



**Sewer Lagoon Project – S & S Excavating Final Request**

Motion was made by Brumleve, seconded by Britt, to approve payment in the amount of \$12,586.00 to S & S Excavating. Upon roll call, the vote was:

Ayes: 3 – Britt, Brumleve, Sellars  
Nays: 0 – None  
Absent: 3 – Gomez, Pearson, Stewart  
Motion declared carried.

**Engineering Invoice 19360– J. T. Blankinship, Inc.**

Motion was made by Sellars, seconded by Brumleve, to approve payment in the amount of \$13,750.75 to J. T. Blankinship, Inc. for invoice number 19360. Upon roll call, the vote was:

Ayes: 3 – Britt, Brumleve, Sellars  
Nays: 0 – None  
Absent: 3 – Gomez, Pearson, Stewart  
Motion declared carried.

**Engineering Invoice 19362– J. T. Blankinship, Inc.**

Motion was made by Brumleve, seconded by Britt, to approve payment in the amount of \$9,199.04 to J. T. Blankinship, Inc. for invoice number 19362. Upon roll call, the vote was:

Ayes: 3 – Britt, Brumleve, Sellars  
Nays: 0 – None  
Absent: 3 – Gomez, Pearson, Stewart  
Motion declared carried.

**Illinois Municipal League – Intergovernmental Cooperation Contract**

Motion was made by Brumleve, seconded by Britt, to enter into the Intergovernmental Cooperation Agreement with Illinois Municipal League Risk Management Association. Upon roll call, the vote was:

Ayes: 3 – Britt, Brumleve, Sellars  
Nays: 0 – None  
Absent: 3 – Gomez, Pearson, Stewart  
Motion declared carried.

**Resolution No. 2 – 2017 – Peach Festival Parade**

Motion was made by Brumleve, seconded by Sellars, to table until the July 17, 2017, meeting adoption of Resolution No. 2-2017. Upon roll call, the vote was:

Ayes: 3 – Britt, Brumleve, Sellars  
Nays: 0 – None  
Absent: 3 – Gomez, Pearson, Stewart  
Motion declared carried.

**Replacement of Flag Pole at Village Hall**

The Village Clerk was directed to seek prices for replacing the flag pole at the Village Hall.

**Adjournment**

Motion was made by Brumleve, seconded by Britt, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:47 p.m.

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Karen M. Winzenburger  
Village Clerk