. 21.83, seconded by Gladys Donley. Roll call vote: Mike Despones, Yea; John Harbal, Absent; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

Mike Despones presented Ordinance No. 20-83 for the first reading.

Gladys Donley moved to adjourn the meeting, the meeting was adjourned.

Lopo L. Nikolausmyer

Mayor

Helen L. Coleman

Clerk-Treasurer

I, *Helen L. Coleman*
Clerk of the Council of the
Village of Genoa, hereby cer-
tify this to be a true and
accurate copy of the minutes
of the Special Meeting of
May 26, 1983.