

# RECORD OF PROCEEDINGS

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Minutes of Special Council Meeting

Meeting

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Held Council Chambers 7:30 P.M. December 10, 1986

Mayor Michael Despones called the meeting to order with the pledge to the Flag. Clerk-Treasurer called the roll as follows: Mr. Bower, Present; Mr. Harbal, Present; Mrs. Donley, Present; Mr. Skilliter, Present; Mr. Verkin, Absent; and Mr. Miller, Absent. (4) Present, (2) Absent.

At 7:35 Mr. Skilliter moved, and Mr. Bower seconded that Council go into Executive Session to discuss personnel issues. Roll Call Vote: Yeas; Bower, Harbal, Donley, and Skilliter (4) Nays; None. Motion passed.

At 8:35 Mayor Despones called the meeting back into regular session.

## RESOLUTION 65-86

Mr. Skilliter moved, Mr. Bower seconded to present RESOLUTION 65-86. As chairman of the Finance committee and secretary of the Income Tax Review Board, and based on the information presented by our clerk-treasurer in her recent November 1986 audit of the Income Tax records and on the recommendation of our village solicitor, chairman of the review board, I make a motion to approve Mayor Despones appointment of Harley J. Pertner to make an independent audit of our Income Tax records and present his findings to council in a special and/or regular meeting in executive session. The agreed upon cost of \$20.00 per hour for Mr. Pertner's services and \$10.00 per hour per staff member, not limited to a specific number, for this audit will be our cost. Roll Call Vote: Yeas; Bower, and Skilliter. Nays; Donley, and Abstain, Harbal. Yeas; (2), Nays; (1), and Abstain (1). Mayor Despones and Solicitor Cottrell declared the motion passed. There being no further business the meeting was adjourned.

  
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Mayor

  
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Clerk-Treasurer