

MINUTES

1. CALL TO ORDER @ 7:11 P.M.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE

Members present: Fournier, Lamb via telephone from Houston, TX

Absent: Wheeler; Forst

Others present: Terri McLean, Village Manager/Clerk; Yvonne Rumery, Village Secretary

4. ADJOURN @ 7:12 P.M.

Due to a lack of quorum, the meeting was adjourned.