

**SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD**

**DECEMBER 10, 2018**

**HELD AT THE ANGELICA VILLAGE OFFICE**

**VILLAGE BOARD PRESENT:** Mayor Michael Trivisondoli; Trustees: Robert Claypool, Robert Perry, Jane Tylenda and Todd Haggstrom

**EMPLOYEES PRESENT:** Karen Herdman

**VISITORS PRESENT:** None Present

Mayor Trivisondoli called the special meeting to order at 6:30pm.

Mayor, Michael Trivisondoli swore in newly elected Trustees – Robert Claypool and Jane Tylenda, they signed their oath of office.

**RESOLUTION (#12-1218) ACCEPT NEW COMPACT TRACTOR WITH ACCESSORIES AND APPROVE FINAL PAYMENT** – Offered by Trustee Claypool and seconded by Trustee Haggstrom – to accept the New Compact Tractor with accessories as delivered in October 2018 and approved payment of invoice in the amount of \$57,667.18.

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#13-1218) ACCEPT NEW 2019 F350 WITH PLOW AND APPROVE FINAL PAYMENT** – Offered by Trustee Tylenda and seconded by Trustee Perry – to accept the New 2019 F350 with plow as delivered in October 2018 and approved payment of invoice in the amount of \$41,058.50.

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

The board reviewed the proposed parking resolution for Civil War Weekend Event in 2019.

With no further business to discuss Trustee Claypool motioned to adjourn at 7:30pm – second Trustee Tylenda-Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer