

**Village of Round Lake Park
Special Board Meeting Minutes
August 14, 2007
7:00 p.m.**

Mayor McCue called the special board meeting to order at 7:00 p.m. with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Pender, Nelson, Seminary, Schnur, and Teubert

Absent: Kenyon

Quorum

Also Present: Chief Filenko, Daniel Robbon, and Robert Conway

Ratify Resolution 07-R-14

1. Motion to Ratify Resolution 07-R-14 “A Resolution authorizing application for a grant under the Infrastructure Maintenance Fee Litigation Cy Pres Committee’s general authority to make such Grants.

Ayes: Pender, Nelson, Seminary, Schnur, and Teubert

Nays: None

Absent: Kenyon

Motion Declared Carried

Adjourn

2. Motion by Trustee Schnur, seconded by Trustee Nelson to adjourn the special board meeting at 7:02 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk