

Minutes of the Special Meeting of the Village Board held on May 31, 2011 at 6:30PM

Present: Michael Queenan, Mayor  
Neil Crouse, Thomas Flood and David Sutz, Trustees  
Absent: Timothy Egan, Trustee (*arrived after meeting*)  
Also Present: Michael Phillips and Jason Braghirol, Water/Sewer Department

**1. Approval of Abstract:**

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to approve Abstract 25, Vouchers #20101639 - #20101703, totaling \$64,808.65.

**ADOPTED** AYES 4 Queenan, Crouse, Flood, Sutz  
NOES 0

**2. Union Contract - Full-Time Water/Sewer Employees:**

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to authorize the Mayor to sign the contract with Labor International Union of North America Local No 17 with a term of June 1, 2009 - May 31, 2014 representing our full-time Water/Sewer employees, pending review approval from the Village labor attorney and the union officials.

**ADOPTED** AYES 4 Queenan, Crouse, Flood, Sutz  
NOES 0

With no further business to discuss, a motion was offered by Trustee Sutz, seconded by Trustee Crouse, to adjourn the meeting at 6:35PM.

**ADOPTED** AYES 4 Queenan, Crouse, Flood, Sutz  
NOES 0

Desiree Potvin, Village Clerk