

Special Meeting of the Oregon Village Board
Monday, January 15, 2008

1. **CALL TO ORDER.** The special meeting of the Village Board was called to order by President Staton at 5:59 p.m. on Tuesday, January 15, 2008.
2. **ROLLCALL.** Present: Eric Poole, Darlene Groenier, Jon Lourigan, Phil Harms, Steve Staton and Randy Way. Absent: Jerry Bollig. Also present, Village Administrator Mike Gracz.
3. **APPROVAL OF VOUCHERS.** Poole moved, to approve the payment of vouchers for the General Operating Fund in the amount of \$5,687,778.40 per the list dated January 15, 2008. Second by Harms. Roll call vote: Way – yes; Staton – yes; Poole – yes; Lourigan – yes; Harms - yes; Groenier – yes. Motion carried 6-0.
4. **ADJOURNMENT:** Lourigan moved to adjourn the meeting at 6:00 p.m. Second by Harms. Motion carried.

Respectfully submitted by
Mike Gracz