

**VILLAGE OF MINOA
BOARD OF TRUSTEES
Special Meeting
February 21, 2013**

PRESENT: Mayor Richard Donovan
Trustee Abbott (**Absent**)
Trustee Brazill
Trustee Champagne
Trustee Christensen
Attorney Primo
Clerk-Treasurer DeVona

ALSO PRESENT: John Sears, Nicole DeVona, Haley DeVona, Samantha Dooling

Mayor Richard Donovan opened the meeting at 7:00 p.m. with the Pledge of Allegiance led by Trustee Christensen.

**BOND
RESOLUTION**

Mayor Donovan read aloud the following: Resolution authorizing the issuance of Refunding Bonds of the Village of Minoa in an amount intended to not exceed the sum of \$2,675,000 however the sum of the Refunding Bonds in any event to be sufficient to refund such outstanding principal balance, as is advisable, of those certain Village Public Improvement Serial Bonds 2004 in the original aggregate principal sum of \$3,690,000, the foregoing Refunding Bonds to be designated "Public Improvement Refunding (Serial) Bonds" and providing for all other matters necessary and advisable in relation thereto; the form of such proposed resolution as prepared by Bond Counsel is on file and can be reviewed at the Office of the Village Clerk Treasurer of Minoa.

Trustee Christensen made a motion, seconded by Trustee Champagne to adopt the bond resolution authorizing the issuance of Refunding Bonds of the Village of Minoa in an amount intended to not exceed the sum of \$2,675,000 however the sum of the Refunding Bonds in any event to be sufficient to refund such

outstanding principal balance, as is advisable, of those certain Village Public Improvement Serial Bonds 2004 in the original aggregate principal sum of \$3,690,000, the foregoing Refunding Bonds to be designated "Public Improvement Refunding (Serial) Bonds" and providing for all other matters necessary and advisable in relation thereto; the form of such proposed resolution as prepared by Bond Counsel is on file and can be reviewed at the Office of the Village Clerk Treasurer of Minoa. All in favor; 4-0 with Mayor Donovan voting. Motion carried.

**MEETING
MINUTES –
JANUARY 21, 2013**

A motion was made by Trustee Christensen and seconded by Trustee Brazill to accept the meeting minutes of January 21, 2013. All in favor; 3-0 with Mayor Donovan voting. Motion carried.

**MEETING
MINUTES –
FEBRUARY 4, 2013**

A motion was made by Trustee Christensen and seconded by Trustee Christensen to accept the meeting minutes of February 4, 2013. All in favor; 3-0 with Mayor Donovan voting. Motion carried.

ADJOURNMENT

A motion was made by Trustee Christensen and seconded by Trustee Champagne to adjourn the village board meeting at 7:03 pm. All in favor. Motion carried.

Respectfully submitted,

Lisa DeVona

Lisa L. DeVona
Clerk-Treasurer