

Village Board Work Session  
January 4, 2010  
7:00 p.m.

Members present: Mayor Higgins, Trustees Char, Mattheus, Roddey, and Stewart.

Also present: Village Engineer Tully, DPW Superintendent Nuzzolese, and Village Clerk Strobl.

Also present: Prentiss Shaw, P.E. and Rich Calogero, P.E., representing Cornerstone Environmental Group, LLC.

The Board discussed a proposal from KVS Information Systems, Inc. for new accounting software for the Village. A resolution for contracting with the firm will be prepared for the next regular meeting.

On a motion by Trustee Roddey, seconded by Trustee Char, the Board entered into Executive Session at 7:10 p.m. for a discussion of proposed litigation.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Board ended the Executive Session and the Work Session at 8:25 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye