

Special Meeting of the Oregon Village Board
Monday, December 31, 2007

CALL TO ORDER. The special meeting of the Village Board was called to order by President Staton at 7:30 a.m. on Monday, December 31, 2007.

1. **ROLLCALL.** Present: Phil Harms, Jon Lourigan, Eric Poole and Steve Staton. Absent: Jerry Bollig, Darlene Groenier and Randy Way. Also present: Village Administrator Mike Gracz and Clerk Georgia Johnson.

2. **DISCUSSION AND POSSIBLE ACTION RE: RESOLUTION #07-28 APPROVING \$500,000 GENERAL OBLIGATION NOTE FOR SEWER PLANT CONSTRUCTION.** Gracz stated this is the borrowing for the sewer plant construction and has to be done by resolution. The Resolution was prepared by Oregon First Community Bank & Trust Company's attorney. **Lourigan moved, second by Poole, to adopt Resolution #07-28 for the General Obligation Note for the Sewer Plant Construction in the amount of \$500,000.00.** It was noted the Finance Director wanted this done in 2007 and although it was planned to do much earlier than this, there just was not the time to do it and therefore the special meeting being called and Gracz apologized for the need for a special meeting. **Motion carried 4-0.**

3. **ADJOURNMENT.** Motion by Poole to adjourn at 7:33 a.m. Second by Lourigan. Motion carried.

Submitted by
Georgia Johnson,
Village Clerk