

**Draft Minutes for
Special Board Meeting
August 30th, 2017**

The Village Board of Trustees met in special session on Wednesday, August 30th, 2017, in the Farley Room of the Municipal Building.

Members Present: Mayor Teresa Fielder, Clerk Ladora Boyd, Trustee Debi Wilson, Trustee Angie Fear, Trustee Jay Haines, Trustee Dave Hasty, Trustee Bill Burke, Trustee Jeron Harris and Treasurer Jan Miller.

Others: Gary Lanter (Public Works Superintendent), Aaron Golden (IML/RAM), Jim Closson (IML/RMA) and Rick Hamilton (Weber Insurance).

1. At 6:01 pm, the Mayor called the Special Meeting to order.
2. Rick stated that the only quote he had was for Illinois Public Risk Fund, which is the Workers' Comp Insurance. He stated that since he did not have a quote for the Property/Liability Insurance he did not bring the quote from IPRF. Rick stated that he will have a quote by the October Board Meeting.
3. Aaron Golden and Jim Closson gave an overview of what IML/RMA covers. Their quote for Property/Liability/Workers' Comp was \$28,515.
4. The Board asked questions from all. The Board will make a decision at the October Regular Board Meeting, which will be October 4th.
5. Motion by Jeron, with a second by Bill, adjourn at 6:59 pm. All ayes, motion carried.

Respectfully submitted,

Ladora Boyd