

**Minutes of the Special Meeting of the President and the Board of Trustees
And Congresswoman Debbie Halvorson
held on Tuesday, February 16, 2010
In Community Room B**

Mayor Collins called the meeting to order at 8:30 a.m. Present were: Mayor Collins, Trustee Peck, Trustee Bonuchi, Trustee Lamb, and Trustee Kachel. Trustee Fay and Trustee Racich were absent. Others present: Congresswoman Debbie Halvorson; Gideon Blustein, Chief of Staff; Greg Bales, Will County Regional Director; Brian Murphy, Village Administrator; Michael Garrigan, Planning Supervisor; Traci Pleckham, Management Services Director; Allen Persons, Public Works Director; Randy Jessen, Public Improvements Superintendent; and Mark Stofko, Water Superintendent. There were approximately 15 persons in the audience.

The Village Board reviewed some capital projects that are in Congresswoman Debbie Halvorson's district as well as the need to explore capital funding options.

On a motion from Trustee Lamb and Seconded by Trustee Peck, the meeting adjourned at 9:15 a.m.

Michelle Gibas, Village Clerk