

RECORD OF PROCEEDINGS

Minutes of Regular Board of Public Affairs

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held DECEMBER 27, @ 6:30 PM 19 99

The Village of Sugar Grove Board of Public Affairs met in Regular Session with President VanMeter presiding.

RC: VanMeter, Brown, present.

Also: Mayor Oatney, Tom Arter.

On motion by VanMeter, 2nd Brown to approve minutes as presented. RC: VanMeter, Brown yea.

On motion by VanMeter, 2nd Brown to pay bills. RC: VanMeter, Brown, yea.

Discussed 4th qtr. delinquent bills and account #91 which has been occupied by new owner and the Village was never notified. Clerk will be sending them a bill. #144 is shut off and the owner called the office and stated that he would be in to take care of the bill this week. Stephanie Smith called the Mayor and stated that her bill would be paid on the 27th, but the Clerk has not yet received it.

Read letter of resignation from Dale Longfellow, effective November 8th, 1999.

On motion by Brown, 2nd VanMeter meeting adjourned.

Signed:

Kathryn Shimine
Clerk-Treasurer
Roxie VanMeter
President