

**Village of Round Lake Park
Special Board Meeting
October 14, 2008**

Mayor McCue called the meeting to order at 6:57 p.m. with the Pledge of Allegiance. On roll call by Norma Nelson the following members were:

Present: Kenyon, Nelson, Seminary, and Teubert

Absent: Pender & Schnur

Quorum Present

Approve Ordinance 08-23

1. It was moved by Trustee Kenyon, seconded by Trustee Nelson to approve Ordinance 08-23, an Ordinance Amending the Regulations Contained Within Paragraph (F) Located Within 111.16 Of The Code Of Round Lake Park Entitled "Number of Licenses Available" to Create a New Class B-1 Liquor License and to issue the newly created B-1 License to Ostioneria Briza Azul, Inc. and Leo E. Acosta

Ayes: Kenyon, Nelson, Seminary, and Teubert

Nays: None

Motion Declared Carried

* Trustee Schnur in at 7:01 p.m.

Approve Bid

2. It was moved by Trustee Nelson, seconded by Trustee Kenyon to approve the bid from Visu-Sewer Clean & Seal, Inc. in the amount of \$83,840.00 for the re-lining of the sewers.

Ayes: Nelson, Seminary, Teubert, and Kenyon

Nays: None

Abstain: Schnur

Motion Declared Carried

Adjourn

3. It was moved by Trustee Nelson, seconded by Trustee Seminary to adjourn the Special Board Meeting at 7:02 p.m.

All was in favor by a voice vote