

Palisade Village Board of Trustees
Special Session Minutes
June 6, 2013

The Palisade Village Board of Trustees met in Special Session Thursday, June 6, 2013 at the Village Office. Members present: Chairman, Brian Monnahan; Vice-Chairman, Jason Hicks; Trustee, Mary Suda. Trustee, James Christner and Trustee Jerry Vrbas. Staff present: Deputy Clerk, Patricia Post. Clerk/Treasurer, Kerry Miller.

Chairman Monnahan called the meeting to order at 7:00 p.m..

Chairman Monnahan made everyone aware of the Open Meeting Act Notice posted in the Village Board meeting room.

Chairman Monnahan opened up the floor to the public . Lisa Kisinger Chairperson speaking for the Palisade Pioneer Days Committee addressed the Board as to having the new gates at Krotter Park opened for the weekend's festivities.

There was much discussion from the public on the gate issue.

Motion was made by Vrbas and seconded by Monnahan to have the new gates open for Pioneer Day's Saturday morning until 1 a.m and then reopen the gates again Sunday morning until 2 p.m. Yea: Suda, Christner, Vrbas and Monnahan. Nay: Hicks. Motion carried 4-1.

Joe Humphrey of H & H Construction submitted a bid to repair the concrete to prevent the Library basement from leaking. There were two bids to replace the concrete around the old coal shoot. Motion was made by Hicks and seconded by Christner to accept the bid from Humphrey of \$1,188.00 to repair the concrete. Yea: All Nay: None. Motion carried.

With no further business Chairman Monnahan adjourned the meeting at 8:05 p.m.

Kerry A. Miller, Village Clerk/Treasurer