

Question asked about whether Village should report payments (made by Village to others) to IRS – answer was no
TIF funds can be used for marketing to potential investors, not to tourists

b. Discussion and possible vote on purchase of new computers for Village

A table of cost comparisons between four companies submitting estimates was reviewed and discussed. Three of the four required upfront money to be invested; it was felt that the Village is not in a position to do that.

Trustee Sidor made motion to approve contracting with SMG for new computers for the Village, seconded by Trustee VanDriessche

**RC #2: Ayes: Trustees: Sidor, VanDriessche, Bathje, Stoltenberg, Wiebenga
Nays: None
Absent: French**

Mayor Wilson declared motion approved

c. Resolution in support of Village of DePue Illinois environmental site cleanup

Mayor Eric Bryant from DePue, Illinois, is requesting resolutions from every municipality in the state in support of forcing cleanup of a toxic slag pile and other hazardous materials from a former plant site.

Trustee Wiebenga made motion to approve the Resolution of Support, seconded by Trustee Stoltenberg

All Ayes

Mayor Wilson declared Resolution approved

OLD BUSINESS

None

NEW BUSINESS

R Kessler discussed flooding prospects for this year, and the availability of sandbags. There was discussion as to whether the Village should purchase sandbags, and whether they could be made available to the community residents. This issue will come before Board at next meeting.

ADJOURN

Trustee Wiebenga made motion to adjourn, seconded by Trustee Stoltenberg

All Ayes

Mayor Wilson declared meeting adjourned at 7:34 PM.

Approved (Date)

Mayor - Robert Wilson

Village Clerk – Barbara Cray